



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MARCH 3, 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 Atwood Kenjura**
- 3. Service Recognitions**
 - ◆ **Darrin Roche, Parks Department - 5 Years**
 - ◆ **Kristi Jackson, Finance Department - 10 Years**
 - ◆ **Stephen Nitsche, Street Department - 10 Years**
- 4. Special Recognitions**
 - ◆ **Henderson Park - Texas Recreation and Park Society Lone Star Legacy Park Designation**
 - ◆ **Blue Bell Aquatic Center - Texas Public Pool Council's Agency of The Year and Program of the Year**
 - ◆ **Brenham Police Department Promotion - Richelle Malinowski, Corporal**
- 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 the February 17, 2022 Regular City Council Meeting**
- 6-b. Approve Ordinance No. O-22-004 on Its Second Reading Repealing an Order Providing for the Approval of By-Laws for the Airport Advisory Board of the City of Brenham, Texas**
- 6-c. Approve a Ground Space Lease Agreement Between the City of Brenham and RIGA Aviation, LLC for Hangar Space at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-d. Approve a Request from the Washington County Appraisal District to Retain the Accumulated Funds of \$87,960.00 from FY2020-21 Budget Savings, the City of Brenham's Portion Being \$9,459.22 and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-e. Approve an Electrical Distribution Construction Agreement Between the City of Brenham and Techline Construction, LLC Through the Lower Colorado River Authority (LCRA), in an Amount Not to Exceed \$94,800.00 Related to the West Alamo Street Pole Changeouts and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-f. Approve an Electrical Distribution Construction Agreement Between the City of Brenham and Techline Construction, LLC Through the Lower Colorado River Authority (LCRA), in an Amount Not to Exceed \$79,500.00 Related to the Ross Street Pole Changeouts and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-g. Approve a Cost Recovery Fee from Terex Utilities, Inc. Through Sourcewell Contract No. 012418-TER in the Amount of \$12,167.00 for the Ford F550 Electric Bucket Truck and Authorize the Mayor To Execute Any Necessary Documentation**
- 6-h. Approve a Contract Between the City of Brenham and the Lower Colorado River Authority (LCRA), in the Amount of \$137,113.20, for Tree Trimming Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-i. Approve a Noise Variance from Dina Ramirez for a Birthday Party to be Held on March 27, 2022 at the All Sports Building from 5 p.m. to 8 p.m. and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

7. **Discussion and Presentation of the City of Brenham Police Department's:**
 - a. **2021 Annual Report and Crime Analysis**
 - b. **2021 Racial Profiling Report**
 - c. **2021 Use of Force Report**
 - d. **2021 Pursuit Report**

REGULAR SESSION

8. **Discuss and Possibly Act Upon the Acceptance of the Audit from Seidel Schroeder for Fiscal Year 2021**
9. **Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates Inc. for Improvements to S. Chappell Hill Street and Martin Luther King Jr. Parkway and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon Resolution No. R-22-013 Approving the Texas Subdivision and Special District Election and Release Forms Related to the Endo/Par and Teva Global Opioid Litigation Settlements**
11. **Discuss and Possibly Act Upon Resolution No. R-22-014 Adopting New Policies and Procedures of Naming of City Facilities**
12. **Discuss and Possibly Act Upon an Ordinance on its First 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**
13. **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 March 03, 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 28th day of February, 2022 at 11:45 AM.

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