



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, APRIL 4, 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 Paul LaRoche**
- 3. Special Recognitions**
 - ◆ **Officer of the Year 2023 - Tiffany Anderson**
 - ◆ **Brenham Police Department Promotion - Conner Caskey, Corporal**
- 4. Service Recognitions**
 - ◆ **Daniel McCracken - Public Utilities - 25 Years**
- 5. Proclamations**
 - ◆ **Fair Housing Month**
 - ◆ **Cleo Jones Daniels Day**
- 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 March 21, 2024 Regular City Council

Meeting

- 7.b. Approve Ordinance No. O-24-009 on Its Second Reading to Grant a Non-Exclusive Franchise to Waste Solutions USA, LLC to Operate a Roll-Off Container Service for the Residents, Businesses, and Industries Inside Brenham City Limits**
- 7.c. Approve an Ordinance on Its First Reading to Grant a Non-Exclusive Franchise to Waste Falcon, LLC to Operate a Roll-Off Container Service for the Residents, Businesses, and Industries Inside Brenham City Limits**
- 7.d. Approve the Appointment of Scott Robertson as the Airport Liaison for the Brenham Municipal Airport for a Two-Year Term Expiring December 31, 2025 and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.e. Approve the Appointment of the Following Members to the City of Brenham's Animal Services Advisory Board:**
 - 1. Kristine Rockey, Jeana Bellinger, Megan Gray and Carol Doersom - Terms to Expire on December 31, 2026**
 - 2. Sharon Guelker, Erin Christian and Lori Sladek - Terms to Expire on December 31, 2025**

and Authorize the Mayor to Execute Any Necessary Documentation

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

- 8. 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 Granting a Specific Use Permit to Allow an Accessory Dwelling Unit (ADU) in an R-1 Single-Family Residential Use Zoning District on Property Addressed as 503 Walnut Hill Drive, and Described as Walnut Hill, Block 1, Lot 2, in Brenham, Washington County, Texas (Case Number P-24-004)**

REGULAR SESSION

- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 26, Utilities, of the Code of Ordinances Establishing Rules and Regulations Regarding Sanitation and Pollution Control of the Areas in Proximity to the City of Brenham's Public Water Supply Wells**
- 10. 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

11. Section 551.071, Texas Government Code - Consultation with City 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 was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, TX on Monday, April 1 at 11:30 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 _____, 2024 at _____ a.m./p.m.

Signature

Title