



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, SEPTEMBER 1, 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 Adonna Saunders**
- 3. Service Recognitions**
 - ♦ Dane Rau, Public Works Department - 20 Years**
- 4. Proclamations**
 - ♦ Washington County READ**
- 5. Citizens Comments**

CONSENT AGENDA

- 6. 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.

 - 6-a. Approve the Minutes from the July 26, 2022 Workshop Meeting and the August 4, 2022 and August 18, 2022 Regular City Council Meetings**
 - 6-b. Approve Ordinance No. O-22-017 on Its Second Reading Amending the FY2021-22 Adopted Budget**
 - 6-c. Approve a Payment to Brazos River Authority in the Amount of \$437,712.00 for the City of Brenham's Raw Water Supply and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION - DEPARTMENT UPDATES

- 7. Discussion and Update on the City of Brenham's Street Improvement Projects for 2022**

REGULAR SESSION

- 8. Submission of, Discussion, and Possible Action Regarding the No-New Revenue Tax Rate, Voter-Approval Tax Rate, and Proposed Tax Rate of \$0.4737 per \$100 Valuation for the 2022 Tax Year, and Take Record Vote on Proposed Tax Rate and Meeting Dates for Final Adoption of Tax Rate**
- 9. Discuss and Possibly Act Upon an Ordinance on Its First 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**
- 10. Discuss and Possibly Act Upon Resolution No. R-22-027 Authorizing Participation in the Texas Department of Transportation Highway Bridge Project Related to the Federal Funding of Off-System Bridge Projects for Improvements to the Pecan Street Bridge Over Hog Branch**
- 11. Discuss and Possibly Act Upon Payment to the Brenham Heritage Museum, Inc. Related to Parking Lot Repairs and Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedule for the City of Brenham Sanitation Rates**
- 13. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedule for the City of Brenham Water Rates**
- 14. Discuss and Possibly Act Upon a Ground Space Lease Agreement Between the City of Brenham and BrightStar Aviation Management, LLC for Hangar Space at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon an Ordinance on Its First Reading Adopting a City of Brenham Public Infrastructure Design Manual**
- 16. Discuss and Possibly Act Upon the Renewal with Texas Municipal League Intergovernmental Risk Pool for General Liability, Law Enforcement Liability, Public Officials Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, and Workers' Compensation Coverage for the City of Brenham for Fiscal Year 2022-23 and Authorize the Mayor to Execute Any Necessary Documentation**

17. **Discuss and Possibly Act Upon an Engagement Letter for Legal Services Between the City of Brenham and Bovey & Cochran, PLLC Related to City Attorney, General Counseling and Municipal Court Prosecution Services and Authorize the Mayor to Execute Any Necessary Documentation**

18. **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

19. **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**

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 September 01, 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, August 29, 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