

**Council Agenda**  
**Regular Called Meeting**  
9:00 a.m., Tuesday, May 25, 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: 890 5193 5493 Passcode: 430936

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 Items to be withdrawn**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 – May 11, 2021
  - B. Special Called Meeting – May 11, 2021
  
- 8. Claims and Accounts**
  
- 9. Requests and Presentations**
  - A. Consider three payment options for a storm recovery charge in an amount of \$269,238.54.
  
  - B. Tami Rodgers with TNR Brownwood will present a petition that was circulated regarding the cat colony in Riverside Park.
  
- 10. Ordinances and Resolutions**
  - A. Consider a resolution declaring surplus property and declaring disposition of items.

**11. Appointments**

- A. Consider ratification of Mayoral appointments to the Library Board.

**12. Consent Agenda**

- A. Consider ratification of the Brownwood Municipal Development District Board action to approve a Building Improvement Incentive Program (BIIP) grant and infrastructure incentive to Harper's Food Store, LLC not to exceed \$30,723 for a property located at 508B N. Center.

**13. Reports**

- A. COVID 19 and Fiscal Review  
B. City will be closed for Memorial Day, Monday, May 31, 2021.

**14. 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 Meet and Confer Agreement

**Section 551.074 – Personnel Matters**


- B. Appointment of Public Works Division Director

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

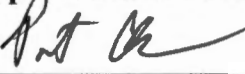
Council may take any action deemed necessary as a result of the Executive Session.

**16. 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 May 21, 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.