

Brenham City Council Minutes

A regular meeting of the Brenham City Council was held on October 19, 2023, beginning at 1:00 p.m. in the Brenham City Hall, City Council Chambers, at 200 W. Vulcan Street, Brenham, Texas.

Members Present:

Mayor Atwood C. Kenjura
Mayor Pro Tem Clint Kolby
Councilmember Shannan Canales
Councilmember Leah Cook
Councilmember Dr. Paul F. LaRoche, III
Councilmember Adonna Saunders
Councilmember Albert Wright

Members Absent:

None

City of Brenham Staff present:

City Manager Carolyn Miller, City Secretary/Director of Administrative Services Jeana Bellinger, General Manager of Public Utilities Debby Gaffey, Assistant General Manager of Public Utilities Alton Sommerfield, Director of Finance Stacy Hardy, Strategic Budget Officer Tim McRoberts, Budget Analyst Jessica Perez, Director of HR and Risk Management Susan Nienstedt, Director of Tourism and Marketing Jennifer Eckermann, Asst. Police Chief Lloyd Powell, Public Works Director Dane Rau, Tiwanna Brown, Karen Stack, Kyle Branham, Robin Hutchens, Nancy Stafford, Daniel McCracken, Jason Lange, Nancy Joiner, Steven Eilert, Tammy Jaster, Jim Halley, Leigh Linden

Citizens/Others Present:

Bobby Schubert, Brenda Schultz, Sue Hewitt, Sherry Harber, Greg Rybarski, Art Rodek

Media Present:

Jason May, Lucas Banda, and Leslie Fuentes, Brenham Banner-Press; and Josh Blaschke, KWHI

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Albert Wright**

3. **Proclamations**
 - **Paint the Town Pink**
 - **Washington County READ**
4. **Special Recognition**
 - **Tiwanna Brown, Municipal Court Administrator**
5. **Citizen Comments**

Citizen Sherry Harber addressed the City Council. Harber advised that this year eight downtown businesses have closed due to not being able to sustain the changes being made for downtown businesses. Harber stated that parking is already an issue, but bars and night clubs do not have to worry about that since parking is not an issue after regular business hours. Harber also expressed her concern that City Council's changes to the zoning ordinance are creating problems that exist in places similar to Austin at 6th Street.

CONSENT AGENDA

6. **Statutory Consent Agenda**
 - 6-a. **Approve the Minutes from the September 7, 2023, Regular City Council Meeting, the September 18, 2023 Special Workshop Meeting, the September 21, 2023 Regular City Council Meeting, and the October 2, 2023 Special Meeting**
 - 6.b. **Approve the Ratification of the Submission of an Airport Terminal Program (ATP) Grant Application to the Federal Aviation Administration (FAA) for Qualified Infrastructure Improvements at the Brenham Municipal Airport and Authorize the City Manager to Execute Any Necessary Documentation**
 - 6.c. **Approve Ordinance No. O-23-026 on Its Second Reading Amending the Rate Tariff Schedule for the City of Brenham's Water Rates**
 - 6.d. **Approve Ordinance No. O-23-027 on Its Second Reading Amending the Rate Tariff Schedule for the City of Brenham's Electric Rates**
 - 6.e. **Approve Resolution No. R-23-037 Authorizing the Execution of an Agreement with TXDOT for the Temporary Closure of State Right-Of-Way in Connection with the 2023 Lighted Christmas Parade to be Held on Saturday, December 2, 2023**
 - 6.f. **Approve Amendment No. 1 to the Professional Services Agreement Between the City of Brenham and Strand Associates, Inc., In An Amount Not To Exceed \$3,500.00 Related to the 2023 Brenham Business Center Sanitary Sewer Extension (Project No. 65C-56C) and Authorize the Mayor to Execute Any Necessary Documentation**

