

Tenative Agenda for Briefing



Agenda for the Regular Meeting of Board of Commissioners Monday, February 26, 2018 - 7:00 pm Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Commissioner Little
Pledge of Allegiance to the Flag by Boy Scout Troop 747

Approval or Correction of Minutes

February 12, 2018

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
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. Ordinance 2018-03 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING BILLING ADJUSTMENTS FOR WATER AND SEWER SERVICE, for consideration on second and final reading
2. Resolution 2018-13 - A RESOLUTION AUTHORIZING THE INSTALLATION OF SPEED HUMPS ON ABERDEEN DRIVE IN THE SOMERSET SUBDIVISION, for adoption
3. Resolution 2018-16 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH RYE ENGINEERING FOR WATER LEAK DETECTION SERVICES, for adoption
4. Resolution 2018-18 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH M3 TECHNOLOGY GROUP FOR AUDIO VISUAL EQUIPMENT FOR THE JOHN P. HOLT BRENTWOOD LIBRARY, for adoption

Old Business

1. Other old business

New Business

1. Resolution 2018-14 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH GARLAND/DBS, INC. FOR ROOF RESTORATION PROJECT AT BRENTWOOD CITY HALL, for adoption
2. Resolution 2018-15 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH GARLAND/DBS, INC. FOR ROOF RESTORATION PROJECT AT THE JOHN P. HOLT BRENTWOOD LIBRARY, for adoption
3. Resolution 2018-19 - A RESOLUTION ADOPTING A UTILITY BILLING ADJUSTMENT POLICY, for adoption
4. Appointment of three (3) members to the Historic Commission
5. Appointment of four (4) members to the Tree Board
6. Other new business
 - a. Presentation of report on recent debt funding obligation (State Form CT-0253)
 - b. Notice of future appointments of two (2) members to the Park Board (for information only)
 - c. Notice of future appointment of one (1) representative to the Williamson County Board of Equalization (for information only)



Kirk Bednar
City Manager

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