

Brownwood City Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, February 23, 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 **Items to be withdrawn**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 – February 9, 2016

8. **Claims and Accounts**

9. **Requests and Presentations**
A. Consider approval of a contract with Sunbelt Pools and American Leak Detection for repairs to the Camp Bowie Family Aquatic Center and authorize an expenditure from reserves in the amount of \$13,520.00 to pay same.

10. **Agreements and Contracts**
A. Consider accepting a settlement offer of \$24,126.31 from Oncor resulting from a streetlight inventory and to authorize the Mayor to sign a Settlement and Release Agreement.

B. Consider approving a five-year lease renewal with Sharco for the Avaya Phone System and authorize the City Manager to sign said agreement.

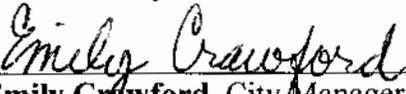
- C. Consider authorizing the City Manager to sign a request for proposals (RFP) from the West Central Texas Council of Governments (WCTCOG) and the AAA (Area Agency on Aging) for October 2016 thru September 2016 Congregate & Home Delivered Meals program.

11. Reports

- A. BEDC Annual Report
- B. Budgetary Control Report
- C. Racial Profiling Report

12. Adjournment

Submitted by:


Emily Crawford, City Manager

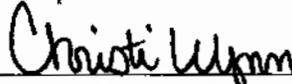
Approved as to Form:



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 19, 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.