



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 16, 2023 AT 2:00 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. Citizen 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 the City of Brenham 2024 Holiday Calendar and Authorize the Mayor to Execute Any Necessary Documentation**
- 4.b. Approve a Lease Agreement Between the City of Brenham and Ricoh USA, Inc. for the Leased Office Automation Equipment and Authorize the Mayor to Execute Any Necessary Documentation**
- 4.c. Approve Change Order No. 1 and Final Payment to KRPS Contractors LLC. for Project No. 2022-05, In the Amount of \$36,679.21, Related to the Brenham Family Park Main Creek Crossing and Authorize the Mayor to Execute Any Necessary Documentation**
- 4.d. Approve Change Order No. 1 to Dudley Construction, LLC. for Project No. 2021-06-A, In the Amount of \$5,705.00, Related to the 2022 Sanitary Sewer Improvements-Stone Hollow Lift Station Replacement and Authorize the Mayor to Execute Any Necessary Documentation**
- 4.e. Approve the Ratification of the Award of Bid No. 22-002 Related to FY23**

Janitorial Services, to Kustom Klean Janitorial Services, Inc. in the Amount of \$560.00 and Authorize the Mayor to Execute Any Necessary Documentation

- 4.f. Approve an Amendment to Bid No. 22-002 Awarded to Kustom Klean Janitorial Services, Inc, in the Amount of \$840.00 Per Year, for Additional Janitorial Services at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**

REGULAR SESSION

- 5. Discuss and Possibly Act Upon Resolution No. R-23-042 Regarding the Election of Members to the Board of Directors of the Washington County Appraisal District**
- 6. Discuss and Possibly Act Upon Bid No. 23-012 Related to the Purchase of Lime for the City of Brenham Water and Wastewater Utility System and Authorize the Mayor to Execute Any Necessary Documentation**
- 7. Discuss and Possibly Act Upon Resolution No. R-23-043 Adopting a New Fee Schedule for the City of Brenham's Parks and Recreation Facilities and Programs**
- 8. Discuss and Possibly Act Upon Award of Bid for Project No. 2023-01 Related to Progress and Valley Drives Drainage Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. 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 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, November 13th at 11:45 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.
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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