



**Agenda for the Regular Meeting of Board of Commissioners
Monday, August 10, 2026 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call
Invocation by Commissioner Donahue
Pledge of Allegiance to the Flag by Commissioner Dunn

Public Hearing

1. Public hearing on Ordinance 2026-08 - AN ORDINANCE ESTABLISHING THE OSRD (OPEN SPACE RESIDENTIAL DEVELOPMENT) AND R-2 (SUBURBAN RESIDENTIAL) ZONING DISTRICTS TO PROPERTY LOCATED WEST OF HILLSBORO ROAD AND SOUTH OF OLD HICKORY BOULEVARD TOTALING APPROXIMATELY 76.72 ACRES

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

July 27, 2026

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 2026-72 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION TO LOCALLY MANAGE A SIGNAL SYSTEM UPGRADE PROJECT, for adoption
2. Resolution 2026-74 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIME CONTROLS FOR WATER DEPARTMENT SCADA SYSTEM UPGRADES, for adoption
3. Approval of schedule for Board of Commissioners' Meetings for Calendar Year 2027
4. Approval of schedule for review of the proposed Fiscal Year 2028 annual operating budget and Fiscal Years 2028-2032 Capital Improvements program

Old Business

1. Other old business

New Business

1. Resolution 2026-73 - A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF TERRITORY BY OWNER CONSENT AND THE PLAN OF SERVICES FOR SAID TERRITORY, LOCATED ON THE WEST SIDE OF HILLSBORO ROAD SOUTH OF OLD HICKORY BOULEVARD
2. Appointment of two (2) members to the Board of Building Construction Appeals
3. Appointments of three (3) members to the Environmental Advisory Board
4. Appointment of one (1) member to the Historic Commission
5. Other new business



Jason Gage
City Manager

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

Brentwood City Commission Agenda

Meeting Date: 08/10/2026

Public hearing for Ordinance 2026-08 Proposing the Assignment of Zoning for property located west of Hillsboro Road and south of Old Hickory Boulevard to OSRD & R-2

Submitted by: Allison Henry, Planning & Codes

Department: Planning & Codes

Information

Subject

Public hearing on Ordinance 2026-08 — which requests the assignment of the OSRD (Open Space Residential Development) zoning district & R-2 (Suburban Residential) zoning district to 76.72 +/- acres located west of Hillsboro Road and south of Old Hickory Boulevard.

Background

The attached ordinance requests the assignment of the OSRD (Open Space Residential Development) zoning district for 52.82 acres and R-2 (Suburban Residential) zoning district for 23.90 acres for the Crews Subdivision located west of Hillsboro Road and south of Old Hickory Boulevard, and also lying within Brentwood's Urban Growth Boundary (UGB). The land is currently unimproved.

The property proposed for rezoning is also proposed for annexation pursuant to Resolution 2026-44.

The property details are outlined in the table below.

<i>PROPERTY DESCRIPTION – CREW ANNEXATION</i>		
OWNER	PARCEL #	AREA (AC)
Hillsboro Road Partnership	Map 007 Parcel 00900	52.82
Hillsboro Road Partnership	Map 007 Parcel 00901	23.90
TOTAL		76.72 +/-

Water and sewer utilities for the property are provided by Metro Water Services. There will be no impact to water and sewer infrastructure for the City of Brentwood.

SUMMARY OF THE PROPOSED DEVELOPMENT PLAN

The overall area of the proposal includes 76.72 +/- acres. 52.80 acres is proposed to be zoned Open Space Residential Development (OSRD). The attached OSRD layout plan shows 25 lots with approximately 32 acres of common open space. The proposal includes compensation cut / fill to completely remove some of the proposed lots from the 100-year flood. Approximately 7

acres of this tract are in Davidson County, but the City of Brentwood will issue all permits and provide all services except water and sewer. Access to the proposed OSRD development will be from Hillsboro Road where access approval will be required from TDOT. Please note that the required R-2 equivalency plan shows 26 lots. 23.90 acres of the property is proposed to be zoned Suburban Residential (R-2) and designated as a reserve parcel. The reserve parcel designation will remain until that tract can provide legal road frontage or acquire an access easement for the creation of one large lot. If either of these options are secured, a revised final plat will be required to remove the reserve parcel designation from the tract.

Please see the following table:

<i>CREWS SUBDIVISION – DEVELOPMENT SPECIFICATIONS</i>	
TOTAL SITE AREA	76.72 +/- AC
AREA OF TRACT PROPOSED AS R-2	23.90 ACRES
AREA OF TRACT PROPOSED AS OSRD	52.82 ACRES
NUMBER OF R-2 LOTS	1
NUMBER OF PROPOSED OSRD LOTS	25
AVERAGE OSRD LOT SIZE	30,164 SQ. FT.
NUMBER OF LOTS – R-2 CONCEPT	26
OPEN SPACE REQUIRED	7.69 +/-
OPEN SPACE PROVIDED	32.10 +/-
EXCESS OPEN SPACE	24.41 +/-

As shown above, the proposed development plan includes a total of 25 OSRD lots and one (1) R-2 lot. The average lot area is 30,164 square feet (0.68 acres). The applicant also submitted an R-2 concept plan, which demonstrated that the site could accommodate 26 lots, all of which meet or exceed the minimum one-acre lot size required in the R-2 zoning district.

The property is currently zoned Municipal Growth Area 1 (MGA-1) by Williamson County. The tract can be developed under the existing zoning classification in the County. The district standards require a minimum lot area of one acre and a gross density of one dwelling unit per acre. However, there are differences in the technical standards related to accessory uses and structure standards. MGA-1 allows the following:

1. Accessory dwelling units within an existing dwelling unit (interior apartment) or as a separate structure -- converted garage, carriage house or stable;
2. Only one accessory dwelling unit, regardless of the number of principal dwellings located on a single parcel are permitted;
3. Accessory dwellings shall be limited to 750 sq. ft. or 25% of the square footage of the principal structure, whichever is greater. In no case shall the accessory dwelling be more than 75% of the square footage of the principal dwelling; and
4. Interior apartments may be contained within the existing house or attached onto the

exterior. They must be constructed so that the exterior appearance of the home is maintained. A second front door is not permitted.

Below is the schedule for the associated annexation and assignment of zoning to the OSRD and R-2 zoning district.

Proposed Schedule	
Monday, May 11, 2026	Consideration by the Board of Commissioners to Schedule a Public Hearing on the Plan of Services (POS) and annexation of the property
Monday, June 1, 2026	Planning Commission Review and Recommendation of the Proposed POS and annexation
Monday, June 22, 2026	Board of Commissioners -- Public Hearing on the POS
Monday, July 13, 2026	Board of Commissioners -- First Reading of the Ordinance Assigning OSRD & R-2 zoning to the property
Thursday, July 30, 2026	Required Community Meeting - Annex Room
Monday, August 3, 2026	Planning Commission Review and Recommendation of the Ordinance to Assigning OSRD & R-2 zoning to the property
Monday, August 10, 2026	Board of Commissioners Public Hearing on the Ordinance assigning OSRD & R-2 to the property
Monday, August 24, 2026	Board of Commissioners Review of Final Resolution Annexing the property into the City of Brentwood
Monday, August 24, 2026	Board of Commissioners Second and Final Reading of the Ordinance Assigning OSRD & R-2 to the property

Should there be any questions, please contact the Planning and Codes Director.

Staff Recommendation

Staff has reviewed the proposed rezoning application and recommends that the OSRD & R-2 zoning be assigned to the property, as requested by the applicant.

Previous Commission Action

On July 13, 2026, the Board of Commissioners voted unanimously to approve Ordinance 2026-08 on first reading.

On May 11, 2026, the Board of Commissioners voted unanimously, six for and zero against (6-0) to approve the scheduling of a public hearing for Resolution 2026-44, scheduling the required public hearing for the plan of services for June 22, 2026.

The public hearing for the annexation of this property was held before the Board of Commissioners on July 22, 2026.

Fiscal Impact

Attachments

Ordinance 2026-08

Proposed Development Plan

Vicinity Map

Metro Water and Sewer Availability Letter

Description of Request Zoning

ORDINANCE 2026-08

AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO AMEND THE ZONING ORDINANCE, SAME BEING CHAPTER 78 OF THE CODE OF ORDINANCES OF THE CITY OF BRENTWOOD, THE OSRD (OPEN SPACE RESIDENTIAL DEVELOPMENT) AND R-2 (SUBURBAN RESIDENTIAL) FOR PROPERTY LOCATED ON THE WEST SIDE OF HILLSBORO ROAD SOUTH OF OLD HICKORY BOULEVARD, BEING MORE SPECIFICALLY DESCRIBED IN THE PROPERTY DESCRIPTION ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE BY REFERENCE, AND SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE BY REFERENCE; AND TO AMEND THE OFFICIAL ZONING MAP ACCORDINGLY

WHEREAS, the City of Brentwood intends to annex said territory into its corporate limits by Resolution 2026-44, pursuant to Tennessee Code Annotated Section 6-51-101 *et seq.*; and

WHEREAS, it is in the best interest of the City of Brentwood and the said annexed territory that a zoning classification be established for said territory; and

WHEREAS, the City of Brentwood intends to establish a zoning classification for these properties, specifically the OSRD Open Space Residential Development zoning district and R-2 Suburban Residential zoning district; and

WHEREAS, the zoning of the property shall be contingent upon approval of the proposed annexation, pursuant to Resolution 2026-44.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF BRENTWOOD, TENNESSEE, AS FOLLOWS:

SECTION 1. That the OSRD (Open Space Residential Development) zoning district and R-2 (Suburban Residential) zoning district, as defined by the zoning ordinance of the City of Brentwood, Tennessee, be and the same is hereby established for the properties identified by the Williamson County Property Assessor as Map 077, Parcels 00900 and 00901 being more particularly described in the property description attached hereto as Attachment “A,” and being more particularly shown on Attachment “B”, said attachments being made a part of this ordinance by reference.

