



Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, February 28, 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: 876 8208 4948 Passcode: 305687

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 Items to be withdrawn**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, February 16, 2023

- 8. Claims and Accounts**

- 9. Requests and Presentations**
 - A. Consider ratification of the Brownwood Municipal Development District Board for a Building Improvement Incentive grant in the amount of \$25,000 to Brownwood Fitness Center, LLC for a building located at 104 Center Avenue.

- 10. Ordinances and Resolutions**
 - A. Consider approving a resolution to support Brownwood Pioneer Crossing, LLC's application to the Texas Department of Housing and Community Affairs for a tax credit Senior Living housing development.

B. Consider a one reading ordinance cancelling the May 6, 2023, General Election.

11. Bids

A. Consider awarding a bid for an automatic tarping machine for the Landfill.

12. Reports

A. BMDD Annual Report

B. Council may view the new Fire Engine.

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 – Deliberation Regarding Economic Development Negotiation

A. Consider the sale of City owned property for a new industrial company.


14. Action as a result of the Executive Session

Council may take any action deemed necessary as the result of Executive Session.

A. Consider approval of the sale of City owned property located at 4406 and 4500 George M. Shelton Drive, to the Brownwood Industrial Foundation, an independent foundation, for the sale and development of the property to Bravo 5-2, LLC as a medical supply distribution facility.

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 February 24, 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.