- 6-g. Approve Change Order No. 2 for Project No. 2021-06-B to D&S Contracting, Inc. in the Amount of \$5,854.00 for the 2022 Sanitary Sewer Improvements - Stone Hollow Force Main and Ralston Creek Gravity Sewer Crossing and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-h. Approve Change Order No. 1 for Project No. 64C-68C to Capital Underground Utilities, LLC in the Amount of -\$34,218.00 for the ARPA Air Release Valves on the Raw Water Main (Lake Line) and Authorize the Mayor to Execute Any Necessary Documentation**
- 6.i. Approve the Appointment of Cyndee Smith to the City of Brenham’s Planning and Zoning Commission for an Unexpired Term Ending December 31, 2023, and Authorize the Mayor to Execute Any Necessary Documentation**

A motion was made by Councilmember Wright and seconded by Councilmember Canales to approve the Statutory Consent Agenda Items 6.a. thru 6.i. as presented.

Mayor Kenjura called for a vote. The motion passed with Council voting as follows:

Mayor Atwood C. Kenjura	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Yes
Councilmember Dr. Paul F. LaRoche, III	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

WORK SESSION

7. Presentation and Update on the Smithsonian’s Museum on Main Street Program

Director of Tourism and Marketing Jennifer Eckermann began by informing the Council that the Smithsonian is coming to Brenham!

Eckermann stated that Brenham has been selected by the Texas Historical Commission as one of 7 towns (out of 53 applicants) in the state to host Museum on Main Street (MoMS), a program of the Smithsonian Institution that brings traveling exhibits to rural communities across the country. The exhibit, “Crossroads: Change in Rural America”, will be traveling the state in 2024 and 2025 and will be in Brenham December 7, 2024 – January 19, 2025.

Eckermann stated that along with our applicant partners David Thomas, Director of the Brenham Heritage Museum, and Dr. Tina Henderson with Texas Ten Historical Explorers, plans are already underway to create a cultural, educational, and unifying experience that will impact our community for years to come.

REGULAR SESSION

- 8. Discuss and Possibly Act Upon Discuss and Possibly Act Upon Ordinance No. O-23-028 on Its Second Reading Amending Appendix A – Zoning of the Code of Ordinances of the City Brenham in Washington County, Texas (Case No, P-23-026) to Include:**
- a. Revision of the Permitted and Specific Use Provisions of the R-2 (Mixed Residential) Zoning District Found in Part 2, Division 2, Sections 1 and 2 Respectively;**
 - b. Deletions to Part 2, Division 1, Section 11 – Performance Standards; and**
 - c. Deletions to Part IV, Division 2, Section 2 Pertaining to Conditions on Variances**

City Planner Shauna Laauwe presented this item. Laauwe advised that this item is the 2nd Reading for the Ordinance for the proposed text amendments to the R-2 District, Performance Standards regarding the noise regulations, and conditions on variances.

Laauwe stated that in August, after the scheduled Public Hearing and Council discussion, some of the proposed zoning text amendments were tabled due to concerns about the definition of “Food Truck Site” and revisions to the Specific Use provisions of the R-1, Single-Family residential zoning district.

Laauwe explained that this ordinance being presented for second reading only includes the following:

- R-2 Specific Uses and Permitted Uses (Section 2.02 and 2.03)
 - Added ADUs and Twin Homes as Permitted Uses
 - Removed ADUs as a Specific Use
- R-2 Area Regulations (Section 2.05)
 - Amended side setbacks from twenty feet to fifteen feet
 - Added utility access provision for townhomes
 - Added regulations for duplexes and twin homes
 - Increased front yard setback to twenty-five feet for duplexes

A motion was made by Pro Tem Mayor Kolby and seconded by Councilmember Canales to approve Ordinance No. O-23-028 on its second reading amending Appendix A – Zoning of the Code of Ordinance of the City of Brenham in Washington County, Texas (Case No, P-23-026) to include:

- a) Revision of the Permitted and Specific Use Provisions of the R-2 (Mixed Residential) Zoning District Found in Part 2, Division 2, Sections 1 and 2 Respectively;
- b) Deletions to Part 2, Division 1, Section 11 – Performance Standards; and
- c) Deletions to Part IV, Division 2, Section 2 Pertaining to Conditions on Variance

