



Council Agenda
Regular Called Meeting
9:00 a.m., Tuesday, March 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 **Items to be withdrawn**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, March 7, 2022

8. **Claims and Accounts**

9. **Public Hearing**
 - A. Conduct a public hearing and consider an ordinance on first reading to change the zoning classification of 2708 Avenue C, being Block 13, Lot 4, Part 3, of the Hillcrest Addition, from M-H Manufactured/Mobile Home District to C-1 Local Business District.

10. **Requests and Presentations**
 - A. Present findings of traffic accidents and make recommendations for the intersection of Fourth Street and Phillips Street.

- B. Consider accepting a cash donation from Buckmaster’s Brownwood Chapter for the Brownwood Fire Department to be used future equipment purchases.
- C. Consider ratification of the Brownwood Municipal Development District Board action to approve a Downtown Retail Opportunity Program grant to JGAL Properties not to exceed \$40,000 for a property located in the 200 block of Fisk Street.

11. Bids

- A. Consider awarding a bid for the installation of six new HVAC units and two gas heaters to Heart of Texas Mechanical in the amount of \$101,238.75 and authorize a budget amendment to utilize funds that had been earmarked for the TxCDBG Sewer Improvement Grant in the Wastewater Collection Department.
- B. Consider approving a quote for the installation of two new HVAC units for the Health Department, authorize a budget amendment for the emergency expenditure, and request cost-sharing from Brown County for the units.

12. Ordinances and Resolutions

- A. Consider an ordinance on second and third/final reading closing an undeveloped alley located in the Rankin Addition, Block 14, between Main Street and Booker Street.
- B. Consider, discuss, and take action to adopt a resolution approving the Recovery Plan in connection with the American Rescue Plan for contract TX0225.
- C. Consider a resolution to name Fire Recovery USA LLC as the agent that would provide emergency incident billing for the Brownwood Fire Department.

13. Agreements and Contracts

- A. Consider entering into an agreement with the Texas Department of Transportation (TxDOT) to relocate water and sewer lines within the Hwy 377 and Austin Ave. project and approve expenditures related to the intersection project.
- B. Consider entering into an agreement with Brown County Elections for Election services.

14. Consent Agenda

- A. Consider ratification of the Brownwood Municipal Development District Board action to approve a Building Improvement Incentive Program (BIIP) grant to the Axe House not to exceed \$17,775 for a property located at 306 N. Fisk Street.
- B. Consider ratification of the Brownwood Municipal Development District Board action to approve a Downtown Retail Opportunity Program grant to M&S Frontier Properties, LLC not to exceed \$30,000 for a property located at 304 N. Broadway.
- C. Consider authorizing the City Manager to sign an agreement and any subsequent addendums or acceptance of additional funds during the term of the contract with Department of State Health Services.

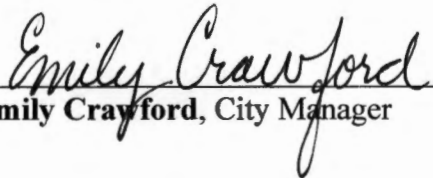
15. Reports

- A. COVID-19 and Vaccination Update
- B. BMDD Annual Report
- C. 2021 Racial Profiling Report
- D. Results of traffic control measures around Coggin Park
- E. Budgetary Control Report

16. Adjournment

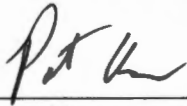
- A. After the meeting, Council may view the Fire trailer to be parked outside City Hall.

Submitted by:



Emily Crawford, City Manager

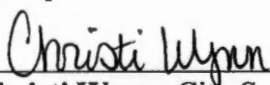
Approved as to Form:



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 March 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.