

**Brownwood City Council Agenda**  
**Regular Called Meeting**  
9:30 a.m., Tuesday, July 23, 2019  
Brownwood Municipal Court  
1050 West Commerce, Brownwood, Texas

Please note the change in location. The City Hall Council Chamber is being renovated at this time. Thank you for your understanding.

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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 **Items to be withdrawn**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. Police Chief swearing in – July 8, 2019
  - B. Regular Meeting – July 9, 2019
  
8. **Claims and Accounts**
  
9. **Public Hearing**
  - A. Conduct a Public Hearing and consider an Ordinance on *first reading* regarding the keeping of chickens in the City Limits.
  
10. **Requests and Presentations**
  - A. Consider approval to vote for Mayor, Stephen Haynes, as representative for Region 6 on TML-IEBP Board of Trustees.
  
11. **Consent Agenda**
  - A. Consider authorizing the City Manager to sign an agreement and any subsequent addendums, amendments, and acceptance of additional funds during the term of the contract with the Texas Department of State Health Services on behalf of the Brownwood/Brown County Health Department to provide the Women Infant and Children's Nutritional Program to our community.

**12. Executive Session**

The City Council may convene into a closed executive session in the Jury 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 551.087 – Deliberations regarding economic development negotiations**

A. Discuss a possible loan/incentive for a local manufacturing company.

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

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


A. Council may consider entering into a Chapter 380 Agreement with VRC Technologies for a financial incentive to assist an expansion for the business.

**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, and Brownwood Municipal Court 1050 W. Commerce, Brownwood, Texas, on July 19, 2019. I further certify that the media was properly notified. A list of those notified will be available upon request.

  
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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.