

Brownwood City Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, December 13, 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 **Items to be withdrawn**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 22, 2016

8. **Claims and Accounts**

9. **Public Hearing**

Conduct a public hearing on the following proposed Ordinance and consider the Ordinance on *first reading*.

 - A. Conduct a public hearing and consider an Ordinance on *first reading* closing a portion of the right of way on Milam Drive between Indian Creek Road and Mustang Drive being approximately 20 feet wide along the north side of Milam Drive.

10. **Requests and Presentations**
 - A. Consider accepting offers to purchase the following City properties located at: 33 Vine Street, 607 West Anderson, and 1108 First Street and authorize the City Manager to sign Property Contracts with each bidder and execute any documents necessary to sell the properties.

11. Ordinances and Resolutions

- A. Consider an on *first reading* prohibiting dogs in the fenced area of the Brownwood Soccer Complex.
- B. Consider a Resolution declaring a gas powered mini locomotive as surplus property and authorizing the trade for an electric mini locomotive.

12. Bids

- A. Consider accepting a bid for four ½ ton pickups and four ¾ ton 4x4 regular cab pickups.

13. Agreements and Contracts

- A. Consider approval of the lease of office space at the Harvey House at 600 E. Depot to Tarleton State University to operate a Small Business Development Center.
- B. Consider authorizing an extension of an agreement with the Texas Department of State Health Services on behalf of the Brownwood/Brown County Health Department to provide Tuberculosis Treatment, Prevention and Reporting to the citizens of Brownwood, Brown County and surrounding communities and authorize the City Manager to sign any subsequent addendums, amendments and acceptance of additional funds during the term of the agreement.

14. Appointments

- A. Consider ratification of Mayoral appointments to the following Boards and Commissions: Library Board and the Planning and Zoning Commission.

15. Reports

- A. Police Department Promotional Ceremony on December 15, 2016 at 10:00 a.m. at the Joint Law Enforcement Center, 1050 West Commerce.
- B. Joint luncheon with the Council, BMDD, BIFI, and the Chamber of Commerce on December 16, 2016.
- C. The City of Brownwood will be closed for Christmas, December 23rd and 26th, 2016. Then for New Year's Holiday, January 2, 2017.

16. 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 551.071 – Consultation with Attorney

- A. Joint Law Enforcement Center Contract

Section 551.071 – Consultation with Attorney

Section 551.072 – Deliberation Regarding Real Property

B. Possible sale of 6.8 acre parcel located in Southeast corner of the Bartholomew tract.

17. Action as a result of the Executive Session

A. Council may take any action made necessary by the executive session.

B. Council may authorize staff to advertise the sale of a 6.8 acre parcel of land on the east side of the southeast corner of the Bartholomew tract by sealed bids.

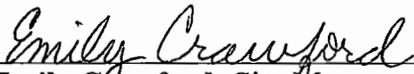
18. Workshop

Council may convene into the Haynes Conference Room to discuss the following:

A. Council may discuss Board and Committee appointments. No action will be taken.

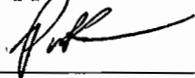
19. Adjournment

Submitted by:



Emily Crawford, City Manager

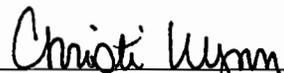
Approved as to Form:



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 December 9, 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.