NOTICE OF A SPECIAL MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, SEPTEMBER 23, 2021 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 Adonna Saunders**

3. **Citizens Comments**

CONSENT AGENDA

4. **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.

   4-a. Approve a Noise Variance in Connection with a Fall Family Night to be Held by Christ Lutheran Day School from 5:30 p.m. to 7:30 p.m. on Saturday, October 8, 2021 at Christ Lutheran Day School and Authorize the Mayor to Execute Any Necessary Documentation

EXECUTIVE SESSION

5. **Section 551.074 - Texas Government Code - Personnel Matters - Deliberation Regarding the Appointment of an Interim City Manager and Related Issues**

RE-OPEN REGULAR SESSION

6. **Discuss and Possibly Act Upon the Appointment of an Interim City Manager and Related Issues**

REGULAR SESSION

7. 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 September 23, 2021 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, September 20, 2021 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 _____, 2021 at _____ AM PM.

_____ _____
Signature Title

Regular City Council
AGENDA ITEM 4-A.

Agenda Item: **Approve a Noise Variance in Connection with a Fall Family Night to be Held by Christ Lutheran Day School from 5:30 p.m. to 7:30 p.m. on Saturday, October 8, 2021 at Christ Lutheran Day School and Authorize the Mayor to Execute Any Necessary Documentation**

Meeting Type: Special Meeting-September 23, 2021

Department: Administration

Staff Contact: Karen Stack

Classification: Consent

SUMMARY STATEMENT:

Christ Lutheran Day School is planning a Fall Fundraiser / Family Night to be held on Friday, October 8, 2021. This event will be held on school property, and will feature face painting and games. There will be music played over a speaker; therefore, a noise variance is required.

ATTACHMENTS:

(1) Noise Variance Request

RELEVANCE TO COMPREHENSIVE PLAN:

RECOMMENDED ACTION:

Approve a Noise Variance in connection with a Fall Family Night to be held by Christ Lutheran Day School from 5:30 p.m. to 7:30 p.m. on Saturday, October 8, 2021 at Christ Lutheran Day School and authorize the Mayor to execute any necessary documentation.

NOISE VARIANCE REQUEST

Application Fee $10.00

1. Name of sponsoring organization: CLASS- Christ Lutheran

2. Name and address of individual making application on behalf of sponsoring organization:
Kristen Schroeder
2250 McNelly Ln Burton TX 77835

3. Purpose of the Event: Fall Fundraiser / Family Night

4. Location of Event: Christ Lutheran Day School

5. Date of the event: October 8 2021

6. Time of Event: 5:30 pm

7. Event Set-up: From: 4:00 pm To: 5:30 pm
Event Clean-up: From: 7:30 pm To: 8:30 pm

8. You are required to describe the following:

a) Types of Activities Planned and any additional information specific to this event:
face painting ; raffle, Kid games and activities

b) Bands/Musical Instruments: none

c) Sound amplification equipment: play music Home Speaker

d) Cleanup provisions: none

Kristen Schroeder
Name of Applicant (Printed or Typed)

Date: 9-14-21

Kristen Schroeder
Applicant or Authorized Person's Signature

Phone: 979-277-4400

Have you ever been found guilty of a criminal offense involving crimes against property, moral turpitude, and/or a felony by any Court? _____ **Yes** _____ **No.** If "Yes", please identify the offense, State of conviction and penalty imposed (attach additional sheets if necessary):

rec'd 9/17/21
$10 cash KES

Regular City Council
AGENDA ITEM 5.

Agenda Item: **Section 551.074 - Texas Government Code - Personnel Matters - Deliberation Regarding the Appointment of an Interim City Manager and Related Issues**

Meeting Type: Special Meeting-September 23, 2021

Department: Administration

Staff Contact: Cary Bovey, City Attorney

Classification: Executive Session

SUMMARY STATEMENT:

To be discussed in Executive Session.

ATTACHMENTS:

None

RELEVANCE TO COMPREHENSIVE PLAN:

RECOMMENDED ACTION:

No action - discussion only.

Regular City Council
AGENDA ITEM 6.

Agenda Item: **Discuss and Possibly Act Upon the Appointment of an Interim City Manager and Related Issues**

Meeting Type: Special Meeting-September 23, 2021

Department: Administration

Staff Contact: Cary Bovey, City Attorney

Classification: Regular

SUMMARY STATEMENT:

ATTACHMENTS:

None

RELEVANCE TO COMPREHENSIVE PLAN:

RECOMMENDED ACTION:

As discussed in Executive Session.