



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 13, 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 - City Manager Carolyn Miller**
- 3. Special Introduction — Brenham Police Officer NaVone Gurley**
- 4. Special Recognitions:**
 - Brenham Animal Services - Designation as a No-Kill Shelter by Best Friends Animal Society**
 - Development Services - 2025 Richard R. Lillie, FAICP Planning Excellence Program Award**
- 5. Special Presentation by the City of Brenham Community Services Grant Recipient, Mt. Olive Church**
- 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 October 2, 2025 and October 16, 2025 Regular City Council Meetings**
- 7.b. Approve the City of Brenham 2026 City Holiday Calendar and Authorize the Mayor to Execute any Necessary Documentation**
- 7.c. Approve a Service Agreement Between the City of Brenham and J&A Roofing, in the Amount of \$80,080.00, Related to the Barnhill Center Roof Repair and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.d. Approve an Addendum to and Modification of the Lease Agreement Between the City of Brenham and Washington County Related to Property Located at 301 N.**

Baylor Street, in Brenham, Washington County, Texas and Authorize the Mayor to Execute Any Necessary Documentation

- 7.e. Approve the Ratification of the Use of Seizure Funds by the City of Brenham Police Department for Interstate Prisoner Extradition by Lone Star Prisoner Transport, Inc., in the Amount of \$2,500.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.f. Approve the Purchase of a 2025 Smooth Drum VIB Compactor for the City of Brenham Street Department from Mustang CAT Through Sourcewell Purchasing Cooperative Contract No. 011723-CAT, In the Amount of \$142,965.00, and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.g. Approve Resolution No. R-25-031 Authorizing the Execution of an Agreement Between the City of Brenham and the Texas Department of Transportation for the Temporary Closure of the State Right-of-Way in Connection with the 2025 Downtown Christmas Stroll and Lighted Parade to Be Held on December 6, 2025**
- 7.h. Approve a Multi-Year Subscription Agreement Between the City of Brenham and Progress Software Corporation Related to Network Monitoring Software, In the Amount of \$11,776.44 and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 8. Discussion and Presentation on the City of Brenham's Life Safety Grant Program for Downtown Property Owners**

REGULAR SESSION

- 9. Discuss and Possibly Act Upon Resolution No. R-25-032 Providing for the Approval of the Bylaws of the Tourism Advisory Board of the City of Brenham and Washington County, Texas**
- 10. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County to Advocate and Promote Tourism Programs and Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon Resolution No. R-25-033 Assuring the City of Brenham's Compliance with Title II of the 1990 Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973**
- 12. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and IMS Infrastructure Management Services for 2026 Pavement Data Collection and Analysis Services 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
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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

14. **Section 551.071 Texas Government Code - Consultation with City Attorney Concerning Petition Received from Property Owner Carterbug Holdings, LLC Requesting that 22.08 Acres of Land be Released from the City of Brenham's Extraterritorial Jurisdiction (ETJ)**
15. **Section 551.071, Texas Government Code - Consultation with Attorney - Consultation with City Attorney Concerning the Brenham Municipal Airport, Its Operations and Services, 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 on Thursday, November 13, 2025, was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, TX on Thursday, November 6, 2025, at 2:00 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