

**Brownwood City Council Agenda**  
**Regular Called Meeting**  
9:00 a.m., Tuesday, March 26, 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 Items to be withdrawn**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**
  - A. 166<sup>th</sup> Aviation Brigade Appreciation to Airport
  
- 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 - March 12, 2019
  
- 8. Claims and Accounts**
  
- 9. Requests and Presentations**
  - A. Discuss the City Ordinance on chickens and proposed changes.
  
  - B. Consider an emergency repair to the Coliseum chiller or authorize a consultant to develop specifications to go out to bid to replace the Coliseum air conditioning system.
  
  - C. Discuss the design for a restroom at Trigg Park.
  
  - D. Consider the approval of updated bylaws for the Brownwood Municipal Development District (BMDD).
  
  - E. Consider ratification of BMDD board action for a Building Improvement Incentive Program (BIIP) grant to Danette Rae not to exceed \$8,140 for a property located at 207 Fisk Street.
  
  - F. Consider ratification of BMDD board action for a Building Improvement Incentive Program (BIIP) grant to Stieber Enterprises, Inc. not to exceed \$18,292 for properties located at 905, 907 & 909 N. Fisk.

- G. Consider ratification of BMDD board action and approval of a targeted infrastructure project for sidewalk and lighting improvements in Downtown Brownwood along Baker Street and Milton Avenue for a cost not to exceed \$62,000.
- H. Consider ratification of BMDD board action to conduct a feasibility study for the renovation of the historic Brownwood Hotel.

**10. Agreements and Contracts**

- A. Consider authorizing the City Manager to sign the third amendment for a tower and building space lease at 107 Washington.

**11. Reports**

- A. Budgetary Control Report
- B. Department Reports – Water, Wastewater, Wastewater Treatment Plant

**12. 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**

**Section 551.072 – Deliberation Regarding Real Property**

- A. Consider termination of the Fire Station sales contract.

**Section 551.071 – Consultation with Attorney**

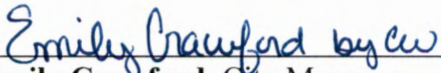
- B. Discussion regarding the interlocal contract between the City of Brownwood and Brown County for jail space and dispatch services.

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

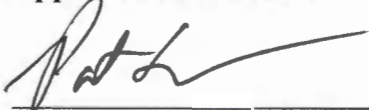
- A. Council will reconvene into Regular Session in the Council Chambers to consider the termination of the Fire Station sales contract.
- B. No action will be taken.

**14. 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 March 22, 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.