



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, AUGUST 3, 2023 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 - Mayor Atwood C. Kenjura**
- 3. Service Recognitions**
 - ♦ **Karen Stack, Administration - 5 Years**
 - ♦ **Jean Luera, Police Department - 10 Years**
- 4. Proclamations**
 - ♦ **Clear the Shelters**
- 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 June 15, 2023 and July 13, 2023 Regular City Council Meetings**
 - 6-b. Approve a Noise Variance Request from Lucile Lewis for the Lewis Family Reunion to be Held on August 12, 2023 at Hohlt Park from 12:00 p.m. to 10:00 p.m.**

- 6-c. Approve the Final Payment to Collier Construction Inc. for Project No. 2202-06 in the Amount of \$41,158.16 Related to the Hohlt Park Nature Trail Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-d. Approve an Electrical Distribution Construction Agreement Between the City of Brenham and Techline Construction, LLC, Through the Lower Colorado River Authority (LCRA), in an Amount Not To Exceed \$125,750.00 Related to the MLK Parkway Circuit Upgrade Pole Changeouts and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-e. Approve an Electrical Distribution Construction Agreement Between the City of Brenham and Techline Construction, LLC, Through the Lower Colorado River Authority (LCRA), in an Amount Not To Exceed \$78,500 Related to the South Market Street Line Upgrade and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-f. Approve Change Order No. 1 for Project No. 2021-06-B to D&S Contracting, Inc. in the Amount of -\$2,669.00 for the 2022 Sanitary Sewer Improvements - Stone Hollow Force Main and Ralston Creek Gravity Sewer Crossing and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-g. Approve Change Order No. 1 for Project No. 63C-19C to McDonald Municipal and Industrial, a Division of C. F. McDonald Electric, Inc. in the Amount of -\$5,000.00 for the Generator at Atlow Booster Pumping Station and Authorize the Mayor to Execute Any Necessary Documentation**

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 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**

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, in Washington County, Texas (Case No. P-23-026) to Include:**
 - a. **Revision of the Definition of 'Food Truck Site' Found in Part 1, Section 5, Section 5.02;**
 - b. **Revision of the Specific Use Provisions for the R-1 (Single Family Residential) and the Permitted and Specific Use Provisions of the R-2 (Mixed Residential) Zoning Districts Found in Part 2, Division 2, Sections 1 and 2 Respectively;**
 - c. **Deletions to Part 2, Division 1, Section 11 - Performance Standards; and**
 - d. **Deletions to Part IV, Division 2, Section 2 Pertaining to Conditions on Variances**

WORK SESSION

9. **Discussion and Presentation on City of Brenham's Noise Nuisance Ordinance**

REGULAR SESSION

10. **Discuss and Possibly Act Upon Ordinance No. O-23-019 on its Second Reading Amending Chapter 17, Offenses and Miscellaneous Provisions of the Code of Ordinances of the City of Brenham as Amended by City Council**
11. **Submission of, Discussion, and Possible Action Regarding the No-New Revenue Tax Rate, Voter-Approval Tax Rate, and Proposed Tax Rate for the 2023 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 an Agreement Between the City of Brenham and Brown Reynolds and Watford (BRW) Architects Related to the Design of Fire Station No. 2 and Authorize the Mayor to Execute Any Necessary Documentation**

13. Discuss and Possibly Act Upon:

- a. An Agreement with United Healthcare for Group Medical Coverage Benefits for the Plan Year October 1, 2023 through September 30, 2024;
- b. An Agreement with Surency for the Administration of Flexible Spending Account/Dependent Care Reimbursement, Health Savings Account, and COBRA for the Plan Year October 1, 2023 through September 30, 2024;
- c. An Agreement with Equitable for Voluntary Dental Coverage Benefits and Employer-Sponsored Basic Life, Accidental Death and Dismemberment, and Long-Term Disability for the Plan Year October 1, 2023 through September 30, 2024, with a Two-Year Rate Guarantee;
- d. An Agreement with Aveis for Voluntary Vision Coverage Benefits for Plan Year October 1, 2023 through September 30, 2024, with a Four-Year Rate Guarantee; and
- e. An Agreement with Alliance Work Partners for an Employee Assistance Program for the Plan Year October 1, 2023 through September 30, 2024

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**

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 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, July 31, 2003 at 12:00 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 _____ a.m./p.m.

Signature

Title