Mayor Kenjura called for a vote. The motion passed with Council voting as follows:

Mayor Atwood C. Kenjura	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Yes
Councilmember Dr. Paul F. LaRoche, III	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

9. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Appendix A – Zoning of the Code of Ordinances of the City Brenham in Washington County, Texas (Case No, P-23-026) to Include:

a. Revision of the Specific Use Provisions for the R-1 (Single Family Residential) Zoning District Found in Part 2, Division 2, Sections 1 and 2

City Planner Shauna Laauwe presented this item. Laauwe advised that this item is the 1st Reading of the Ordinance regarding the text amendment to the R-1 District to allow duplexes and twin homes as a specific use on lots with a minimum size of 7,500 square feet.

Lauuwe explained that in September the City Council approved this change to the R-1 District with a condition that the minimum lot size be 7500 sq ft and that a specific use permit would have to be approved on a case by case business. Lauuwe explained that the specific use permit would require a Public Hearing, legal notices in the Banner, and written notification of surrounding property owners. Lauuwe stated that both the Planning and Zoning Commission and City Council would have to approve the permit.

Mayor Kenjura voiced his concern that the long-time established neighborhoods would become denser and create issues due to the lack of parking. Mayor Kenjura stated he does not want to impose more government on residents and with this change to the R1 district he feels that is what Council would be doing.

Bobby Schubert addressed the City Council requesting that this ordinance not be approved because it will affect property values in a negative way.

Art Rodek addressed the City Council regarding affordable housing. Rodek stated that after purchasing land, building materials, and associated items that would no longer be affordable housing. Rodek stated that currently his neighborhood is quiet, there is not a lot of people parking on the street and there is not a lot of traffic. Rodek advised if the proposed R1 changes are adopted this will change the dynamic of his neighborhood along with property value. Rodek stated he respectfully requests this not be approved by Council.

Sherry Harber addressed City Council stating that she recently purchased a home on Peabody Street. Harber stated that she and the other neighbors wanted to change the zoning to R1 after someone came in and changed an older home into a rental property with four sections, this caused septic issues that disrupted the neighborhood. Harber stated why do you take away the property value of the existing people who bought their home who thought they were protected from living next door to duplexes and apartments. Harber also stated you cannot have someone deciding on a case-by-case basis. Sherry asked the council why change it from R1.

Greg Rybarski addressed the City Council stating he believes that the City will not be inundated with applications for these permits. Rybarski stated that when he bought his property, he knew what he was getting, why does Council want to change it now.

Jason Lange address council stating he lives in a neighborhood on a corner lot and if they were to take away these long-standing homes you would be taking away part of Brenham's heritage. Lange stated he believes that tearing down homes and putting in duplexes would cause long time citizens to leave.

City Manager Carolyn Miller stated she and others attended a workshop at the TML conference last week that addressed some zoning changes that the legislature is looking at making some changes to. Miller stated that some of these changes are related to the current changes the city is looking at. Miller stated that when rezoning an important thing to look at is the infrastructure and if it can support new development and density. Miller stated put one with the other, your planning and development with your operations, don't do one without looking at the other.

A motion was made by Councilmember Wright and seconded by Councilmember Saunders to table the Ordinance on its first reading amending Appendix A – Zoning of the Code of Ordinances of the City Brenham in Washington County, Texas (Case No, P-23- 026) to include:

- a. Revision of the Specific Use Provisions for the R-1 (Single Family Residential) Zoning District Found in Part 2, Division 2, Sections 1 and 2

Mayor Kenjura called for a vote. The motion passed with Council voting as follows:

Mayor Atwood C. Kenjura	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Yes
Councilmember Dr. Paul F. LaRoche, III	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

10. Discuss and Possibly Act Upon RFP No. 23-009 Related to Restroom and Locker Room Improvements at the Blue Bell Aquatic Center and Authorize the Mayor to Execute any Necessary Documentation

Director of Public Works Dane Rau presented this item. Rau advised that in September, City staff and BBA Architects opened request for proposals related to restroom and locker room improvements at the Blue Bell Aquatic Center.

