



**Council Agenda**  
**Regular Called Meeting**  
9:00 a.m., Tuesday, February 8, 2022  
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.

**For listening purposes only**, you may dial into the meeting with the following number:  
+1 346 248 7799 Meeting ID: 868 6118 2677 Passcode: 517955

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 **Items to be withdrawn**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**  
Deck Shaver, Project Manager
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. State of the City, January 21, 2022
  - B. Regular Called Meeting, January 25, 2022
8. **Claims and Accounts**
9. **Requests and Presentations**
  - A. Presentation of the Texas Department of Insurance/State Fire Marshal's Office (ISO) Public Protection Class of 02/2X.
10. **Bids**
  - A. Consider awarding a contract for the rehabilitation and repairs of Wiggins Pool to Commercial Swim Management in the amount of \$164,128.43.

**11. Ordinances and Resolutions**

- A. Consider a resolution to accept a donation of \$100,000 from Arc for accessible park improvements at Allcorn Park.
- B. Consider a resolution to enter into an agreement with Texas Department of Transportation (TXDOT) to install Advanced Warning Signs on Coleman Avenue.

**12. Consent Agenda**

- A. Consider authorizing the Mayor to sign FY2022 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.

**13. Reports**

- A. COVID-19 and Vaccination Update
- B. Police Department Annual Crime Stats
- C. Civic Ready Emergency Notification System

**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**

- A. Discuss possible cell tower lease option terms with Landmark Dividend.
- B. Discuss possible Memorandum of Understanding with the City of Early regarding land use.

**15. Action as a result of the Executive Session**


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

**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 4, 2022. 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.