



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
TUESDAY, JANUARY 7, 2025 AT 1:00 PM
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN STREET
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags - Councilmember Paul LaRoche**
- 3. Swearing-In Ceremony of Presiding Municipal Court Judge Jonas Lacina**
- 4. Service Recognitions**
 - ◆ **Dwayne Grayson - Facility and Fleet Maintenance - 10 Years**
 - ◆ **Justin Schroeder - Fire Department - 15 Years**
 - ◆ **Josh Sebastian - Fire Department - 15 Years**
- 5. Citizen Comments**

CONSENT AGENDA

6. Statutory Consent Agenda

The Statutory Consent Agenda includes non-controversial and routine items that Council may act on with one single vote. A councilmember may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular Agenda.

- 6.a. Approve the Minutes from the December 19, 2024, Regular City Council Meeting**
- 6.b. Approve Resolution No. R-25-001 Approving the Texas Settlement Subdivision Participation and Release Forms Related to the Kroger Opioid Litigation Settlement**

- 6.c. Approve the Ratification of a Grant Payment to BK Stringer, Ltd. in the Amount of \$86,610.32 as Outlined in the Chapter 380 Economic Development Agreement Between the City of Brenham and BK Stringer, Ltd. and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 7. Presentation and Discussion on the FY2023-24 Financial Reports**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon Resolution No. R-25-002 Authorizing the Publication of Notice of Intention to Issue Certificates of Obligation, Series 2025**
- 9. Discuss and Possibly Act Upon Resolution No. R-25-003 Authorizing the Acceptance of a Grant through the Office of the Governor (OOG), Public Safety Office, Body-Worn Camera Grant Program, FY2025**
- 10. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham, Brenham Independent School District (BISD) and Blinn College for the May 3, 2025 General Election and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon an Election Services Contract Between the City of Brenham, Washington County, and Carol Jackson, County Election Officer of Washington County, Texas Related to the May 3, 2025 Election and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon a Memorandum of Understanding Between the City of Brenham and AMG Technology Investment Group, LLC dba Nextlink Internet Related to Nextlink Conduit/Fiber Installation and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon a Five-Year Software Renewal Between the City of Brenham and Carahsoft Technology Corporation for Online Planning and Permitting Software and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. Discuss and Possibly Act Upon a Utility Extension Agreement for Water, Wastewater, and Gas Services Between the City of Brenham and Texas Department of Transportation (TxDOT) for the Extension of Utility Services to 4350 TX-36, Brenham, Texas and Authorize the Mayor to Execute Any Necessary Documentation**

15. Administrative/Elected Officials Report

Administrative/Elected Officials Reports: Reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutory recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

EXECUTIVE SESSION

16. Section §551.072 Texas Government Code - Deliberation Regarding Real Property - Discussion Regarding the Purchase, Exchange and/or Acquisition of Real Property for City of Brenham Sanitary Sewer Improvements and Facilities

RE-OPEN REGULAR SESSION

17. Discuss and Possibly Act Upon the Purchase, Exchange and/or Acquisition of Real Property for the City of Brenham Sanitary Sewer System Improvements and Facilities and Authorize the Mayor or City Manager to Execute Any Necessary Documentation

ADJOURN

Executive Sessions: The City Council for the City of Brenham reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 - Consultation with Attorney, §551.072 - Real Property, §551.073 - Prospective Gifts, §551.074 - Personnel Matters, §551.076 - Security Devices, §551.086 - Utility Competitive Matters, and §551.087 - Economic Development Negotiation

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the City of Brenham City Council was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, TX on Friday, January 3, 2025 at 4:00 p.m.

Jeana Bellinger, TRMC, CMC

City Secretary

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of

_____, 2025 at _____ a.m./p.m.

Signature

Title