



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JANUARY 23, 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 - City Manager Carolyn Miller**
- 3. Police Department Promotion**
 - ◆ **Grayson Marburger, Corporal**
- 4. Citizen Comments**

CONSENT AGENDA

5. 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.

- 5.a. Approve the Minutes from the January 7, 2025 Regular City Council Meeting**
- 5.b. Approve the Purchase of One (1) Chevrolet Silverado 2500 Pickup Truck for the City of Brenham's Wastewater Treatment Department from Lake Country Chevrolet Through The Interlocal Purchasing System (TIPS) in the Amount of \$55,070.25 and Authorize the Mayor to Execute Any Necessary Documentation**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon an Order Calling a General Election to be Held on May 3, 2025 for the Purpose of Electing One Councilmember for**

Place 1 – Ward 1; One Councilmember for Place 3 – Ward 3; One Councilmember for Place 5 – At Large; and One Councilmember for Place 6 – At Large, Each for Four (4) Year Terms.

Discutir y posiblemente actuar sobre una orden que convoca a una elección general que se llevará a cabo el 3 de mayo de 2025 con el propósito de elegir a un concejal para el Lugar 1 - Distrito 1; Un concejal por el Lugar 3 – Distrito 3; un concejal por el Lugar 5 – En general; y un Concejal para el Lugar 6 – En general, cada uno por períodos de cuatro (4) años

- 7. Discuss and Possibly Act Upon an Ordinance on Its First Reading Ordering a Special Election on May 3, 2025 for the Purpose of Submitting to the Qualified Voters of Brenham Certain Proposed Amendments to the Existing Charter of the City of Brenham, Texas**

Discutir y posiblemente actuar sobre una ordenanza en su primera lectura que ordena una elección especial el 3 de mayo de 2025 con el propósito de presentar a los votantes calificados de Brenham ciertas enmiendas propuestas a la carta constitutiva existente de la ciudad de Brenham, Texas

- 8. Discuss and Possibly Act Upon Resolution No. R-25-004 Authorizing the Submission of a Grant Through the Community Development Partnership Program (CDPP) Offered by the Lower Colorado River Authority (LCRA) for the Purchase of Six (6) Thermal Imaging Cameras for the City of Brenham Fire Department**
- 9. Discuss and Possibly Act Upon Resolution No. R-25-005 Authorizing the Submission of a Grant Application to the Office of the Governor (OOG), State Homeland Security Program - Regular Projects (SHSP- R) FY24 for the Purchase of Three (3) 5-Gas Monitors with Three (3) Year Maintenance Service Contracts for the City of Brenham Fire Department**
- 10. Discuss and Possibly Act Upon Resolution No. R-25-006 Authorizing the Acceptance of a Grant from the Texas Parks and Wildlife Department to Participate in the Local Parks Grant Program Related to Phase I of the Brenham Family Park**
- 11. Discuss and Possibly Act Upon the Saeger Street Construction Cost Participation Agreement Between the City of Brenham and Southern Land of Texas, LLC Related to the Extension of Saeger Street and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. 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 salutary 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

13. **Section 551.071, Texas Government Code - Consultation with Attorney - Consultation with City Attorney Concerning the Brenham Municipal Airport, Its Operations and Services, and Associated Matters**
14. **Section 551.071, Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Settlement Demand Received by City of Brenham, and Associated Matters**
15. **Section 551.071 and Section 551.072, Texas Government Code – Consultation with Attorney and Deliberation Regarding Real Property – Discussion and Deliberation, and Consultation with City Attorney, Regarding Legal Matters and Possible Acquisition of Real Property Related to the Texas Department of Transportation U.S. Highway 290/State Highway 36 Interchange Project, and Associated Matters**

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 17, 2025 at 12:00 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