

Brownwood City Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, August 25, 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: 831 6051 6169 Passcode: 919800

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 **Items to be withdrawn**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 – August 11, 2020
 - B. Special Called Meeting – August 11, 2020
 - C. Special Called Meeting – August 13, 2020

8. **Claims and Accounts**

9. **Ordinances and Resolutions**
 - A. Consider an ordinance on first reading amending the Utility Ordinance Section 70-281 Custer cutoff valves regarding the types of materials allowed.

10. **Requests and Presentations**
 - A. Consider approving funds to pay for Add-Alternates 1, 2, and 3, for the Airport construction project.

11. Bids

- A. Consider ratification of the Brownwood Municipal Development District (BMDD) Board to award a bid for asbestos abatement for BMDD owned property located at 2605 Morris Sheppard Drive to AAR, Inc for \$167,000 and retain North American Analytical Laboratories, Inc. for consulting and monitoring for the project for an additional \$29,500.
- B. Consider, discuss and/or take action to reject all proposals submitted for the Communications Upgrade Project and rescind the decision to seek competitive proposals for the project. Council may authorize the City to negotiate and contract with the LCRA, through an interlocal agreement, to obtain the needed equipment and services for the project.

12. Consent Agenda

- A. Consider an ordinance on second and third/final reading changing the City Marshal position to be under the direction of the Police Department.

13. Reports

- A. Investment Report
- B. COVID-19 Update
- C. City closed for Labor Day, September 7, 2020

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 551.072 – Deliberation Regarding Real Property

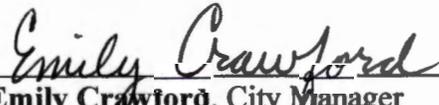
- A. Discussion regarding purchase of property near the Brownwood Coliseum.

15. Action as a result of the Executive Session

- A. Possible approval of purchase of property near the Brownwood Coliseum.

16. Adjournment

Submitted by:



Emily Crawford, City Manager

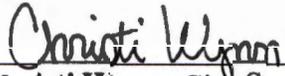
Approved as to Form:



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 August 21, 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.