



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, FEBRUARY 17, 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**
  - ◆ Fair Housing Month**
- 4. Citizens Comments**

**CONSENT AGENDA**

- 5. 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.

  - 5-a. Approve the Minutes from the January 20, 2022 and February 3, 2022 Regular City Council Meetings, the January 24, 2022 Special City Council Meeting, and the January 26, 2022 Workshop Meeting**
  - 5-b. Approve Ordinance No. O-22-003 on Its Second Reading Adopting the 2022 Thoroughfare Plan, A Supplement to the City of Brenham Comprehensive Plan 'Historic Past, Bold Future: Plan 2040'**

**5-c. Approve the Following:**

- i. Resolution No. R-22-004 Authorizing the Submission of a Grant Application to the Office of the Governor, Criminal Justice Division, Criminal Justice Grant Program, FY23, for a Portable Surveillance Kit;**
- ii. Resolution No. R-22-005 Authorizing the Submission of a Grant Application to the Office of the Governor, Homeland Security Grants Division, 2022 State Homeland Security Program - LEPTA Projects (SHSP-L), for an ICOR Technology Mini-Caliber Robot;**
- iii. Resolution No. R-22-006 Authorizing the Submission of a Grant Application to the Office of the Governor, Homeland Security Grants Division, 2022 State Homeland Security Program - Regular Projects (SHSP-R), for a SeekerE MDK Detector**
- iv. Resolution No. R-22-007 Authorizing the Submission of a Grant Application to the Office of the Governor, Criminal Justice Division for the Rifle Resistant Body Armor Grant Program, 2023**

**5-d. Approve Resolution No. R-22-008 Authorizing the Acceptance of a Grant in the Amount of \$66,400.00 from the Texas Parks and Wildlife Department to Participate in the Recreational Trail Grant Program for Improvements to the Nature Trail at Hohlt Park**

**5-e. Approve Resolution No. R-22-009 Designating Authorized Signatories for Contractual Documents and Documents Requesting Funds Related to the General Land Office (GLO) Community Development Block Grant-Mitigation (CDBG-MIT) Grant Contract**

**5-f. Approve Resolution No. R-22-010 Related to City of Brenham, Texas Participation in Federally Funded General Land Office (GLO) Community Development Block Grant-Mitigation (CDBG-MIT) Projects and Adherence to the Regulations Described Therein**

**PUBLIC HEARING AND ASSOCIATED ACTION ITEM**

- 6. Public Hearing, Discussion and Possible Action on Resolution No. R-22-011 Providing Support for KGC Development, LLC's Submission of an Application to the Texas Department of Housing and Community Affairs Requesting 9% Low Income Housing Tax Credits for The Bluebonnet Development**

**WORK SESSION**

7. **Discussion and Presentation on the City of Brenham Facility Naming Policy**

**REGULAR SESSION**

8. **Discuss and Possibly Act Upon the Rejection of All Bids Submitted in Response to Bid No. 2021-04 Related to Hohlt Park and Henderson Park Pedestrian Bridge Rehabilitation and Authorize the Mayor to Execute Any Necessary Documentation**
9. **Discuss and Possibly Act Upon Resolution No. R-22-012 Repealing Resolution No. R-82-010 Authorizing the Creation of the Brenham Airport Advisory Association and Associated Issues**
10. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Repealing an Order Providing for the Approval of By-Laws for the Airport Advisory Board of the City of Brenham, Texas**
11. **Administrative/Elected Officials Report**
  - **GFOA Certificate of Achievement for Excellence in Financial Reporting**

<p><b>Administrative/Elected Officials Reports:</b> 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.</p>
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**EXECUTIVE SESSION**

12. **Section 551.086 - Texas Government Code - Utility Competitive Matters - City of Brenham Gas Utility System - Gas Supply and Transportation Arrangements and Agreements, and Associated Matters**

**RE-OPEN REGULAR SESSION**

**Adjourn**

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**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 February 17, 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, February 14, 2022 at 10:00 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