



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, AUGUST 4, 2022 AT 01:00 PM
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN STREET
BREHMAN, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags - City Attorney Cary Bovey**
- 3. Proclamations**
 - ♦ **Rev. Dr. Johnnie Williams - 60 Years of Pastoral Service at Mt. Zion Missionary Baptist Church**
- 4. Service Recognitions**
 - ♦ **Christopher Bugai, Gas Department - 15 Years**
 - ♦ **William 'Bubba' Herrin, Street Department - 20 Years**
 - ♦ **Lloyd C. Powell, Police Department - 25 Years**
- 5. Special Recognition**
 - ♦ **Award of Meritorious Service Medal to Captain Lloyd C. Powell**
- 6. Citizens Comments**

CONSENT AGENDA

7. 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.

- 7-a. Approve the Minutes from the July 7, 2022 Regular City Council Meeting and the July 11, 2022 and July 12, 2022 Special City Council Meetings**
- 7-b. Approve Ordinance No. O-22-013 on Its Second Reading for the Abandonment of the Undeveloped Portion of Live Oak Street Bounded to the South by Sycamore Street and Being Generally Located 177 Feet to the East of the Northeast Intersection of N. Chappell Hill Street and Sycamore Street**
- 7-c. Approve an Audit Engagement Letter for Seidel Schroeder to Perform an Audit for the Fiscal Year Ending September 30, 2022 and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-d. Approve the Appointment of Charles Keese to Fill a Vacancy on the Historic Preservation Board, for an Unexpired Term to Expire on December 31, 2024 and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-e. Approve a Multi-Year Contract Between the City of Brenham and Pitney Bowes Global Financial Services, LLC Related to the Lease of Mail Meter Equipment and Associated Software, In the Amount of \$2,792.79, at the Brenham Police Department and Authorize the Mayor to Execute Any Necessary Documentation**

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

- 8. Public Hearing, Discussion and Possible Action on an Ordinance on Its First 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)**

9. **Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First 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)**
10. **Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First 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**

REGULAR SESSION

11. **Submission of, Discussion, and Possible Action Regarding the No-New Revenue Tax Rate, Voter-Approval Tax Rate, and Proposed Tax Rate of \$0.4940 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**
12. **Discuss and Possibly Act Upon Resolution No. R-22-025 to Select Engineering Service Provider(s) to Complete Project Implementation for the American Rescue Plan Act (ARP Act) Funding by the U. S. Department of the Treasury, or other Federal or State Agency**

13. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Brenham Independent School District Related to School Resource Officers 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 salutory 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

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, Including But Not Limited to Retaining Litigation Counsel, and Authorize the Mayor 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
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CERTIFICATION

I certify that a copy of the August 04, 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 1, 2022 at 12:00 p.m.

Karen Stack, TRMC

Deputy 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