

Brownwood City Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, July 28, 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.

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: 890 4908 4550 Password: 324530

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 Items to be withdrawn**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 – July 14, 2020

- 8. Claims and Accounts**

- 9. Public Hearing**
 - A. Conduct a public hearing and consider an ordinance on first reading for a request to change the zoning classification of 2313 Avenue B, being Block 16, Lot Pt. 5, of the Grandview Addition, from R-3 Multi-family Residential District to C-2 General Business District.

- 10. Requests and Presentations**
 - A. Consider ratification of action taken by the Brownwood Municipal Development District (BMDD) Board to approve a Hotel Building Improvement Incentive Program (BIIP) grant to Billy V. Stewart not to exceed \$80,000 for a property located at 504 W. Commerce.

 - B. Consider ratification of action taken by the BMDD Board to award a bid for the demolition of the old Ice House & Timmins warehouse buildings located on Baker and Lee Streets to Martin Earthworks for \$261,469.

- C. Consider ratification of the BMDD Board to approve matching funds to Ranger College for \$30,322 for a Texas Workforce Commission Jobs and Education for Texas Grant Program to implement a robotics, electronics and drone technology program in Brownwood.
 - D. Consider ratification of the BMDD Board to approve the purchase of new playground equipment for Trigg Park from Child’s Play, Inc. not to exceed \$25,000.
 - E. Consider authorizing a request to move funds totaling \$20,000 within the current budget in order to repair and update the SCADA network before the end of the fiscal year.
- 11. Ordinances and Resolutions**
- A. Consider a resolution regarding various surplus property and declaring the disposition of same.
- 12. Agreements and Contracts**
- A. Consider amending the current Brownwood Professional Firefighter Association Meet and Confer Contract.
 - B. Consider authorizing the City to lease property located at 521 E. Baker from the Brown County Small Schools Co-op for Covid-19 response and to be paid for with Coronavirus Relief Funds.
- 13. Consent Agenda**
- A. Consider ratification of the BMDD Board to approve a Building Improvement Incentive Program (BIIP) grant to Pintail Companies, LLC not to exceed \$16,010 for a property located at 115 S. Broadway.
- 14. Reports**
- A. COVID-19 Update
 - B. Budgetary Control Report
- 15. 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:
- 551.071 – Consultation with Attorney**
- 551.072 – Deliberation Regarding Real Property**
- 551.087 – Deliberations regarding economic development negotiations**
- A. Discussion regarding a lease of BMDD owned property located at 2605 Morris Shepperd Drive.
- 16. Action as a result of the Executive Session**
- Council may take action as a result of Executive Session.
- A. Possible ratification of BMDD board action of a lease of BMDD owned property located at 2605 Morris Shepperd Drive.

17. Adjournment

Submitted by:



Emily Crawford, City Manager

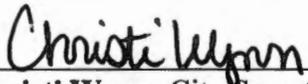
Approved as to Form:



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 July 24, 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.