



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 3, 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 - Councilmember Shannan Canales**
- 3. Service Recognitions**
 - ♦ David Dudenhoeffer, Police Department - 10 years**
- 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 October 3, 2022 Special Meeting, October 13, 2022 Regular Meeting and October 20, 2022 Special Meeting**
 - 5-b. Approve Ordinance No. O-22-025 on its Second Reading Providing for a No Parking Zone Along Prairie Lea Street in the City of Brenham**
 - 5-c. Acceptance of a Grant from the Hancher Foundation in the Amount of \$31,000.00 for the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**

5-d. Approve the City of Brenham 2023 Holiday Calendar and Authorize the Mayor to Execute Any Necessary Documentation

5-e. Approve Resolution No. R-22-034 Authorizing the Execution of an Agreement with TxDOT for the Temporary Closure of State Right-of-Way in Connection with the 2022 Lighted Christmas Parade to be Held on Saturday, December 3, 2022

WORK SESSION - DEPARTMENT UPDATE

- 6. Discussion and Update on the City of Brenham's Economic Development Department**

REGULAR SESSION

- 7. Discuss and Possibly Act Upon Change Order No. 2 and Final Payment to Clark Construction of Texas, Inc. Related to the 2022 City Street Onyx Resurfacing Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon Resolution No. R-22-035 Approving an Advance Funding Agreement with TxDOT for Bridge Replacement or Rehabilitation Off the State System for Bridge Located at Hog Branch Creek and Pecan Street and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon RFP No. 22-006 Related to Athletic Park Concessions and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon Resolution No. R-22-036 Authorizing the Acceptance of Public Infrastructure Improvements in the Vintage Farms Subdivision, Townhome Phase**
- 11. Discuss and Possibly Act Upon Resolution No. R-22-037 Authorizing the Acceptance of Public Infrastructure Improvements in the Vintage Farms Subdivision, Phase 4**
- 12. Discuss and Possibly Act Upon Resolution No. R-22-038 Authorizing the Acceptance of a Grant from the Office of the Governor (OOG), State Homeland Security Program (Regular Projects) for the Purchase of a SeekerE MDK Detector**
- 13. Discuss and Possibly Act Upon Resolution No. R-22-039 Authorizing the Acceptance of a Grant from the Office of the Governor (OOG), Public Safety Office, Criminal Justice Division for the FY2023 Rifle-Resistant Body Armor Grant Program**

14. Discuss and Possibly Act Upon Resolution No. R-22-040 Authorizing the Acceptance of a Grant from the Office of the Governor (OOG), State Homeland Security Program (LETPA Projects) for 1-ICOR Mini-Caliber Robot
15. Discuss and Possibly Act Upon an Easement Agreement Between the City of Brenham and the Army Corps of Engineers Related to a Pipeline Right-of-Way Easement at Lake Somerville for the Lake Somerville Raw Water Intake Structure and Authorize the Mayor to Execute Any Necessary Documentation

EXECUTIVE SESSION

16. 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
17. 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
18. Section 551.086 - Texas Government Code - Utility Competitive Matters - City of Brenham Gas Utility System -Gas Supply and Transportation Arrangements and Agreements, and Associated Matters
19. 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 November 03, 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, October 31, 2022 at 9:15 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