

Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, August 24, 2021
Council Chambers, City Hall
501 Center Avenue, Brownwood, Texas

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 by dialing the following number +1 346 248 7799 Meeting ID: 876 8208 4948 Passcode: 305687

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 **Items to be withdrawn**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 – August 10, 2021

8. **Claims and Accounts**

9. **Requests and Presentations**

- A. Consider and take action to hold a public hearing on the tax rate and budget for FY 2021/2022, a period beginning on October 1, 2021, and ending on September 30, 2022, on September 7, 2021, at 9:00 am Brownwood City Hall located at 501 Center Ave and authorize staff to place public notices as required.
- B. Consider and take action to assess a proposed maintenance and operations tax rate of \$0.6174 and an interest and sinking rate of \$0.1143 for a total tax rate of \$0.7317 and that a roll call vote be taken per state statute.

- C. Consider allocating funds from the American Rescue Plan for COVID community vaccination efforts.

10. Agreements and Contracts

- 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 existing grant contract and the addition funding for activities to ensure community engagement in targeted communities disproportionately impacted by COVID-19 on behalf of Brownwood Brown County Health Department with Texas Department of State Health Services.

11. Consent Agenda

- A. Consider an ordinance on second and third/final reading amending the Industrial Pretreatment Program Ordinance and Procedures to incorporate the required provisions of the Texas Commission of Environmental Quality (TCEQ) Pretreatment Streamlining Rule.
- B. Consider authorizing the Mayor to sign an agreement and any subsequent addendums, amendments, and acceptance of additional funds during the term of the contract with Health and Human Services Commission for fiscal year 2022 and 2023.
- C. Consider ratification of the Brownwood Municipal Development District Board to approve a Building Improvement Incentive Program (BIIP) grant to Glenda Packer not to exceed \$6,000 for a property located at 408 Center Avenue.
- D. Consider ratification of the Brownwood Municipal Development District Board to approve a reimbursement grant to Common Grounds Coffeehouse for parking lot development at 807 Main Street not to exceed \$85,000 plus tax.

12. Appointments

- A. Consider Mayoral appointments and re-appointments to the Brownwood Housing Authority Board and the Brownwood Municipal Development District Board.

13. Reports

- A. Budgetary Control Report
- B. Investment Report
- C. COVID-19 and Vaccination Update
- D. City closed for Labor Day, September 6, 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 sections:

Section 551.071 – Consultation with Attorney

- A. Review and discuss the contract with the City of Brownwood and the Brown County Humane Society.

Section 551.072 Deliberation Regarding Real Property

Section 551.087 Deliberations regarding economic development negotiations

- B. Discussion regarding possible property sale and incentive to Trafalgar Homes.

Section 551.074 – Personnel Matters

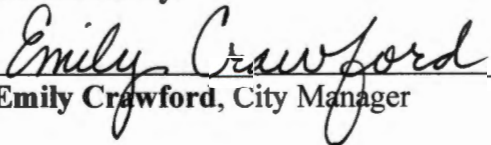
- C. City Manager’s annual evaluation.

15. Action as a result of the Executive Session

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

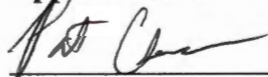
16. Adjournment

Submitted by:



Emily Crawford, City Manager

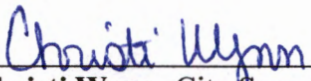
Approved as to Form:



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 August 20, 2021. I further certify that the media was properly notified. A list of those notified will be available upon request.



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.