SECTION 2. That approval of the zoning shall be contingent upon approval of the proposed annexation of the property, pursuant to Resolution 2026-44.

SECTION 3. That the official zoning map be and the same is hereby amended accordingly.

SECTION 4. That this ordinance shall take effect from and after its final passage, or fifteen days after its first passage, whichever occurs later, the general welfare of the City of Brentwood,

Williamson County, Tennessee, requiring it.

PASSED: 1st reading _____

2nd reading _____

PUBLIC HEARING

Notice published in: Williamson Herald

Date of publication: _____

Date of hearing: _____

PLANNING COMMISSION _____

NOTICE OF PASSAGE

Notice published in: _____

Date of publication: _____

EFFECTIVE DATE _____

MAYOR Nelson Andrews

RECORDER Holly Earls

Approved as to form:

CITY ATTORNEY Kristen L. Corn

EXHIBIT A
RESOLUTION 2026-44
LANDS LYING WITHIN WILLIAMSON COUNTY, TENNESSEE
HILLSBORO ROAD
ANNEXATION DESCRIPTIONS

PROPERTY DESCRIPTION

A TRACT OF LAND IN THE 7TH CIVIL DISTRICT OF WILLIAMSON COUNTY AND THE 34TH COUNCILMANIC DISTRICT OF DAVIDSON COUNTY BEING THE SAME PROPERTY CONVEYED TO HILLSBORO ROAD PARTNERSHIP BY QUITCLAIM DEED OF RECORD IN BOOK 8159, PAGE 439 IN THE REGISTER'S OFFICE FOR DAVIDSON COUNTY, TENNESSEE (RODC), AND BOOK 860, PAGE 433 IN THE REGISTER'S OFFICE OF WILLIAMSON COUNTY, TENNESSEE (ROWC), AND BEING FURTHER DESCRIBED ACCORDING TO A BOUNDARY RETRACEMENT SURVEY OF TWM, INC. DATED 10/07/2024 AS FOLLOWS:

BEGINNING AT A SET 5/8" IRON ROD WITH CAP STAMPED "TWM INC" (SET IRON ROD) IN THE WESTERLY RIGHT-OF-WAY OF HILLSBORO ROAD (U.S. 431 / S.R. 106) (WIDTH VARIES) BEING THE NORTHEAST CORNER OF THE HARPETH PRESBYTERIAN CHURCH PROPERTY OF RECORD IN BOOK 76, PAGE 391; BOOK 102, PAGE 299; AND BOOK 254, PAGE 986, ROWC, AND BEING A SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT; THENCE,

LEAVING SAID WESTERLY RIGHT-OF-WAY AND WITH THE NORTHERLY LINE OF SAID HARPETH PRESBYTERIAN CHURCH PROPERTY FOR THE FOLLOWING 3 CALLS:

1. NORTH 80° 17' 40" WEST, A DISTANCE OF 274.17 FEET TO A FOUND 5/8" IRON ROD;
 2. NORTH 86° 28' 45" WEST, A DISTANCE OF 157.53 FEET TO A SET IRON ROD;
 3. NORTH 84° 01' 05" WEST, A DISTANCE OF 212.99 FEET TO A FOUND 1" IRON ROD;
- THENCE,

WITH THE WESTERLY LINE OF SAID HARPETH PRESBYTERIAN CHURCH PROPERTY, SOUTH 10° 32' 55" WEST, PASS A SET IRON ROD AT 593.52 FEET FOR A TOTAL DISTANCE OF 633.52 FEET TO THE CENTER OF THE LITTLE HARPETH RIVER AND BEING IN THE NORTHERLY LINE OF THE JEFFREY FRIEDMAN PROPERTY OF RECORD IN BOOK 7055, PAGE 837, ROWC; THENCE,

WITH THE MEANDERS OF THE CENTER OF SAID LITTLE HARPETH RIVER AND THE NORTHERLY LINE OF SAID FRIEDMAN PROPERTY THE FOLLOWING 6 CALLS:

1. SOUTH 69° 30' 06" WEST, A DISTANCE OF 73.47 FEET;
2. SOUTH 56° 50' 06" WEST, A DISTANCE OF 108.00 FEET;
3. SOUTH 21° 50' 06" WEST, A DISTANCE OF 60.00 FEET;
4. SOUTH 59° 20' 06" WEST, A DISTANCE OF 132.00 FEET;
5. SOUTH 45° 00' 06" WEST, A DISTANCE OF 86.00 FEET;
6. SOUTH 18° 40' 06" WEST, A DISTANCE OF 80.00 FEET; THENCE,

CONTINUING WITH THE CENTER OF SAID LITTLE HARPETH RIVER AND THE NORTHERLY LINE OF SAID FRIEDMAN PROPERTY, IN PART, AND THE NORTHERLY LINE OF THE ROKEPA INVESTMENT COMPANY, L.P. PROPERTY OF RECORD IN BOOK 5674, PAGE 320, ROWC, IN PART, NORTH 89° 39' 54" WEST, A DISTANCE OF 200.00 FEET; THENCE,

CONTINUING WITH THE CENTER OF SAID LITTLE HARPETH RIVER AND THE NORTHERLY LINE OF ROKEPA INVESTMENT COMPANY, L.P. PROPERTY FOR THE FOLLOWING 10 CALLS:

1. SOUTH 64° 00' 06" WEST, A DISTANCE OF 123.00 FEET;
2. NORTH 89° 49' 54" WEST, A DISTANCE OF 146.00 FEET;
3. NORTH 79° 09' 54" WEST, A DISTANCE OF 38.00 FEET;
4. NORTH 36° 09' 54" WEST, A DISTANCE OF 300.00 FEET;
5. NORTH 14° 39' 54" WEST, A DISTANCE OF 209.00 FEET;
6. NORTH 58° 39' 54" WEST, A DISTANCE OF 125.00 FEET;
7. SOUTH 85° 10' 06" WEST, A DISTANCE OF 164.00 FEET;
8. NORTH 83° 09' 54" WEST, A DISTANCE OF 191.00 FEET;
9. SOUTH 72° 00' 06" WEST, A DISTANCE OF 148.00 FEET;
10. SOUTH 57° 10' 06" WEST, A DISTANCE OF 151.92 FEET TO A POINT IN THE CENTER OF SAID LITTLE HARPETH RIVER AND BEING THE SOUTHEAST CORNER OF THE CITY OF BRENTWOOD PROPERTY OF RECORD IN BOOK 8763, PAGE 622, ROWC AND BEING A SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT; THENCE,

LEAVING SAID LITTLE HARPETH RIVER AND WITH THE EASTERLY AND NORTHERLY LINES OF SAID CITY OF BRENTWOOD PROPERTY FOR THE FOLLOWING 9 CALLS:

1. NORTH 00° 20' 28" WEST, PASSING A FOUND IRON ROD WITH CAP STAMPED "PLS 2287" AT 71.80 FEET FOR A TOTAL DISTANCE OF 289.61 FEET TO A FOUND IRON ROD WITH CAP STAMPED "PLS 2287";
2. NORTH 05° 57' 41" EAST, A DISTANCE OF 266.08 FEET TO A FOUND IRON ROD WITH CAP STAMPED "PLS 2287";
3. NORTH 81° 04' 17" WEST, A DISTANCE OF 217.16 FEET TO A FOUND IRON ROD WITH CAP STAMPED "PLS 2287";
4. NORTH 82° 52' 42" WEST, A DISTANCE OF 240.15 FEET TO A FOUND IRON ROD WITH CAP STAMPED "PLS 2287";
5. NORTH 85° 24' 20" WEST, A DISTANCE OF 346.50 FEET TO A SET IRON ROD;
6. NORTH 05° 40' 51" EAST, A DISTANCE OF 174.17 FEET TO A SET IRON ROD;
7. NORTH 02° 41' 21" EAST, A DISTANCE OF 61.12 FEET TO A SET IRON ROD;
8. NORTH 03° 49' 29" WEST, A DISTANCE OF 26.01 FEET TO A SET IRON ROD;
9. NORTHWESTERLY WITH A NON-TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 80.45 FEET, A CENTRAL ANGLE OF 77° 19' 56", AN ARC LENGTH OF 108.58 FEET, AND A CHORD BEARING AND DISTANCE OF NORTH 46° 20' 44" WEST, 100.52 FEET TO A SET IRON ROD IN THE EASTERLY LINE OF THE

CHRIST PRESBYTERIAN CHURCH PROPERTY OF RECORD IN BOOK 406, PAGE 122, ROWC; THENCE,

WITH THE EASTERLY LINE OF SAID CHRIST PRESBYTERIAN CHURCH PROPERTY, NORTH 05° 02' 06" EAST, A DISTANCE OF 155.43 FEET TO A SET IRON ROD BEING THE SOUTHWEST CORNER OF THE TSTM LLC PROPERTY OF RECORD IN INSTRUMENT NO. 20210119-0007920, RODC AND BEING A NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT; THENCE,

