

Brownwood City Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, February 9, 2021
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.

This meeting is available to the public either in person or by phone. It is our goal to continue social distancing as much as possible. We ask that if you are able, please call into the meeting by dialing the following number +1 346 248 7799 Meeting ID: 819 1002 8408 Passcode: 409201

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 **Items to be withdrawn**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 26, 2021

8. **Claims and Accounts**

9. **Ordinances and Resolutions**
 - A. Consider an ordinance on second and third/final reading to consider a change in the zoning classification of the Coggin Park Addition, Block 3, Lot 3, also known as 2409 Austin Avenue, from R-1 Single-family Residential District, to R-3 Multi-family Residential District.

 - B. Consider accepting a resignation letter from Councilman, Larry Mathis, and approve an ordinance on first/final reading ordering a Special Election to be held on Saturday, May 1, 2021, to elect a Councilmember for Ward 3.

10. **Requests and Presentations**
 - A. Consider an appeal by Tel and Kortney Williams regarding a street name change: request for a two block area located on Houston Street requested to be renamed Hoosegow Drive. Council may request a public hearing and consider an ordinance on first reading at the next Council Meeting regarding the request.

11. Agreements and Contracts

- A. Consider entering into an Agreement with Hendrick Medical Center Brownwood to support Hendrick’s effort to participate in the 340B Program and authorize the Mayor to sign the Agreement.

12. Consent Agenda

- A. Consider an ordinance on second and third/final reading to consider a change in the zoning classification of the Josephine Millhorn Addition, Abstract 620, Taylor Smith Survey 600, Abstract 821, 19.311 acres, also known as 2605 Morris Sheppard Drive, from C-1 Local Business District, to M-1 Restricted Industrial District.

13. Reports

- A. COVID-19 Update

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 551.074 – Personnel Matters

- A. Consider ratifying the City Manager’s appointment of the Finance Director.

Section 551.071 – Consultation with Attorney

Section 551.087 – Deliberations regarding economic development negotiations

- B. Consider approving an Economic Development and Chapter 380 Agreement with AJA Development, LLC.


15. Action as a result of the Executive Session

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

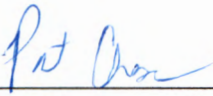
- A. Council confirmation of the City Manager’s appointment of the Finance Director.
- B. Council may approve an Economic Development and Chapter 380 Agreement with AJA Development, LLC for the development of a hotel.

16. 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 5, 2021. 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.