



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
TUESDAY, AUGUST 29, 2023 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 - City Attorney Cary Bovey**
- 3. Proclamations**
 - ♦ 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 July 24, 2023 Special City Council Meeting, the July 25, 2023 Special Budget Workshop Meeting, and the August 3, 2023 Regular City Council Meeting**

- 5-b. Approve Ordinance No. O-23-021 on Its Second Reading for the Creation of Reinvestment Zone Number 51 Requested by MIC Group, LLC for Commercial Tax Phase-In Incentive on a Certain 16.291 Acre Tract or Parcel of Land Being Comprised of Lot 1, Industrial Park of Brenham as Recorded in Plat Slide 190-A and B of the Plat Records of Washington County (P.R.W.C.) and Lot 5, Brenham Business Center, Phase I, as Shown on the Boundary Line Adjustment Plat Recorded in Plat Slide 425-A (P.R.W.C.) and Being Located at 3140 S. Blue Bell Road., Brenham, Texas, with Boundaries Further Described in Exhibit 'A' of the Ordinance Creating Reinvestment Zone Number 51, and Designating This Property as Qualifying for Tax Phase-In**
- 5-c. Approve an Agreement Between the City of Brenham and Madden Media for Fiscal Year 2023-24, In the Amount of \$110,000.00, Digital Marketing and Programming and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-d. Approve an Audit Engagement Letter for Seidel Schroeder to Perform an Audit for the Fiscal Year Ending September 30, 2023 and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-e. Approve a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc., In an Amount Not To Exceed \$120,000.00, for FY2023-24 On-Call Engineering Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-f. Approve the First Amendment to the Interconnection Agreement Between the City of Brenham and the Lower Colorado River Authority Transmission Services Corporation (LCRA TSC) Related to the Control of the City's Distribution Feeders and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-g. Approve an Interlocal Agreement Between the City of Brenham and Brenham Independent School District for School Resource Officers and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-h. Approve a Payment to Brazos River Authority in the Amount of \$465,069.00 for the City of Brenham's Raw Water Supply and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 6. Presentation and Discussion on the Airport Master Plan for the City of Brenham Municipal Airport**

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

7. **Public Hearing, Discussion and Possible Action on an Ordinance on Its First Reading for the Creation of Reinvestment Zone No. 52 Requested by 209 S. Market Street, LLC. for Commercial Tax Phase-In Incentive on That Certain 2,646 Square Feet of Land, Generally Located at 209 S. Market Street, Brenham, Texas, Being More Fully Described in Exhibit "A" of the Ordinance Creating Reinvestment Zone No. 52, and Designating This Property as Qualifying for Tax Phase-In**

REGULAR SESSION

8. **Discuss and Possibly Act Upon Resolution No. R-23-030 Adopting a Commercial Tax Phase-In Agreement Between the City of Brenham and MIC Group LLC**
9. **Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. Related to Surface Water Treatment Plant Rehab and Expansion (Project No. 63C-21C) and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. Related to Groundwater Supply Phase 1 (Project No. 63C-22C) and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon Resolution No. R-23-031 Authorizing the Acceptance of Public Improvements in the Liberty Village Subdivision, Phase 3**
12. **Discuss and Possibly Act Upon Resolution No. R-23-032 Authorizing the Acceptance of Public Improvements in the Brenham Market Square Subdivision, Phase 1**
13. **Discuss and Possibly Act Upon the Rejection of all Bids Submitted in Response to ITB 23-008 Related to Lime for the City of Brenham's Wastewater Treatment Plant and Authorize the Mayor to Execute Any Necessary Documentation**

14. 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

15. 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 August 29, 2023 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 Friday, August 25, 2023 at 4:15 p.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 _____, 2023 at _____ AM PM.

Signature

Title