



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 13, 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 Albert Wright**
- 3. Service Recognitions**
 - ♦ **Tiwanna Brown, Municipal Court - 10 Years**
 - ♦ **Jonathan Phipps, Police Department - 10 Years**
- 4. Special Recognitions - Chief's Commendations**
 - ♦ **Meagan McCarrell**
 - ♦ **Lauren Roese**
- 5. Proclamations**
 - ♦ **Chiropractic Health Month**
 - ♦ **Paint the Town Pink**
 - ♦ **Pickard High School Last Graduating Class (1967) Reunion Day**
 - ♦ **Adult & Teen Challenge of Texas Day**
 - ♦ **Fire Prevention Week**
- 6. Citizens Comments**

CONSENT AGENDA

- 7. 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.

7-a. Approve the Minutes from September 26, 2022 Special Meeting and the September 29, 2022 Regular Meeting

7-b. Approve Final Payment to MBC Management in the Amount of \$20,770.98 for the Construction of the Additional Parking Lot at the Blue Bell Aquatic Center and Authorize the Mayor to Execute Any Necessary Documentation

WORK SESSION - DEPARTMENT UPDATES

- 8. Discussion and Update on the City of Brenham's Tourism and Marketing Department**

REGULAR SESSION

- 9. Discuss and Possibly Act Upon Resolution No. R-22-032 Appointing Cherry Cash Prewitt as Deputy City Secretary**
- 10. Discuss and Possibly Act Upon Change Order No. 1 to the Agreement Between the City of Brenham and Avocette Technologies, Inc. and Carasoft Technology Corporation for Online Planning and Permitting Software and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon Resolution No. R-22-033 Authorizing the Submission of a Grant Application to the Office of the Governor, Public Safety Office, Criminal Justice Division for the 2023 Bullet-Resistant Shield Grant Program**
- 12. Discuss and Possibly Act Upon Award of Bid for Project No. 2022-01 Related to South Chappell Hill Street and Martin Luther King Jr. Parkway Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon an Ordinance on Its First Reading Providing for a No Parking Zone Along Prairie Lea Street in the City of Brenham**
- 14. Discuss and Possibly Act Upon Award of Bid for Project No. 2021-04R Related to the Henderson Park Pedestrian Bridge Rehabilitation Project and Authorize the Mayor to Execute Any Documentation**
- 15. Discuss and Possibly Act Upon the Purchase of Six (6) Chevrolet Tahoes for the City of Brenham Police Department Through the Interlocal Purchasing System (TIPS) and Authorize the Mayor to Execute Any Necessary Documentation**

16. **Discuss and Possibly Act Upon a Contract Between the City of Brenham and Strand Associates, Inc. for Engineering Services Related to Various Water Projects to be Funded Through the American Rescue Plan Act (ARPA) and Administered by the United States Department of the Treasury (Treasury), and Authorize the Mayor to Execute Any Necessary Documentation**
17. **Discuss and Possibly Act Upon a Contract Between the City of Brenham and Strand Associates, Inc. for Engineering Services Related to Various Wastewater Projects to be Funded Through the American Rescue Plan Act (ARPA) and Administered by the United States Department of the Treasury (Treasury), and Authorize the Mayor to Execute Any Necessary Documentation**
18. **Discuss and Possibly Act Upon a Chapter 380 Agreement Between the City of Brenham and Brenham Market Square, LP and Authorize the Mayor to Execute Any Necessary Documentation**
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 salutory 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.

EXECUTIVE SESSION

20. **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**
21. **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**
22. **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**

RE-OPEN REGULAR SESSION

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 October 13, 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 10, 2022 at 10:00 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