



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MAY 19, 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 - Councilmember Shannan Canales**
- 3. Proclamations**
 - ♦ National Peace Officers Memorial Week**
- 4. Special Recognitions**
 - ♦ Chief's Commendation - Officer Lawrence Garnett**
- 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 the Minutes from the May 5, 2022 Special Meeting and May 5, 2022 Regular Meeting**
 - 6-b. Approve Ordinance No. _____ on Its Second Reading Amending Chapter 2, Administration, of the Code of Ordinances of the City of Brenham, Texas by Repealing Article VII, Library Advisory Board, and Providing for a New Article VII, Reserved, for Future Amendments to Chapter 2, Administration**

- 6-c. Approve the Termination of a Contract Between the City of Brenham and Waller County Asphalt Related to Bid. No. 19-005 for Type 'D' Hot Mix Asphalt and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-d. Approve a Noise Variance Request from Brazos Valley Brewing Company for Live Outdoor Music at 206 S. Jackson Street, for Various Dates and Hours Between May 20, 2022 and June 5, 2022**
- 6-e. Approve a Noise Variance for the City of Brenham for Pop-Up Play Day to be Held on May 21, 2022 at Jackson Street Park from 8:30 A.M. to 12 P.M.**
- 6-f. Approve a Noise Variance for The Republican Club of Washington County for a Candidate Forum to be Held on June 2, 2022 at Fireman's Park Pavilion from 2 P.M. to 10 P.M.**

PUBLIC HEARING

- 7. Public Hearing Regarding Draft Redistricting Plans as Designated by the City Council for Public Comments**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon an Ordinance on Its First Reading Adopting a Final Redistricting Plan**
- 9. Discuss and Possibly Act Upon the Acceptance of a Donation from The Fortnightly Club in the Amount of \$35,000 for the Nancy Carol Robert Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon the Appointment of Members to the City of Brenham's Airport Master Plan Committee (AMPC) and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon a Service Agreement Between the City of Brenham and Bassco Services, Inc. for the Design, Construction, and Installation of the Fuel Farm at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**

- 12. 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.

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 May 19, 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 the 16th day of May, 2022 at 10:45 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