



**Council Agenda**  
**Regular Called Meeting**  
9:00 a.m., Tuesday, April 12, 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 **Items to be withdrawn**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**
  
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 22, 2022
  
8. **Claims and Accounts**
  
9. **Requests and Presentations**
  - A. TML Health representatives will present the City Council with a Longevity Award.
  
  - B. Consider a request from the Central Texas Veteran's Committee for the City to petition the Airforce for a static display aircraft at Memorial Park.
  
  - C. Discuss and consider approving a program for low cost spay and neuter vouchers for Brownwood residents to be managed by the Corrine T. Smith Animal Shelter.
  
  - D. Consider authorizing a budget amendment for the purchase of a skid steer and a broom attachment for the Street Department.

- E. Consider authorizing a budget amendment to purchase a 40-ton trailer for the Fleet Department.
- F. Consider authorizing the additional cost to repair leaks at Wiggins Pool discovered by Commercial Swim Management after performing the leak detection inspection.

**10. Ordinances and Resolutions**

- A. Consider an ordinance on second and third/final reading changing the zoning classification of 2702 and 2708 Avenue C, being Block 13, Lot Part 2, 3, and 4, of the Hillcrest Addition, from M-H Manufactured/Mobile Home District to R-3 Multi-family Residential District.
- B. Consider declaring fifty used water meters as surplus property and authorizing the donation of the water meters to the City of Carbon, Texas.

**11. Appointments**

- A. Consider ratification of Mayoral appointments to the Library Board.

**12. Reports**

- A. Keep Brownwood Beautiful update
- B. City to be closed for Good Friday, April 15, 2022.

**13. 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 551.074 – Personnel Matters**

- A. Consider a candidate for the Information Technology Director.

**Section 551.072- Deliberations Regarding Real Property**

**Section 551.087- Deliberation Regarding Economic Development Negotiation**

- B. Discuss and consider a request for incentives and use of city property located off of FM 45 for a private business purpose.

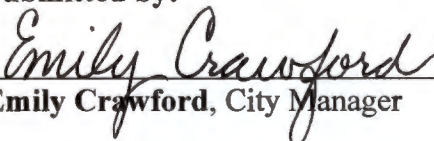
**14. Action as a result of the Executive Session**

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

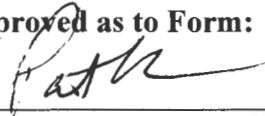
- A. Council may ratify the City Manager's appointment of the Information Technology Director.
- B. Council may take action regarding the incentive and land use request.

**15. Adjournment**

Submitted by:

  
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Emily Crawford, City Manager

**Approved as to Form:**




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**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 April 8, 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.