

Brownwood City Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, June 25, 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 **Items to be withdrawn**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 Meeting – June 11, 2019

8. **Claims and Accounts**

9. **Public Hearing**
 - A. Conduct a Public Hearing and consider an Ordinance on *first reading* to close a 15' wide undeveloped alley located in the Ford Addition, Block 3, between Avenue B and the alley between First and Second Street.

10. **Requests and Presentations**
 - A. The Utility Department is requesting authorization to move funds totaling \$145,000 within the current budgets in order to purchase water meter antennas for Automatic Meter Reading before the end of the fiscal year.
 - B. Consider, discuss, and approve an amendment to the Chapter 380 Agreement between the City and the BMDD transferring \$500,000.00 back to the City.

11. **Consent Agenda**
 - A. Consider Ratification of BMDD board action for a Building Improvement Incentive Program (BIIP) grant to William Stephen Ellis not to exceed \$10,935 for a property located at 108 W. Anderson.
 - B. Consider Ratification of BMDD board action for a Building Improvement Incentive Program (BIIP) grant to Painter & Johnson Financial not to exceed \$3,037 for a property located at 201 W. Adams.

- C. Consider Ratification of BMDD board action for a Building Improvement Incentive Program (BIIP) grant to Alejandra Ortega not to exceed \$20,000 for a property located at 528 W. Commerce.

12. Reports

- A. City closed for July 4th

13. 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. City Manager Evaluation Continued
- B. Shepherd vs. City of Brownwood

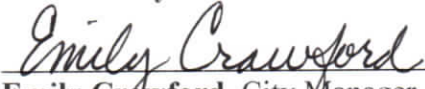
13. Action as a result of the Executive Session

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

- A. Council may or may not take action.
- B. Council may 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 21, 2019. I further certify that the media was properly notified. A list of those notified will be available upon request.



Lisa Collins, Admin. Assistant II

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.