



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JUNE 15, 2023 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 - Councilmember Shannan Canales**
- 3. Special Recognitions**
 - ♦ **Brenham Police Department Promotion - Lloyd Powell, Assistant Chief of Police**
 - ♦ **Sergeant Steven Eilert - Texas Police Chiefs Association Law Enforcement Command Officer Program (LECOP)**
- 4. Citizens Comments**

CONSENT AGENDA

5. 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.

- 5-a. Approve the Minutes from May 18, 2023 Regular City Council Meeting, May 25, 2023 Special City Council Meeting, May 25, 2023 Joint Meeting with Washington County Commissioners Court, and the June 1, 2023 Regular City Council Meeting**
- 5-b. Approve Corrected Minutes from the April 20, 2023 Regular City Council Meeting**

5-c. Approve 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

5-d. Approve a Noise Variance from Margaret Moore for a Birthday Party to be Held on June 17, 2023, at 701 Parkview Street from 12:00 p.m. to 11:00 p.m.

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

- 6. Public Hearing, Discussion and Possible Action on an Ordinance on Its First 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**
- 7. Public Hearing, Discussion and Possible Action on an Ordinance on Its First 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**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon Approval of Ordinance No. O-23-020 of the City of Brenham, Texas, Authorizing the Issuance and Sale of City of Brenham, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2023, Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Purchase Agreement and a Paying/Agent Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto**
- 9. Discuss and Possibly Act Upon Resolution No. R-23-021 Adopting a Commercial Tax Phase-In Agreement Between the City of Brenham and Stanpac USA, LLC**
- 10. Discuss and Possibly Act Upon Resolution No. R-23-022 Adopting a New Fee Schedule for the City of Brenham Development Services Department**
- 11. Discuss and Possibly Act Upon a Chapter 380 Agreement Between the City of Brenham and Academy, Ltd. d/b/a Academy Sports + Outdoors and Authorize the Mayor to Execute Any Necessary Documentation**

12. **Discuss and Possibly Act Upon a Memorandum of Agreement (MOA) Between the City of Brenham and Blinn College for the Use of Soccer Fields at Hohlt Park and Authorize the Mayor to Execute Any Necessary Documentation**
13. **Discuss and Possibly Act Upon a Lease Agreement Between the City of Brenham and Brenham RC Airplane Club Related to Property Located at 2080 Old Navasota Road, Brenham, Texas and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon Amending Authorized Signatories for Bank of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon**
 - a. **Resolution No. R-23-023 In Support of the Closure of Alamo Street Between S. Austin Street and Park Street for Film/Video Production**
 - b. **Resolution No. R-23-024 In Support of the Closure of Market Street Between Alamo Street and Main Street for Film/Video Production**
 - c. **Resolution No. R-23-025 In Support of the Closure of Alamo Street Between Park Street and Baylor Street for Film/Video Production**

16. 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.

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**
18. **Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Legal Issues Concerning the City of Brenham Lake Somerville Raw Water Intake Structure, the Federal Emergency Management Agency, and Associated Matters**

RE-OPEN REGULAR SESSION

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, June 12, 2023 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 _____ AM PM.

Signature

Title