

**Council Agenda**  
**Regular Called Meeting**  
9:00 a.m., Tuesday, April 27, 2021  
Council Chambers, City Hall  
501 Center Avenue, Brownwood, Texas

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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.

This meeting is available to the public either in person or by phone. It is our goal to continue social distancing as much as possible. We ask that if you are able, please call into the meeting by dialing the following number +1 346 248 7799 Meeting ID: 827 5507 4182 Passcode: 818371

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 **Items to be withdrawn**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 Called Meeting – April 13, 2021
  - B. Council Quorum Minutes – April 16, 2021
  
8. **Claims and Accounts**
  
9. **Requests and Presentations**
  - A. Consider authorizing the purchase of 2701 meters of various sizes through a five-year capital lease at a total cost of \$808,513.
  
10. **Consent Agenda**
  - A. Consider an ordinance on second and third/final reading changing the zoning classification of the Fowler and Nunns Addition, Block 1, Lots 4-9 and 11-18, Part 1-3 and 19-20, Block 2, Bradford Street, Alleys also known as 1115 Brady Avenue, from R-3 Multi-family Residential District to C-U College and University District.

- B. Consider authorizing the City Manager to sign an agreement and any subsequent addendums, amendments, and acceptance of additional funds during the term of the existing grant contract on behalf of Brownwood Brown County Health Department with Texas Department of State Health Services to continue providing Local Public Health services to our community.
- C. Consider ratification of the Brownwood Municipal Development District Board action for a Building Improvement Incentive Program (BIIP) grant to Jodie Armstrong for \$11,101 for a property located at 204 W. Lee Street.
- D. Consider ratification of the Brownwood Municipal Development District Board action for a Building Improvement Incentive Program (BIIP) grant and infrastructure incentive to DiL Petroleum Inc. not to exceed \$30,000 for a property located at 1401 Austin Avenue.
- E. Consider ratification of the Brownwood Municipal Development District Board action for a Building Improvement Incentive Program (BIIP) grant to James Galloway for \$7,651 for a property located at 303 N Fisk.
- F. Consider ratification of the Brownwood Municipal Development District Board action for a Building Improvement Incentive Program (BIIP) grant and infrastructure incentive to Joe Young for \$18,800.00 for a property located at 4230 Hwy 377S.

**11. Ordinances and Resolutions**

- A. Consider a resolution denying Oncor Electric Delivery Company LLC's application to increase distribution rates within the City and allowing participation with OSCS in the rate case.

**12. Reports**

- A. COVID-19 and Vaccination Update
- B. Budgetary Control Report

**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**

- A. Fire & Police Meet and Confer Agreements
- B. Lease agreement with Howard Payne University for the Brownwood Coliseum.
- C. Administrative Enforcement Order on 200 Fisk Avenue.

**Section 551.074 – Personnel Matters**

- D. Discussion of Assistant City Manager retirement announcement

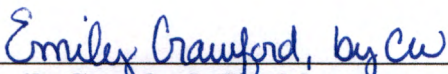
**14. Action as a result of the Executive Session**

Council may take any action deemed necessary as a result of Executive Session.

- B. Council may consider, discuss, and/or approve a lease agreement with Howard Payne University for the Brownwood Coliseum.

**15. 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 April 23, 2021. 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.