



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JULY 13, 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 - City Manager Carolyn Miller**
- 3. Special Recognitions**
 - ♦ Brenham Police Department Promotion - Crystal Buckner, Corporal**
- 4. Proclamations**
 - ♦ National Parks and Recreation Month**
- 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 Ordinance No. O-23-008 on Its Second Reading for the Creation of Reinvestment Zone Number 49 Requested by Valmont Industries, Inc. for Commercial Tax Phase-In Incentive on That Certain 80.088 Acres of Land, Generally Located at 2551 Valmont Dr., Brenham, Texas, Being More Fully Described in Exhibit "A" of the Ordinance Creating Reinvestment Zone 49, and Designating This Property as Qualifying for Tax Phase-In**

- 6-b. Approve Ordinance No. O-23-009 on Its Second Reading for the Creation of Reinvestment Zone Number 50 Requested by North Park Development, LLC for Commercial Tax Phase-In Incentive on That Certain 2.998 Acres of Land, Generally Located at 1809 N. Park Street, Brenham, Texas, Being More Fully Described in Exhibit "A" of the Ordinance Creating Reinvestment Zone 50, and Designating This Property as Qualifying for Tax Phase-In**
- 6-c. Approve a Noise Variance Request from Outreach Ministries for a Back-to-School Celebration to be Held on August 5, 2023, in Fireman's Park from 11:00 a.m. to 5:00 p.m.**
- 6-d. Approve a Noise Variance Request from Gather n Grace for Monday Family Dinners to be Held Every Monday Through December 18, 2023, Beginning July 17, 2023 at Fireman's Park Pavilion from 5:30 p.m. to 7:30 p.m.**

REGULAR SESSION

- 7. Discuss and Possibly Act Upon Resolution No. R-23-026 Adopting a Commercial Tax Phase-In Agreement Between the City of Brenham and Valmont Industries, Inc.**
- 8. Discuss and Possibly Act Upon Resolution No. R-23-027 Adopting a Commercial Tax Phase-In Agreement Between the City of Brenham and North Park Development, LLC.**
- 9. Discuss and Possibly Act Upon the Appointment of Members to Serve on the Capital Improvements Advisory Committee and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon the Appointment of a City of Brenham Representative to Serve on the Governing Board of the Brazos Valley Wide Area Communications System (BVWACS) and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon Resolution No. R-23-028 Authorizing the Submittal of an Advanced Funding Agreement with TxDOT Pertaining to a Bridge Located at Hog Branch Creek and Pecan Street**
- 12. Discuss and Possibly Act Upon Bid No. 23-005 Related to the Purchase of Polyaluminum Chloride for the City of Brenham Water Utility System and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon a Lease Agreement Between the City of Brenham and Central Washington County Water Supply Corporation (CWCWSC) Related to the City's Water System Auto-Dialer Relay Station and Authorize the Mayor to Execute Any Necessary Documentation**

14. **Discuss and Possibly Act Upon Amendment No. 2 to the Professional Services Agreement Between the City of Brenham and Hodde & Hodde Land Surveying, Inc. Related to Project No. 62C-67 City of Brenham 6" Gas Main Loop NE and Authorize the Mayor to Execute Any Necessary Documentation**

15. **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.

WORK SESSION

16. **Discussion and Presentation on the Water Capacity Study for the City of Brenham**

EXECUTIVE SESSION

17. **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

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 10, 2023 at 12:30 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