

On this the 17th 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 Michael Tackitt, At Large
Council Member Ricky Rocha, District 1
Council Member Celso Duran, District 2
Council Member Michelle Cooper, District 4

Absent
Council Member Isaiah Bautista, At Large
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 March 3, 2022. Council Member Rocha moved with a second from Council Member Tackitt to approve the minutes of March 3, 2022, as presented. This motion was put to a vote with Council Member Besler, Tackitt, Rocha, Duran, Cooper, 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 recognized the Brownfield Animal Shelter for having complied with the provisions of Chapter 826 of the Health and Safety Code and having been approved for Zoonosis Control by the Texas Department of State Health Services. Brownfield Police Chief spoke regarding the accomplishment of the Animal Control Officer and staff. At this time Animal Control Officer, Julie Funtenatto and Paul Click were presented with the certificate from the Department of State Health Services. No action was taken.

Next, the Council heard and considered the monthly financial report for February 2022. Under the City Charter, the Director of Finance (City Manager) shall submit to the Council a monthly statement of all receipts and disbursements in sufficient detail to show the exact financial condition of the City. City Manager, Jeff Davis, reviewed the financial statements. Council Member Cooper moved with a second from Council Member Tackitt to approve the monthly financial report for February 2022. This motion was put to a vote with Council Member Besler, Tackitt, Rocha, Duran, Cooper, 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 heard and considered the monthly investment report. Under the City of Brownfield’s Investment Policy, the Director of Finance (City Manager) shall cause a monthly investment report to be prepared and presented to the City Council showing returns from the investment program. The reports shall comply with Section 2256.023 of the Public Funds Investment Act at a minimum. City Manager, Jeff Davis, reviewed the investment report for February 2022. Council Member Tackitt moved with a second from Council Member Rocha to approve the monthly investment report for February 2022 as presented. This motion was put to a vote with Council Member Besler, Tackitt, Rocha, Duran, Cooper, 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 Building Official. City Manager, Jeff Davis presented the report for Building Official Israel Limon due to his absence. Council Member Tackitt moved with a second from Council Member Cooper to approve the quarterly update and report for the Building Official for the quarter ending December 31, 2021. This motion was put to a vote with Council Member Besler, Tackitt, Rocha, Duran, Cooper, 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 heard and considered the quarterly update and report by the City of Brownfield Parks and Recreation Director. Director Scott Jackson presented the report and discussed the resurfacing of the slides and the repairs being done around the pool. Council Member Cooper moved with a second from Council Member Besler to approve the report for the quarter ending December 31, 2021 as presented. This motion was put to a vote with Council Member Besler, Tackitt, Rocha, Duran, Cooper, 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 funding from the Hotel Occupancy Tax Revenue Fund for advertising through the Brownfield & Terry County Community Guide. A representative of the Brownfield Chamber of Commerce will be here to request funding for advertising through “Brownfield and Terry County Community Guide”. 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. Chamber Director, Lorena Valencia, spoke regarding the advertisement. Council Member Cooper moved with a second from Council Member Tackitt to approve the centerfold advertisement for the Brownfield & Terry County Community Guide in the amount of \$1,500.00. This motion was put to a vote with Council Member Besler, Tackitt, Rocha, Duran, Cooper, 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 Ordinance No. 2126 amending the City of Brownfield, Texas, Code of Ordinances by adding Article 15.1500 entitled “Type 3 Special Events – Parks” establishing a permitting process to governing special events in certain municipal parks; providing for a penalty not to exceed \$500.00 for failing to obtain a permit. City Attorney, Matt Wade, spoke regarding the requested changes that were made to the ordinance as discussed at the meeting on March 3, 2022 and changes made by staff for clarification. Council Member Tackitt moved with a second from Council Member Cooper to approve Ordinance No. 2126 as written. This motion was put to a vote with Council

Member Besler, Tackitt, Rocha, Duran, Cooper, 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 Mayor reviewed the announcements. No action was taken.

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

Attest:

Kelly Burris, City Secretary

Tom Hesse, Mayor