



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MARCH 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 - City Manager
Carolyn Miller**
- 3. Special Recognitions**
 - ◆ Assistant Fire Chief Ronald Bentke - Retirement from Brenham
Fire Department**
- 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 March 3, 2022 Regular City Council Meeting**
 - 5-b. Approve Ordinance No. O-22-005 on Its Second Reading to Grant a Non-Exclusive Franchise to Maroon Dumpsters, LLC to Operate a Roll-Off Container Service for Residents, Businesses. and Industries Inside the City of Brenham City Limits and Authorize the Mayor to Execute Any Necessary Documentation**
 - 5-c. Approve an Ordinance on Its First Reading Amending the FY 2021-22 Adopted Budget**

5-d. Accept a Grant from Texas A&M Forest Service, Rural Volunteer Fire Department Assistance Program, in the Amount of \$10,000.00, for the Purchase of Training Aids for the City of Brenham Fire Department and Authorize the Mayor to Execute Any Necessary Documentation

5-e. Approve a Noise Variance from the Community Alcohol and Substance Awareness Partnership (CASAP) of Brazos and Washington County for a 5K and Color Run to be held on March 26, 2022 at the Blinn College Kruse Center from 7 A.M. to 2 P.M. and Authorize the Mayor to Execute Any Necessary Documentation

5-f. Approve a Noise Variance from the City of Brenham for a Bike Rodeo and Safety Day to be Held on March 26, 2022 at the Blue Bell Aquatic Center from 9:30 a.m. to 11:30 a.m. and Authorize the Mayor to Execute Any Necessary Documentation

5-g. Approve the Appointment of:

- Holly Johnson - Position 14 on the Police Citizens Advisory Board: Term to Expire on December 31, 2024;**
- J. Weldon Clampitte - Position 9 on the Police Citizens Advisory Board: Term to Expire on December 31, 2024**
- Suzanne Callaway - Position 4 on the Animal Services Board: Term to Expire on December 31, 2023**

and Authorize the Mayor to Execute Any Necessary Documentation

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

- 6. Public Hearing, Discussion and Possible Action on an Ordinance on Its First Reading on Case No. P-22-004, A Request by Brenham Housing Authority For an Amendment to the City of Brenham's Official Zoning Map of the Code of Ordinances 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**

WORK SESSION

REGULAR SESSION

7. **Discuss and Possibly Act Upon Resolution No. R-22-015 Adopting a Policy for the Reimbursement of Qualified Infrastructure Costs for Private Development of Public Infrastructure Within the Tax Increment Reinvestment Zone Number One of the City of Brenham, Texas and Authorize the Mayor to Execute Any Necessary Documentation**
8. **Discuss and Possibly Act Upon the Approval of a Memorandum of Understanding Between the City of Brenham and Market Square, LP and Authorize the Mayor to Execute Any Necessary Documentation**
9. **Discuss and Possibly Act Upon Resolution No. R-22-016 Authorizing the Termination of the "Agreement Providing for Subdivision Regulation by the Municipality Within the Extraterritorial Jurisdiction (ETJ) of the Municipality" Between the City of Brenham and Washington County and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and the Washington County for the Provision of Subdivision Standards and Regulations within the Extraterritorial Jurisdiction (ETJ) of the City of Brenham, Texas and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon the Purchase of Equipment for the City of Brenham Street Department as Shown on the Equipment Schedule Included in the Agenda Packet and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon Amendment No. 1 to the Professional Services Agreement with Strand Associates Inc. for Hurricane Harvey Mitigation Projects and Authorize the Mayor to Execute Any Necessary Documentation**
13. **Discuss and Possibly Act Upon Bid No. 22-002 Related to Janitorial Services and Authorize the Mayor to Execute Any Necessary Documentation**
14. **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 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.

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 March 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 the 14th day of March, 2022 at 12:55 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 _____, 2019 at _____ AM PM.

Signature

Title