



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, MARCH 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 Pro Tem Clint Kolby**
- 3. Proclamations**
  - ◆ **Sharon Brass Appreciation Day**
  - ◆ **Theatre In Our Schools Month**
- 4. Special Presentation by City of Brenham Community Services Grant Recipient - Faith Mission and Help Center, Inc.**
- 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 February 20, 2025, Regular City Council Meeting**
- 6.b. Approve an Amendment to the Lease Agreement Between the City of Brenham and Ricoh USA, Inc. for Leased Office Automation Equipment at the Brenham Police Department and Authorize the Mayor to Execute Any Necessary Documentation**

- 6.c. Approve a Multi-Year Lease Agreement Between the City of Brenham and Ricoh, USA, Inc. Related to Leased Office Automation Equipment for Various City Departments and Authorize the Mayor to Execute Any Necessary Documentation**
- 6.d. Approve Ordinance No. O-25-002 on Its Second 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**

## **REGULAR SESSION**

- 7. Discuss and Possibly Act Upon Approval of Ordinance No. O-25-003 of the City of Brenham, Texas, Awarding the Sale and Authorizing the Issuance of City of Brenham, Texas, Combination Tax Revenue Certificates of Obligation, Series 2025, Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying/Agent Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto**
- 8. Discuss and Possibly Act Upon Resolution No. R-25-009 Adopting a Commercial Tax Phase-In Agreement Between the City of Brenham and Del Sol Food Company, Inc.**
- 9. 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.

## **WORK SESSION**

- 10. Presentation and Discussion on First Quarter FY2024-25 Financial Reports**
- 11. Presentation and Discussion on Future Amendments to Appendix A - Zoning of the Code of Ordinances of the City of Brenham Related to Vape and Smoke Shops**

## EXECUTIVE SESSION

### 12. Section 551.071, Texas Government Code - Consultation with Attorney:

- a. Consultation with City Attorney Concerning City of Brenham's Police Department Operations, Personnel, and Associated Matters
- b. Consultation with City Attorney Regarding Demand Letter Received by the City of Brenham, and Associated Matters
- c. Consultation with City Attorney Regarding Randall Patterson v. City of Brenham, Texas; Cause No. 38495; 335th Judicial District Court, Washington County, Texas

## 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 on March 6, 2025, was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, TX on Monday, March 3, 2025 at 11:25 a.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