

**REGULAR CALLED MEETING
City Council
June 11, 2019**

The City Council of the City of Brownwood, Texas, met in a Regular Called Meeting on Tuesday, June 11, 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
Walker Willey	:	Councilman – Ward 5
Pat Chesser	:	City Attorney
Emily Crawford	:	City Manager
Lisa Collins	:	Recording 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 Willey.
INVOCATION:	Invocation was given by Councilman Miller.
ITEMS TO BE WITHDRAWN:	None

INTRODUCTIONS, ANNOUNCEMENTS, AND RECOGNITIONS:

Haynes mentioned about the change in the plumbing license issue. He said that there was some interest from people who wanted to discuss with Council what would be done about it. McMillian said that it was blown out of proportion and that the City of Brownwood was not going to just let anyone come in and do plumbing within the city limits. McMillian continued to say that there will still be licensing, bonds, codes, and inspections.

CITIZENS PRESENTATIONS: None

APPROVAL OF MINUTES:

A motion was made by McMillian, seconded by Miller, to approve the minutes of the Special Called Meeting on May 21, 2019, the Regular Called Meeting on May 28, 2019, and Meeting Notice of Possible Quorum on June 3, 2019, as presented. Upon vote, motion carried unanimously.

CLAIMS AND ACCOUNTS:

Assistant Finance Director, Melanie Larose, was present for questions regarding the checklist. A motion was made by McMillian, seconded by Willey, that the Claims and Accounts dated through June 7, 2019, be approved for payment as submitted. Upon vote, motion carried unanimously.

CONSENT AGENDA:**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.**

A motion was made by Mathis, seconded by Jones, to authorize 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. Upon vote, motion carried unanimously.

REQUESTS AND PRESENTATIONS:**Consider approval of expenditures up to \$27,000 for repairs and abatement of asbestos at Fire Station No. 2.**

Fire Chief Eddy Wood discussed with Council about the asbestos that was found at Fire Station 2. It was shown in an asbestos report that was done on the building to be found in the area of the engine bay and the living quarters. The firefighters moved out of the building when the report was received. To be able to return back to the station, Wood requested for the authorization of expenditures of up to \$27,000 for repairs and abatement of the asbestos. A motion was made by Willey, seconded by Mathis to approve the expenditures and abatement of asbestos at Fire Station No 2. Upon vote, motion carried unanimously.

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.

Tim Murray addressed Council about the quote received for the Trigg Park restroom. Zac Browder submitted a quote in the amount of \$26,277.60 for the construction of the restroom facility which included the plumbing and electrical work being donated at no cost to the city. Crawford asked about the time frame, and Murray replied saying it wouldn't be longer than six weeks. A motion was made by McMillian, seconded by Jones, to approve a contract with Zac Browder for the construction of the restroom facilities at Trigg Park. Upon vote, motion carried unanimously.

APPOINTMENTS:**Consider Mayoral appointments to the Audit Committee, Chamber of Commerce Tourism Board, Transportation Museum Board, and West Central Texas Council of Government.**

A motion was made Miller, seconded by Mathis, to approve the mayoral appointments to the Audit Committee, Chamber of Commerce Tourism Board, Transportation Museum Board, and West Central Texas Council of Government. Upon vote, motion carried unanimously.

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EXECUTIVE SESSION:

Council convened into Executive Session at 9:30 a.m., 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

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

Section 551.074 – Personnel Matters

- A. A motion was made by Mathis, seconded by Miller, to approve the hiring of Ed Kading for Chief of Police. Upon vote, motion carried unanimously.
- B. No action taken.

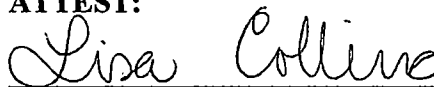
ADJOURNMENT:

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



STEPHEN E. HAYNES, Mayor

ATTEST:



LISA COLLINS, Recording Secretary