

Brenham City Council Minutes

A regular meeting of the Brenham City Council was held on Thursday, July 7, 2022 beginning at 1:00 p.m. in the Brenham City Hall, City Council Chambers, at 200 W. Vulcan Street, Brenham, Texas.

Members Present:

Mayor Milton Y. Tate, Jr.
Mayor Pro Tem Clint Kolby
Councilmember Shannan Canales
Councilmember Atwood Kenjura
Councilmember Adonna Saunders
Councilmember Albert Wright

Members Absent:

Councilmember Leah Cook

City of Brenham Staff present:

City Manager Carolyn Miller, City Attorney Cary Bovey, City Secretary Jeana Bellinger, Director of Public Works Dane Rau, Director of Development Services Stephanie Doland, Human Resources Director Susan Nienstedt, Legal and Legislative Services Manager Karen Stack, Deputy City Secretary Alyssa Faykus, Public Works Manager Shawn Bolenbarr, Public Utilities Director Alton Sommerfield, Director of Finance Stacy Hardy, Planning Technician Kim Hodde, Director of Tourism and Marketing Jennifer Eckermann, Nancy Joiner, Kevin Boggus, Fire Chief Roger Williams, Police Chief Roger Williams, Captain Dant Lange, Lt. Curtiss Schoen, and Carrie Derkowski.

Citizens/Others Present:

None

Media Present:

Jason May, Brenham Banner-Press; and Josh Blaschke, KWHI

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – City Manager Carolyn Miller**

3. Service Recognitions

- David Herzog, Street Department – 10 Years

4. Special Recognitions

- Main Street Brenham – Main Street America© Accredited Program 2022
- Main Street Brenham Projects
 - Upchurch & Yates, LLP
 - BBA Architects LP
 - Floyd’s Wine Lounge
- TMCA Achievement of Excellence Award – City Secretary’s Office
- Michael Draehn – Retirement, Brenham Fire Department
- Greg ‘Tank’ Nienstedt – Retirement, Brenham Fire Department

5. Citizens Comments

None.

CONSENT AGENDA

6. Statutory Consent Agenda

6-a. Approve the Minutes from the June 16, 2022 Regular City Council Meeting

6-b. Approve a Noise Variance for Patricia Johnson for a Family Reunion to be Held on July 16, 2022 at Henderson Park from 2:00 P.M. to 10:00 P.M.

6-c. Approve a Noise Variance from WB Enterprise for the Scrilla Fam Fun Day to be Held on July 24, 2022 at Henderson Park from 12:00 P.M. to 8:00 P.M.

6-d. Approve a Noise Variance from the City of Brenham for Pop Up Play Day to be Held on July 22, 2022 at Henderson Park from 7:00 P.M. to 9:00 P.M.

A motion was made by Councilmember Wright and seconded by Councilmember Saunders to approve the Statutory Consent Agenda Items 6.a. through 6.d. as presented.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Absent
Councilmember Atwood Kenjura	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

REGULAR SESSION

7. Discuss and Possibly Act Upon an Ordinance on Its First 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

Planning Technician Kim Hodde presented this item. Hodde said City staff received a complaint about the safety of the tenants and visitors to the Brenham Municipal Airport due to speeding on Aviation Way. After a period of observation, City staff concluded that creating a speed limit of 30 mph would be the solution.

Hodde said safety and security fits into the Airport Masterplan, and the Brenham Police Department has the jurisdiction to enforce a speed limit on Aviation Way. Staff will put signage in both directions to alert anyone driving what the posted speed limit is.

A motion was made by Councilmember Kenjura and seconded by Councilmember Saunders to approve an Ordinance on its first 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.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Absent
Councilmember Atwood Kenjura	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

8. Discuss and Possibly Act Upon Bid No. 2022-02 Related to the 2022 City Street Onyx Resurfacing Project and Authorize the Mayor to Execute Any Necessary Documentation

Public Works Director Dane Rau presented this item. Rau said on May 24, 2022, City staff and Strand Associates opened bids for the 2022 onyx resurfacing work. This work was budgeted in the 2021-22 budget and Strand was hired to oversee the project.

