

Tenative Agenda for Briefing



Agenda for the Regular Meeting of Board of Commissioners Monday, April 9, 2018 - 7:00 pm Brentwood City Hall

Call to Order by Mayor

Roll Call

Invocation led by Commissioner Travis

Pledge of Allegiance to the Flag by Mayor Burgin

Public Hearing

1. Public hearing on Ordinance 2018-05 - AN ORDINANCE REZONING PROPERTY LOCATED AT 9714 SPLIT LOG ROAD FROM SI-2 (SERVICE INSTITUTION - EDUCATIONAL) TO R-2 (SUBURBAN RESIDENTIAL)

Public hearings on rezoning ordinances are primarily intended as opportunities for citizens to voice their views in support of or opposition to a rezoning that has been proposed by other parties.

Persons speaking on behalf of the property owner or the applicant for the rezoning are allowed opportunities to speak when the ordinance is considered for passage on first and second reading, and are encouraged to confine their remarks to those opportunities.

Approval or Correction of Minutes

March 26, 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

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 2018-17 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH HIGH TECH SPECIAL EFFECTS, INC. FOR THE 2018 INDEPENDENCE DAY FIREWORKS SHOW, for adoption
2. Resolution 2018-26 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH MICROSOFT CORPORATION AND DELL, INC. FOR THE LICENSING OF OFFICE 365, for adoption
3. Approval to purchase a 2018 SUV 4x4 through State Contract
4. Approval to surplus Police Department weapons and related equipment

Old Business

1. Other old business

New Business

1. Resolution 2018-24 - A RESOLUTION ESTABLISHING AN AD-HOC 50TH ANNIVERSARY STEERING COMMITTEE, for adoption
2. Resolution 2018-25 - A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH WILLIAMSON COUNTY FOR THE CONSTRUCTION AND USE OF A COMMUNICATIONS TOWER FACILITY, for adoption
3. Other new business
 - a. Appointment of one (1) member to the Williamson County Board of Equalization
 - b. Appointment of two (2) members to the Park Board



Kirk Bednar
City Manager

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