



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, APRIL 18, 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 - City Manager Carolyn Miller**
- 3. Special Recognitions**
 - ◆ **Stephen Draehn - Volunteer Firefighter**
 - ◆ **Jason Lange - Volunteer Firefighter**
- 4. Citizen Comments**

CONSENT AGENDA

5. 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.

- 5.a. Approve the Minutes from the April 4, 2024 Regular City Council Meeting**
- 5.b. Approve Ordinance No. O-24-010 on Its Second 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**
- 5.c. Approve Ordinance No. O-24-011 on Its Second 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**

- 5.d. Approve Ordinance No. O-24-012 on Its Second 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)**
- 5.e. Approve Change Order No. 2 for Project No. 2021-06-A to Dudley Construction, LLC in the Amount of -\$3,504.25 for the 2022 Sanitary Sewer Improvements-Stone Hollow Lift Station Replacement and Authorize the Mayor to Execute Any Necessary Documentation**
- 5.f. Approve Change Order No. 1 and Final Payment for Project No. 2023-01 to Texas KB Utilities LLC in the Amount of \$11,242.59 for the Drainage Improvements on Progress Drive and Valley Drive and Authorize the Mayor to Execute Any Necessary Documentation**
- 5.g. Approve the Acceptance of a Grant Through the Community Development Partnership Program (CDPP) Grant Offered by the Lower Colorado River Authority (LCRA) in the Amount of \$25,000.00 for Two (2) Electronic Message Board Signs for Various City Departments and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 6. Discussion and Presentation of the City of Brenham Police Department's 2023 Racial Profiling Report**
- 7. Discussion and Presentation on the City of Brenham Charter Article I, Incorporation; Form of Government; Boundaries, and Article II, Powers**

EXECUTIVE SESSION

- 8. Section 551.072 - Texas Government Code - Deliberation Regarding Real Property - Deliberation Related to the Sale of Approximately 0.0143 Acres to TXDOT for the US Highway 290 Cloverleaf Project (RCSJ No. 0114-09-096) in Brenham, Washington County, Texas**

REGULAR SESSION

- 9. Discuss and Possibly Act Upon the Sale of Approximately 0.0143 Acres of Land to TXDOT for the US Highway 290 Cloverleaf Project in Brenham, Washington County, Texas and Authorize the Mayor to Execute Any Necessary Documentation**
- 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 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.

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 15, 2024 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