

On this the 3rd day of March 2022, the City Council of the City of Brownfield met in a regular session with the following members present:

Mayor Tom Hesse
Mayor Pro-Tem Besler
Council Member Isaiah Bautista, At Large
Council Member Michael Tackitt, At Large
Council Member Ricky Rocha, District 1
Council Member Celso Duran, District 2
Council Member Michelle Cooper, District 4
Council Member Eric Horton, District 5

Others Present:
City Manager, Jeff Davis
City Secretary Kelly Burris
City Attorney, Matt Wade

Mayor Hesse declared a quorum present and called the meeting to order.

The invocation was led by Steve Carter.

The Pledge of Allegiance to the American Flag and Texas Flag were led by Mayor Hesse.

The first item for the Council was to hear public comment on agenda items. There was no public comment submitted at this time.

The next item for the Council was to approve the minutes of February 17, 2022. Council Member Horton moved with a second from Council Member Cooper to approve the minutes of February 17, 2022, as presented. This motion was put to a vote with Council Member Besler, Bautista, Tackitt, Rocha, Duran, Cooper, Horton and Mayor Hesse voting "Aye" none "No". Mayor Hesse declared the motion carried and ordered the same to be recorded upon the minutes of the City of Brownfield.

Next, the Council recognized the March 2022 Employee of the Month. Mayor Hesse read a brief statement and recognized Fire Capitan Britni Shaw as the march 2022 Employee of the Month. No action was taken.

Council then heard and considered the quarterly update and report by the City of Brownfield Fire Chief. Chief Dennis Rowe presented the report to the City Council. Council Member Cooper moved with a second from Council Member Rocha to approve the quarterly update and report as presented. This motion was put to a vote with Council Member Besler, Bautista, Tackitt, Rocha, Duran, Cooper, Horton and Mayor Hesse voting "Aye" none "No". Mayor Hesse declared the motion carried and ordered the same to be recorded upon the minutes of the City of Brownfield.

Next, the Council heard and considered the quarterly update and report by the City of Brownfield Municipal Court Judge. Kenneth Cole presented the report to Council. Council Member Cooper moved with a second from Council Member Tackitt to approve the quarterly update and report as presented. This motion was put to a vote with Council Member Besler, Bautista, Tackitt, Rocha, Duran, Cooper,

Horton and Mayor Hesse voting “Aye” none “No”. Mayor Hesse declared the motion carried and ordered the same to be recorded upon the minutes of the City of Brownfield.

The Council then considered an order declaring unopposed candidates in the General Election of the City of Brownfield on Saturday May 7, 2022 for the purpose of electing a Mayor and three (3) Council Members for District 1, District 2, and District 3. The Council ordered the election for the positions of Mayor and Council Members District 1, 2, and 3. There are no opposed races in the May 7, 2022 General Election therefore Council must order a cancellation of the election by declaring unopposed candidates. The following candidates filled for a position on the Council:

Candidate	Office Sought
Tom Hesse	Mayor
Kelli Mendez	Council Member District 1
Celso Duran	Council Member District 2
JC Tijerina	Council Member District 3

Council Member Horton moved with a second from Council Member Rocha to approve the order declaring unopposed candidates in the General Election of the City of Brownfield to be held on May 7, 2022 for the purpose of electing a Mayor and three (3) Council Members for Districts 1, 2 and 3. This motion was put to a vote with Council Member Besler, Bautista, Tackitt, Rocha, Duran, Cooper, Horton and Mayor Hesse voting “Aye” none “No”. Mayor Hesse declared the motion carried and ordered the same to be recorded upon the minutes of the City of Brownfield.

Council then considered funding from the Hotel Occupancy Tax Revenue Fund for advertising through the Travel Host of West Texas magazine. City Manager, Jeff Davis, spoke to the Council regarding the ad stating all advertising that is funded by Hotel/Motel Tax Funds must be approved by the City Council as directed in the agreement between the City of Brownfield and the Brownfield Chamber of Commerce. The full-page ad, designed by the Brownfield Chamber of Commerce, would be placed in the spring, summer, and fall issues, at \$1,850 per issue. Council Member Tackitt moved with a second from Council Member Cooper to approve the advertisement through the Travel host of West Texas magazine. This motion was put to a vote with Council Member Besler, Bautista, Tackitt, Rocha, Duran, Cooper, Horton and Mayor Hesse voting “Aye” none “No”. Mayor Hesse declared the motion carried and ordered the same to be recorded upon the minutes of the City of Brownfield.

Next, the Council considered Ordinance No. 2126 amending Chapter 15 of the “Miscellaneous Regulations” Section 15.307, entitled “Possession of Alcoholic Beverages in City Parks” providing regulations for the possession and consumption of alcohol in parks within the City of Brownfield establishing regulations and providing for a system of application, permits, permit fees. On February 3, 2022 the Council directed staff and the city attorney to draft an ordinance amending the code of ordinances to allow for the possession and consumption of alcohol in Coleman Park and at the Lynn Brisendine Community Plaza. At this time, City Attorney, Matt Wade reviewed the Type 3 permit requirements. After some discussion the Council asked Mr. Wade to make the requested changes to the Ordinance and bring back for review. No action was taken.

