

# **TENTATIVE AGENDA FOR BRIEFING**

## **Agenda for the Regular Meeting of Board of Commissioners Monday, July 24, 2017 - 7:00 pm Brentwood City Hall**

Call to Order by Mayor

Roll Call

Invocation by Commissioner Little

Pledge of Allegiance to the Flag by Commissioner Smithson

Approval or Correction of Minutes - July 10, 2017

*Comments from Citizens – Individuals may comment on any item included in the Consent/Regular agenda or on any other matter regarding the City of Brentwood. All comments should be directed to the Board of Commissioners. Citizens who wish to request that an item be moved from the Consent Agenda to the Regular Agenda for discussion should make that known to the Board at this time.*

Report from City Manager

Report from the City Attorney

Reports and comments by Commissioners and Mayor

*Note: All matters listed under the Consent Agenda are considered to be routine and will generally be enacted by one motion. Except for any items that are removed from the Consent Agenda, there will be no separate discussion of these items at this time.*

### **Consent Agenda**

1. Resolution 2017-52 - A RESOLUTION AUTHORIZING ALTERATIONS TO THE OSRD DEVELOPMENT PLAN FOR THE TRADITIONS SUBDIVISION, for adoption
2. Resolution 2017-53 - A RESOLUTION AUTHORIZING ALTERATIONS TO THE OSRD DEVELOPMENT PLAN FOR THE BRENTWOOD COUNTRY CLUB SUBDIVISION, for adoption
3. Resolution 2017-54 - A RESOLUTION AUTHORIZING ALTERATIONS TO THE OSRD-IP DEVELOPMENT PLAN FOR THE OWL CREEK SUBDIVISION, for adoption
4. Resolution 2017-55 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH KERR BROS. & ASSOCIATES, INC. FOR PAVEMENT MARKING SERVICES, for adoption
5. Resolution 2017-56 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH WINDROW PHILLIPS GROUP FOR GOVERNMENT RELATIONS SERVICES, for adoption
6. Approval to purchase bulk road salt under state contract for the winter season

### **Old Business**

1. Other old business

### **New Business**

1. Resolution 2017-57 - A RESOLUTION ADOPTING A POLICY FOR INSTALLATION OF MID-BLOCK PEDESTRIAN CROSSINGS WITHIN THE CITY OF BRENTWOOD, for adoption
2. Other new business

**Agenda for the Emergency Communications District Meeting**  
**Monday, July 24, 2017**  
**Brentwood City Hall**

Call to Order by Mayor

Roll Call

Approval or correction of minutes - May 22, 2017

ECD Quarterly Revenue and Expense Report

Status Report from ECD Supervisor

**New Business**

1. Brentwood Emergency Communications District - Quarterly Meeting
2. Other new business

Kirk Bednar  
City Manager

Anyone requesting accommodations due to disabilities should contact Mike Worsham, A.D.A. Coordinator, at 371-0060, before the meeting.