

**Brownwood City Council Agenda**  
**Regular Called Meeting**  
**8:30 a.m.**, Tuesday, May 24, 2016  
Council Chambers, City Hall  
501 Center Avenue, Brownwood, Texas

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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. Executive Session:**

The City Council may convene into a closed executive session in the Haynes Conference Room, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section:

**Section 551.074 – Personnel Matters**

A. Consider a candidate for the Chief of Police

Council will reconvene into regular session in the Council Chambers at **9:00 a.m.**

**3. Pledge of Allegiance**

**4. Invocation**

**5. Items to be withdrawn**

**6. Introductions, Announcements, and Recognitions**

A. The Oath of Office and Law Enforcement Oath of Honor will be given by the City Secretary and Police Chief to Jesse Mares who was promoted to Corporal.

**7. Appointments**

A. Upon a recommendation by the City Manager, consider confirming the appointment of a new Police Chief.

**8. Proclamations**

A. Flood Awareness Week

B. Motorcycle Safety and Awareness Month

**9. 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.

**10. Approval of Minutes**

- A. Regular Called Meeting – May 10, 2016

**11. Claims and Accounts**

**12. Consent Agenda**

- A. Consider an Ordinance on *second* and *third readings* for a negotiated settlement between the Atmos Cities Steering Committee (ASCS) and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 rate review mechanism filings.

**13. Ordinances and Resolutions**

- A. Consider a Resolution to declare a trash truck as surplus property.

**14. Agreements and Contracts**

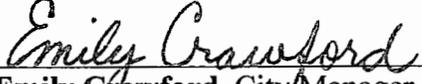
- A. Consider authorizing the Mayor to sign a fifth amendment to a lease with the Federal Express Corporation.

**15. Reports**

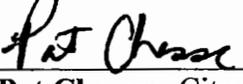
- A. Texas Water Conservation Scorecard.
- B. The Willis Creek Channelization Study Presentation by the Corp of Engineers and Speak for the Creek will be held Tuesday, May 24, 2016 at 6:00 p.m. at the Depot.
- C. The City will be closed for Memorial Day, Monday, May 30, 2016.

**16. 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 May 20, 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.