

Brownwood City Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, February 9, 2016
Council Chambers, City Hall
501 Center Avenue, Brownwood, Texas

The City Council of the City of Brownwood, Texas, reserves the right to meet in closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code.

The City Council may deliberate and/or act on the following items:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Items to be withdrawn**

5. **Introductions, Announcements, and Recognitions**

6. **Citizen Presentations**

Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. The City Council may not deliberate on items presented under this agenda item. To comply with the provisions of the Open Meetings Act, the Council respectfully requests that prior to addressing Council that each person submit a citizen presentation form that is located at the entryway to the Council Chambers, stating your name, address, and topic of presentation. All presentations are subject to a five (5) minute time limit.

7. **Approval of Minutes**
 - A. Regular Called Meeting – January 26, 2016

8. **Claims and Accounts**

9. **Requests and Presentations**
 - A. Consider a request from the Central Texas Veterans Memorial Committee to move the WWII Veterans Memorial and flag pole from Coggin Park to Camp Bowie Memorial Park to be included in the Central Texas Veterans Memorial.

10. **Ordinances and Resolutions**
 - A. Consider a Resolution authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for electric deliveries for a five year period beginning January 1, 2018, authorizing TCAP to act as the City's agent for such negotiations, authorizing signatories on the electric supply agreement and committing to budget and purchase electricity for the Years 2018 through 2022 to meet the City's electrical needs.

11. Agreements and Contracts

- A. Consider a purchase agreement with American Ramp Company for Skate Park equipment and installation and authorize the City Manager to sign said agreement.
- B. Consider authorizing the City to partner with the Brownwood Area Chamber of Commerce, Brown County, the City of Early, Brown County Water Improvement District, and the Brownwood Economic Development Corporation and enter into an agreement with Rural Issues Consulting for services during the Texas Legislative Session.

12. Reports

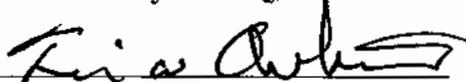
- A. Investment Report

13. Workshop

- A. Council may convene into a Workshop in the Haynes Conference Room to discuss the Municipal Development District (MDD) Election, street projects, and future planning.

14. Adjournment

Submitted by:

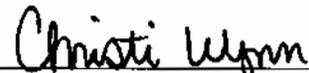

Tim Airheart, Asst. City Manager

Approved as to Form:


Pat Chesser, City Attorney

Certification

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 501 Center Avenue, Brownwood, Texas, on February 5, 2016. I further certify that the media was properly notified. A list of those notified will be available upon request.


Christi Wynn, City Secretary

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made twenty-four (24) hours prior to this meeting. Please contact Christi Wynn at (325) 646-5775 x 1162 for further information.