



**CITY OF BROWNFIELD, TEXAS
BROWNFIELD CITY COUNCIL REGULAR MEETING
THURSDAY, OCTOBER 13, 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 13th day of **October 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 SEPTEMBER 15, 2022.**
 - 3. RECOGNITION OF BROWNFIELD ANIMAL SHELTER FOR HAVING COMPLIED WITH THE PROVISIONS OF CHAPTER 826 OF THE HEALTH AND SAFETY CODE AND HAVING BEEN APPROVED FOR ZONOSIS CONTROL BY THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES.**
 - 4. CONSIDER SEALED PROPOSALS TO DESIGNATE OFFICIAL NEWSPAPER FOR 2022-2023 FISCAL YEAR.**
 - 5. 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.**
 - 6. 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.**
 - 7. HEAR AND CONSIDER QUARTERLY FINANCIAL REPORT ON VISITOR INFORMATION CENTER PROGRAM FUNDED BY HOTEL-MOTEL TAX FUNDS FROM REPRESENTATIVE OF BROWNFIELD CHAMBER OF COMMERCE.**



8. **CONSIDER POST FUNDING REPORT FROM THE BROWNFIELD CHAMBER OF COMMERCE FOR FUNDING FROM HOTEL OCCUPANCY TAX REVENUE FOR THE 10TH ANNUAL GRAPE CAPITAL OF TEXAS VINEYARD FESTIVAL.**
9. **CONSIDER POST FUNDING REPORT FROM THE BROWNFIELD CHAMBER OF COMMERCE FOR FUNDING FROM HOTEL OCCUPANCY TAX REVENUE FOR THE MUSIC & MOTORS CONCERT AND CAR SHOW HELD ON SEPTEMBER 30, 2022.**
10. **CONSIDER POST FUNDING REPORT FROM THE BROWNFIELD CHAMBER OF COMMERCE FOR FUNDING FROM HOTEL OCCUPANCY TAX REVENUE FOR THE 75TH ANNUAL TERRY COUNTY HARVEST FESTIVAL HELD OCTOBER 1, 2022.**
11. **CONSIDER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROWNFIELD, TEXAS, EXTENDING THE OPERATION AGREEMENT WITH THE BROWNFIELD AREA CHAMBER OF COMMERCE FOR OPERATION OF A VISITOR INFORMATION CENTER UNTIL SEPTEMBER 30, 2023; AND PROVIDING AN EFFECTIVE DATE.**
12. **CONSIDER REQUEST FROM THE BROWNFIELD INDEPENDENT SCHOOL DISTRICT FOR REDUCTION/WAIVING OF LANDFILL TIPPING CHARGES ASSOCIATED WITH DEMOLITION/CONSTRUCTION ACTIVITIES AT 1001 E. BROADWAY (OLD BROWNFIELD MIDDLE SCHOOL).**
13. **DISCUSS AND CONSIDER AN INDUSTRIAL DEVELOPMENT INCENTIVE TO BEST WESTERN CAPROCK INN HOTEL FOR INFRASTRUCTURE IMPROVEMENTS FOR FACILITY LOCATED AT 321 LUBBOCK ROAD IN THE AMOUNT OF \$75,000.00 AS RECOMMENDED BY THE BROWNFIELD INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS.**
14. **DISCUSS AND CONSIDER AN INDUSTRIAL DEVELOPMENT INCENTIVE TO DOERSKEN METAL CONSTRUCTION FOR THE CONSTRUCTION OF A MANUFACTURING FACILITY LOCATED AT 1100 WEST WEBB IN THE AMOUNT OF \$125,000.00 AS RECOMMENDED BY THE BROWNFIELD INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS.**
15. **DISCUSSION REGARDING REQUIREMENTS FOR INTERCONNECTION AND PARALLEL INTERCONNECTION AND/OR PARALLEL OPERATION OF DISTRIBUTED GENERATION BY BROWNFIELD POWER AND LIGHT.**
16. **ACCEPT RESIGNATION OF PARKS AND RECREATION DIRECTOR OF THE CITY OF BROWNFIELD TEXAS.**
17. **ACCEPT RESIGNATION OF FIRE CHIEF/ FIRE MARSHAL OF THE CITY OF BROWNFIELD TEXAS.**
18. **EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 CONSULTATION WITH ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR WHERE THE DUTIES OF THE ATTORNEY UNDER THE TEXAS DISCIPLINARY**



RULES OF PROFESSIONAL CONDUCT CONFLICT WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

- 19. EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOV'T CODE SECTION 551.074 PERSONNEL MATTERS – TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, RESIGNATION, DUTIES, DISCIPLINE, OR DISMISSAL OF THE MUNICIPAL (CITY MANAGER, FIRE CHIEF, MUNICIPAL COURT JUDGE, PARKS & RECREATION DIRECTOR).**
- 20. RETURN FROM EXECUTIVE SESSION AND TAKE ANY NECESSARY ACTION.**
- 21. ANNOUNCEMENTS - NO ACTION TO BE TAKEN. ITEMS OF GENERAL COMMUNITY OR AREA INTEREST.**
- 22. ADJOURN.**

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

CERTIFICATION

DATED THIS THE 7TH DAY OF OCTOBER, 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 the 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 October 7, 2022, by 8:00 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/>