

PUBLIC NOTICE OF MEETING

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 7TH day of February, 2019 to consider and act upon the following:

1. **INVOCATION**
2. **PLEDGE TO THE AMERICAN FLAG**
3. **PLEDGE TO THE TEXAS FLAG**
4. **APPROVE MINUTES OF JANUARY 17, 2019.**
5. **APPOINTMENT OF ELECTION JUDGES AND ALTERNATE JUDGES FOR THE CITY ELECTION TO BE HELD ON SATURDAY MAY 4, 2019.**
6. **CONSIDER APPLICATION SUBMITTED BY THE TERRY COUNTY HERITAGE MUSEUM FOR FUNDING FROM HOTEL OCCUPANCY TAX REVENUE FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.**
7. **HEAR BRIEFING FROM PARKHILL, SMITH, & COOPER, INC. ON THE STATUS OF BROWNFIELD FIRE DEPARTMENT CONSTRUCTION PROJECT AND TAKE ANY NECESSARY ACTION THEREON.**
8. **HEAR PRESENTATION FROM BROWNFIELD HIGH SCHOOL STUDENTS REGARDING THE SHATTERED DREAMS PROGRAM.**
9. **CONSIDER FUNDING FROM THE HOTEL OCCUPANCY TAX REVENUE FOR ADVERTISING THROUGH THE TRAVEL HOST OF WEST TEXAS VISITOR GUIDE.**
10. **EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 CONSULTATION WITH ATTORNEY – PENDING OR CONTEMPLATED LITIGATION.**
11. **EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.074 PERSONNEL MATTERS – TO DELIBERATE THE EVALUATIONS OF THE CITY MANAGER, ASSISTANT CITY MANAGER, CITY SECRETARY, AND CITY ATTORNEY.**
12. **RETURN TO OPEN SESSION TO TAKE ACTION ON EXECUTIVE ITEMS, IF ANY.**

****THE BOARD MAY VOTE AND/OR ACT UPON EACH OF THE ITEMS LISTED IN THIS AGENDA****

I hereby certify that the above notice of meeting was posted on the entrance doors, visible to the public, at the City Hall of the City of Brownfield, Texas, on the 1ST day of February, 2019 at 5:00 P.M.

City Secretary