



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, AUGUST 18, 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 - Mayor Pro Tem
Clint Kolby**
- 3. Special Recognitions**
 - ♦ Chief's Commendation**
 - Sgt. Seth Klehm
 - Cpl. Sierra Randle
 - Cpl. David Duddenhoffer
 - Pam Ruemke
- 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 the July 21, 2022 Regular City Council
Meeting**

- 5-b. Approve Ordinance No. O-22-014 on Its Second Reading Amending Appendix A - 'Zoning' of the Code of Ordinances of the City of Brenham Granting a Specific Use Permit on Property Currently Addressed as 1200 S. Austin Street to Allow for a Daycare in the B-1, Local Business Residential Mixed Use Zoning District and Further Described as Lot 1A, Block 11 of the W. G. Wilkins Addition in Brenham, Washington County, Texas (Case No. P-22-017)
- 5-c. Approve Ordinance No. O-22-015 on Its Second Reading Amending the Official Zoning Map of the City of Brenham to Change the Zoning District from a Single-Family Residential Use District (R-1) and/or a Mixed Residential Use District (R-2) to a Local Business/Residential Mixed-Use District (B-1) on the Following (Case No. P-22-016):
- a. A Tract of Land Being Approximately 8.97 Acres of Land Addressed as 1301 S. Market Street, Being Further Described as Keys 2nd, Block E, Lot 1, 2, and North Part of 3 and 4, Community Education Campus in Brenham, Washington County, Texas (R23658);
 - b. A Tract of Land Being Approximately 6.92 Acres of Land Addressed as 507 E. Sixth Street, Being Further Described as Keys 2nd, Block C, Lot PT 3D, 3E, 4B, All of Lots 5, 6 and 7 in Brenham, Washington County, Texas (R23650);
 - c. A Tract of Land Being Approximately 0.4180 Acres of Land Addressed as 504 E. Sixth Street, Being Further Described as Keys 2nd, Block F, Lot PT 4 in Brenham, Washington County, Texas (R23660); and
 - d. A Tract of Land Being Approximately 0.2215 Acre of Land Addressed as 506 E. Sixth Street, Being Further Described as Keys 2nd, Block F, Lot PT 4 in Brenham, Washington County, Texas (R23661)
- 5-d. Approve Ordinance No. O-22-016 on Its Second Reading Amending Division 16, Effective Date, of Ordinance No. O-21-005 Related to Industrial Wastewater Discharge Standards and Pretreatment for the City of Brenham, Texas
- 5-e. Approve Resolution No. R-22-026 Amending the Authorized Representatives for TexPool Local Government Investment Pool

WORK SESSION

- 6. Presentation of Police Department Update
- 7. Discuss and Review the FY2021-22 Third Quarter Financial Report

8. **Discussion and Presentation on the City of Brenham's Infrastructure Design Manual**

REGULAR SESSION

9. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the FY2021-22 Adopted Budget**

EXECUTIVE SESSION

10. **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

11. **Discuss and Possibly Act Upon a Second Extension of the Lease Agreement Between the City of Brenham and Washington County for the Communications Facility, Being the Real Property Located at 301 N. Baylor Street, Brenham, Texas and Authorize the Mayor to Execute Any Necessary Documentation**
12. **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 August 18, 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 15, 2022 at 9:00 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