



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, MAY 5, 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 Leah Cook**
- 3. Citizens Comments**
- 4. Proclamations**
  - ◆ Municipal Clerks Week**
- 5. Special Recognitions**
  - ◆ Chief's Commendation - Officer Grayson Marburger**
- 6. Service Recognitions**
  - ◆ John Arnold, Jr., Street Department - 5 Years**
  - ◆ Stephen Draehn, Maintenance - 10 Years**
  - ◆ Shawn Bolenbarr, Public Works - 15 Years**

**CONSENT AGENDA**

- 7. 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.

**7-a. Approve the Minutes from the April 7, 2022 and April 20, 2022 Regular City Council Meetings**

- 7-b. Approve Ordinance No. O-22-008 on Its Second 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)**
- 7-c. Approve a Noise Variance Request From Mount Rose Missionary Baptist Church for a Church Picnic at Henderson Park on May 7, 2022 from 9 A.M. to 6 P.M.**
- 7-d. Approve a Noise Variance Request from Lone Star Circle of Life Bike Tour for an Awareness Event for Blood, Organ, and Tissue Donors at Fireman's Park on May 11, 2022 from 2:30 P.M. to 5:30 P.M.**

#### **WORK SESSION**

- 8. Discussion and Presentation of the City of Brenham Downtown Parklet Manual**

#### **REGULAR SESSION**

- 9. Discuss and Possibly Act Upon an Ordinance on Its First 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, Reserved, for Future Amendments to Chapter 2, Administration**
- 10. Discuss and Possibly Act Upon a Gift Deed to the City of Brenham From the Kruse Martial Trust Conveying 1.5 Acres of Land Adjacent to the Brenham Family Park and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon Award of Bid No. 2021-05 for the Construction of an Additional Parking Lot at the Blue Bell Aquatic Center and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon the Purchase and Installation of Two (2) HVAC Units for the City of Brenham Police Department, Using BuyBoard Contract No. 631-20, and Authorize the Mayor to Execute Any Necessary Documentation**

13. **Discuss and Possibly Act Upon a Financing Proposal from Brenham National Bank for the Purchase of Two (2) HVAC Units for the Brenham Police Department and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon a Contract Between the City of Brenham and EVOQUA Water Technologies, Inc. for the Purchase of Chlorine Dioxide for the City of Brenham Water Treatment Plant and Authorize the Mayor to Execute Any Necessary Documentation**
15. **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**

16. **Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding City of Brenham v. WTG Gas Marketing, Inc.; Cause No. 37573; 335th Judicial District Court, Washington County, Texas**
17. **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**
18. **Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding a U. S. Department of Housing and Urban Affairs Discrimination Complaint**
19. **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**

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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 May 05, 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, May 2, 2022 at 10:30 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