

Brenham City Council Minutes

A regular meeting of the Brenham City Council was held on Thursday, May 19, 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 Leah Cook
Councilmember Adonna Saunders
Councilmember Albert Wright

Members Absent:

Councilmember Atwood Kenjura

City of Brenham Staff present:

City Manager Carolyn Miller, City Attorney Cary Bovey, City Secretary Jeana Bellinger, Deputy General Manager of Public Utilities Alton Sommerfield, Director of Public Works Dane Rau, Director of Development Services Stephanie Doland, Director of Finance Stacy Hardy, Deputy City Secretary Alyssa Faykus, Legal and Legislative Services Manager Karen Stack, Purchasing and Fleet Supervisor Kyle Branham, Strategic Budget Officer Tim McRoberts, Librarian Idalia Avezuela, Lt. Kelvin Raven, Capt. Lloyd Powell, Jean Lueara, Det. Jared Campbell, Sgt. Todd Ashorn, Sgt. Seth Klehm, Sgt. Steven Eilert, and Airport Manager Debora Pinto.

Citizens/Others Present:

Fortnightly Club Members

Media Present:

Trace Harris, Brenham Banner-Press; and Josh Blaschke, KWHI

- 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**

No comments received

CONSENT AGENDA

6. **Statutory Consent Agenda**
 - 6-a. **Approve the Minutes from the May 5, 2022 Special Meeting and May 5, 2022 Regular Meeting**
 - 6-b. **Approve Ordinance No. O-22-009 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, Reserves 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 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.**

A motion was made by Councilmember Wright and seconded by Councilmember Saunders to approve the Statutory Consent Agenda Items 6.a. thru 6.f. 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	Yes
Councilmember Atwood Kenjura	Absent
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

PUBLIC HEARING

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

City Secretary Jeana Bellinger presented this item. Bellinger reminded Council that at the April 7, 2022 City Council meeting Syd Falk with Bickerstaff Heath Delgado Acosta, LLP presented the Initial Redistricting Assessment and advised Council that based on growth in population, the City would need to redistrict.

Bellinger explained that at the May 5, 2022 Special Meeting the City Council reviewed two draft redistricting plans (Draft Plan A and Draft Plan B) presented by Falk; however, after discussion with the Washington County Elections Administrator Carol Jackson, the City Council worked to draft a third plan (Draft Plan C) that would not split the County's voting precincts.

Bellinger stated that at the Special Meeting, Council selected only Draft Plan C as the plan to be presented at the Public Hearing. Bellinger then asked Falk to provide the Council with information relative to Draft Plan C.

Falk presented the following redistricting information to the City Council:

- Reviewed the 10% deviation rule
- Discussed the requirements of the Voting Rights Act and Shaw v. Reno
- 2011 Benchmark with 2020 Census data which was a 17.46% deviation
- Proposed Draft Plan C which is a 7.07% deviation
- Draft Plan C individual ward maps

Mayor Tate opened the Public Hearing and there were no citizen comments received.

REGULAR SESSION

8. Discuss and Possibly Act Upon an Ordinance on Its First Reading Adopting a Final Redistricting Plan

Syd Falk with Bickerstaff Heath Delgado Acosta, LLP presented this item. Falk advised that the approval of the first reading of the ordinance would adopt Draft Plan C as the final redistricting plan. Falk explained that the Ordinance, as written, would go into effect on January 1, 2023; however, the Council could change that date if they so desired. City Attorney Cary Bovey advised that he made some minor revisions to the Ordinance that would need to be approved by Council.

A motion was made by Mayor Pro Tem Kolby and seconded by Councilmember Saunders to approve an ordinance on its first reading adopting a final redistricting plan, as amended by the City Attorney.

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	Yes
Councilmember Atwood Kenjura	Absent
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

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 Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation

Librarian Idalia Avezuela presented this item. Avezuela expressed her thanks to The Fortnightly Club for their continued support of the Library. The Fortnightly Club President Lu Hollander advised the Council that the Fortnightly raised \$35,000.00 during their annual book sale for the Library.

A motion was made by Councilmember Cook and seconded by Councilmember Saunders to accept a donation from The Fortnightly Club in the amount of \$35,000.00 for the Nancy Carol Roberts Memorial Library 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	Yes
Councilmember Atwood Kenjura	Absent
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

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

Director of Development Services Stephanie Doland presented this item. Doland stated that staff would like to create a group of individuals from the community to serve on an Airport Master Plan Committee. This Committee would work together to achieve the goals of the City while meeting all the expectations outlined in the scope of services provided by the consultant, Coffman Associates. The Committee would work with staff to hold community-wide public meetings and work along-side the consultant to develop the final Master Plan.

Doland explained that the Master Plan will be used as a long-term planning tool and guide to regulate development, improvements, and operation of the airport to meet current and future aviation demands.

Doland advised that it is staff’s recommendation that the following citizens, along with herself, be appointed to serve on the Airport Master Plan Committee: Councilmember Kenjura; Councilmember Saunders; City Manager Carolyn Miller; Airport Manager Debora Pinto; Planning/Airport Technician Kim Hodde; Brenham Airport Liaison Randy Hodge; TxDOT Aviation Project Manager Mollie Klenzendorf; Washington County EMS Director Kevin Deramus; Corporate Aviation Representative Scott Caggiano; General Aviation Representative Gary Snow; Executive Dean of Blinn College Dr. John Turner; and Economic Development Representative Blake Brannon.

A motion was made by Mayor Pro Tem Kolby and seconded by Councilmember Wright to approve the appointment the recommended 13 members to the City of Brenham’s Airport Master Plan Committee (AMPC) 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	Yes
Councilmember Atwood Kenjura	Absent
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

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

Director of Development Services Stephanie Doland presented this item. Doland stated that on January 24, 2022, Council authorized staff to proceed with the purchase, delivery and installation of the former Marathon Oil fuel farm and associated equipment from Alberth Aviation. Doland explained that since the needs of the Brenham Municipal Airport are different from what Marathon Oil required, a rebuild of the fuel farm was needed.

Doland advised that the City received three quotes to rebuild the fuel farm. The quote received from Bassco includes three phases of the project: design, construction and installation. Doland stated that after reviewing all the quotes received, it is staff's recommendation to go forward with Bassco Services, Inc. for a total cost of \$232,012.38

A motion was made by Mayor Pro Tem Kolby and seconded by Councilmember Cook to approve 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, in the amount of \$232,012.38, as an exempt procurement pursuant to Texas Local Government Code Section 252.022(a)(2) 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	Yes
Councilmember Atwood Kenjura	Absent
Councilmember Adonna Saunders	Yes
Councilmember Albert Wright	Yes

12. Administrative/Elected Officials Report

No reports were given.

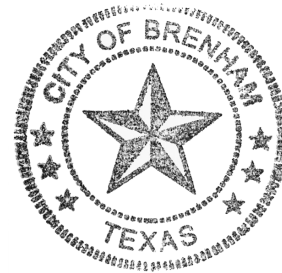
The meeting was adjourned.

Milton Y. Tate, Jr.

Mayor

Jeana Bellinger, TRMC, CMC

City Secretary



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