



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, FEBRUARY 6, 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 - Mayor Atwood C. Kenjura**
- 3. Proclamations**
 - ◆ **Reverend Dr. John D. Harris Day**
 - ◆ **Sister Helen Harris Day**
- 4. Police Department Promotion**
 - ◆ **James Catchings, Corporal**
- 5. Service Recognitions**
 - ◆ **James Knipstein, Fire Department - 5 Years**
 - ◆ **Steven Eilert, Police Department - 15 Years**
 - ◆ **Craig Reagan, Aquatics - 20 Years**
- 6. Citizen Comments**

CONSENT AGENDA

7. 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.

- 7.a. Approve the Minutes from the January 23, 2025 Regular City Council Meeting**
- 7.b. Approve a Software Renewal Between the City of Brenham and CDW Government LLC (CDWG) for Cybersecurity Software in the Amount of \$76,590.60 Through Texas Department of Information Resources Contract No. DIR-CPO-5303 and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.c. Approve the Use of Seized Narcotic Funds in the Amount of \$4,950.00 for the Purchase of ERAD FCIS Solution Bundle Renewal from ERAD Group, Inc. and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 8. Presentation and Discussion on the Tax Phase-In Compliance Review Committee**

REGULAR SESSION

- 9. Discuss and Possibly Act Upon Ordinance No. O-25-001 on Its Second 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 la Ordenanza No. O-25-001 en su segunda lectura ordenando 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

- 10. Discuss and Possibly Act Upon Resolution No. R-25-007 Authorizing the Acceptance of Certain Public Infrastructure Improvements in the Market Square Brenham Subdivision, Phase 4**
- 11. Discuss and Possibly Act Upon Resolution No. R-25-008 for a Variance to Allow the Replacement of a Changeable Electronic Variable Message Sign (CEVMS) for the Washington County Expo Center Located at 1305 E. Blue Bell Road, Brenham, Texas**
- 12. Discuss and Possibly Act Upon RFP No. 25-007 for the Construction of the Brenham Fire Station No. 2 and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon the Appointment of Nine Members (Places 1**

Through 9) to Serve on the Tax Increment Reinvestment Zone No. 1 Board of Directors for a Period of Two Years Beginning January 1, 2025 and Authorize the Mayor to Execute Any Necessary Documentation

- 14. Discuss and Possibly Act Upon the Appointment of a Board Member to Serve as Chairman of the Tax Increment Reinvestment Zone No. 1 Board of Directors for a Period of One Year Beginning January 1, 2025 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 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

- 16. 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**
- 17. Section 551.071, Texas Government Code - Consultation with Attorney - Consultation with City Attorney Concerning City of Brenham's Police Department Operations, Personnel, and Associated Matters**
- 18. Section 551.071, Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Demand Letter Received by City of Brenham, and Associated Matters**
- 19. Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Randall Patterson v. City of Brenham, Texas; Cause No. 38495; 335th Judicial District Court, Washington County, Texas**

RE-OPEN REGULAR SESSION

- 20. Discuss and Possibly Act Upon Matters Related to Randall Patterson v. City of Brenham, Texas; Cause No. 38495; 335th Judicial District Court;**

**Washington County, Texas and Associated Issues, Including But Not Limited
to Retaining Litigation Counsel**

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 Monday, February 3, 2025 at 12:30 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