



**CITY OF BROWNFIELD, TEXAS
BROWNFIELD CITY COUNCIL REGULAR MEETING
THURSDAY, JULY 21, 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 21ST day of July 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 JUNE 16, 2022.**
 - 3. RECOGNITION OF JULY EMPLOYEE OF MONTH.**
 - 4. HEAR AND CONSIDER MONTHLY FINANCIAL REPORT.**
 - 5. HEAR AND CONSIDER MONTHLY INVESTMENT REPORT.**
 - 6. CONDUCT A PUBLIC HEARING CONCERNING A REQUEST TO REPLAT THE WEST 75' OF LOT 1 AND ALL OF LOT 4 OF BLOCK 29, ORIGINAL TOWN OF BROWNFIELD, IN THE CITY OF BROWNFIELD, TERRY COUNTY TEXAS AS RECOMMENDED BY THE PLANNING AND ZONING BOARD. THE PROPERTY IS LOCATED IN THE 100 BLOCK OF SOUTH 1ST STREET.**
 - 7. CONSIDER A REQUEST TO REPLAT THE WEST 75' OF LOT 1 AND ALL OF LOT 4 OF BLOCK 29, ORIGINAL TOWN OF BROWNFIELD, IN THE CITY OF BROWNFIELD, TERRY COUNTY TEXAS AS RECOMMENDED BY THE PLANNING AND ZONING BOARD. THE PROPERTY IS LOCATED IN THE 100 BLOCK OF SOUTH 1ST STREET AND RECOMMEND TO THE CITY COUNCIL FOR THEIR CONSIDERATION.**
 - 8. HEAR AND CONSIDER QUARTERLY FINANCIAL REPORT ON VISITOR INFORMATION CENTER PROGRAM FUNDED BY HOTEL-MOTEL TAX FUNDS FROM REPRESENTATIVE OF BROWNFIELD CHAMBER OF COMMERCE.**



9. HEAR AND CONSIDER QUARTERLY UPDATE AND REPORT BY THE CITY OF BROWNFIELD DIRECTOR OF ELECTRIC UTILITIES INCLUDING POWER OUTAGES, ELECTRICAL DISTRIBUTION SYSTEM ISSUES OR CONCERNS, METERING, POWER PURCHASING, AND DEPARTMENTAL POLICIES AND PROCEDURES.
10. HEAR AND CONSIDER QUARTERLY UPDATE AND REPORT BY THE CITY OF BROWNFIELD DIRECTOR OF WATER & WASTEWATER INCLUDING WATER LEAKS, WATER/WASTEWATER DISTRIBUTION SYSTEM ISSUES OR CONCERNS, METERING, WATER TREATMENT AND STORAGE, AND DEPARTMENTAL POLICIES AND PROCEDURES.
11. HEAR AND CONSIDER QUARTERLY UPDATE AND REPORT BY THE CITY OF BROWNFIELD DIRECTOR OF STREETS INCLUDING STREET MAINTENANCE ISSUES OR CONCERNS, SEAL COAT- STRIP PAVING PROGRAM, DRAINAGE CONCERNS, AND DEPARTMENTAL POLICIES AND PROCEDURES.
12. HEAR AND CONSIDER QUARTERLY UPDATE AND REPORT BY THE CITY OF BROWNFIELD DIRECTOR OF SANITATION INCLUDING GARBAGE COLLECTION AND RECYCLING, AND DEPARTMENTAL POLICIES AND PROCEDURES.
13. DISCUSS AND CONSIDER SUBMISSION OF QUALIFIED PERSON TO BE PLACED ON THE BALLOT FOR THE TML HEALTH BENEFITS BOARD OF TRUSTEES FOR REGION 2.
14. CONSIDER APPROVAL OF ENGAGEMENT LETTER FROM BOLINGER, SEGARS, GILBERT & MOSS, CPA TO CONDUCT AN AUDIT OF THE FINANCIAL STATEMENTS OF THE CITY OF BROWNFIELD FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022.
15. DISCUSS CITY OF BROWNFIELD 2022-2023 FISCAL YEAR BUDGET CALENDAR
16. ANNOUNCEMENTS - NO ACTION TO BE TAKEN. ITEMS OF GENERAL COMMUNITY OR AREA INTEREST.
 - Terry County Vineyard Festival, July 29-30, 2022
 - Suicide Awareness Walk, September 10, 2022, Cub Stadium
 - Knights of Columbus First Responder Luncheon, September 12, 2022 at noon.
 - 1st Budget Worksession, August 2, 2022
 - 2nd Budget worksession, August 9, 2022
17. ADJOURN.

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

CERTIFICATION

DATED THIS THE 15TH DAY OF JULY, 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 July 15, 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/>