



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, AUGUST 7, 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. Service Recognitions**
 - ◆ Ande Bostain, Gas Department - 40 Years**
- 4. Special Presentation by the City of Brenham Community Services Grant Recipient, Gather in Grace**
- 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 July 17, 2025 Regular Council Meeting and July 21, 2025 Special / Workshop Council Meeting**
- 6.b. Approve Ordinance No. O-25-011 on Its Second Reading Amending Chapter 25, Section 25-20 Relating to School Zone Time Change and Authorize the Mayor to Execute Any Necessary Documentation**
- 6.c. Approve an Audit Engagement Letter for Seidel Schroeder to Perform an Audit for the Fiscal Year Ending September 30, 2025 and Authorize the Mayor to Execute Any Necessary Documentation**

REGULAR SESSION

- 7. Submission of, Discussion, and Possible Action Regarding the No-New-Revenue Tax Rate, Voter-Approval Tax Rate, and Proposed Tax Rate for the 2025 Tax Year, and Take Record Vote on Proposed Tax Rate and Meeting Date for Final Adoption of Tax Rate**
- 8. Discuss and Possibly Act Upon the Ratification of the Acceptance of a Donation in the**

Amount of \$100,050.93 from American Fidelity Assurance Company in the Name of Pierre Roberts and Authorize the Mayor to Execute Any Necessary Documentation

- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance No. O-24-009 Relating to the Non-Exclusive Franchise Granted to Waste Solutions USA, LLC to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**
- 10. Discuss and Possibly Act Upon the Renewal with Texas Municipal League Intergovernmental Risk Pool for the City of Brenham's General Liability, Law Enforcement Liability, Errors and Omissions Liability, Public Official Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, and Worker's Compensation Coverage for the City of Brenham for the Fiscal Year 2025-26 and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon an Agreement Between the City of Brenham and AJR Media Group Related to Advertising for the City of Brenham's Tourism and Marketing Department (Visit Brenham DMO) and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon an Agreement Between the City of Brenham and Madden Media Related to Digital Advertising for the City of Brenham's Tourism and Marketing Department (Visit Brenham DMO) and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon an Agreement with CR Systems, Inc. for Roof Renovations at the Barnhill Center Through The Interlocal Purchasing System (TIPS) Contract No. 24060 and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. 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

- 15. Section 551.072, Texas Government Code - Deliberation Regarding Real Property - Discussion Regarding the Purchase, Exchange and/or Acquisition of Real Property for the City of Brenham Electric Department Improvements and Facilities**

RE-OPEN REGULAR SESSION

- 16. Discuss and Possibly Act Upon the Purchase, Exchange, and/or Acquisition of Real Property and Authorize the City Manager to Negotiate, Approve and Execute a Contract for the Acquisition of Real Property for the City of Brenham Electric Department 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, August 7, 2025 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, TX on Monday, August 4, 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