



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JUNE 12, 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 Paul F. LaRoche, III**
- 3. Introduction of Megan Mainer, Assistant City Manager**
- 4. Service Recognitions**
 - ◆ **Stephen Scheffer, Wastewater Systems - 30 Years**
 - ◆ **Kelsey Toy, Aquatic Center - 10 Years**
- 5. Special Presentation by City of Brenham Community Services Grant Recipient - Boys & Girls Club**
- 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 May 13, 2025 Special City Council Meeting and May 15, 2025 Regular City Council Meeting**
- 7.b. Approve Ordinance No. O-25-008 on Its Second Reading Amending the Rate Tariff Schedules for the City of Brenham Water Services**
- 7.c. Approve the Appointment of Wade Seidel to Fill a Vacancy on the Brenham Community Development Corporation Board, for an Unexpired Term to End on December 31, 2026 and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.d. Approve the Use of Seized Narcotic Funds in the Amount of \$45,777.02 for the Purchase of Law Enforcement Equipment from CTC Gunworks dba Sentinel Supply and Authorize the Mayor to Execute Any Necessary Documentation**

- 7.e. Approve an Electrical Distribution Construction Agreement Between the City of Brenham and Techline Construction LLC, Through the Lower Colorado River Authority (LCRA), in an Amount Not To Exceed \$246,500.00 Related to the Loesch Street Line Upgrade and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.f. Rescind the May 15, 2025 Approval of a Professional Services Agreement Between the City of Brenham and Michael Baker International, Inc. Related to Engineering and Design Services for the Extension of Aviation Way at the City of Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 8. Discussion and Presentation on the City of Brenham Police Department K-9 Program**
- 9. Discussion and Presentation of Second Quarter FY2024-25 Financial Reports**
- 10. Discussion and Presentation of Proposed City-Managed Fixed-Base Operator Rates and Charges for the Brenham Municipal Airport**

REGULAR SESSION

- 11. Discuss and Possibly Act Upon the Election of a Mayor Pro Tem by the City Council**
- 12. Discuss and Possibly Act Upon Resolution No. R-25-018 Adopting an Airport Master Plan for the Brenham Municipal Airport**
- 13. Discuss and Possibly Act Upon Resolution No. R-25-019 Authorizing an Advance Funding Agreement for Local Government Maintenance of Railroad Crossing Approaches Between the City of Brenham and the Texas Department of Transportation (TXDOT) Associated with Maintenance for the Burlington Northern and Santa Fe Railway (BNSF) Railroad Crossing on Burleson Road**
- 14. Discuss and Possibly Act Upon the First Amendment to the Interlocal Agreement for Managing Entity by the Brazos Valley Council of Governments (BVCOG) for the Brazos Valley Wide Area Communications Systems (BVWACS) and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon the First Amendment to the Third Restatement of the Interlocal Agreement for the Construction, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communication System (BVWACS) and Authorize the Mayor to Execute Any Necessary Documentation**
- 16. Discuss and Possibly Act Upon Change Order No. 1 and Final Payment to Texas KB Utilities, LLC for Project No. 65C-56C Related to the 2023 Brenham Business Center Sanitary Sewer Extension and Authorize the Mayor to Execute Any Necessary Documentation**
- 17. 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 salutory 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

18. Section 551.072, Texas Department Code - Deliberation Regarding Real Property - Discussion Regarding the Purchase, Exchange and/or Acquisition of Real Property for the City of Brenham Sanitary Sewer Improvements and Facilities

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, June 12, 2025 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, TX on Monday, June 9, 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 seventy-two (72) 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