Rau stated that due to this facility being 23 yrs. old, the harsh environment from the chlorine, and older infrastructure, renovations and upgrades are required. The scope of work consists of new lockers, new flooring, new partitions, upgrade to women's vanity, shower upgrades, hand dryers, additional seating options, upgrade of plumbing fixtures and demo of old items.

Rau advised that staff received three proposals and that Collier Construction met all specifications and had a total base bid of \$341,000. Collier also included an additional proposal for replacing the double doors leading to the leisure pool for a cost of \$46,000 making the total cost of the project would be \$387,000.00

A motion was made by Councilmember Canales and seconded by Councilmember Saunders to award RFP No. 23-009 related to Restroom and Locker Room Improvements at the Blue Bell Aquatic Center to Collier Construction in an amount not to exceed \$387,000.00 and authorize the Mayor to execute any necessary documentation.

Mayor Kenjura called for a vote. The motion passed with Council voting as follows:

Mayor Atwood C. Kenjura	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Yes
Councilmember Dr. Paul F. LaRoche, III	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the City of Brenham's FY2023-24 Adopted Budget

Strategic Budget Officer Tim McRoberts presented this item. McRoberts explained that during the July budget workshop meetings, Council was presented with a series of capital and maintenance expenditures to be purchased using FY 22-23 savings.

McRoberts stated that the FY 22-23 budget is projected to have ABNR (Above Budget Net Revenues) in the amount of \$1,551,261. The amendment being presented approves the expenditure of \$488,259 on capital and maintenance items that were postponed during the year.

A motion was made by Councilmember Saunders and seconded by Councilmember Wright to approve an Ordinance on its first reading for the amendment to the City of Brenham FY 2023-24 Adopted Budget.

Mayor Kenjura called for a vote. The motion passed with Council voting as follows:

Mayor Atwood C. Kenjura	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Yes
Councilmember Dr. Paul F. LaRoche, III	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

12. Discuss and Possibly Act Upon the Purchase of a Freightliner Dump Truck for the City of Brenham's Wastewater Construction Department Through The Interlocal Purchasing System (TIPS) and Authorize the Mayor to Execute Any Necessary Documentation

Maintenance Supervisor Stephen Draehn presented this item. Draehn advised the Wastewater Construction Department has budgeted to purchase a Freightliner Dump Truck for fiscal year 2024 for use on Sewer/Wastewater Construction projects and day to day operations. Draehn advised this piece of equipment was originally budgeted to be purchased in fiscal year 2023 but has been delayed due to supply chain issues.

Draehn advised staff obtained a quote from Lone Star Freightliner Group using TIPS (a National Cooperative Purchasing Program) contract pricing in the amount of \$109,641.00. The truck will be financed with a five (5) year note from Bank of Brenham and is expected to be delivered in March 2024.

A motion was made by Councilmember Canales and seconded by Councilmember Cook to approve the purchase of a Freightliner Dump Truck from Lone Star Freightliner Group, LLC; DBA Lone Star Truck Group in the amount of \$109,641.00 through The Interlocal Purchasing System (TIPS) and authorize the Mayor to execute any necessary documentation.

Mayor Kenjura called for a vote. The motion passed with Council voting as follows:

Mayor Atwood C. Kenjura	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Yes
Councilmember Dr. Paul F. LaRoche, III	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

13. Discuss and Possibly Act Upon a Financing Proposal from Bank of Brenham for the Purchase of a Freightliner Dump Truck for the City of Brenham's Wastewater Construction Department and Authorize the Mayor to Execute Any Necessary Documentation

Director of Finance Stacy Hardy presented this item. Hardy advised that this item is to secure the financing of the dump truck for the Wastewater Construction Department. Hardy advised that the principal and interest payments are factored into the FY24 budget for the Wastewater Fund and that the Bank of Brenham proposed the lowest interest rate at 6.875%.

