



Council Agenda
Regular Called Meeting
9:00 a.m., **Thursday**, February 16, 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: 836 1416 9064 Passcode: 633685

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 Items to be withdrawn**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 24, 2023
 - B. State of the City, January 27, 2023
 - C. Council Workshop, January 31, 2023

- 8. Claims and Accounts**

- 9. Requests and Presentations**
 - A. Council will hear a presentation from Housing Lab by BETCO regarding a proposed Senior Living affordable housing development.

- 10. Reports**
 - A. Racial Profiling Report

11. 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 – Deliberation Regarding Economic Development Negotiation

- A. Discussion of waterline relocation incentive for Superior Essex.
- B. Discussion of possible land transfer for a new industrial company.

12. Action as a result of the Executive Session

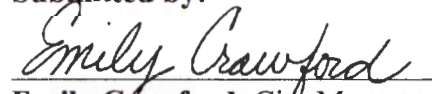
Council may take any action deemed necessary as a result of the Executive Session, including ratification of an infrastructure incentive to Superior Essex not to exceed \$100,000 for the relocation of a waterline for a business expansion project at 1512 Drisco Drive and approve a Chapter 380 incentive from the City to Superior Essex to provide installation of the new waterline by City Staff.

13. Requests and Presentations

- A. Consider approving the purchase of water infrastructure materials for the Superior Essex project from Ferguson Supply, Abilene, Texas, through a BuyBoard Contract.

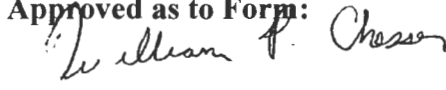
14. Adjournment

Submitted by:



Emily Crawford, City Manager

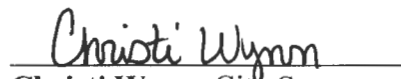
Approved as to Form:



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 February 10, 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.