



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MAY 18, 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 Adonna Saunders**
- 3. Administer Oaths of Office to Elected Officials and Issue Certificates of Election for Mayor and Council Positions:**
 - Mayor, At Large - Atwood C. Kenjura
 - Councilmember Ward 2, Place 2 - Albert Wright
 - Councilmember Ward 3, Place 3 - Paul F. LaRoche, III
 - Councilmember Ward 4, Place 4 - Adonna Saunders
- 4. Citizens Comments**

WORK SESSION

- 5. Discussion and Presentation on Guidelines for Filming in Brenham, Texas**

PUBLIC HEARING

- 6. Public Hearing, Discussion and Receipt of Input Related to the Adoption of an Ordinance to Participate in the Texas Enterprise Zone Program and to Consider and Nominate Blue Bell Creameries, L. P., Located at 1101 South Blue Bell Road, Brenham, Texas to the Office of the Governor Economic Development and Tourism as a Texas Enterprise Project**

REGULAR SESSION

7. **Discuss and Possibly Act Upon the Election of a Mayor Pro Tem by the City Council**
8. **Discuss and Possibly Act Upon the Acceptance of a Donation from The Fortnightly Club for the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**
9. **Discuss and Possibly Act Upon an Ordinance on its First Reading Nominating Blue Bell Creameries L. P. to the Office of the Governor Economic Development and Tourism as a Texas Enterprise Zone Project**
10. **Discuss and Possibly Act Upon Award of Bid for Air Release Valves on Raw Water Main (Lake Line), Project No. 64C-68C and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon Resolution No. R-23-017 Regarding Policies and Procedures Required to be Adopted by Grant Recipients for the Award of the Federally Funded Texas Community Development Block Grant Program (Contract No. CDV21-0325) Related to Street and Drainage Improvements to Carrington Lane**

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.

EXECUTIVE SESSION

13. **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**
14. **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 May 18, 2023 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, May 15, 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 _____ AM PM.

Signature

Title