

On this the 2<sup>nd</sup> day of June 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 Michelle Cooper  
Council Member Michael Tackitt, At Large  
Council Member Kelli Mendez, District 1  
Council Member Celso Duran, District 2  
Council Member JC Tijerina, District 3  
Council Member Eric Horton, District 5

Absent:  
Council Member Isaiah Bautista, At Large

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 comments on agenda items. There was no public comment submitted at this time.

Next, the Council approved the minutes of May 19, 2022. Council Member Tackitt moved with a second from Council Member Horton to approve the minutes of May 19, 2022, as presented. This motion was put to a vote with Council Member Cooper, Tackitt, Mendez, Duran, Tijerina, 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 heard and considered the 2020-2021 annual financial report from Bolinger, Segars, Gilbert, & Moss, LLP. The City of Brownfield's Charter requires an outside audit of the City of Brownfield's financial records. The City Council selected Bolinger, Segars, Gilbert & Moss LLP. to perform this audit. Tyler Canady reviewed the 2020-2021 audit and journal entries with the Council. Council Member Horton moved with a second from Council Member Mendez to approve the 2020-2021 annual financial audit as presented. This motion was put to a vote with Council Member Cooper, Tackitt, Mendez, Duran, Tijerina, 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 heard and considered the quarterly update and report by the City of Brownfield Fire Chief. Fire Chief, Dennis Rowe, presented the report for the quarter ending March 31, 2022. Council Member Tackitt moved with a second from Council Member Cooper to approve the quarterly update and report as presented by Chief Rowe. This motion was put to a vote with Council Member Cooper, Tackitt, Mendez, Duran, Tijerina, 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 Municipal Court Judge. Judge Kenneth Cole presented the quarterly report for the period ending March 31, 2022. Council Member Horton moved with a second from Council Member Tijerina to approve the quarterly report as presented. This motion was put to a vote with Council Member Cooper, Tackitt, Mendez, Duran, Tijerina, 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 next item for the Council was to consider the appointment of two (2) Board Members to the Brownfield Industrial Development Corporation (BIDCorp) Board of Directors as recommended by the Brownfield Industrial Development Corporation. At the BIDCorp meeting held on May 16, 2022, the Board of Directors recommended the re-appointment of two (2) members, Kelly Riley, and Dan Jackson to the board. All appointments to the BIDCorp board are recommended to Council by the BIDCorp Board of Directors. Council Member Horton moved with as second from Council Member Cooper to approve the recommendation from the BIDCorp Board of Directors to reappoint Kelly Riley and Dan Jackson to the BIDCorp Board of Directors. This motion was put to a vote with Council Member Cooper, Tackitt, Mendez, Duran, Tijerina, 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 an application submitted by the Terry County Youth Sports Association for funding from the Hotel Occupancy Tax Revenue for hosting the Babe Ruth Regional Softball Tournament on July 5-9, 2022. Terry County Youth Sports Association has requested funding in the amount of \$3,000.00 to host the Babe Ruth Softball Tournament on July 5-9, 2022. In the 2021-2022 fiscal year budget there are funds available for two (2) sporting events. Representatives, Queston Perry, and Brandi Collins spoke to the Council regarding the tournament. Council Member Horton moved with a second from Council Member Tijerina to approve the first half of funding in the amount of \$1,500. This motion was put to a vote with Council Member Cooper, Mendez, Duran, Tijerina, Horton, and Mayor Hesse voting "Aye" none "No." Council Member Tackitt abstained from voting. 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 funding from the Hotel Occupancy Tax Revenue Fund for advertising for the 10<sup>th</sup> Annual Vineyard Festival and the 2<sup>nd</sup> Annual Fireworks Celebration by Nexstar Communications. All advertising that is funded by Hotel/Motel Tax Funds must be approved by the City Council, and a minimum of 1/7<sup>th</sup> of Hotel/Motel Tax Fund must be used for advertising. City Manager, Jeff Davis, spoke regarding advertising the Vineyard Festival and Fireworks Show through KLBK/KAMC-TV. Council Member Tackitt moved with a second from Council Member Duran to approve the request for funding from the Hotel-Motel Tax Fund to advertise the 10<sup>th</sup> Annual Vineyard Festival and the 2<sup>nd</sup> Annual Fireworks Celebration by Nexstar Communications in the amount of \$4,225.00. This motion was put to a vote with Council Member Cooper, Tackitt, Mendez, Duran, Tijerina, and Mayor Hesse voting "Aye" none "No." Council Member Horton abstained. 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 funding from the Hotel Occupancy Tax Revenue Fund for advertising through Ramar Communications "Our Town Spotlight." All advertising that is funded by Hotel/Motel Tax Funds must be approved by the City Council. A minimum of 1/7<sup>th</sup> of Hotel/Motel Tax

must be used for advertising. They have requested funding in the amount of \$5,000.00 and a selection of five items to spotlight in our community for the advertising. The Council discussed the following items be a part of the spotlight, 75<sup>th</sup> Terry County Harvest Festival, expansion of the Brownfield Regional Medical Center, Brownfield ISD High School, Brownfield Family Aquatic Center, and our local vineyards/wineries. Council Member Horton moved with a second from Council Member Tijerina to approve the requested funding in the amount of \$5,000 to Ramar Communications to be featured in "Our Town Spotlight". This motion was put to a vote with Council Member Cooper, Tackitt, Mendez, Duran, Tijerina, 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 a proclamation naming June 18, 2022 – June 15, 2022, as Clean-up days in Brownfield. During this item, Mayor Hesse read the proclamation declaring clean-up days in Brownfield and calling upon the citizens to join in this endeavor and support the efforts to clean up your area and help us renew our commitment to building a better community today for future generations. Council Member Cooper moved with a second from Council Member Tackitt to approve the proclamation. This motion was put to a vote with Council Member Cooper, Tackitt, Mendez, Duran, Tijerina, 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 the interlocal cooperative purchase affiliate agreement with the City of Plainview and Vector Disease Control International for vector control services. There are several cities throughout the area that have begun providing vector control through aerial spraying by low-flying aircraft. The City of Plainview is in an agreement with Vector Disease Control International to provide the service. City Manager, Jeff Davis, reviewed the agreement. Council Member Tackitt moved with a second from Council Member Mendez to execute the interlocal cooperative purchase affiliate agreement with the City of Plainview and Vector Disease Control International for vector control services. This motion was put to a vote with Council Member Cooper, Tackitt, Mendez, Duran, Tijerina, 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 8:51 A.M. the Council went into an Executive Session in accordance with Section 551.074 personnel matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

At 9:06 A.M. the Council returned from the 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:

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Kelly Burris, City Secretary

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Tom Hesse, Mayor