



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, DECEMBER 15, 2022 AT 01:00 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 Milton Tate**
- 3. Special Recognitions**
  - ♦ The American Experience - Brenham Middle School, 6th Grade Students**
- 4. Citizens 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 December 1, 2022 Regular Meeting**
  - 5-b. Approve Ordinance No. O-22-028 on Its Second Reading Amending the City of Brenham's FY 2021-2022 Adopted Budget**
  - 5-c. Approve a Memorandum of Understanding Between the City of Brenham and Washington County Related to Reimbursement of Funding for Linda Anderson Park and Authorize the Mayor to Execute Any Necessary Documentation**

**PUBLIC HEARING AND ASSOCIATED ACTION ITEM**

6. **Public Hearing, Discussion, and Possible Action on an Amendment to the State Plan of Operation Between the City of Brenham and the State of Texas Related to the Law Enforcement Support Office (LESO) Program and Authorize the Mayor to Execute Any Necessary Documentation**

## **REGULAR SESSION**

7. **Discuss and Possibly Act Upon the Release of Gas Pipeline Easements Affecting the Brenham Market Square Development Property and Authorize the Mayor to Execute Any Necessary Documentation**
8. **Discuss and Possibly Act Upon the Award of Bid No. 23-002 Related to the Lease of Approximately 46 Acres of Land Located at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
9. **Discuss and Possibly Act Upon Recommendations for Appointments and/or Re-appointments to Various City Boards and Commissions and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 17, Offenses and Miscellaneous Provisions of the Code of Ordinances of the City of Brenham**
11. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 8, Fire Protection and Prevention of the Code of Ordinances of the City of Brenham**
12. **Administrative/Elected Officials Report**

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| <b>Administrative/Elected Officials Reports:</b> 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. |
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## **EXECUTIVE SESSION**

13. **Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Aviators Plus, LLC v. City of Brenham, Texas; Cause No. 37896; 21st Judicial District Court, Washington County, Texas**

**14. Section 551.071 Texas Government Code - Consultation with Attorney  
- Consultation with City Attorney Regarding Legal Issues Concerning  
the City of Brenham Lake Somerville Raw Water Intake Structure, 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 December 15, 2022 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, December 12, 2022 at 9:30 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 \_\_\_\_\_, 2022 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title