



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, DECEMBER 21, 2023 AT 1:00 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 Paul LaRoche**
- 3. Citizen 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 the Minutes from the December 7, 2023 Regular City Council Meeting, the December 7, 2023 Special City Council Meeting, and the December 12, 2023 Special City Council Meeting**
- 4.b. Approve Ordinance No. O-23-031 on Its Second Reading to Grant a Non-Exclusive Franchise to Only 1 Rentals, LLC to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**
- 4.c. Approve Ordinance No. O-23-032 on Its Second Reading Providing for a No Parking Zone on the West Side of Blinn Boulevard Between College Avenue and West Fifth Street in the City of Brenham**
- 4.d. Approve Ordinance No. O-23-033 on Its Second Reading Amending the City of Brenham's FY22-23 Adopted Budget**
- 4.e. Approve Ordinance No. O-23-034 on Its Second Reading Amending the City of Brenham's FY23-24 Adopted Budget**

- 4.f. Approve Ordinance No. O-23-035 on Its Second Reading Amending Appendix A - Zoning of the Code of Ordinances of the City of Brenham Granting a Specific Use Permit to Calvary Baptist Church to Allow Construction of an Open-Air Pavilion Behind the Existing Church Building (Church Auxiliary Use) in an R-1, Single-Family Residential Zoning District on Approximately 2.5443 Acres of Land Located at 1100 Niebuhr Street, and Further Described as Tract 241 of the Arabella Harrington Survey in Brenham, Washington County, Texas (Case No. P-23-040)**
- 4.g. Approve the Ratification of Payments Made in the Amount of \$63,215.00 to Chaparral Laboratories, Inc Related to the Water and Wastewater Department TCEQ Required Laboratory Water Testing and Authorize the Mayor to Execute any Necessary Documentation**
- 4.h. Approve the Use of Seized Narcotic Funds for the City of Brenham Police Department for the Purchase of ERAD FCIS Solution Bundle from ERAD Group, Inc in the Amount of \$4,250.00 and Authorize the Mayor to Execute any Necessary Documentation**
- 4.i. Approve the Use of Seized Narcotic Funds for the City of Brenham Police Department for the Purchase of Two L5M 25mm Cameras from Vigilant Solutions, LLC in the Amount of \$10,775.00 and Authorize the Mayor to Execute any Necessary Documentation**

WORK SESSION

- 5. Update and Presentation on Camptown Cemetery**
- 6. Discussion and Review of New Rules Pertaining to HUD Section 3 Policy Updates and Information for the City of Brenham's Community Development Block Grant through the Texas Department of Agriculture (Carrington Lane and Various Drainage Projects)**
- 7. Update and Discussion on FY 22-23 Fourth Quarter Financial Reports**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon the Purchase of Audio Equipment for the Blue Bell Aquatic Center and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon Resolution No. R-23-046 Adopting an Increase in the City of Brenham's Monthly Contribution to the Texas Emergency Services Retirement System (TESRS)**
- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal**

Ordinance No. O-22-018 Relating to a Non-Exclusive Franchise to Skoot-N-Hauler to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits

11. 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

12. 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

13. Section 551.074, Texas Government Code - Personnel Matters - Discussion Concerning the Retirement of the City Manager, Potential Roles/Duties of the Retiring City Manager in Facilitating the Transition to a New City Manager, and the Appointment, Employment, Evaluation, and Duties of a New City Manager, and Associated Issues

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, December 18, 2023 at 10:05 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 _____, 2023 at _____ a.m./p.m.

Signature

Title