

**Brownwood City Council Agenda**  
**Regular Called Meeting**  
9:00 a.m., Tuesday, May 28, 2019  
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 Items to be withdrawn**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 - May 14, 2019
  
- 8. Claims and Accounts**
  
- 9. Requests and Presentations**
  - A. Consider using bond funds to purchase materials for the construction of Mayes Park pavilion.
  
- 10. Ordinances and Resolutions**
  - A. Consider a Resolution denying the Oncor Electric Delivery Company's Application for approval of a distribution cost recovery factor to increase distribution rates within the City.
  
- 11. Requests and Presentations**
  - A. Consider spending up to \$50,000 for an emergency replacement of a pump at the Slayden lift station.
  
- 12. Consent Agenda**
  - A. Consider an Ordinance on *second* and *third / final reading* to close a 50' wide undeveloped street known as Colt Road.

- B. Consider authorizing the City Manager to sign an agreement and any subsequent addendums, amendments and acceptance of additional funds during the term of the existing grant contract on behalf of Brownwood Brown County Health Department with Texas Department of State Health Services to continue providing Immunization services to our community.
- C. Consider authorizing the City Manager to sign an agreement and any subsequent addendums, amendments and acceptance of additional funds during the term of the existing grant contract on behalf of Brownwood Brown County Health Department with Texas Department of State Health Services to continue providing Local Public Health services to our community.
- D. Consider a Resolution to declare firefighter protective clothing as surplus and authorize the items to be donated to the Texas A&M Forest Service helping hands program.

**13. Reports**

- A. Greenleaf Cemetery
- B. Budgetary Control Report

**14. 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**

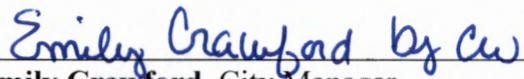
- A. Request to relocate a sewer line located at 113 Early Boulevard.

**15. Action as a result of the Executive Session**


Council will reconvene into Regular Session in the Council Chambers to take any action deemed necessary as a result of the Executive Session.

**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 24, 2019. 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.