



Agenda for the Regular Meeting of Board of Commissioners
Monday, March 25, 2024 - 7:00 pm
Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Vice Mayor Travis
Pledge of Allegiance to the Flag by Commissioner Andrews

Approval or Correction of Minutes

March 11, 2024

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. A sign-in sheet will be provided fifteen (15) minutes prior to the start of the meeting. Anyone wishing to speak may, but are not required to, sign in.*

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 2024-32 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH KANE KONNECTIONS, LLC FOR FIBER RETERMINATION SERVICES, for adoption
2. Resolution 2024-33 - A RESOLUTION AUTHORIZING A CHANGE ORDER WITH KANE KONNECTIONS, LLC FOR LONGSTREET DRIVE FIBER OPTIC EXTENSION PROJECT, for adoption
3. Resolution 2024-34 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CORRADINO GROUP FOR ON-CALL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES, for adoption

4. Resolution 2024-35 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH NEEL-SCHAFER, INC. FOR ON-CALL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES, for adoption
5. Resolution 2024-36 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH BARGE DESIGN SOLUTIONS, INC. FOR ON-CALL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES, for adoption

Old Business

1. Ordinance 2024-03 - AN ORDINANCE REZONING APPROXIMATELY 7.57 ACRES LOCATED ON THE EAST SIDE OF WALLER ROAD, APPROXIMATELY 1,000 FEET NORTH OF CONCORD ROAD FROM SI-1 (SERVICE INSTITUTION-RELIGIOUS) TO R-2 (SUBURBAN RESIDENTIAL), for consideration on second and final reading
2. Resolution 2024-25 - A RESOLUTION ADOPTING REVISIONS TO THE JOHN P. HOLT BRENTWOOD LIBRARY POLICY MANUAL, for adoption
3. Other old business

New Business

1. Resolution 2024-37 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PERFORMANCE AGREEMENT WITH DMURPHCO, LLC, FOR RAGSDALE ROAD OFF-SITE IMPROVEMENTS, for adoption
2. Other new business

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

Kirk Bednar
City Manager

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