



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JULY 21, 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 Milton Y. Tate, Jr.**
- 3. Citizens Comments**

CONSENT AGENDA

4. 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.

- 4-a. Approve Ordinance No. O-22-012 on Its Second Reading Regulating the Speed of Traffic on Aviation Way, A Private Road within the Brenham Municipal Airport; Providing for a Penalty for the Violation Thereof; and Authorizing the Placement of Appropriate Speed Limit Signage**
- 4-b. Approve the Ratification of a Contract with the Lower Colorado River Authority (LCRA) in the Amount of \$15,950.80 for Tree Trimming Services Provided by McCoy Tree Surgery and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 5. Presentation of the Development Services Department Update**

REGULAR SESSION

6. Discuss and Possibly Act Upon the Appointment of Members to Serve on the City of Brenham's Housing Task Force and Authorize the Mayor to Execute Any Necessary Documentation
7. Discuss and Possibly Act Upon Resolution No. R-22-022 Repealing and Rescinding Resolution Nos. R-13-011 and R-20-020 Concerning the City of Brenham's Gas Fund and Maintenance of Cash Reserves
8. Discuss and Possibly Act Upon Resolution No. R-22-023 Related to a Letter of Credit with Bank of Brenham for Gas Fund Reserves and Authorize the Mayor to Execute Any Necessary Documentation
9. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates Inc. for Engineering Services Related to a Water Source Evaluation and a Water Treatment Plant Expansion Plan and Authorize the Mayor to Execute Any Necessary Documentation
10. Discuss and Possibly Act Upon a Consulting Services Agreement Between the City of Brenham and R.W. Harden & Associates, Inc. Related to a Groundwater Availability Study and Authorize the Mayor to Execute Any Necessary Documentation
11. Discuss and Possibly Act Upon Resolution No. R-22-024 Providing for a Temporary Moratorium on the Application for, Receipt of, Processing, Consideration, Approval and/or Execution of Leases of City-Owned Real Property at the Brenham Municipal Airport
12. Discuss and Possibly Act Upon an Ordinance on Its First 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
13. **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.

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 July 21, 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, July 18, 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