WITH THE SOUTHERLY LINE OF SAID TSTM LLC PROPERTY, SOUTH 82° 36' 37" EAST, A DISTANCE OF 698.10 FEET TO A FOUND IRON ROD WITH CAP STAMPED "MOSELEY 0778"; THENCE,

WITH THE EASTERLY LINE OF SAID TSTM LLC PROPERTY, NORTH 08° 42' 30" EAST, A DISTANCE OF 202.12 FEET TO A FOUND IRON ROD WITH CAP (ILLEGIBLE); THENCE,

WITH THE NORTHERLY LINE OF SAID TSTM LLC PROPERTY, NORTH 81° 43' 19" WEST, A DISTANCE OF 128.62 FEET TO A POINT IN AN EXISTING FENCE BEING IN THE SOUTHERLY LINE OF LOT 1 AS SHOWN ON THE FINAL PLAT ENTITLED, "RESUBDIVISION OF RESERVE PARCEL, 3RD REVISION, MIDDLETON" OF RECORD IN INSTRUMENT NO. 20030304-0028611, RODC; THENCE,

WITH THE SOUTHERLY LINE OF SAID LOT 1 IN PART, AND LOT 2 OF SAID PLAT IN PART, SOUTH 82° 03' 44" EAST, A DISTANCE OF 551.34 FEET TO A FOUND 1/2" IRON ROD BEING THE SOUTHWEST CORNER OF THE TIMOTHY R. & CARISSA M. PEREIRA PROPERTY OF RECORD IN INSTRUMENT NO. 20160121-0006091, RODC; THENCE,

SOUTH 84° 54' 28" EAST, A DISTANCE OF 301.01 FEET TO A FOUND 1/2" IRON ROD BEING THE COMMON SOUTHERLY CORNER OF SAID PEREIRA PROPERTY IN INSTRUMENT NO. 20160121-0006091 AND THE WILLIAM & RENEE ISAACS PROPERTY OF RECORD IN INSTRUMENT NO. 20191113-0116882, RODC; THENCE,

WITH THE SOUTHERLY LINE OF SAID ISAACS PROPERTY, NORTH 71° 19' 07" EAST, A DISTANCE OF 494.60 FEET TO A FOUND 3/4" IRON ROD BEING THE COMMON SOUTHERLY CORNER OF SAID ISAACS PROPERTY AND THE TIMOTHY R. & CARISSA M. PEREIRA PROPERTY OF RECORD IN INSTRUMENT NO. 20240620-0046531, RODC; THENCE,

WITH THE SOUTHERLY LINE OF SAID PEREIRA PROPERTY OF RECORD IN INSTRUMENT NO. 20240620-0046531 FOR THE FOLLOWING 4 CALLS:

1. NORTH 71° 36' 53" EAST, A DISTANCE OF 70.00 FEET TO A POINT IN OTTER CREEK;
2. NORTH 86° 58' 53" EAST, A DISTANCE OF 88.25 FEET TO A POINT IN OTTER CREEK;
3. NORTH 82° 03' 53" EAST, A DISTANCE OF 52.19 FEET TO A POINT IN OTTER CREEK;

4. SOUTH 80° 50' 52" EAST, A DISTANCE OF 30.39 FEET TO A POINT IN OTTER CREEK BEING THE COMMON SOUTHERLY CORNER OF SAID PEREIRA PROPERTY OF RECORD IN INSTRUMENT NO. 20240620-0046531 AND LOT 8 AS SHOWN ON THE FINAL PLAT ENTITLED, "CHICKERING WOODS" OF RECORD IN PLAT BOOK 6250, PAGE 380, RODC; THENCE,

LEAVING SAID OTTER CREEK AND WITH THE SOUTHERLY LINE OF SAID LOT 8, IN PART, AND THE SOUTHERLY LINE OF LOT 7, SAID CHICKERING WOODS, IN PART, SOUTH 74° 21' 12" EAST, A DISTANCE OF 931.19 FEET TO A FOUND CONCRETE MONUMENT BEING THE COMMON SOUTHERLY CORNER OF SAID LOT 7 AND LOT 1 AS SHOWN ON THE FINAL PLAT ENTITLED, "CONSOLIDATION PLAT, LOT 1, FOREST HILLS BAPTIST CHURCH" OF RECORD IN INSTRUMENT NO. 20000918-0092186, RODC; THENCE,

WITH THE SOUTHERLY LINE OF SAID LOT 1 FOR THE FOLLOWING 2 CALLS:

1. SOUTH 71° 51' 49" EAST, A DISTANCE OF 224.34 FEET TO A FOUND 3/4" IRON ROD;
2. SOUTH 71° 55' 18" EAST, A DISTANCE OF 413.04 FEET TO A SET IRON ROD IN THE WESTERLY RIGHT-OF-WAY OF SAID HILLSBORO ROAD (U.S. 431 / S.R.106); THENCE,

WITH SAID WESTERLY RIGHT-OF-WAY FOR THE FOLLOWING 4 CALLS:

1. SOUTHWESTERLY WITH A NON-TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 13,274.02 FEET, A CENTRAL ANGLE OF 00° 03' 07", AN ARC LENGTH OF 12.02 FEET, AND A CHORD BEARING AND DISTANCE OF SOUTH 33° 43' 42" WEST, 12.02 FEET TO A SET IRON ROD;
2. SOUTH 33° 45' 15" WEST, A DISTANCE OF 9.29 FEET TO A SET IRON ROD;
3. SOUTHWESTERLY WITH A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 7,112.67 FEET, A CENTRAL ANGLE OF 01° 31' 22", AN ARC LENGTH OF 189.02 FEET, AND A CHORD BEARING AND DISTANCE OF SOUTH 34° 30' 56" WEST, 189.01 FEET TO A SET IRON ROD;
4. SOUTH 35° 57' 23" WEST, A DISTANCE OF 218.02 FEET TO THE POINT OF BEGINNING AND CONTAINING 3,341,760 SQUARE FEET OR 76.716 +/- ACRES.

[illegible]

CONCEPT OSRD PLANS
FOR

CREWS



GROVE PARK

SHEET INDEX

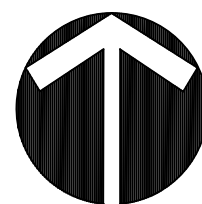
SHEET	DESCRIPTION
C0.00	COVER SHEET
C1.00	EXISTING CONDITIONS PLAN
C2.00	GENERAL NOTES, AREA TABLES, AND TYPICAL ROADWAY SECTION
C3.00	CONCEPT OSRD SITE PLAN
C4.00	R2 LAYOUT EXHIBIT



SITE LOCATION MAP

(NOT TO SCALE)

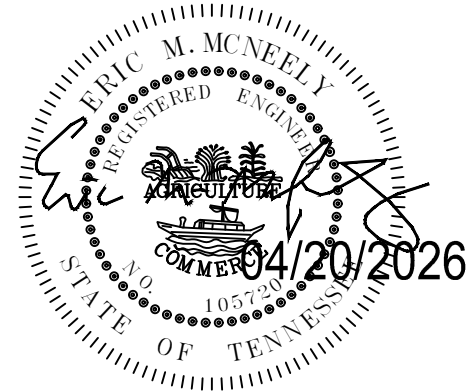
WILLIAMSON COUNTY
UNINCORPORATED
TENNESSEE
Tax Map 007 / Parcels 9.00 & 9.01
Williamson County, Tennessee



DEVELOPER:
BRANDON JENKINS
GROVE PARK CONSTRUCTION
1537 FRANKLIN ROAD SUITE 300
BRENTWOOD, TN 37027
Tel. 615.642.9992

PROJECT ENGINEER:
ERIC MCNEELY
MCNEELY CIVIL ENGINEERING, LLC
254 BELGIAN ROAD
NOLENSVILLE, TN 37135
Tel. 615.335.3172

LANDSCAPE ARCHITECTURE
DOUG ARNOLD
GROVE PARK CONSTRUCTION
1537 FRANKLIN ROAD SUTIE 300
BRENTWOOD, TN 37027
615-218-9310



Permit-Seal:



CREWS

CONCEPT OSRD PLANS

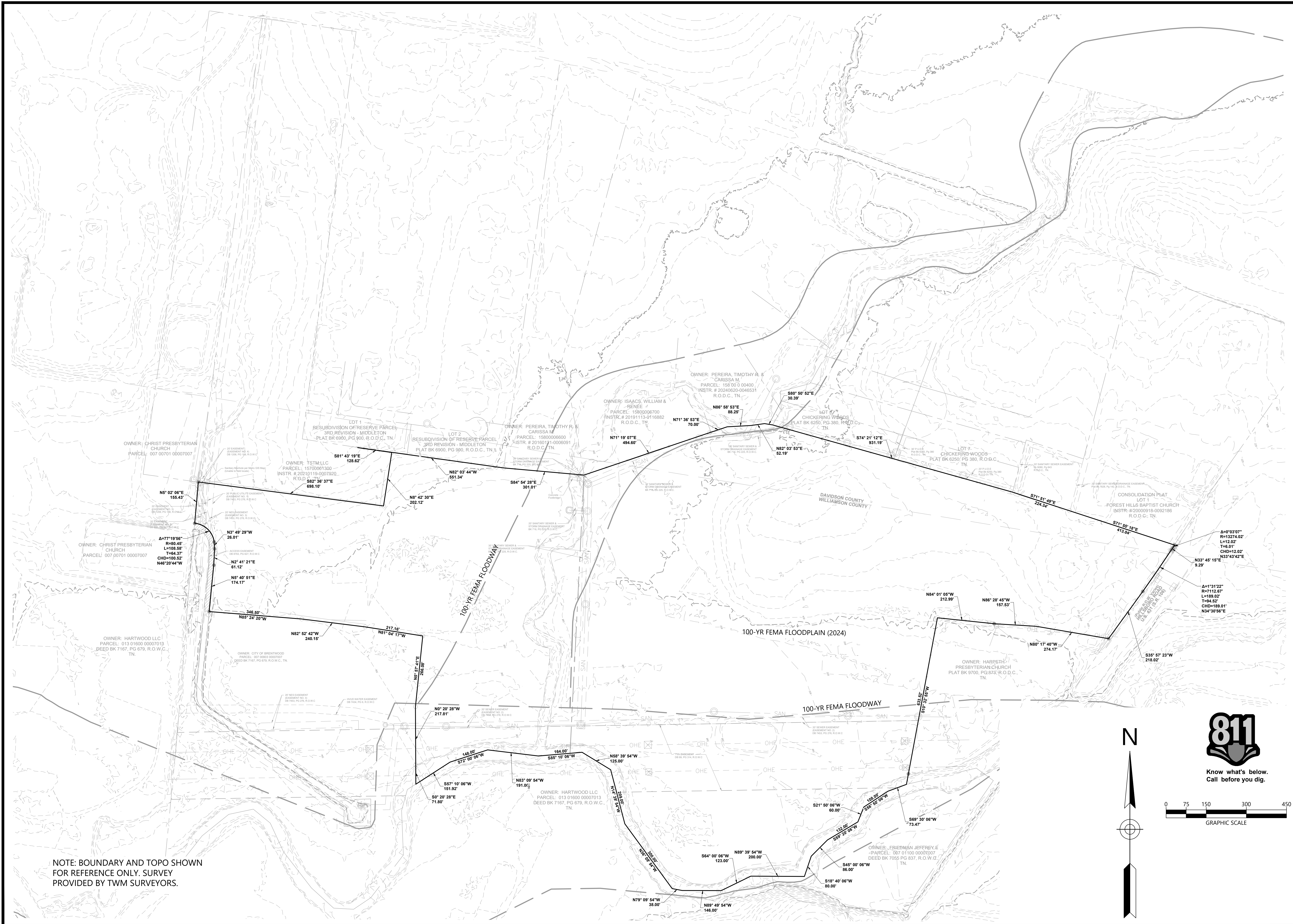
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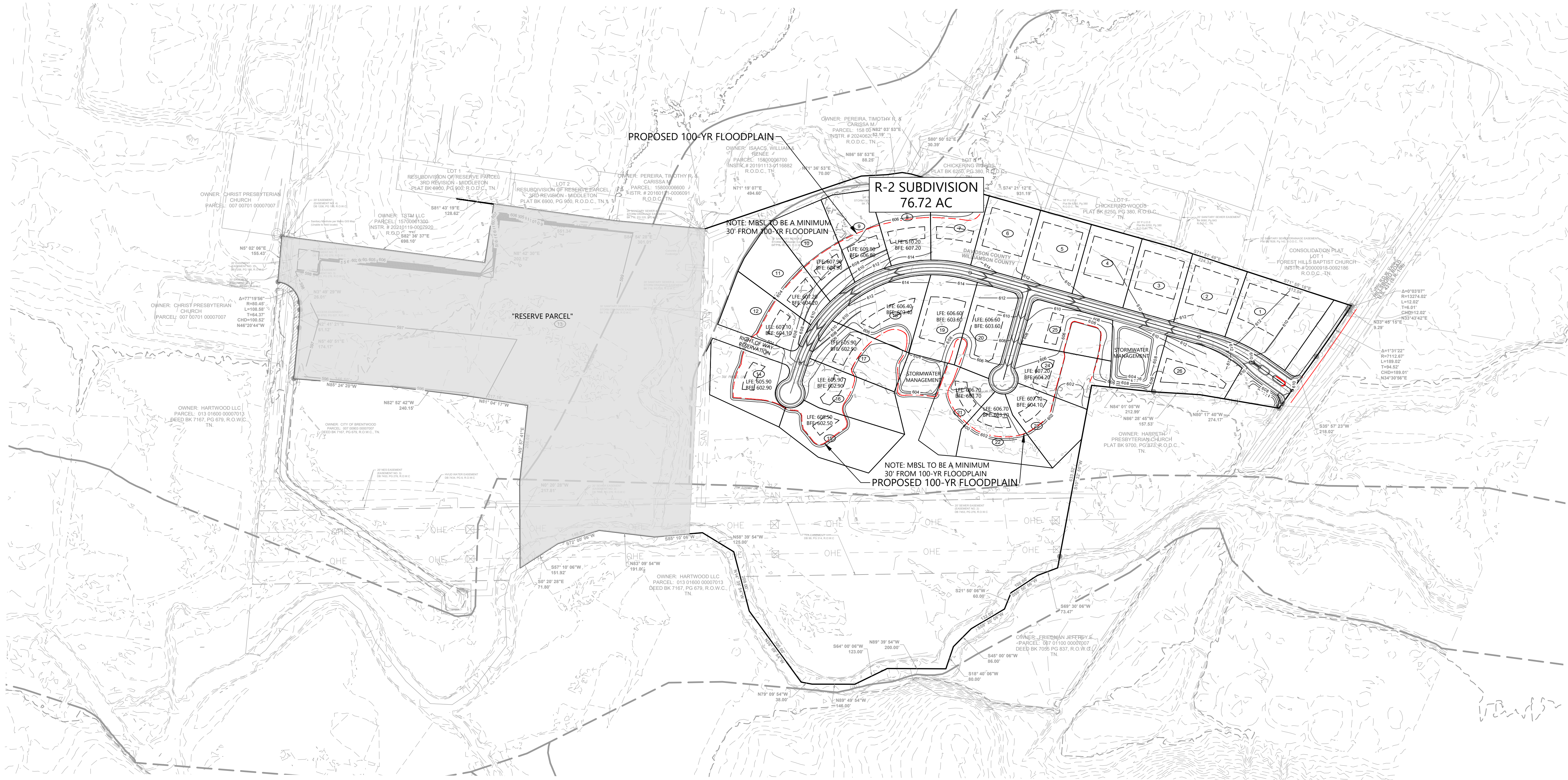
Project No. : MCE 220008

ate:

EXISTING CONDITIONS

C1.00

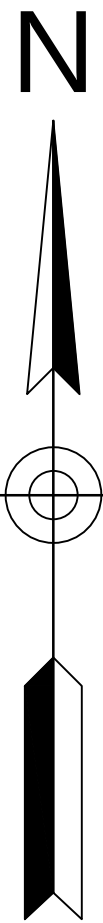




WILLIAMSON COUNTY MAP 007 PARCEL 9.00
CONFIGURATION TO REMAIN UNCHANGED
ON THIS R2 CONFIGURATION, LOT 13 IS DESIGNATED AS A "RESERVE PARCEL"

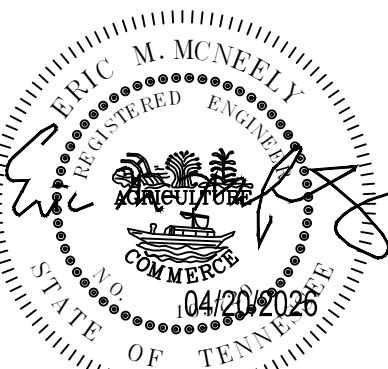
- LEGEND**
- PARCEL NO. (xx)
 - LOT NUMBER (SINGLE FAMILY) (17)
 - IRON ROD (OLD) (R02)
 - IRON ROD (SET) (R02)
 - IRON PIPE (OLD) (R02)
 - P K NAIL (OLD) (R02)
 - CONCRETE MON (OLD) (R02)
 - PROPERTY LINE
 - FENCE LINE
 - SANITARY SEWER LINE
 - STORM SEWER LINE 15" S T
 - WATER LINE
 - ROAD CENTER LINE
 - CONCRETE
 - UTILITY POLE
 - GUY WIRE
 - ELECTRIC TRANSFORMER
 - UTILITY POLE W/ LIGHT
 - SANITARY SEWER MANHOLE
 - CURB INLET
 - CATCH BASIN
 - FIRE HYDRANT
 - WATER METER
 - WATER VALVE

LOT #	SQ. FT.	AC
1	69312.57	1.59
2	45,008.94	1.03
3	43,996.74	1.01
4	44,098.49	1.01
5	44,099.69	1.01
6	44,269.86	1.02
7	43,815.33	1.01
8	45,629.01	1.05
9	43,635.77	1.00
10	47,290.12	1.09
11	48,424.08	1.11
12	43,696.25	1.00
13	1,040,869.96	23.90
14	51,147.97	1.17
15	55,554.41	1.28
16	47,025.71	1.08
17	43,642.05	1.00
18	48,581.95	1.12
19	46,194.45	1.06
20	43,807.82	1.01
21	43,574.01	1.00
22	44,332.01	1.02
23	43,784.89	1.01
24	45,660.14	1.05
25	44,660.14	1.01
26	43,605.72	1.00



McNeely Civil
Engineering, LLC
254 Belgian Road
Nolensville, TN 37135

Permit-Seal:



Client/Project:

GROVE PARK

1537 FRANKLIN ROAD
SUITE 300
BRENTWOOD, TN 37027
615-584-1615

CREWS
CONCEPT OSRD PLANS



Revisions:

Item: Date:

Project No.: MCE 220008

Designed By:

Drawn By:

Checked By: E. MCNEELY

Date:

Scale:

Title:

R2 EQUIVALENT
CONCEPT PLAN

Drawing No.