A motion was made by Councilmember Wright and seconded by Councilmember Saunders to approve an equipment financing proposal with Bank of Brenham in the amount of \$109,641.00 with a five-year note and an interest rate of 6.875% for the purchase of a dump truck for the City of Brenham Wastewater Construction Department and authorize the Mayor to execute any necessary documentation.

Mayor Kenjura called for a vote. The motion passed with Council voting as follows:

Mayor Atwood C. Kenjura	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Yes
Councilmember Dr. Paul F. LaRoche, III	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

14. Discuss and Possibly Act Upon a Temporary Resale Amendment to the System Water Availability Agreement Between the City of Brenham and Brazos River Authority for the Temporary Resale of Water and Authorize the Mayor to Execute Any Necessary Documentation

Deputy General Manager of Public Utilities Alton Sommerfield presented this item. Sommerfield advised in September 2019, Brazos River Authority (BRA) and the City executed an agreement for the City to purchase 774 acre-feet of raw water per fiscal year for municipal purposes. Sommerfield advised that the purchase price of the water is \$93.50 per acre-foot or \$72,369.00 annually. Sommerfield explained that the Temporary Resale Amendment allows the City to elect to resell excess water on a temporary basis to a third party with prior approval of the BRA.

A motion was made by Councilmember Canales and seconded by Councilmember Kolby to approve a Temporary Resale Amendment to the System Water Availability Agreement between the City of Brenham and Brazos River Authority for the temporary resale of water and authorize the Mayor to execute any necessary documentation.

Mayor Kenjura called for a vote. The motion passed with Council voting as follows:

Mayor Atwood C. Kenjura	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Yes
Councilmember Dr. Paul F. LaRoche, III	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

15. Discuss and Possibly Act Upon a Water Supply Resale Agreement Between the City of Brenham and the Dow Chemical Company Related to the Temporary Resale of Water and Authorize the Mayor to Execute Any Necessary Documentation

Sommerfield advised that The Dow Chemical Company requested the purchase of 774 acre-feet of the City's excess water. Sommerfield stated that due to the continued drought conditions, the City is willing to sell one-half or 387 acre-feet of the requested amount. Sommerfield advised The Dow Chemical Company will pay to the City \$93.50 per acre-foot or \$36,184.50 for the 387 acre-feet of water within thirty days from the effective date of this Agreement. Sommerfield advised that once drought conditions have ended, the City would consider selling the remaining 387 acre-feet.

A motion was made by Councilmember Canales and seconded by Councilmember Saunders to approve a Water Supply Resale Agreement between the City of Brenham and The Dow Chemical Company related to the temporary resale of water and authorize the Mayor to execute any necessary documentation

Mayor Kenjura called for a vote. The motion passed with Council voting as follows:

Mayor Atwood C. Kenjura	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Yes
Councilmember Dr. Paul F. LaRoche, III	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

16. Discuss and Possibly Act Upon Resolution No. R-23-038 Setting A Public Hearing to Consider Land Use Assumptions and a Capital Improvement Plan for the Possible Adoption of Impact Fees

Utility Compliance Manager Daniel McCracken presented this item. McCracken advised that in preparation of the implementation of Impact Fees for future capital improvement projects for water, wastewater, and roadways, two public hearings are required to inform the public on the land use assumption and improvement plans related to impact fees. McCracken stated as per Chapter 395, section 42 of the Texas Local Government Code, the City Council will need to adopt a Resolution to set the date for a public hearing to consider land use assumptions and capital improvements. McCracken advised the date of the public hearing is set for December 7, 2023.

