

Brownwood City Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, June 11, 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 Items to be withdrawn**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. Special Called Meeting - May 21, 2019
 - B. Regular Meeting – May 28, 2019
 - C. Notice of Quorum – June 3, 2019

- 8. Claims and Accounts**

- 9. Consent Agenda**
 - A. Consider authorizing the Mayor’s signature on an annual certification of the military equipment displayed at Camp Bowie Memorial Park requested from the United States Army TACOM Life Cycle Management Command.

- 10. Requests and Presentations**
 - A. Consider approval of expenditures up to \$27,000 for repairs and abatement of asbestos at Fire Station No. 2.

 - B. Consider approval of a contract with Zac Browder in the amount of \$26,277.60 for the construction of the restroom facilities at Trigg Park.

- 11. Appointments**
 - A. Consider Mayoral appointments to the Audit Committee, Chamber of Commerce Tourism Board, Transportation Museum Board, and West Central Texas Council of Government.

12. 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

Section 551.074 – Personnel Matters

- A. Approval of hiring Chief of Police
- B. City Manager annual evaluation

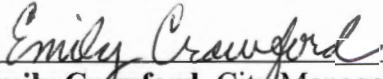
13. Action as a result of the Executive Session

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

- A. Approval of hiring Chief of Police
- B. Council may or may not take action.


14. Adjournment

Submitted by:



Emily Crawford, City Manager

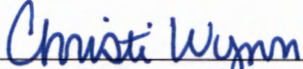
Approved as to Form:



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 June 7, 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.