C4.00

Tract I:

Land lying in the General Services Davidson County, Tennessee and Williamson County, Tennessee and being more particularly described as follows:

Beginning at a metal fence post in the Southerly right-of-way of Old Hickory Boulevard, said post being the Northwesterly corner of the herein described property and the Northeasterly corner of the Chalfont Property as of record in Deed Book 5609, Page 159, R.O.D.C., Tennessee and being approximately 70 feet in an Easterly direction from the intersection of Old Hickory Boulevard and Chickering Road; thence with said Southerly right-of-way South 82 degrees 54 minutes 08 East 353.67 feet to an iron rod in the Northwesterly property line of Middleton Subdivision as recorded in Plat Book 6900, Page 257, R.O.D.C.; thence leaving said right-of-way and with the Westerly line of said subdivision South 06 degrees 39 minutes 50 seconds West 1536.61 feet to an iron rod; thence with the Southerly line of said subdivision South 82 degrees 07 minutes 40 seconds East 761.70 feet to a stone marker; thence South 85 degrees 41 minutes 58 seconds East 270.00 feet to an iron rod in the center of Otter Creek; thence leaving said creek North 81 degrees 39 minutes 05 East 31.97 feet to an iron rod; thence North 70 degrees 22 minutes 23 East 494.51 feet to an iron rod; thence North 70 degrees 44 minutes 56 seconds East 70.00 feet to a point in the centerline of Otter Creek; thence with said creek North 86 degrees 06 minutes 56 seconds East 88.25 feet to a point; thence continuing with said creek North 81 degrees 11 minutes 56 East 52.19 feet to a point; thence South 81 degrees 42 minutes 49 East 30.39 feet to a point at the Southwesterly corner of Chickering Woods as recorded in Plat Book 6250, Page 380, R.O.D.C., Tennessee; thence with the Southerly line of Chickering Woods South 75 degrees 13 minutes 09 East passing a monument at 50.00 feet, in all a total distance of 931.14 feet to a concrete monument at the Southeasterly corner of said subdivision; thence South 72 degrees 42 minutes 06 East 224.55 feet to an iron rod; thence South 72 degrees 47 minutes 15 seconds East 418.90 feet to an iron rod in the westerly right-of-way of Hillsboro Road; thence with said right-of-way South 35 degrees 05 minutes 58 West 430.06 feet to an iron rod, said rod being the Northeasterly corner of Harpeth Presbyterian Church property; thence leaving said right-of-way and with the Northerly line of Harpeth Presbyterian Church property North 81 degrees 09 minutes 02 seconds West 274.17 feet to an iron rod; thence continuing with said line North 87 degrees 20 minutes 36 seconds West 157.53 feet to an iron rod; thence North 84 degrees 52 minutes 56 seconds West 213.00 feet to an iron rod; thence South 09 degrees 41 minutes 04 West 633.52 feet to a point in the centerline of Little Harpeth River passing a witness iron rod at 593.52 feet; thence with said centerline with the following points:

South 68 degrees 40 minutes 00 seconds West 73.47 feet,
South 56 degrees 00 minutes 00 seconds West 108.00 feet,
South 21 degrees 00 minutes 00 seconds West 60.00 feet,
South 58 degrees 30 minutes 00 seconds West 132.00 feet,
South 44 degrees 10 minutes 00 seconds West 86.00 feet,
South 17 degrees 50 minutes 00 seconds West 80.00 feet,
South 89 degrees 30 minutes 00 seconds West 200.00 feet,
South 63 degrees 10 minutes 00 seconds West 123.00 feet,
South 89 degrees 20 minutes 00 seconds West 146.00 feet,
North 80 degrees 00 minutes 00 second West 38.00 feet,
North 37 degrees 00 minutes 00 seconds West 300.00 feet,
North 15 degrees 30 minutes 00 seconds West 209.00 feet,
North 59 degrees 30 minutes 00 seconds West 125.00 feet,
South 84 degrees 20 minutes 00 seconds West 164.00 feet,
North 84 degrees 00 minutes 00 seconds West 191.00 feet,
South 71 degrees 10 minutes 00 seconds West 148.00 feet,
South 56 degrees 20 minutes 00 seconds West 190.00 feet,
South 14 degrees 20 minutes 00 seconds West 82.00 feet,

South 03 degrees 10 minutes 00 seconds East 166.00 feet,
South 36 degrees 30 minutes 00 seconds West 201.00 feet,
South 55 degrees 20 minutes 00 seconds West 77.00 feet,
North 87 degrees 50 minutes 00 seconds West 75.00 feet,
North 48 degrees 30 minutes 00 seconds West 112.00 feet,
North 38 degrees 30 minutes 00 seconds West 171.00 feet,
North 25 degrees 40 minutes 00 seconds West 118.00 feet,
North 51 degrees 30 minutes 00 seconds West 82.00 feet,
South 77 degrees 20 minutes 00 seconds West 94.00 feet,
South 50 degrees 10 minutes 00 seconds West 128.00 feet,
South 37 degrees 30 minutes 00 seconds West 113.00 feet,
South 51 degrees 30 minutes 00 seconds West 26.84 feet;
thence leaving Little Harpeth River North 83 degrees 51 minutes 20 seconds West 47.91 seconds feet to an iron rod; thence with the Harts Easterly lines of record in Deed Book 333, Page 235, R.O.W.C., North 04 minutes 38 minutes 40 seconds East 462.32 feet to an iron rod; thence North 03 degrees 42 minutes 54 seconds East 537.68 feet to an iron rod; thence North 04 minutes 08 minutes 24 seconds East 427.33 feet to a concrete monument; thence North 07 minutes 01 minutes 01 East 1750.13 feet to the point of beginning and containing 111.41 acres, more or less.

Tract II:

Beginning at an iron rod, said iron rod being South 82 degrees 07 minutes 40 seconds East 209.91 feet and South 06 degrees 39 minutes 50 seconds West 1536.61 feet from an iron post on the Southerly right-of-way of Old Hickory Boulevard and being the Northeasterly corner of Wilbur C. Sensing Property as of record in Deed Book 1179, Page 43, Register's Office for Davidson County, Tennessee, and Deed Book 79, Page 513, Register's Office for Williamson County, Tennessee and Northwesterly corner of George Hicks and wife, Sallie Hicks, Property as of record in Deed Book 5968, Page 36, thence South 82 degrees 51 minutes 13 seconds East 551.34 feet to an iron rod in the Southwesterly property corner of Manson M. Rowan Property as of record in Deed Book 4333, Page 257, Register minutes s Office for Davidson County, Tennessee; thence South 03 degrees 49 minutes 01 seconds West 7.00 feet; thence North 82 degrees 07 minutes 40 seconds West 551.79 feet to the point of beginning and containing 0.044 acres, more or less.

Tract III:

Beginning at an iron rod, said iron rod being South 06 degrees 39 50 East 1536.61 feet and South 82 degrees 07 minutes 40 seconds East 209.91 feet and South 82 degrees 51 minutes 13 seconds East 551.34 feet from an iron post on the Southerly right-of-way of Old Hickory Boulevard and being the Southeasterly corner of Hicks Property as of record in Deed Book 5968, Page 36, R.O.D.C., and the Southwesterly corner of J. Marvin Hopper and Anita Hopper property as of record in Deed Book 6229, Page 85, R.O.D.C.; thence South 85 degrees 41 minutes 58 seconds East 301.25 feet to an iron rod; thence South 81 degrees 39 minutes 05 seconds West 31.97 feet to a point; thence North 85 degrees 41 minutes 58 seconds West 270.00 feet to a stone marker; thence North 03 degrees 49 minutes 01 seconds West 7.00 feet to the point of beginning and containing 0.046+ acres, more or less.

Less and Except the following:

Beginning at a metal fence post in the Southerly right-of-way of Old Hickory Boulevard, said post being the Northwesterly corner of the herein described property and the Northeasterly corner of the Chalfont Property as of record in Deed Book 5609, page 159, Register minutes s Office of Davidson County, Tennessee, and being approximately 70 feet in an Easterly direction from the intersection of Old Hickory Boulevard and Chickering Road; thence with the said Southerly right of way South 82 degrees 54 minutes 08 seconds East 353.67 feet to an iron rod in the Northwesterly property line of Middleton Subdivision as recorded in Plat Book 6900, page 257, said Register minutes s Office; thence leaving said right-of-way and with the westerly line of said Subdivision South 06 degrees 39 minutes 50 seconds West 1536.61 feet to an iron rod; thence with the Southerly line of said subdivision South 82 degrees 07 minutes 40 seconds East 338 feet to a new iron rod; thence South 07 degrees 52 minutes 20 seconds West 202.20 feet to a new iron rod; thence North 83 degrees 27 minutes 39 seconds West 698.10 feet to a concrete monument; thence North 07 degrees 01 minutes 01 seconds East 1,750.13 feet to the point and place of beginning. Containing 16,000 acres, plus or minus.

