

**Brownwood City Council Agenda**  
**Regular Called Meeting**  
9:00 a.m., Tuesday, February 25, 2020  
Council Chambers, City Hall  
501 Center Avenue, Brownwood, Texas

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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 **Items to be withdrawn**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 – February 10, 2020
  
8. **Claims and Accounts**
  
9. **Requests and Presentations**
  - A. Consider approving the purchase and installation of a pool liner for the Camp Bowie Family Aquatic Center.
  
10. **Ordinances and Resolutions**
  - A. Consider an ordinance on *second* and *third/final reading* to change the zoning classification of the Bailey Addition, Block 16, Lot 8, also known as BCAD property ID 50232 (located at the corner of Austin Avenue and Hall Street) from R-2 Two-family Residential District to C-1 Local Business District.
  
  - B. Consider a resolution adopting a professional services agreement with the Texas Coalition for Affordable Power (TCAP) and Gexa Energy’s commercial electric service agreement for power to be provided on and after January 1, 2023.
  
11. **Consent Agenda**
  - A. Consider authorizing the Mayor to sign FY2020 Texans Feeding Texans: Home-Delivered meal Grant Program (HDM) agreement and the City Manager to sign any subsequent addendums, amendments, and acceptance of additional funds during the term of the contract.

- B. Consider ratification of the Brownwood Municipal Development District Board action for a Building Improvement Incentive Program (BILP) grant to Brim Investments not to exceed \$20,000 for a property located at 203 Center Avenue.
- C. Consider ratification of the Brownwood Municipal Development District Board action for an infrastructure incentive to Jeff Tucker for a city water tap fee not to exceed \$1,242 for installation of a waterline to supply a fire suppression system at Teddy's Brewhaus located at 100 Fisk Street.

**12. Reports**

- A. Racial Profiling Report
- B. Health, Sr. Citizens, Museum, BMDD Annual Report

**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 551.088 – Economic Development Deliberations**

- A. Sale of Real Property on the north side of East Commerce Street adjacent to Skillet's Restaurant for retail development.
- B. Discussion regarding incentives to be offered to a retail developer.
- C. Discussion with Attorney regarding legal issues regarding Brown County Humane Society agreement to operate animal shelter.

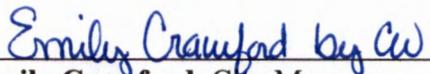
**14. Action as a result of Executive Session**

Council will reconvene into Regular Session in the Council Chambers to take any action deemed necessary as a result of the Executive Session including:

- A. The City Council may approve the sale of real property to the Brownwood Industrial Foundation and Brownwood CFA LLC pursuant to a Purchase, Sale and Chapter 380 Agreement to build a Chick-fil-A restaurant.
- B. The City Council may approve and/or ratify incentives to be offered to Lisciotti Development Corporation to build a Chick-fil-A restaurant.
- C. The City Council may take any action necessary as a result of Executive Session.

**15. Adjournment**

**Submitted by:**

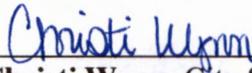
  
\_\_\_\_\_  
Emily Crawford, City Manager

**Approved as to Form:**

  
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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 21, 2020. I further certify that the media was properly notified. A list of those notified will be available upon request.

  
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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.