



**CITY OF BROWNFIELD, TEXAS  
BROWNFIELD CITY COUNCIL REGULAR MEETING  
THURSDAY, MAY 19, 2022 7:30 A.M.  
CITY HALL COUNCIL CHAMBERS  
201 WEST BROADWAY STREET**

TAKE NOTICE THAT A MEETING OF THE CITY COUNCIL OF THE CITY OF BROWNFIELD, TEXAS will be held at the City Council Chambers in the City Hall of the City of Brownfield commencing at **7:30 A. M.** on Thursday the 19<sup>th</sup> day of May 2022 to consider and act upon the following:

**AGENDA**

- ≡ ESTABLISH QUORUM AND CALL MEETING TO ORDER**
  - ≡ INVOCATION**
  - ≡ PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
  - ≡ PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**
- 1. HEAR PUBLIC COMMENT ON AGENDA ITEMS.** At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the table at the entrance of the Council Chambers and turn in to the City Secretary. Please review the Public Comment Speaker Protocol rules.
  - 2. APPROVE THE MINUTES OF MAY 12, 2022.**
  - 3. HEAR AND CONSIDER MONTHLY FINANCIAL REPORT.**
  - 4. HEAR AND CONSIDER MONTHLY INVESTMENT REPORT.**
  - 5. RECOGNIZE RECIPIENTS OF THE CITY OF BROWNFIELD CITY COUNCIL SCHOLARSHIP.**
  - 6. CONSIDER APPOINTMENT OF THREE (3) MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.**
  - 7. CONSIDER APPOINTMENT OF THREE (3) MEMBERS TO THE BUILDING CODE BOARD OF ADJUSTMENTS AND APPEAL.**
  - 8. CONSIDER APPOINTMENT OF FIVE (5) MEMBERS TO THE PLANNING AND ZONING COMMISSION.**
  - 9. APPOINT FIVE (5) MEMBERS TO THE BOARD OF ELECTRICAL EXAMINERS (ELECTRICAL BOARD).**
  - 10. APPOINT SIX (6) MEMBERS TO THE PLUMBING, GAS AND MECHANICAL BOARD (PLUMBING BOARD).**
  - 11. DESIGNATE REPRESENTATIVE OF CITY COUNCIL TO THE CEMETERY BOARD.**



- 12. DESIGNATE REPRESENTATIVE OF CITY COUNCIL TO THE FIREMAN'S PENSION BOARD.**
- 13. CONSIDER APPLICATION SUBMITTED BY THE BROWNFIELD CHAMBER OF COMMERCE FOR FUNDING FROM HOTEL OCCUPANCY TAX REVENUE MUSIC & MOTORS CONCERT AND CAR SHOW TO BE HELD ON SEPTEMBER 30, 2022.**
- 14. CONSIDER APPLICATION SUBMITTED BY THE BROWNFIELD CHAMBER OF COMMERCE FOR FUNDING FROM HOTEL OCCUPANCY TAX REVENUE FOR THE 75<sup>th</sup> ANNUAL TERRY COUNTY HARVEST FESTIVAL TO BE HELD ON OCTOBER 1, 2022.**
- 15. CONSIDER A TYPE 3 SPECIAL EVENT APPLICATION SUBMITTED BY THE KNIGHTS OF COLUMBUS FOR THE GREAT AMERICAN COOKOFF TO BE HELD IN COLEMAN PARK ON JUNE 10<sup>TH</sup> & 11<sup>TH</sup> IN COLEMAN PARK.**
- 16. CONSIDER A TYPE 3 SPECIAL EVENT APPLICATION SUBMITTED BY THE BROWNFIELD FIREWORKS CELEBRATION COMMITTEE FOR THE FIREWORKS CELEBRATION TO BE HELD IN COLEMAN PARK ON JULY 1, 2022.**
- 17. DISCUSS AND CONSIDER AN INDIVIDUAL PROJECT ORDER NO. 1 BETWEEN KIMLEY-HORN AND ASSOCIATES PURSUANT TO THE MASTER SERVICE AGREEMENT DATED MAY 13, 2022, FOR THE ENGINEERING SERVICES INCLUDING DESIGN, BIDDING AND CONSTRUCTION PHASE SERVICES FOR THE 2021-2022 STRIP PAVING PROJECT.**
- 18. CONSIDER CHANGING RENEWAL DATE OF TEXAS MUNICIPAL LEAGUE HEALTH BENEFIT POOL PLAN FROM OCTOBER 1 TO JANUARY 1 FOR THE 2022-2023 FISCAL YEAR BUDGET.**
- 19. ANNOUNCEMENTS - NO ACTION TO BE TAKEN. ITEMS OF GENERAL COMMUNITY OR AREA INTEREST.**
- 20. ADJOURN.**

**\*\* UNLESS OTHERWISE NOTED, THE CITY COUNCIL MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA \*\***

**CERTIFICATION**

DATED THIS THE 13<sup>TH</sup> DAY OF MAY, 2022

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Brownfield, Texas is a true and correct copy of said notice that has been posted on the west and south doors of the City Hall of the City of Brownfield, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on May 13, 2022 by 5:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

/S/ Kelly Burris  
Kelly Burris, TRMC, City Secretary



This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. Seq.] The Council reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D.

This Notice and Meeting Agenda are posted online at: <http://www.ci.brownfield.tx.us/AgendaCenter/ViewFile/Agenda/>