

REGULAR CALLED MEETING
City Council
April 23, 2019

The City Council of the City of Brownwood, Texas, met in a Regular Called Meeting on Tuesday, April 23, 2019, at 9:00 a.m., in the Council Chambers, City Hall, 501 Center Avenue, Brownwood, Texas, with the following members present:

Stephen E. Haynes	:	Mayor
HD Jones	:	Councilman – Ward 1
Ed McMillian	:	Councilman – Ward 2
Larry Mathis	:	Councilman – Ward 3
Draco Miller	:	Councilman – Ward 4
Jerry DeHay	:	Councilman – Ward 5
Pat Chesser	:	City Attorney
Emily Crawford	:	City Manager
Christi Wynn	:	City Secretary

with no members absent, constituting a quorum of the City Council.

CALL TO ORDER: Mayor Haynes called the meeting to order.
PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Councilman McMillian.
INVOCATION: Invocation was given by Councilman DeHay.
ITEMS TO BE WITHDRAWN: None
INTRODUCTIONS, ANNOUNCEMENTS, AND RECOGNITIONS: None
CITIZENS PRESENTATIONS: None

APPROVAL OF MINUTES:

A motion was made by McMillian, seconded by Mathis, to approve the minutes of the Regular Called Meeting on April 9, 2019, as presented. Upon vote, motion carried unanimously.

CLAIMS AND ACCOUNTS:

Finance Director, Walter Middleton, was present for questions regarding the checklist. A motion was made by McMillian, seconded by DeHay, that the Claims and Accounts dated through April 18, 2019, be approved for payment as submitted. Upon vote, motion carried unanimously.

BIDS:

Consider awarding a bid for concrete work on Milam Drive.

Director of Engineering, David Lundy, stated that the City of Brownwood Street Department is in the process of rebuilding Milam Drive from Indian Creek Road to Mustang Drive and is preparing the subgrade and base for installation of curb and gutter. The monies to pay for this project are from the 2016 Bond Funds. Curb and gutter are required by the City's Subdivision Ordinance and its purpose is to facilitate drainage along

the street and to keep the edges of the road from raveling and being undermined by storm water. The miscellaneous concrete work included in the bid is a headwall for the concrete box recently installed and for connection to the Indian Creek Townhomes driveway. Six bids were received for 1960 linear feet of curb and gutter and miscellaneous concrete work. There were four “no bids” received. The low bid from Ribble Concrete and Land Construction was \$53,490. The City’s engineering estimate for the curb and gutter and miscellaneous concrete was \$57,555. Mayor Haynes asked if there would be curb cuts on the South side when it is developed. City Manager Crawford stated that she would contact the developer and see if planning could be done to avoid cutting into the new curb.

A motion was made by DeHay, seconded by McMillian, to award the bid for concrete work on Milam Drive to Ribble Concrete and Land Construction in the amount of \$53,490. Upon vote, motion carried unanimously.

REPORTS:

Department Report – Engineering

Director of Engineering, David Lundy, gave the department report for Engineering. He went over projects they had worked on to include: Riverside Park Erosion Control, Gordon Wood Stadium Drive, Traffic flow of East Elementary, Slip lining of a collapsed storm sewer on Good Shepherd, Created designs for South Hampton subdivision, Developed an alternate route to City landlocked property, along with providing all departments with engineering services. The department also conducts inspections and issues development permits for work in the flood plain. In 2018, the Engineering Department received thirty-eight subpoenas to create drug free zone maps for the District Attorney’s Office and testify in Court for drug free zone cases, when necessary. They also performed 247 soil density tests in 2018.

Department Report – Streets

Street Supervisor, Brian Frerichs, gave the report for the Street Department. He stated that they upgraded an LEO position to a Sign Technician, cutting the response time for repair of downed signs and assisting with traffic signal maintenance and striping. They started a preventative maintenance program for City maintained traffic signals with a dedicated Signal Technician. We are slowly replacing outdated traffic signal components. They were able to replace the Street Sweeper. With less maintenance on the truck, it allows them to keep up with sweeping streets to help lessen clogged gutters and storm drains, and allows for faster clean-up after storms. Mr. Frerichs stated that the Street Department patch crew repaired pot holes last year with enough cold mix to pave the entire Sports Complex Walking Trail (1.9 miles by 8’ wide) or 6,351 potholes.

Department Report – Airport

Airport Manager, Bobby Burks, gave the Airport Report. He stated that they were able to get new chairs and blinds for the terminal, and tile the kitchen and an office with leftover tile. There were 7,606 planes that flew into Brownwood in 2018. There are twenty-three businesses that use the Airport. They host special events in the Main Hangar (Hangar C), along with hosting field trips. The Airport operates with five full-time employees and two

part-time employees. They mow and maintain over 400 acres. According to TxDOT, the financial impact of the Airport is that it creates sixty-six jobs, \$2.4 Million in payroll, \$9.4 Million output, and fuel and hangar rent. Mr. Burks stated that the Airport has been used for United States Air Force jump training as well as other military exercises and training.

EXECUTIVE SESSION:

Council convened into Executive Session at 9:25 a.m., in the Haynes Conference Room, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Texas Codes Annotated, in accordance with the authority contained therein to discuss the following:

Section 551.071 – Consultation with Attorney

A. City of Brownwood vs. Jerry Shepherd

Council reconvened into open session at 10:10 a.m.

ACTION TAKEN AS A RESULT OF THE EXECUTIVE SESSION:

Section 551.071 – Consultation with Attorney

A. No action taken.

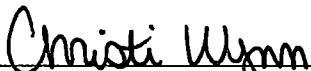
ADJOURNMENT:

There being no further business to come before the Council at this time, Mayor Haynes declared the meeting adjourned.



STEPHEN E. HAYNES, Mayor

ATTEST:



CHRISTI WYNN, City Secretary