Being the same property conveyed to Hillsboro Road Partnership, a Tennessee general partnership by Quitclaim Deed from Katherine M. Sensing of record in Book 860, page 433, Register's Office for Williamson County, Tennessee, and of record in Book 8159, page 439, in the Register's Office for Davidson County, Tennessee, dated June 16, 1990 and recorded on July 27, 1990.

GENERAL NOTES

1. THE PURPOSE OF THIS EXHIBIT IS TO SHOW THE LIMITS OF ANNEXATION AND ZONING.
2. THIS EXHIBIT IS NOT A GENERAL PROPERTY SURVEY AS DEFINED UNDER RULE 0820.03-7.

PROPERTY MAP REFERENCE

BEING THE WHOLE OF PARCEL NUMBERS 9.00 AND 9.01 AS SHOWN ON WILLIAMSON COUNTY PROPERTY MAP NUMBER 007.

DEED REFERENCE

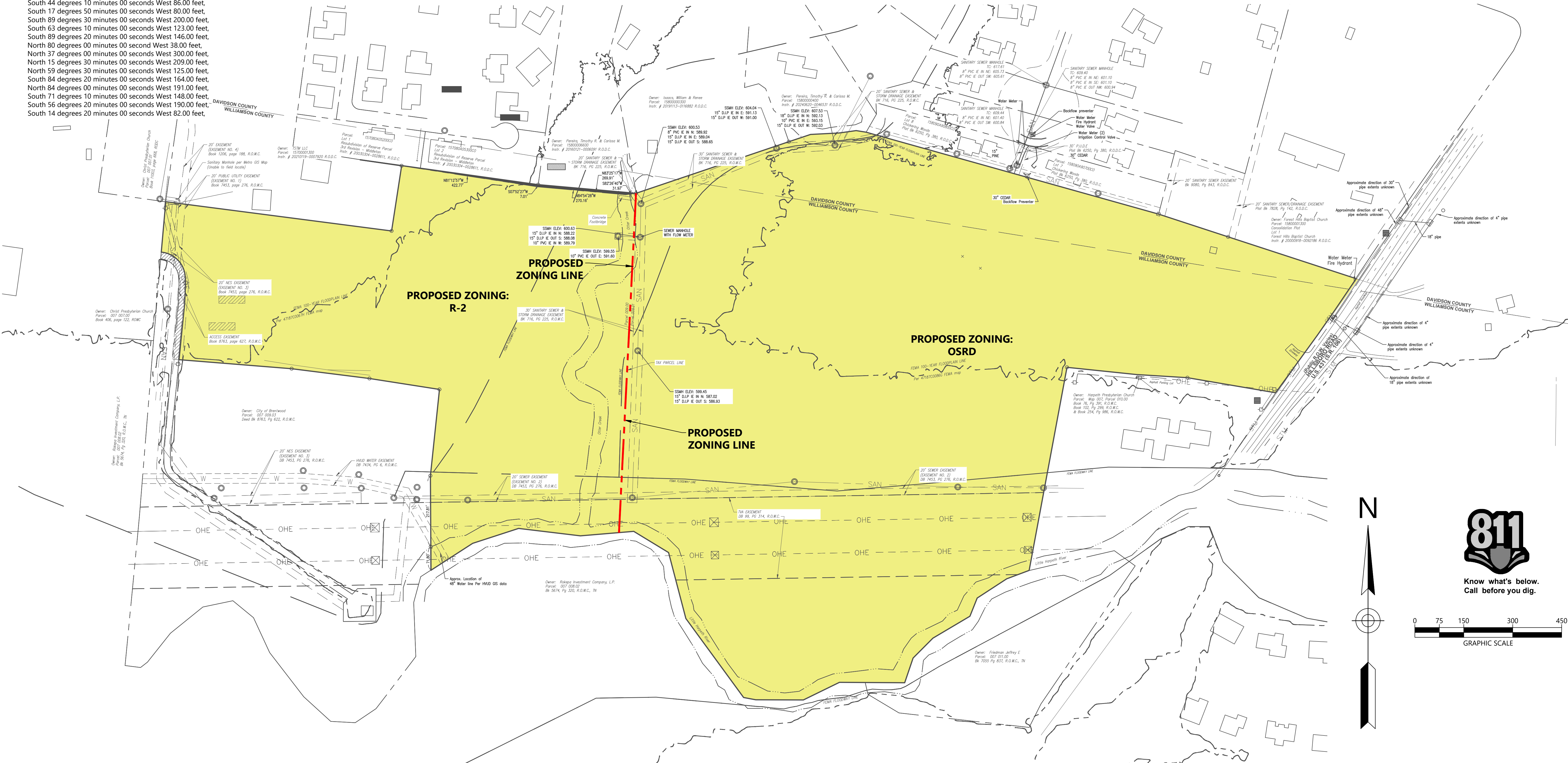
BEING THE SAME PROPERTY CONVEYED TO HILLSBORO ROAD PARTNERSHIP BY QUITCLAIM DEED OF RECORD IN BOOK 8159, PAGE 439 IN THE REGISTER'S OFFICE FOR WILLIAMSON COUNTY, TENNESSEE.

AREA REQUESTED TO BE REZONED

TOTAL SITE AREA = 3,341,923 S.F. OR 76.72 ACRES

TOTAL AREA PROPOSED R-2 ZONING = 22.95 ACRES

TOTAL AREA PROPOSED OSRD ZONING = 53.77 ACRES



McNeely Civil
Engineering, LLC
254 Belgian Road
Nolensville, TN 37135

Client/Project:

GROVE PARK

1537 FRANKLIN ROAD
SUITE 300
BRENTWOOD, TN 37027
615-584-1615

CREWS
REZONING EXHIBIT

Revisions:

Item: Date:

Project No. : MCE 220008

Designed By:

Drawn By:

Checked By: E. MCNEELY

Date:

Scale:

Title:

REZONING
EXHIBIT

Drawing No.

EX - 1

WS Water Capacity Fees

Proposed: 25 Single Family Lots w/ Guard House (9,100 GPD)

Existing: Vacant (0 GPD)

Projected Flow: 9,100 GPD

Water 1 Year: \$11,000.00

Water 1 Year Due Date: 07/30/2026

Water 2 Year: \$20,625.00

Water 2 Year Due Date: 05/01/2027

Water Perpetuity: \$35,750.00

Water Perpetuity Due Date: 05/01/2028

Public Water Extension from 282FB075

Offsite water improvements may be required depending on fire flow requirements.

SE - 796/775

Capacity is not guaranteed with a partial payment. Remitting 30% payment and maintaining installment schedule set forth in the Capacity Letter will reserve capacity provided payments are made on time. Failure to remit payment in accordance with the Capacity Letter will result in forfeited capacity.

~~Notes~~

* Thirty percent (30%) is due within 90 days from the issuance date.

* Three 90 day extensions are all allowed. Extensions do not affect the due date or the final payment date.

* Regardless of utilization of extensions, fifty- five (55%) of the capacity fee is due by the one year anniversary of the permit date.

* One hundred (100%) is due two (2) years from the permit date.

* Capacity fees paid are non-refundable except as authorized by the Metropolitan Code.

* All applicable tap fees, service charges, and any remaining capacity fees must be paid at the time of application for physical connection to the public system or final U&O approval.

* sewer facilities will be at the expense of the developer. This includes any required offsite public infrastructure improvements unless there is a Developer/Metro Participation Agreement approved by MWS and Metro Council and recorded by Metro Clerk.

* Any capacity installment payments outside allowable schedules will result in a relinquishment of remaining capacity. Request of any capacity above that that has been secured by capacity charge payment will require reapplication, system capacity review, and application fee.

* Availability of water service is only representative of that for the domestic flow volume(s) requested. Needed volume above that submitted to Metro Water Services, such as fire flows, will require submittal and approval by the Metro Fire Department.

~~Special Notes Affecting Water Service~~

* Depending on activity on premise, sewer availability may be conditional to any pre-treatment and/or Industrial Compliance requirement of MWS.

* Water service to premise may require the installation of a water service line pressure reducing valve (PRV). Water distribution system pressure at or above 150 psi will require the installation of a PRV in front of the domestic or irrigation meter. This will be installed, owned and operated by MWS. Depending on the elevation of the structure served and regardless of system pressure at the meter, the customer/property owner may need to install a service line PRV to protect internal plumbing fixtures. PRVs under this circumstance would be installed, owned and operated by the customer/property owner.

If you have any questions please email MWS.dscapacity@nashville.gov.

