



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, SEPTEMBER 15, 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 - 6th Grade Students from First Baptist Church School**
 - ♦ Invocation - Lucy Nienstedt
 - ♦ Pledge to the U. S. Flag - Archer Hayre
 - ♦ Pledge to the Texas Flag - Rebel Hord
- 3. Proclamations**
 - ♦ 45th Anniversary of First Baptist Church School
 - ♦ Constitution Week
 - ♦ Childhood Cancer Awareness Month
- 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 August 22, 2022 Workshop Meeting and the August 30, 2022 Special Workshop Meeting**
 - 5-b. Approve Ordinance No. O-22-018 on Its Second Reading to Grant a Non-Exclusive Franchise to Skoot-N-Hauler, LLC to Operate a Roll-Off Container Service for Residents, Businesses and Industries Inside Brenham City Limits**

- 5-c. Approve Ordinance No. O-22-019 on Its Second Reading Amending the Rate Tariff Schedule for the City of Brenham Sanitation Rates**
- 5-d. Approve Ordinance No. O-22-020 on Its Second Reading Amending the Rate Tariff Schedule for the City of Brenham Water Rates**
- 5-e. Approve Ordinance No. O-22-021 on Its Second Reading Adopting a City of Brenham Public Infrastructure Design Manual**
- 5-f. Approve the Selection of Kimberly Meisner (Place 6), Mary Dennis (Place 7), Chris Coffman (Place 8), and Opal Mauldin-Jones (Place 9) for TML Intergovernmental Risk Pool Board of Trustees and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-g. Approve a Noise Variance for Women's Reproductive Rights Brenham, Texas for a March to be Held on October 8, 2022 on the Washington County Courthouse Square from 10:00 a.m. to 12:00 p.m.**
- 5-h. Approve a Noise Variance for the Zythological Society of North America, Texas Chapter, for the Brewstep 0.1K Saunter for a Cause to be Held on Saturday, October 15, 2022 in Downtown Brenham from 1:00 p.m. to 4:00 p.m.**
- 5-i. Approve a Noise Variance for the Texas Arts and Music Festival to be Held on Saturday, October 15, 2022 from 10:00 a.m. to 10:30 p.m. and Sunday, October 16, 2022 from 11:00 a.m. to 3:00 p.m.**
- 5-j. Approve a Noise Variance for St. Mary Immaculate Conception Catholic Church for the St. Mary's Catholic Church Street Dance to be Held on Saturday, October 22, 2022, at 701 Church Street, from 4:00 p.m. to 11: p.m.**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon the Purchase of Audio Visual Equipment for the Brenham Police Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 7. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. Related to FY2022-23 On-Call Engineering Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M2317BREN with TxDOT for FY 2023 and Authorize the Mayor to Execute Any Necessary Documentation**

9. **Discuss and Possibly Act Upon Resolution No. R-22-028 Authorizing the Acceptance of Public Infrastructure Improvements on Chappell Hill Road**
10. **Discuss and Possibly Act Upon a Chapter 380 Agreement Between the City of Brenham and Brenham CFA Series, LLC and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon Payment to BK Stringer, Ltd. for the Design and Construction of Chappell Hill Road Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon Payment to BK Stringer, Ltd. Related to Masonry and Facade Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
13. **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.

EXECUTIVE SESSION

14. **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**
15. **Section 551.071 and Section 551.072, Texas Government Code - Consultation with City Attorney and Deliberation Regarding Real Property - Discussion and Deliberation, and Consultation with City Attorney, Regarding the Lease Between the City of Brenham and Washington County Concerning the Real Property Located at 301 N. Baylor Street, Brenham, Texas and Associated Issues**

RE-OPEN REGULAR SESSION

16. **Discuss and Possibly Act Upon Matters Related to Aviators Plus, LLC v. City of Brenham, Texas; Cause No. 37896; 21st Judicial District Court; Washington County, Texas and Associated Issues, and Authorize the Mayor or the City Manager to Execute Any Necessary Documentation**

17. Discuss and Possibly Act Upon a Lease Agreement Between the City of Brenham and Washington County Related to the 9-1-1 Communications Facility, Being the Real Property Located at 301 N. Baylor Street, Brenham, Texas and Authorize the Mayor or the City Manager to Execute Any Necessary Documentation

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 15, 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, September 12, 2022 at 11:00 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