

Brownwood City Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, January 14, 2020
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.

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 Items to be withdrawn**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 – December 10, 2019
 - B. Joint Allies Meeting – December 19, 2019

- 8. Claims and Accounts**

- 9. Requests and Presentations**
 - A. Consider accepting a Quitclaim Deed from the State of Texas to abandon and relinquish a State easement on City owned property located on East Commerce.

- 10. Agreements and Contracts**
 - A. Consider awarding an engineering contract for the Downtown Revitalization and Main Street Program Grant #7219062.

 - B. Consider amending the 380 Agreement with Specialty Retailers, Inc.

 - C. Authorize the City Manager to sign an agreement and any subsequent addendums, amendments, and acceptance of additional funds during the term of the contract between the City of Brownwood and the National Association of County and City Health Officials (NACCHO) for \$2,500 to build the capacity of the local Medical Reserve Corps (MRC) beginning upon signing of the agreement through August 31, 2020.

- 11. Ordinances and Resolutions**
 - A. Consider an Ordinance on first/final reading amending the Civil Service Pay Ordinance to add the Assistant Fire Chief.

12. Consent Agenda

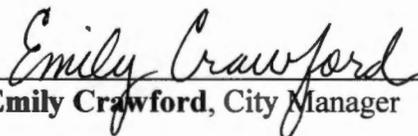
- A. Consider a Resolution regarding the annual review of the City’s investment policy.

13. Reports

- A. Riverside Park Bike Trail presented by Terry Blevins.
- B. Firemen’s Relief and Retirement Fund funding policy as required by SB 2224.
- C. Martin Luther King, Jr. Day – January 20, 2020. City holiday. Ceremony at MKL, Jr. Plaza at 10:30 AM.
- D. State of the City Address – January 24, 2020.

14. Adjournment

Submitted by:



Emily Crawford, City Manager

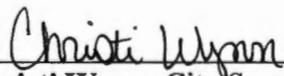
Approved as to Form:



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 January 10, 2020. 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.