OWNER OF RECORD

PHONE:

PROFESSIONAL

PHONE:

APPLICANT

CONTACT/BILLING INFORMATION

WATER & SEWER INFORMATION

MXU NUMBER:	METER SIZE:
ECR NUMBER:	METER TYPE:
METER NUMBER:	METER LOCATION:

CUSTOMER SIGNATURE:

METRO:

John Wilson



CAPACITY FEE NOTIFICATION

Friday, May 1, 2026 2:50 pm

Page 1 of 2

DATE ENTERED	NUMBER	REFERENCE	PROJECT NUMBER
1-May-2026	SEWERCAP T2026037111	WATERCAP T202603710	26SG0001

PARCEL

ADDRESS:	APN:
NAME: CREWS	DISTRICT:
OTHER LOCATION: WMN 007 00901 OHB	

PROPOSED DEVELOPMENT

WSSCAP	WS Sewer Capacity Fees
Proposed: 25 Single Family Lots w/ Guard House (9,100 GPD)	
Existing: Vacant (0 GPD)	
Projected Flow: 9,100 GPD	
Sewer 1 Year: \$18,400.00	Sewer 1 Year Due Date: 07/30/2026
Sewer 2 Year: \$34,500.00	Sewer 2 Year Due Date: 05/01/2027
Sewer Perpetuity: \$59,800.00	Sewer Perpetuity Due Date: 05/01/2028
**	
Public Sewer Extension from 84SG0142	
It is recommended that the connection to sewer is located upstream of MH 158-09-021. If this is not possible, the developer may be required to pay to relocate the MWS flow meter to MH 158-09-021	
**	
Capacity is not guaranteed with a partial payment. Remitting 30% payment and maintaining installment schedule set forth in the Capacity Letter will reserve capacity provided payments are made on time. Failure to remit payment in accordance with the Capacity Letter will result in forfeited capacity.	
~~Notes~~	
* Thirty percent (30%) is due within 90 days from the issuance date.	
* Three 90 day extensions are all allowed. Extensions do not affect the due date or the final payment date.	
* Regardless of utilization of extensions, fifty- five (55%) of the capacity fee is due by the one year anniversary of the permit date.	
* One hundred (100%) is due two (2) years from the permit date.	
* Capacity fees paid are non-refundable except as authorized by the Metropolitan Code.	
* All applicable tap fees, service charges, and any remaining capacity fees must be paid at the time of application for physical connection to the public system or final U&O approval.	
* sewer facilities will be at the expense of the developer. This includes any required offsite public infrastructure improvements unless there is a Developer/Metro Participation Agreement approved by MWS and Metro Council and recorded by Metro Clerk.	
* Any capacity installment payments outside allowable schedules will result in a relinquishment of remaining capacity. Request of any capacity above that that has been secured by capacity charge payment will require reapplication, system capacity review, and application fee.	
* Availability of water service is only representative of that for the domestic flow volume(s) requested. Needed volume above that submitted to Metro Water Services, such as fire flows, will require submittal and approval by the Metro Fire Department.	
~~Special Notes Affecting Water Service~~	
* Depending on activity on premise, sewer availability may be conditional to any pre-treatment and/or Industrial Compliance requirement of MWS.	
* Water service to premise may require the installation of a water service line pressure reducing valve (PRV). Water distribution system pressure at or above 150 psi will require the installation of a PRV in front of the domestic or irrigation meter. This will be installed, owned and operated by MWS. Depending on the elevation of the structure served and regardless of system pressure at the meter, the customer/property owner may need to install a service line PRV to protect internal plumbing fixtures. PRVs under this circumstance would be installed, owned and operated by the customer/property owner.	
If you have any questions please email MWS.dscapacity@nashville.gov .	

OWNER OF RECORD

	PHONE:
--	---------------

PROFESSIONAL

	PHONE:
--	---------------

APPLICANT

CONTACT/BILLING INFORMATION

--

WATER & SEWER INFORMATION

MXU NUMBER:	METER SIZE:
ECR NUMBER:	METER TYPE:
METER NUMBER:	METER LOCATION:

CUSTOMER SIGNATURE:	METRO:
	John Wilson

PROJECT DESCRIPTION FOR REZONING APPLICATION

The subject property for which rezoning is requested is identified as Map 007 Parcels 00900 and 00901 including a total of 76.72 +/- acres. The land is currently vacant and unimproved. The property for which annexation is requested is detailed in the table below.

<i>PROPERTY DESCRIPTION – CREWS REZONING</i>			
OWNER	<i>PARCEL #</i>	<i>Proposed Zoning</i>	<i>Area (AC)</i>
Hillsboro Road Partnership	Map 007 Parcel 00900	OSRD	52.82
Hillsboro Road Partnership	Map 007 Parcel 00901	R-2	23.90
TOTAL			76.72 +/-

The property located within Williamson County is currently zoned Municipal Growth Area 1 (MGA-1). The property owner requests that Open Space Residential Development (OSRD) zoning district and the Suburban Residential (R-2) zoning district be assigned to the property.

Brentwood City Commission Agenda

Meeting Date: 08/10/2026

Approval or correction of minutes from Regular Scheduled Commission meeting

Submitted by: Holly Earls, Administration

Department: Administration

Information

Subject

Approval or correction of minutes from the July 27, 2026 meeting

Background

Staff Recommendation

Fiscal Impact

Attachments

Draft Minutes

DRAFT

MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

BRENTWOOD, TENNESSEE

The Brentwood Board of Commissioners met in regular session on Monday, July 27, 2026 at 7:00 pm at Brentwood City Hall.

Present: Mayor Nelson Andrews; Vice Mayor Rhea Little; Commissioner Janet Donahue; Commissioner Anne Dunn; Commissioner Kim Gawrys; Commissioner Stevan Pippin; Commissioner Ken Travis

Staff City Manager Jason Gage; Assistant City Manager Jay Evans; City Attorney Kristen Corn;
Present: City Recorder Holly Earls

Mayor Andrews led the Invocation. The Pledge of Allegiance was led by Commissioner Donahue.

Approval or Correction of Minutes

July 13, 2026

Moved by Commissioner Ken Travis for approval of the minutes as written, seconded by Commissioner Stevan Pippin

Vote: 7 - 0 Approved - Unanimously

Consent Agenda

Ordinance 2026-05 - AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 78, ARTICLE I, DIVISIONS 3 REGARDING ZONING, for consideration on second and final reading

Ordinance 2026-06 - AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 56, ARTICLE I, DIVISIONS 1 THROUGH 3 REGARDING STORMWATER MANAGEMENT, EROSION CONTROL AND FLOOD DAMAGE PREVENTION AND CHAPTER 14, ARTICLE III REGARDING BUILDINGS AND BUILDING REGULATIONS, for consideration on second and final reading

Resolution 2026-69 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE ARDEN WOODS SUBDIVISION, for adoption

Resolution 2026-70 - A RESOLUTION AUTHORIZING AN AMENDMENT WITH MEDICAL BENEFITS ADMINISTRATORS, INC. ("MEDBEN") FOR PHARMACY BENEFIT MANAGEMENT FOR CALENDAR YEAR 2026, for adoption

Resolution 2026-71 - A RESOLUTION AUTHORIZING A CHANGE ORDER WITH BARGE DESIGN SOLUTIONS, INC. FOR ON-CALL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES, for adoption

Approval to purchase a John Deere mini-excavator for the Public Works Department

Approval to purchase traffic detection camera systems, graphene capacitors with chargers, school clock timers, and replacement traffic cabinet

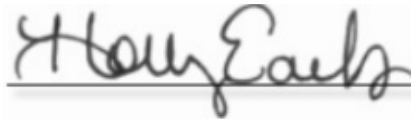
Approval to purchase Microsoft SQL server licenses

Moved by Vice Mayor Rhea Little for approval of the items on the Consent Agenda, seconded by Commissioner Janet Donahue

Vote: 7 - 0 Approved - Unanimously

With no further business, the meeting adjourned at 7:28 pm.

APPROVED _____

A handwritten signature in dark ink, appearing to read "Holly Earls", written over a horizontal line.

Holly Earls, City Recorder

Brentwood City Commission Agenda

Meeting Date: 08/10/2026

Resolution 2026-72 - Authorizing an Amendment to an Existing Agreement with TDOT to Locally Manage a Signal System Upgrade Project

Submitted by: Sarah Totty, Engineering

Department: Engineering

Information

Subject

Resolution 2026-72 - Authorizing an Amendment to an Existing Agreement with TDOT to Locally Manage a Signal System Upgrade Project

Background

As you may recall, on October 26, 2020, the Commission approved an agreement with TDOT for \$2,196,000 in TDOT project funding through the Federal Highway Administration's Congestion Mitigation and Air Quality Improvement Program (CMAQ). The agreement will provide for traffic congestion and ADA accessibility improvements in designated corridors. The City's share of the project will be \$113,655.40, and the original agreement is attached.

The original TDOT contract was executed on November 17, 2020, and it mistakenly stated that the City must receive Notice to Proceed (NTP) for construction within two years from that date, resulting in a deadline of November 17, 2022. The amendment via Resolution 2022-60 corrected the mistake in the original contract and set the final date for NTP as November 17, 2023. Another amendment via Resolution 2023-89 moved the final date for NTP to November 17, 2024. Another amendment via Resolution 2025-26 revised the Construction Notice to Proceed (NTP) deadline to August 31, 2026, and modified Exhibit A to include additional federal funding for construction.

TDOT has proposed an amendment to update the contract, revising the City of Brentwood's completion of all assigned phases of the project on or before December 31, 2027.

Please direct any questions to the Engineering Director.

Staff Recommendation

Staff recommends approval of the amended agreement with TDOT.

Previous Commission Action

The Commission endorsed application for this CMAQ grant at the November 11, 2019 meeting via Resolution 2019-97. Subsequently, the Commission approved the original Agreement with TDOT on October 26, 2020. The Commission later approved an amendment to the original contract June 13, 2022 via Resolution 2022-60. The Commission subsequently approved an amendment to the original contract on November 17, 2024 via Resolution 2023-89. Finally, the Commission approved an amendment to the original contract on March 24, 2025 via Resolution 2025-26.

