

Brownwood City Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, November 22, 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 **Items to be withdrawn**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 – November 8, 2016
 - B. Special Called Joint Meeting with BISD – November 14, 2016

8. **Claims and Accounts**

9. **Consent Agenda**
 - A. Consider on Ordinance on *second* and *third/final reading* amending Ordinance No. 16-12 setting charges, fees, rentals, licenses, and permits for the City of Brownwood.

 - B. Council may approve a Chapter 380 Agreement to convey assets of the City, arising out of the dissolved Brownwood Economic Development Corporation, to the Brownwood Municipal Development District for economic development purposes.

10. **Requests and Presentations**
 - A. Upon a recommendation by the City Manager, consider confirming the appointment of a new Director of Fleet Services.

- B. Consider cancelling the second regularly scheduled City Council meeting in December – December 27, 2016.

11. Ordinances and Resolutions

- A. Consider an Ordinance on *second* and *third/final reading* prohibiting panhandling on the following City streets: East and West Commerce Street, Main Street and 377 South, Austin Avenue and West Austin Avenue, and Coggin Avenue; from occupants of motor vehicles while located on City streets, within 150 feet of intersections controlled by a traffic light and the private property of another without the permission of the property owner.
- B. Consider enacting an Ordinance on *second* and *third/final reading* to close Vaux Champagne from Milam Drive to Golding Road in order to realign Calvert Road to “T” into Milam Drive, thus eliminating the “Y” intersection, and conveying a portion of the closed road to the abutting property owners.
- C. Consider a Resolution regarding amending the City’s investment policy.
- D. Consider a Resolution in support of the Texas Recreation & Parks Account (TRPA) and the Texas State Park System.

12. Reports

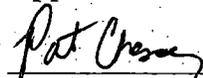
- A. Investment Report period ended 9/30/16
- B. Surplus Property update
- C. The City of Brownwood will be closed for Thanksgiving, November 24th and 25th, 2016.
- D. Fire Chief / Emergency Management Coordinator position

13. Adjournment

Submitted by:

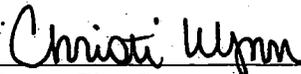

Emily Crawford, City Manager

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 November 18, 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.