



**Agenda for the Emergency Communications District Meeting
Monday, July 26, 2021 - 6:45 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

May 10, 2021

Reports

1. ECD Quarterly Revenue and Expense Report
2. 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.



**Agenda for the Regular Meeting of Board of Commissioners
Monday, July 26, 2021 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call
Invocation by Commissioner Smithson
Pledge of Allegiance to the Flag by Commissioner Travis
Oath of Office for Police Officers - Jonathan Alexander and Mark Skelton

Approval or Correction of Minutes

July 12, 2021

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 2021-85 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH INNOVATIVE INTERFACES INCORPORATED FOR LICENSING AND SUBSCRIPTIONS FOR THE POLARIS LEAP INTEGRATED LIBRARY SYSTEM, for adoption

2. Resolution 2021-90 - A RESOLUTION AUTHORIZING A CHANGE ORDER TO AN AGREEMENT WITH CENTRAL BUSINESS EQUIPMENT DBA PATTERSON POPE FOR THE PURCHASE OF HIGH DENSITY SHELVING FOR THE POLICE HEADQUARTERS FACILITY, for adoption
3. Resolution 2021-91 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SWIFT LAWN AND LAND FOR LANDSCAPE MAINTENANCE SERVICES AT THE POLICE HEADQUARTERS FACILITY, for adoption
4. Approval to purchase replacement computers for the Communications Center
5. Approval to purchase services with CentralSquare for Police RMS upgrade
6. Approval to purchase Motorola annual maintenance for the radio system
7. Approval to pay a revised Invoice for Annual Maintenance to Tyler Technologies for FY 2021 for Brazos RDC and eCitation
8. Approval to purchase annual maintenance for Brazos interface to court, RDC and eCitation for Fiscal Year 2022
9. Approval to purchase annual maintenance services from Tyler Technologies for FY 2022 for Incode Court Online Component, Document Management Annual Maintenance, and Third Party System Software
10. Approval to purchase incode court case management annual maintenance for Fiscal Year 2022

Old Business

1. Ordinance 2021-07 - AN ORDINANCE REZONING PROPERTY LOCATED APPROXIMATELY 0.40 MILES NORTH OF THE INTERSECTION OF SPLIT LOG ROAD AND RAGSDALE ROADS FROM OSRD TO OSRD-IP, for second and final reading
2. Other old business

New Business

1. Ordinance 2021-16 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING BUILDING PERMIT FEES, PLANNING COMMISSION SUBMITTAL FEES, HOME OCCUPATIONS FEES, BOARD OF ZONING APPEALS SUBMITTAL FEES AND CREATION A NEW SECTION 78-90 REGARDING PROCEDURES FOR ANNEXATIONS, for consideration on first reading
2. Ordinance 2021-18 - AN ORDINANCE GRANTING A FRANCHISE TO ATMOS ENERGY CORPORATION, for consideration on first reading
3. Ordinance 2021-19 - AN ORDINANCE AMENDING ORDINANCE 2020-03, THE BUDGET APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, for consideration on first reading
4. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Kirk Bednar
City Manager

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