

Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, October 24, 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 a 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 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 **Items to be withdrawn**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 before addressing the Council 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-minute time limit.
7. **Approval of Minutes**
 - A. Regular Called Meeting, October 10, 2023

8. **Claims and Accounts**

9. **Agreements and Contracts**
 - A. Consider authorizing the City Manager to sign an agreement between the Brownwood/Brown County Health Department and the Texas Department of State Health Services (DSHS) for \$47,242 beginning upon signing of the agreement through May 30, 2025, and authorize the City Manager to sign any subsequent addendums, amendments, and acceptance of additional funds during the term of the agreement.

 - B. Consider authorizing a Hotel Occupancy Tax services agreement between the City of Brownwood and the Brownwood Area Chamber of Commerce.

10. Ordinances and Resolutions

- A. Consider an ordinance on first reading authorizing the FY 2022/2023 budget amendments.
- B. Consider amending the 23/24 Utility Rate Ordinance No. 23-14 on first reading, adding the delivery charge of \$75 within the city limits, and \$125 outside the city limits for compost/mulch.

11. Appointment

- A. Consider a Mayoral appointment to the Library Board.

12. Requests and Presentations

- A. Consider authorizing the designation of funds from the 22/23 Parks capital items in the amount of \$90,200 as special purpose funds to be used towards the Bennie Houston Center.

13. Reports

- A. National Night Out
- B. Department accomplishments from FY 22/23
- C. Major projects for FY 23/24
- D. Budgetary Control Report for the end of the year.
- E. Investment Report

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

Section 551.087 – Deliberation Regarding Economic Development Negotiation

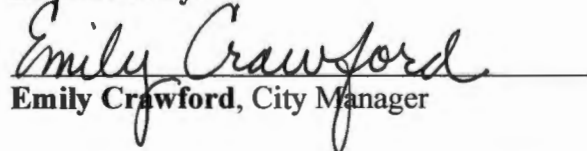
- A. BMDD providing fill dirt to a commercial project located at 515 E. Commerce
- B. Financial incentive from the BMDD and the City (Chapter 380) to TABAT Properties, LTD for a new retail development complex.

15. Action as a result of the Executive Session


Council may take any action necessary as a result of the Executive Session, including ratifying the BMDD incentives and approving the City Chapter 380 Agreement.

16. Adjournment

Submitted by:

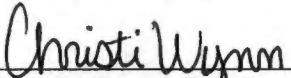

Emily Crawford, City Manager

Approved as to Form:


Pat Chesser, City Attorney

Certification

I certify that the above notice of the meeting was posted on the bulletin board in City Hall, 501 Center Avenue, Brownwood, Texas, on October 20, 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.