

**Brownwood City Council Agenda**  
**Regular Called Meeting**  
9:00 a.m., Tuesday, January 28, 2020  
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.

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 **Items to be withdrawn**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 – January 14, 2019
  
8. **Claims and Accounts**
  
9. **Requests and Presentations**
  - A. Consider the approval of the audit report for the year ended September 30, 2019.
  
  - B. Consider approving an amendment to the lease agreement with American Legion Post 196.
  
10. **Consent Agenda**
  - A. Consider a Mayoral appointment to the Library Board.
  
  - B. Consider ratification of the Brownwood Municipal Development District Board action for a Building Improvement Incentive Program (BIIP) grant to DDD&S Properties (Bostick's Auto and Truck Sales) not to exceed \$20,000 for a property located at 118 Poplar.
  
11. **Ordinances and Resolutions**
  - A. Consider a resolution declaring intent to reimburse City expenditures from proceeds of tax-exempt obligations.
  
12. **Reports**
  - A. Risk Assessment
  - B. Investment Report

C. Landfill, Sanitation, Fleet, Airport, Streets

**13. 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 551.087 – Deliberations Regarding Economic Development Negotiations**

- A. Discussion of a BMDD incentive package for a commercial business project and City participation in the project.

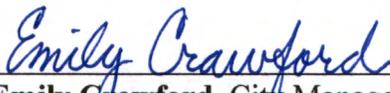
**14. Action as a result of Executive Session**

Council will reconvene into Regular Session in the Council Chambers to take any action deemed necessary as a result of the Executive Session including:

- A. Council may approve the BMDD incentive package to a commercial business.  
B. Council may authorize a Chapter 380 Agreement with a commercial business to provide a financial incentive.

**15. 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 24, 2020. 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.