

Brownwood City Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, February 23, 2021
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: 824 4767 5460 Passcode: 502492

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 **Items to be withdrawn**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 9, 2021

8. **Claims and Accounts**

9. **Ordinances and Resolutions**
 - A. Consider a resolution and authorize the Mayor’s signature on TexPool and TexStar authorized representatives’ forms.

10. **Requests and Presentations**
 - A. Consider approving financial support for non-grant covered expenses for COVID-19 response beginning January 1, 2021 through September 30, 2021 contingent upon receiving CRF reimbursement and participation of other entities.

11. **Bids**
 - A. Consider awarding an agriculture lease of 205.11 acre tract located at 202 FM 45 West to highest bidder for a 3-year term and authorize the City Manager to execute the agreement.

- B. Consider awarding a hunting lease of 186.3 acre tract located at 202 FM 45 West to highest bidder for a 3-year term and authorize the City Manager to execute the agreement.

12. Consent Agenda

- A. Consider ratification of the Brownwood Municipal Development District Board action to approve a Building Improvement Incentive Program (BIIP) grant to Mike Hall not to exceed \$17,600 for a property located at 206 W. Austin Avenue.
- B. Consider authorizing the City Manager to sign an agreement and any subsequent addendums, amendments, and acceptance of additional funds during the term of the contract between the City of Brownwood and the National Association of Country and City Healthy Officials (NACCHO) for \$5,000 to build the capacity of the local Medical Reserve Corps (MRC) beginning upon signing of the agreement through September 29, 2021.
- C. Consider authorizing the Mayor to sign a partial release of easement and/or drainage ditch for property located at 1506 Sheridan Road, Brownwood, Texas.

13. Reports

- A. BMDD Annual Report
- B. Racial Profiling Report
- C. Budgetary Control Report
- D. COVID-19 and Vaccination Update

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 legal issues regarding a proposed Hotel Occupancy Tax Agreement with the Brownwood Area Chamber of Commerce.

15. Action as a result of the Executive Session

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

16. Adjournment

Submitted by:



Emily Crawford, City Manager

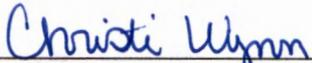
Approved as to Form:



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 19, 2021. 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.