A motion was made by Mayor Pro Tem Kolby and seconded by Councilmember Saunders to approve Resolution No. R-23-038 setting a public hearing to consider land use assumptions and a Capital Improvement Plan for the possible adoption of Impact Fees

Mayor Kenjura called for a vote. The motion passed with Council voting as follows:

Mayor Atwood C. Kenjura	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Yes
Councilmember Dr. Paul F. LaRoche, III	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

17. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Bryan, City of College Station, City of Brenham, Brazos County, Washington County, Burleson County, Madison County, Grimes County, and Texas A&M University Relating to the Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS) and Authorize the Mayor to Execute Any Necessary Documentation

City Manager Carolyn Miller presented this item. Miller advised the Brazos Valley Wide Area Communications System (BVWACS) is a regional public safety radio system that enables several Brazos Valley entities to combine resources and communicate with one another during an emergency. Miller stated that the BVWACS partnership was started in 2008 and currently consists of the City of Brenham, the City of Bryan, the City of College Station, Brazos County, Burleson County, Madison County, Grimes County, Washington County, and Texas A&M University.

Miller advised that in 2013 the BVWACS entities agreed to name the Brazos Valley Council of Governments (BVCOG) as the Managing Entity of the BVWACS. Miller stated as the Managing Entity, the BVCOG is responsible for the overall management of the BVWACS, coordination with other radio systems, budget oversight, recordkeeping, project management and several other management-related duties. Miller explained that the ILA, if approved, would allow the BVCOG to remain the managing partner of BVWACS for five more years, expiring on September 30, 2028.

A motion was made by Councilmember Canales and seconded by Councilmember Saunders to approve an Interlocal Agreement between the City of Bryan, City of College Station, City of Brenham, Brazos County, Washington County, Burleson County, Madison County, Grimes County, and Texas A&M University related to the operation and maintenance of the Brazos Valley Wide Area Communications System (BVWACS) and authorize the Mayor to execute any necessary documentation.

Mayor Kenjura called for a vote. The motion passed with Council voting as follows:

Mayor Atwood C. Kenjura	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Yes
Councilmember Dr. Paul F. LaRoche, III	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

18. Discuss and Possibly Act Upon the Third Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS) and Authorize the Mayor to Execute Any Necessary Documentation

City Manager Carolyn Miller presented this item. Miller stated that the Brazos Valley Wide Area Communications System (BVWACS) is a regional public safety radio system that enables several Brazos Valley entities to combine resources and communicate with one another during an emergency. Miller stated that the BVWACS partnership was started in 2008 and currently consists of the City of Brenham, the City of Bryan, the City of College Station, Brazos County, Burleson County, Madison County, Grimes County, Washington County, and Texas A&M University.

Miller advised that the third restatement of the ILA outlines the implementation, funding, organization and operation of the BVWACS. Miller advised that, if approved, the ILA would allow for the BVCOG to remain in place for five more years, expiring on September 30, 2028.

A motion was made by Councilmember Saunders and seconded by Councilmember Canales to approve the Third Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS) and authorize the Mayor to execute any necessary documentation.

Mayor Kenjura called for a vote. The motion passed with Council voting as follows:

Mayor Atwood C. Kenjura	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Yes
Councilmember Dr. Paul F. LaRoche, III	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

19. Administrative/Elected Officials Report

City Manager Carolyn Miller presented the following:

- Special City Council Meeting on October 20th 10:00 a.m.
- Arts and Music Festival, October 21, 2023
- Next regular City Council meeting will be on November 2nd

Director of Public Works Dane Rau presented the following:

- Update on the Parks and Recreation Board Meeting
- Kid Fish at the Blue Bell Aquatics Center this Saturday at 9 a.m.

Council adjourned into Executive Session at 2:33 p.m.

EXECUTIVE SESSION

- 20. 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**
- 21. Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Victor Martinez v. Arch-Con Corporation and City of Brenham, Texas; Cause No. 38137; 335th Judicial District Court, Washington County, Texas**

Executive Session adjourned at 2:45 p.m.

RE-OPEN REGULAR SESSION

The meeting was adjourned.

Atwood C. Kenjura
Mayor



Jeana Bellinger, TRMC, CMC
City Secretary