



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 2, 2023 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 Leah Cook**
- 3. Special Recognition**
 - ◆ **Brian Scheffer - Retirement, Brenham Fire Department**
- 4. Service Recognitions**
 - ◆ **Courtney Dudenhoeffer - Utility Customer Service Supervisor - 5 Years**
- 5. Citizen Comments**

CONSENT AGENDA

6. 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.

- 6.a. Approve Ordinance No. O-23-029 on Its Second Reading Amending the City of Brenham's FY2023-24 Adopted Budget**
- 6.b. Approve Ordinance No. O-23-030 on Its Second Reading for the Creation of Reinvestment Zone No. 52 Requested by 209 S. Market Street, LLC for Commercial Tax Phase-In Incentive on that Certain 2,646 Square Feet of Land, Generally Located at 209 S. Market Street, Brenham, Texas, Being More Fully Described in Exhibit 'A' of the Ordinance Creating Reinvestment Zone No. 52, and Designating This Property as Qualifying for Tax-Phase-In**

- 6.c. **Approve Resolution No. R-23-039 Authorizing the Acceptance of a Grant from the Office of the Governor (OOG), State Homeland Security Grants Division, FY23 State Homeland Security Program - Law Enforcement Terrorism Prevention Activities Projects (SHSP-LETPA), for 40 sets of 24" RatKit Breaching Tools**
- 6.d. **Approve Resolution No. R-23-040 Authorizing the Acceptance of a Grant from the Office of the Governor (OOG), State Homeland Security Grants Division, FY23 State Homeland Security Program - Law Enforcement Terrorism Prevention Activities Projects (SHSP-LETPA), for Two (2) Trinity Innovative Solutions Portable Surveillance Kits**
- 6.e. **Approve Final Payment to Capital Underground Utilities for Project No. 64C-68C, In the Amount of \$35,517.40, Related to the Air Release Valves on Raw Water Main (Lake Line) And Authorize the Mayor to Execute Any Necessary Documentation**
- 6.f. **Approve Final Payment to Larry Young Paving Inc., In the Amount of \$212,716.45, Related to S. Chappell Hill Street and Martin Luther King Street Improvements and Authorize the Mayor to Execute Any Necessary Documentation**

REGULAR SESSION

- 7. **Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M2417BREN with TxDOT for FY 2024 and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. **Discuss and Possibly Act Upon Resolution No. R-23-041 Adopting a Commercial Tax Phase-In Agreement Between the City of Brenham and 209 S. Market Street, LLC**
- 9. **Discuss and Possibly Act Upon ITB No. 23-013 for an Annual Contract Related to Concrete Work for the City of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. **Discuss and Possibly Act Upon the Purchase of a Utility Compactor (Street Roller) through Sourcewell Contract No. 032119-CAT for the City of Brenham Street Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. **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
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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, October 30, 2023 at 11:50 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 _____, 2023 at _____ a.m./p.m.

Signature

Title