



NOTICE OF A MEETING
Brenham Community Development Corporation
Thursday, January 28, 2021 @ 7:30 a.m.
City Hall – Council Chambers
200 W. Vulcan St.
Brenham, Texas

1. Call Meeting to Order
2. Invocation and Pledges to the U.S. and Texas Flags
3. Discuss and Possibly Act Upon the Election of a Chairperson and Vice Chairperson for 2021 Page 1
4. Discuss and Possibly Act Upon FY2019-20 Fourth Quarter Financial Statements Pages 2 - 7

WORK SESSION

5. Presentation and Discussion on the Design and Construction of the Brenham Family Park Page 8
6. Presentation and Discussion on the Bylaws of the Brenham Community Development Corporation Pages 9 - 23
7. Presentation and Discussion on Possible Funding, Grants and Required Public Hearings for the Following Projects: Pages 24 - 28
 - a) Traffic Signal Improvements at the Intersection of Chappell Hill Street and the Eastbound and Westbound U. S. Highway 290 Service Roads for the Baker Katz Retail Development Project
 - b) Improvements to the Brenham Family Park
8. Update and Discussion on the Interlocal Agreement Between the City of Brenham and Washington County for Economic Development Services Pages 29 - 41

REGULAR SESSION

9. Discuss and Possibly Act Upon the Approval of the Minutes from the October 7, 2020 Regular Meeting Pages 42 - 47

10. Discuss and Possibly Act Upon Amendments to the Bylaws of the Brenham Community Development Corporation and Authorize the Chairman to Execute Any Necessary Documentation Page 48
11. Discuss and Possibly Act Upon the Termination of the 2016 Economic Development Services Agreement Between the City of Brenham, the Brenham Community Development Corporation (BCDC) and the Economic Development Foundation of Brenham, Inc. that Created the Greater Brenham Economic Development Alliance and Authorize the Chairman to Execute Any Necessary Documentation Pages 49 - 51
12. Discuss and Possibly Act Upon an Engineering Services Proposal from Jones Carter for Phase I(a) of the Brenham Family Park and Authorize the President to Execute Any Necessary Documentation Pages 52 - 70
13. Discuss and Possibly Act Upon the Reallocation of FY20-21 Contingency Funds for an Archeological Study Related to Phase I(a) Construction of the Brenham Family Park and Authorize the President to Execute Any Necessary Documentation Page 71
14. Discussion on Upcoming 2021 Meeting Dates Page 72
15. Board and Staff Updates
 - Joint Economic Development Committee
 - Economic Development
 - Parks & Recreation
 - Administration

EXECUTIVE SESSION

- 16 Texas Government Code Section 551.087 Economic Development Negotiations and Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation on Project Miranda Regarding Possible Sale of Real Property, Land Acquisition, and/or Other Economic Development Incentives to a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham

RE-OPEN REGULAR SESSION

- 17 Discuss and Possibly Act Upon a Real Estate Contract and/or an Economic Incentive Agreement Between the Brenham Community Development Corporation (BCDC) and Project Miranda and Authorize the President, or His Designee, to Negotiate and Execute Any Necessary Documentation

Adjourn

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on Thursday, January 28, 2021 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, January 22, 2021 at 9:45 A.M.

Jeana Bellinger, TRMC, CMC

*City Secretary
BCDC Secretary*

Executive Sessions: The Brenham Community Development Corporation (BCDC) 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 Negotiations.

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 this notice and agenda of items to be considered by the Brenham Community Development Corporation (BCDC) was removed by me from the City Hall bulletin board on _____ at _____.

Signature