



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MARCH 7, 2024 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. Retirement Recognition - Ron Parker, Brenham Police Department**
- 4. Service Recognition**
 - ◆ **Jon Babb - Wastewater Construction, 5 Years**
- 5. Police Department Promotions**
 - ◆ **Jose Perez, Sergeant**
 - ◆ **Tiffany Anderson, Corporal**
- 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 February 1, 2024 Regular City Council Meeting, February 15, 2024 Regular City Council Meeting, and February 22, 2024 Special City Council Meeting**
- 7.b. Approve a Customer Services Contract Between the City of Brenham**

and the Lower Colorado River Authority (LCRA), in the Amount of \$148,659.84, for Tree Trimming Services to be Provided by McCoy Tree Surgery, Inc. and Authorize the Mayor to Execute Any Necessary Documentation

- 7.c. Approve a Customer Services Contract Between the City of Brenham and the Lower Colorado River Authority (LCRA), in the Amount of \$95,219.54 for Substation Maintenance and Testing, and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.d. Approve the Appointment of David Romo and Bridgit Williams to the City of Brenham's Police Citizens Advisory Board for Terms Ending on December 31, 2026, and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.e. Approve the Re-Appointment of Brian Ross to the City of Brenham's Police Citizens Advisory Board for a Term Ending December 31, 2026, and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.f. Approve the Ratification of a Purchase from ERAD Group, Inc. in the Amount of \$4,950.00, from Seized Narcotics Funds, Related to the Purchase of ERAD FCIS Solution Bundle and Authorize the Mayor to Execute Any Necessary Documentation**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon Approval of Ordinance No. O-24-004 of the City of Brenham, Texas, Authorizing the Issuance and Sale of City of Brenham, Texas, Combination Tax Revenue Certificates of Obligation, Series 2024, Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Purchase Agreement and a Paying/Agent Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto**

WORK SESSION

- 9. Presentation and Discussion on the Tax Phase-In Compliance Review Committee**
- 10. Presentation and Discussion on FY 23-24 First Quarter Financial Reports**

RE-OPEN REGULAR SESSION

- 11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the City of Brenham's FY23-24 Adopted Budget**
- 12. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending**

the Official Zoning Map of the City of Brenham, to Change the Zoning District from a Single-Family Residential District (R-1) to a Planned Development District (PDD) on Approximately 28.09 Acres of Land Generally Located on Northwest Corner of W. Jefferson Street and N. Saeger Street, Being Further Described as a Portion of Tract 82 of the Phillip Coe Survey, A-31, in Brenham, Washington County, Texas (Case Number P-24-001)

- 13. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedules for the City of Brenham Water Services**
- 14. Discuss and Possibly Act Upon Award of Bid Concerning Project No. 65C-56C for the 2023 Brenham Business Center Sanitary Extension and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon an Agreement Between the City of Brenham and Aqua Metric for Services Related to the Installation of a Second Advanced Metering Infrastructure Base Station and Authorize the Mayor to Execute Any Necessary Documentation**
- 16. Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance No. O-15-019 Relating to the Non-Exclusive Franchise Granted to General Site Services (GSS) Dumpster Service to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**
- 17. Discuss and Possibly Act Upon an Ordinance on Its First Reading to Grant a Non-Exclusive Franchise to Chunk My Junk, LLC DBA Drop and Go Dumpsters to Operate a Roll-Off Container Service for the Residents, Businesses, and Industries Inside Brenham City Limits**
- 18. 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.

EXECUTIVE SESSION

- 19. Section 551.071, Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Commonwealth Development, Inc. v. City of Brenham, Texas; Fair Housing Case No. 06-22-3294-8**

20. Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Legal Issues Concerning the City of Brenham Waste Water Treatment Plant, the Federal Emergency Management Agency, 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, March 4th at 12:00 p.m.

Robin Hutchens

Deputy 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 _____, 2024 at _____ a.m./p.m.

Signature

Title