



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, FEBRUARY 20, 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 Attorney Cary Bovey**
- 3. Proclamations**
 - ◆ Sharon Brass Appreciation Day**
- 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 February 6, 2025 Regular City Council Meeting**
- 5.b. Approve the Use of Seized Narcotic Funds in the Amount of \$3,762.90 for the Purchase of Surveillance Equipment from B&H Photo and Electronics Corp and Authorize the Mayor to Execute Any Necessary Documentation**
- 5.c. Approve a Recommendation from the Tax Increment Reinvestment Zone (TIRZ) No. 1 Board to Approve TIRZ Funding Corrections, in the Amount of \$399,949.99, for Fiscal Years 2020-2024 Due to Revised Property Valuations and Authorize the Mayor to Execute Any Necessary Documentation**

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

- 6. Public Hearing, Discussion and Possible Action on an Ordinance on Its First Reading for the Creation of Reinvestment Zone Number 53 Requested by Del Sol Food Company, Inc. for Commercial Tax Phase-In Incentive on a Certain 29.153 Acre Tract or Parcel of Land Being Comprised of Lot 1A of the Brenham Business Center, Phase 1 in Brenham, Washington County and Being Located at 3015/3151 S. Blue Bell Road, Brenham, Texas with Boundaries Further Described in Exhibit "A" of the Ordinance Creating Reinvestment Zone Number 53, and Designating This Property as Qualifying for Tax Phase-In**

WORK SESSION

- 7. Discussion and Presentation for the Visit Brenham First Quarter FY2025 Report**

REGULAR SESSION

- 8. 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.
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EXECUTIVE SESSION

- 9. 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**
- 10. Section 551.071, Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Demand Letter Received by City of Brenham, and Associated Matters**
- 11. 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**
- 12. Section 551.071, Texas Government Code - Consultation with City Attorney -**

**Consultation with City Attorney Concerning the Brenham Municipal Airport,
Its Operations and Services, 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 Monday, February 17, 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