



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, APRIL 7, 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 - Mayor Pro Tem  
Clint Kolby**
- 3. Proclamations**
  - ◆ Safe Digging Month**
- 4. Service Recognitions**
  - ◆ Amber Ortega, Utility Customer Service - 5 Years**
  - ◆ Andrew Jozwiak, Fire Department - 15 Years**
- 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 March 17, 2022 Regular City Council Meeting, the March 22, 2022 Emergency City Council Meeting, and the March 29, 2022 Special City Council Meeting**
  - 6-b. Approve Ordinance No. O-22-006 on Its Second Reading Amending the FY 2021-22 Adopted Budget**

- 6-c. Approve Resolution No. R-22-017 Repealing Resolution No. R-20-038 Related to Procurement Procedures for Expenditures Related to Gas and Electric Utilities**
- 6-d. Approve a Ratification of the Award of Bid No. 22-002 Related to Janitorial Services, to Kustom Klean Janitorial Services, in the Amount of \$1,169.88 and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-e. Approve the Ratification of a Purchase from Smith Pump Company in the Amount of \$53,293.22 Related to Emergency Pump Repairs at the Intake Structure at Lake Somerville and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-f. Award Bid No. 22-005 for Chlorine Dioxide to EVOQUA Water Technologies, Inc. Related to the Water Treatment Plant in the Amount of \$0.975 Per Pound and Authorize the Mayor to Execute Any Necessary Documentation**

#### **PUBLIC HEARING AND ASSOCIATED ACTION ITEM**

- 7. Public Hearing, Discussion, and Possible Action on an Ordinance on Its First Reading Amending Appendix A - 'Zoning' of the Code of Ordinances of the City of Brenham, Part I, Section 5.02, Definitions; Part II, Division 1, Section 14.03(3) Limitations on Home Occupations; and Part II, Division 1, Section 14.04, Specifically Prohibited as Home Occupations (Case No. P-22-012)**

#### **WORK SESSION**

- 8. Presentation and Discussion on the Upcoming Brenham Independent School District's Bond Election**
- 9. Presentation by Bickerstaff, Heath Delgado Acosta, LLP and Discussion of the Initial Assessment Regarding the Need to Redistrict the City Councilmember Wards Based on Recently Issued 2020 Census Data**
- 10. Discussion and Update on the Hours of Operation for Brannon Industrial Group at the City of Brenham's Transfer Station**

#### **REGULAR SESSION**

- 11. Discuss and Possibly Act Upon Resolution No. R-22-018 Adopting Criteria for Use in the 2021 Redistricting Process**
- 12. Discuss and Possibly Act Upon Resolution No. R-22-019 Establishing Guidelines for Persons Submitting Specific Redistricting Proposals and Providing Comments**

13. **Discuss and Possibly Act Upon the Purchase of a Tractor/Shredder for the City of Brenham Street Department and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon Change Order No. 2 and Final Payment to Brazos Paving, Inc. for Project No. 2020-02 Related to Old Chappell Hill Road Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon the Renewal of the Microsoft Enterprise Agreement with Microsoft Corporation Affiliate SHI Government Solutions, and Authorize the Mayor to Execute Any Necessary Documentation**
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. **Texas Government Code - Section 551.086 - Utility Competitive Matters - City of Brenham Electric Utility System - Power Supply and Associated Competitive Matters**
18. **Texas Government Code Section 551.071 – Consultation with Attorney – Executive Session for the Purpose of Consultation with Legal Counsel Regarding the City’s Redistricting Obligations**

#### **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 April 07, 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 Monday, April 4, 2022 at 11:30 a.m.

*Alyssa Faykus*

Deputy 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