Rau said four packets were downloaded from Civicast but the City received only one bid from Clark Construction of Texas, Inc. The base bid received was \$305,809 for the quantities listed in the bid tabulation which would address 44,000 square yards of asphalt roadways which ultimately were eight street sections: Spinn Street, Tison Street, LJ Street, Hillside Drive, Clearspring Drive, and Robinhood Road.

A motion was made by Councilmember Canales and seconded by Mayor Pro Tem Kolby to award Bid No. 2022-02 related to Clark Construction of Texas, Inc. in the amount of \$305,809 for the 2022 city street onyx resurfacing project and authorize the Mayor to execute any necessary documentation.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Absent
Councilmember Atwood Kenjura	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

9. Discuss and Possibly Act Upon Change Order No. 1 Related to City of Brenham Project No. 2022-02 for the 2022 City Street Onyx Resurfacing Project and Authorize the Mayor to Execute Any Necessary Documentation

Director of Public Works Dane Rau presented this item. Rau said this item was a deductive change order that both the City of Brenham and Clark Construction of Texas, Inc. was willing to agree on. This change order reduces the quantities of materials in order to proceed with work and complete six sections of streets with the onyx resurfacing project.

Rau said the quantity deductions were made to stay within the budgeted range and begin the project to rehabilitate some streets instead of waiting and letting them deteriorate further. The total deductions are at a value of \$75,546 which made the total project come in at \$230,263.00.

A motion was made by Mayor Pro Tem Kolby and seconded by Councilmember Saunders to approve deductive Change Order No. 1 to Clark Construction of Texas, Inc. in the amount of \$75,546.00 related to City of Brenham Project No. 2022-02 for the 2022 City street onyx resurfacing project and authorize the Mayor to execute any necessary documentation.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Clint Kolby	Yes
Councilmember Shannan Canales	Yes
Councilmember Leah Cook	Absent
Councilmember Atwood Kenjura	Yes
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

10. Discuss and Possibly Act Upon a Chapter 380 Agreement Between the City of Brenham and Brenham Market Square, LP and Authorize the Mayor to Execute Any Necessary Documentation

City Council passed on this item.

11. Administrative/Elected Officials Report

City staff reported on the following:

- City Manager Carolyn Miller stated that Tank Neinstedt's retirement party from the Brenham Fire Department would be at the Fireman's Training Center July 7, 2022 from 4:00 p.m. to 7:00 p.m.
- Police Chief Ron Parker presented the Brenham Police Department's strategic crowd control plan for Hot Nights, Cool Tunes.
- Public Works Director Dane Rau advised that staff was working to remove a total of 17 trees in different parks. All of the trees being removed were damaged by winter storm Uri.

City Council adjourned into Executive Session at 1:37 p.m.

EXECUTIVE SESSION

12. Texas Government Code Section 551.072 - Real Property: Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property Located in the Tax Increment Reinvestment Zone Number 1 in Brenham, Washington County, Texas

City Council reconvened into Regular Session at 2:29 p.m.

RE-OPEN REGULAR SESSION

13. Discuss and Possibly Act Upon the Possible Sale, Exchange, Transfer, and/or Acquisition of Real Property Located in the Tax Increment Reinvestment Zone Number 1 in Brenham, Washington County, Texas and Authorize the Mayor to Negotiate and Execute Any Necessary Documentation

No action was taken.

14. **Discuss and Possibly Act Upon Approval of the Allocation of Tax Increment Reinvestment Zone Number 1 Funds for the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property, Located in the TIRZ Number 1 Zone, in Brenham, Washington County, Texas and Authorize the Mayor to Negotiate and Execute Any Necessary Documentation Related to the Sale, Exchange, Transfer and/or Acquisition of Said Real Property**

No action was taken.

The meeting was adjourned.

Milton Y. Tate, Jr.

Mayor

Jeana Bellinger, TRMC, CMC

City Secretary

