

Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, February 22, 2022
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.

For listening purposes only, you may dial into the meeting with the following number:
+1 346 248 7799 Meeting ID: 876 8208 4948 Passcode: 305687

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 **Items to be withdrawn**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 8, 2022

8. **Claims and Accounts**

9. **Requests and Presentations**
 - A. Consider authorizing a budget amendment for the purchase of a mini excavator for the water department, and two skid steer attachments for the street department.

10. **Bids**
 - A. Discuss the option of building a new pool or consider awarding a contract for the rehabilitation and repairs of Wiggins Pool to Commercial Swim Management in the amount of \$164,128.43.

11. Agreements and Contracts

- A. Council may discuss, consider, and take action on participation in the settlements reached by the Texas Attorney General with Endo Pharmaceuticals and Teva Pharmaceuticals and authorize the City Manager to sign election and release forms and any other documents necessary to participate in the settlements.
- B. Consider entering into an agreement with Halff Associates for the development of a parks master plan for a total cost of \$50,000 and ratifying the Brownwood Municipal Development District Board's participation at \$25,000.

12. Appointments

- A. Consider a Mayoral appointment to the Brownwood Housing Authority Board.

13. Consent Agenda

- A. Consider authorizing the City Manager to sign an agreement and any subsequent addendums, amendments, and acceptance of additional funds during the term of the existing grant contract on behalf of Brownwood/Brown County Health Department with Texas Department of State Health Services to continue providing Public Health Emergency Preparedness services to our community.

14. Reports

- A. COVID-19 and Vaccination Update
- B. Budgetary Control Report
- C. Investment 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:

Section 551.071 – Consultation with Attorney


- A. Review and discuss proposals for the Event Center Project.

16. Action as a result of the Executive Session

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

17. Adjournment

Submitted by:



Emily Crawford, City Manager

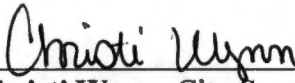
Approved as to Form:



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 February 18, 2022. 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.