



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, JULY 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 Milton Y. Tate, Jr.**
- 3. Service Recognitions**
  - ◆ David Herzog, Street Department - 10 Years**
- 4. Special Recognitions**
  - ◆ Main Street Brenham - Main Street America© Accredited Program 2022**
  - ◆ Main Street Brenham Projects**
    - Upchurch & Yates, LLP**
    - BBA Architects LP**
    - Floyd's Wine Lounge**
  - ◆ TMCA Achievement of Excellence Award - City Secretary's Office**
  - ◆ Michael Draehn - Retirement, Brenham Fire Department**
  - ◆ Greg 'Tank' Nienstedt - Retirement, Brenham Fire Department**
- 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 June 16, 2022 Regular City Council Meeting**
- 6-b. Approve a Noise Variance for Patricia Johnson for a Family Reunion to be Held on July 16, 2022 at Henderson Park from 2:00 P.M. to 10:00 P.M.**
- 6-c. Approve a Noise Variance from WB Enterprise for the Scrilla Fam Fun Day to be Held on July 24, 2022 at Henderson Park from 12:00 P.M. to 8:00 P.M.**
- 6-d. Approve a Noise Variance from the City of Brenham for Pop Up Play Day to be Held on July 22, 2022 at Henderson Park from 7:00 P.M. to 9:00 P.M.**

## **REGULAR SESSION**

- 7. Discuss and Possibly Act Upon an Ordinance on Its First Reading Regulating the Speed of Traffic on Aviation Way, A Private Road within the Brenham Municipal Airport; Providing for a Penalty for the Violation Thereof; and Authorizing the Placement of Appropriate Speed Limit Signage**
- 8. Discuss and Possibly Act Upon Bid No. 2022-02 Related to the 2022 City Street Onyx Resurfacing Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon Change Order No. 1 Related to City of Brenham Project No. 2022-02 for the 2022 City Street Onyx Resurfacing Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon a Chapter 380 Agreement Between the City of Brenham and Brenham Market Square, LP and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Administrative/Elected Officials Report**

<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 salutory 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. **Texas Government Code Section 551.072 - Real Property: Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property Located in the Tax Increment Reinvestment Zone Number 1 in Brenham, Washington County, Texas**

**RE-OPEN REGULAR SESSION**

13. **Discuss and Possibly Act Upon the Possible Sale, Exchange, Transfer, and/or Acquisition of Real Property Located in the Tax Increment Reinvestment Zone Number 1 in Brenham, Washington County, Texas and Authorize the Mayor to Negotiate and Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon Approval of the Allocation of Tax Increment Reinvestment Zone Number 1 Funds for the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property, Located in the TIRZ Number 1 Zone, in Brenham, Washington County, Texas and Authorize the Mayor to Negotiate and Execute Any Necessary Documentation Related to the Sale, Exchange, Transfer and/or Acquisition of Said Real Property**

**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 July 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 Friday, July 1, 2022 at 3:30 P.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 \_\_\_\_\_