



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, APRIL 17, 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 Leah Cook**
- 3. Presentation of the Tourism Friendly Texas Community Certificate by Travel Texas**
- 4. Special Recognition**
 - ◆ Texas Historical Commission's Anice B. Read Award of Excellence in Heritage Development - Jennifer Eckermann**
- 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 April 3, 2025 Regular City Council Meeting**
- 6.b. Approve Ordinance No. O-25-004 on Its Second Reading Amending Ordinance No. O-25-001 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**

Aprobar la Ordenanza No. O-25-004 en su segunda lectura que enmienda la Ordenanza No. O-25-001 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 constitucional existente de la Ciudad de Brenham, Texas

- 6.c. Approve Ordinance No. O-25-005 on Its Second Reading Amending the Rate Tariff Schedules for the City of Brenham Water Services**
- 6.d. Approve Resolution No. R-25-011 Repealing Resolution No R-25-023 Approving the Submission of a Grant Application through the Office of the Governor (OOG), Public Safety Office, Homeland Security Grants Division for the 2024 State Homeland Security Program - Law Enforcement Terrorism Prevention Activities (LETPA) Projects**
- 6.e. Approve Resolution No. R-25-012 Amending the Authorized Representatives for TexPool Local Government Investment Pool**
- 6.f. Approve the Ratification of the Use of Seizure Funds by the City of Brenham Police Department for Intrastate Prisoner Extradition by Lone Star Prisoner Transport, Inc. in the Amount of \$2,500.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 6.g. Approve the Purchase of a Precision Cut Fairway Mower for the City of Brenham Parks Department from Deere & Company Through Texas BuyBoard Contract No. 706-23 in the Amount of \$88,223.52 and Authorize the Mayor to Execute Any Necessary Documentation**
- 6.h. Approve the Purchase of a Generac Mobile Generator for the City of Brenham Maintenance Department from Clifford Power Through Texas BuyBoard Contract No. 657-21 in the Amount of \$107,270.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 6.i. Approve the Purchase of a Chevrolet Silverado 3500 Pickup Truck for the City of Brenham Gas Department from Lake Country Chevrolet Through The Interlocal Purchasing System (TIPS) Contract No. 240901 in the Amount of \$75,247.25 and Authorize the Mayor to Execute Any Necessary Documentation**
- 6.j. Approve the Renewal of the Microsoft Enterprise Agreement with Microsoft Corporation Affiliate SHI Government Solutions in the Amount of \$72,052.28, and Authorize the Mayor to Execute Any Necessary Documentation**
- 6.k. Approve the Submission of Documentation to Receive Funds, In the Amount of \$82,000.00, From the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and American Rescue Plan Act (ARPA) as Administered Through the Texas Department of Transportation Aviation Division and Authorize the Mayor to Execute Any Necessary Documentation**

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

- 7. Public Hearing, Discussion, and Possible Action on an Ordinance on its First Reading Amending Appendix A - Zoning of the Code of Ordinances of the City of Brenham, Texas (Case No. TEXT AMEND-25-001) to Include:**
 - **Appendix A: Zoning, Part I, Division 1, Section 5.02, Definitions, to Define Smoke Shop and Vape Shop Uses, to Include Distance Requirements; and**
 - **Appendix A: Zoning, Part II, Division 2, Section 4.02, Permitted Uses Within the B-2 Commercial, Research and Technology District, to Include Smoke Shop and Vape Shop as Permitted Uses**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the City of Brenham's FY24-25 Adopted Budget**
- 9. Discuss and Possibly Act Upon the Purchase of the Following Equipment for the City of Brenham's Street Department:**
 - a. A Reclaimer/Stabilizer/Trailer Through Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program, Contract No. SM10-20**
 - b. A Cracksealer 125 Through Texas BuyBoard, Contract No. 685-22**
 - c. A Dump Truck Through Sourcewell, Contract No. 032824-NVS**

and Authorize the Mayor to Execute Any Necessary Documentation

- 10. Discuss and Possibly Act Upon RFP No. 25-005 for the Construction of an Electric Equipment Building for the City of Brenham Electric Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Byrne Software Technologies Related to Help Desk Support Services for the Accela Software Application and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon Change Order No. 1 Related to Project No. 63C-22C for the Groundwater Supply-Phase 1 Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. 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.

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 Thursday, April 17, 2025 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, TX on Monday, April 14, 2025 at 11:15 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