



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
WEDNESDAY, APRIL 20, 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 Adonna Saunders**
- 3. Proclamations**
  - ◆ National Day of Prayer**
- 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 Ordinance No. O-22-007 on Its Second 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)**
  - 5-b. Approve Change Order No. 2 and Final Payment for Project No. 63C-14C to Maguire Iron, Inc. in the Amount of \$30,625.00 for the Atlow Elevated Storage Tank Rehabilitation Project and Authorize the Mayor to Execute Any Necessary Documentation**

- 5-c. Approve the Appointment of Rachel Eckert Nordt to Fill a Vacancy on the Historic Preservation Board, for an Unexpired Term to Expire on December 31, 2023 and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-d. Approve a Noise Variance from the Washington County Ministerial Association for a National Day of Prayer Event to be held on May 5, 2022 at the Washington County Courthouse Gazebo from 11:30 A.M. to 1:15 P.M.**
- 5-e. Approve a Noise Variance from the Brenham Maifest Association for the 132nd Maifest Celebration on May 6th and 7th at Fireman's Park from 11 A.M. to Midnight**
- 5-f. Approve a Noise Variance from the Texas Department of Family Protective Services, Washington County Child Welfare Board, and CASA South Central Texas for a Child Abuse Awareness Vigil to be Held on April 24, 2022 at the Washington County Courthouse from 5:00 P.M. to 7:30 P.M.**

#### **WORK SESSION**

- 6. Discussion and Presentation of the City of Brenham Downtown Parklet Manual**
- 7. Discussion and Update on the City of Brenham Comprehensive Plan**

#### **REGULAR SESSION**

- 8. Discuss and Possibly Act Upon Approving Resolution No. R-22-020 Adopting the City of Brenham Downtown Parklet Manual**
- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Appendix A - 'Zoning' of the Code of Ordinances and the Official Zoning Map of the City of Brenham to Change the Zoning District from a Mixed Residential Use District (R-2) to a Local Business Residential Mixed Use District (B-1) on 1.202-Acres of Land Currently Addressed as 1003 Hasskarl Drive and Being Further Described as Lot 1 of Fairview Terrace Subdivision, Out of the Arrabella Harrington Survey, Abstract No. 55 in Brenham, Washington County, Texas (Case No. P-22-004)**
- 10. Discuss and Possibly Act Upon an Agreement Between the City of Brenham and Fifth Asset, Inc. d/b/a DebtBook for the Purchase of Lease and Debt Accounting Software Application and Support Services and Authorize the Mayor to Execute Any Necessary Documentation**

11. **Discuss and Possibly Act Upon a License Agreement Between the City of Brenham and Stylecraft Builders Inc. Related to Parking Within the Public Right-of-Way, Along Trellis Pass, in the Vintage Farms Subdivision 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 April 20, 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 Thursday, April 14, 2022 at 10:15 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