

Brownwood City Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, January 8, 2019
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.

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 Items to be withdrawn**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 – December 11, 2018
 - B. Joint Allies Meeting – December 18, 2018

- 8. Claims and Accounts**

- 9. Public Hearing**
 - A. Conduct a Public Hearing and consider an Ordinance on *first reading* to change the zoning classification of 3620 Milam Drive, being Lot 29 and ½ of Lot 30, Block 1, of the Turtle Rock Addition, from C-2 General Business District, to MH Manufactured Home/Mobile Home District.

- 10. Requests and Presentations**
 - A. Mark Fenlaw of Rudd & Wisdom may present the actuarial report for the Brownwood Firemen’s Relief and Retirement Fund for year ended 12/31/17.
 - B. Chief Wood will present the fire apparatus deployment policy and statistics.
 - C. Consider the purchase of a Bomag Compactor for \$670,952 on a four year capital lease with a guaranteed buyback of \$100,000 at the end of the lease term.

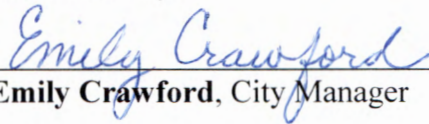
- 11. Ordinances and Resolutions**
 - A. Consider an Ordinance on *first reading* regarding a change to the political sign requirements.
 - B. Consider a Resolution regarding the annual review of the City’s investment policy.

12. Reports

- A. Year End Department Reports – Police, Municipal Court, Fire, Development Services.
- B. Election Packet available online and in the City Secretary’s office.
- C. State of the City Address – January 18, 2019.
- D. City closed on Martin Luther King, Jr. Day – January 21, 2019.

13. Adjournment

Submitted by:



Emily Crawford, City Manager

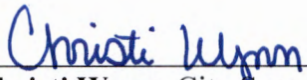
Approved as to Form:



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 January 4, 2019. 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.