The Council then discussed and considered the placement of a stop sign at the intersection of East Main Street and South Gillham Drive. Police Chief, Tony Serbantez, the placement of a stop signs at the intersection of East Main and Gillham Drive after receiving complaints of reckless driving in this area.

Tony Serbantez spoke to the Council regarding the request. Council Member Tackitt moved with a second from Council Member Rocha to approve the request for a stop sign to be placed at the intersection of East Main and South Gillham Drive. This motion was put to a vote with Council Member Besler, Bautista, Tackitt, Rocha, Duran, Cooper, Horton and Mayor Hesse voting "Aye" none "No". Mayor Hesse declared the motion carried and ordered the same to be recorded upon the minutes of the City of Brownfield.

Council then discussed and considered Resolution No. 20220303 of the City Council of the City of Brownfield, Texas, authorizing the emergency repairs of the "West Elevated Storage Tank" and the "East Elevated Storage Tank" within the City of Brownfield. During the January 6, 2022 meeting, staff explained the need to repair the East and West elevated storage tanks due to different variables that needed to be repaired quickly while the contractors were still mobilized in Brownfield. This resolution authorizes staff to immediately repair the elevated storage tanks without procurement due to the circumstances. City Manager Jeff Davis and Director of Water/Wastewater, James Nix, spoke to the Council regarding the repairs and resolution. Council Member Cooper moved with a second from Council Member Bautista to approve Resolution no. 20220303 of the City Council of the City of Brownfield, Texas, authorizing the emergency repairs of the "West Elevated Storage Tank" and the "East Elevated Storage Tank" within the City of Brownfield. This motion was put to a vote with Council Member Besler, Bautista, Tackitt, Rocha, Duran, Cooper, Horton and Mayor Hesse voting "Aye" none "No". Mayor Hesse declared the motion carried and ordered the same to be recorded upon the minutes of the City of Brownfield.

Next, the Council discussed and considered Resolution No. 20220303.1 of the City Council of the City of Brownfield, Texas amending for municipal purposes the fiscal year 2021-2022 budget of the City of Brownfield, Texas providing for the repairs of the "West Elevated Storage Tank" and the "East Elevated Storage Tank" within the City of Brownfield. During the January 6, 2022 meeting, staff explained the need to repair the east and west elevated storage tanks due to different variables that needed to be repaired quickly while the contractors were still mobilized in Brownfield. This resolution amends the 2021-2022 fiscal year budget to fund the repairs. City Manager, Jeff Davis, spoke to the Council regarding the budget amendment. Council Member Cooper moved with a second from Council Member Bautista to approve Resolution No. 20220303.1 Texas amending for municipal purposes the fiscal year 2021-2022 budget of the City of Brownfield, Texas providing for the repairs of the "West Elevated Storage Tank" and the "East Elevated Storage Tank". This motion was put to a vote with Council Member Besler, Bautista, Tackitt, Rocha, Duran, Cooper, Horton and Mayor Hesse voting "Aye" none "No". Mayor Hesse declared the motion carried and ordered the same to be recorded upon the minutes of the City of Brownfield.

The Council then discussed and considered Resolution No. 20220303.2 the extension of the declaration of the local disaster-mayoral order due to the public health emergency to slow and prevent the spread of COVID-19 in the City of Brownfield. City Attorney Matt Wade spoke regarding the extension of the Governor's order and recommended a thirty-day extension for the City of Brownfield. Council member Rocha moved, Council Member Tackitt seconded the motion to approve Resolution No. 20220303.2 extending the declaration thirty-days, April 7, 2022. This motion was put to a vote with Council Member Besler, Bautista, Tackitt, Rocha, Duran, Cooper, Horton and Mayor Hesse voting "Aye" none "No". Mayor Hesse declared the motion carried and ordered the same to be recorded upon the minutes of the City of Brownfield.

Council then discussed and considered appointing the City of Brownfield as the accountant of the West Texas Municipal Power Agency to perform such duties as the Board of Directors may request

including drafting the fiscal year budget, monthly income and expense statements, monthly balance sheets, and statutory required reports of investments of the Agency as approved in the Rules and Regulations of the West Texas Municipal Power Agency. City Manager, Jeff Davis, spoke regarding the appointment. Council Member Horton moved, Council Member Duran seconded the motion to approve the appointment of the City of Brownfield as the accountant of the West Texas Municipal Power Agency. This motion was put to a vote with Council Member Besler, Bautista, Tackitt, Rocha, Duran, Cooper, Horton and Mayor Hesse voting "Aye" none "No". Mayor Hesse declared the motion carried and ordered the same to be recorded upon the minutes of the City of Brownfield.

At 8:15 A.M. the Council went into an Executive Session in accordance with Section 551.086 certain public power utilities: competitive matters- power supply pricing.

At 8:25 A.M. the Council returned from Executive Session taking no action.

Next, the Mayor reviewed the announcements. No action was taken.

With no further business to discuss, the meeting was adjourned.

Attest:

Tom Hesse, Mayor

Kelly Burris, City Secretary