



Council Agenda

Regular Called Meeting

9:00 a.m., Tuesday, January 10, 2023

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.

For listening purposes only, you may dial into the meeting with the following number:
+1 346 248 7799 Meeting ID: 868 6118 2677 Passcode: 517955

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 Items to be withdrawn**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. Special Called Meeting, December 12, 2022
- B. Regular Called Meeting, December 13, 2022

8. Claims and Accounts

9. Requests and Presentations

- A. Consider approving the purchase of 14 water meter vaults for the Trafalgar Indian Creek Townhomes, Phase II project totaling \$42,200 which will be purchased from Meter Nest, Alvarado, Texas.

10. Ordinances and Resolutions

- A. Consider a resolution amending the City of Brownwood Investment Policy.
- B. Consider a resolution approving and adopting the Parks Master Plan that was completed by Half Associates.

11. Agreements and Contracts

- A. Consider authorizing the City Manager to sign a Memorandum of Understanding between the City of Brownwood and Keep Brownwood Beautiful.
- B. Consider authorizing the City Manager to sign an Intergovernmental Agreement with the Texas Department of Emergency Management (TDEM) for office space at Fire Station #1.

12. Appointments

- A. Council may consider ratification of a Mayoral appointment to the Parks and Recreation Board.

13. Reports

- A. Crime Stats 2022
- B. The City will be closed for Martin Luther King, Jr. Day on January 16, 2023. The annual MKL Celebration will be held at 10:00 a.m. at Cecil Holman Park.

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

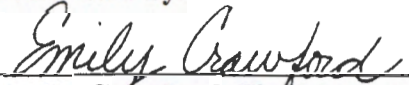
- A. Acquisition of real property located at 305 Booker from Texas State Technical College (TSTC).

15. Action as a result of the Executive Session

- A. Council may approve a contract to acquire real property located at 305 Booker from TSTC.

16. Adjournment

Submitted by:



Emily Crawford, City Manager

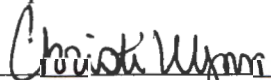
Approved as to Form:



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 January 6, 2023. 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.