Fiscal Impact

Amount :

Source of Funds:

Account Number:

Fiscal Impact:

TDOT has proposed an amendment to update the contract, revising the City of Brentwood's completion of all assigned phases of the project on or before December 31, 2027.

Attachments

Resolution 2026-72

Amendment 5 to COB Contract #: 2020-140

RESOLUTION 2026-72

A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF BRENTWOOD AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO LOCALLY MANAGE A SIGNAL SYSTEM UPGRADE PROJECT, A COPY OF SAID AMENDMENT BEING ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION BY REFERENCE

BE IT RESOLVED BY THE CITY OF BRENTWOOD, TENNESSEE, AS FOLLOWS:

SECTION 1. That the Mayor is hereby authorized to execute an amendment to the agreement by and between the City of Brentwood and the Tennessee Department of Transportation to locally manage a signal system upgrade project, a copy of said amendment being attached hereto and made a part of this resolution by reference.

SECTION 2. That this resolution shall take effect from and after its passage, the general welfare of the City of Brentwood, Williamson County, Tennessee requiring it.

MAYOR Nelson Andrews

ADOPTED: _____

Approved as to form:

RECORDER Holly Earls

CITY ATTORNEY Kristen L. Corn



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
LOCAL PROGRAMS & COMMUNITY INVESTMENTS DIVISION
12TH FLOOR, WILLIAM R. SNODGRASS TOWER
312 ROSA L. PARKS AVENUE
NASHVILLE, TENNESSEE 37243
(615) 741-2208

WILL REID
COMMISSIONER

BILL LEE
GOVERNOR

July 8, 2026

The Honorable Nelson Andrews
Mayor, City of Brentwood
5211 Maryland Way
Brentwood, TN 37024

Re: Various Intersections in the City of Brentwood
Brentwood, Williamson County
PIN: 130745.00
Federal Project Number: CM-9318(8)
State Project Number: 94LPLM-F3-126
Agreement Number: 200201

Dear Mayor Andrews:

I am attaching an amendment to the original contract to this letter. The amendment extends the expiration date of the contract. Please review the amendment and advise me if it requires further explanation. If you find the amendment satisfactory, please execute it in accordance with all rules, regulations, and laws. Adobe Sign will then forward the document for the signature of the attorney for your agency. Once the amendment is fully executed Adobe Sign will email you a link to the fully executed amendment.

If you have any questions or need any additional information, please contact Jonathan Russell at 615-253-1045 or jonathan.russell@tn.gov.

Sincerely,

Mike Gilbert

Mike Gilbert
Manager, Local Programs & Community Investments Division

Attachment

Amendment Number: 4

Agreement Number: 200201

Project Identification Number: 130745

Federal Project Number: CM-9318(8)

State Project Number: 94LPLM-F3-126

THIS AGREEMENT AMENDMENT is made and entered into this _____ day of _____, 20____ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the CITY OF BRENTWOOD (hereinafter called the "Agency"), for the purpose of providing an understanding among the parties of their respective obligations related to the management of the project described as:

Various Intersections in the City of Brentwood

1. The language of Agreement # 200201 A3 dated March 26, 2025 Section B.2 a) is hereby deleted in its entirety.
2. The following is added as B.2 a) .

B.2 a) The Agency agrees to complete the herein assigned phases of the Project on or before **December 31, 2027**. If the Agency does not complete the herein described phases of the Project within this time period, this Agreement will expire on the last day of scheduled completion as provided in this paragraph unless an extension of the time period is requested by the Agency and granted in writing by the Department prior to the expiration of the Agreement. An extension of the term of this Agreement will be effected through an amendment to the Agreement. Expiration of this Agreement will be considered termination of the Project. The cost of any work performed after the expiration date of the Agreement will not be reimbursed by the Department.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

CITY OF BRENTWOOD

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

By: _____
Nelson Andrews
Mayor

Date

By: _____
Will Reid
Commissioner

Date

**APPROVED AS TO
FORM AND LEGALITY**

**APPROVED AS TO
FORM AND LEGALITY**

By: _____
Kristen Corn
Attorney

Date

By: _____
Leslie South
General Counsel

Date

By: _____
Steve Allen
Director, Local Programs
& Community Investments
Division

Date

Brentwood City Commission Agenda

Meeting Date: 08/10/2026

Res 2026-74 - Prime Controls contract extension for SCADA System Upgrades

Submitted by: Drew Muirhead, Water & Sewer

Department: Water & Sewer

Information

Subject

Resolution 2026-74 - Approval of One-Year Extension of Agreement with Prime Controls for SCADA System Services.

Background

In June 2021, the City Commission approved an agreement with Prime Controls for the continued implementation, programming, upgrades, and maintenance of the Water Services Department's Supervisory Control and Data Acquisition (SCADA) system. Phases 1 and 2 of the SCADA system implementation, which included site upgrades, have been completed. Although the contract has expired, there is still the need to continue ongoing technical support, maintenance, software updates, and additional services for this project. Therefore, City staff would like to enter into a one-year agreement for continuation of services by Prime Controls. Prime Controls has agreed to do so under the current contract pricing and conditions.

Please contact the Water Services Director with any questions.

Staff Recommendation

Staff recommends approval of the one-year extension of the agreement with Prime Controls to continue providing SCADA system upgrades, maintenance, and support services under the existing contract terms.

Previous Commission Action

On June 28, 2021, the City Commission approved Contract No. 2021-091 with Prime Controls for the implementation, upgrade, and ongoing maintenance of the Water Services Department's Supervisory Control and Data Acquisition (SCADA) system.

Fiscal Impact

Amount : \$50,000

Source of Funds: Water Services

Account Number:

Fiscal Impact:

Costs will be incurred only for services performed and will be billed in accordance with the contract's established time-and-materials rates. Funding for these services is included in the Water Services Department's operating budget.

Attachments

Resolution 2026-74

COB Contract No. 2026-102

Exhibit A

RESOLUTION 2026-74

A RESOLUTION OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF BRENTWOOD AND PRIME CONTROLS FOR WATER DEPARTMENT SCADA SYSTEM UPGRADES, A COPY OF SAID AGREEMENT BEING ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION BY REFERENCE

BE IT RESOLVED BY THE CITY OF BRENTWOOD, TENNESSEE, AS FOLLOWS:

SECTION 1. That the Mayor be and he is hereby authorized to execute an agreement by and between the City of Brentwood, Tennessee and Prime Controls for Water Department SCADA system upgrades, a copy of said agreement being attached hereto and made a part of this resolution by reference.

SECTION 2. That this resolution shall take effect from and after its passage, the general welfare of the City of Brentwood, Williamson County, Tennessee requiring it.

MAYOR Nelson Andrews

ADOPTED: _____

Approved as to form:

RECORDER Holly Earls

CITY ATTORNEY Kristen L. Corn

CONTRACT FOR SCADA SYSTEMS UPDATE PROJECT

COB CONTRACT NO. 2026-102

THIS CONTRACT is hereby entered this _____ day of _____, 2026 by and between the CITY OF BRENTWOOD, TENNESSEE, a municipal corporation, hereinafter called the "City" and **PRIME CONTROLS, LP**, hereinafter called "Contractor".

1. SCOPE AND COST OF THIS CONTRACT

The Contractor shall be responsible for providing, installation, development, integration and commissioning of a Utility Supervisory Control and Data Acquisition Software (SCADA) system, provide hardware construction and installation and provide for annual maintenance and upgrades of hardware, software and system facilities equipment as needed in accordance with the Scope of Work as generally described in the attached hereto Exhibit "A". The work to be done consists of furnishing all labor, materials, supplies, tools and equipment necessary to perform all work and services described in the Contract Documents. Pricing for products and services for said work shall be provided and performed as described in the attached Exhibit "A" and made part of this agreement.

2. CONTRACT DOCUMENTS

Wherever in this Contract the term "Contract Documents" is used, it shall refer to this Contract, the Request for Proposals issued by the City on February 25, 2021 (the "Solicitation,"), and the Contractor's Proposal submitted to the City in response to the Solicitation (attached as Exhibit "B"), all of which are incorporated as if fully set forth herein. In the event of a conflict among any of the Contract Documents, the order of precedence shall be as follows: a) this Contract; b) the Solicitation; c) Contractor's Proposal.

3. CITY'S REPRESENTATIVE

Wherever in this Contract the term "City's Representative" is used, it shall mean the person designated by the City to represent the City in overseeing the completion of the work to be done under this Contract.

4. CONTRACTOR'S UNDERSTANDING

It is understood and agreed that the Contractor has, by its examination, satisfied itself as to the nature and location of the work; the equipment and facilities needed to complete the work; and the general and special conditions, and all other matters which might in any way affect the work under this Contract. No verbal agreement or conversation with any officer, representative, agent or employee of the City, either before or after the execution of this Contract, may affect or modify any of the terms or obligations herein contained.

5. CONSENT TO TRANSFER

Contractor shall not assign or transfer this Contract or any part thereof without consent of the City, given in writing. Such consent does not release or relieve Contractor from any of its obligations and liabilities under this Contract.

6. RIGHTS OF VARIOUS INTERESTS

Wherever work being done by the City's forces or by other contractors is contiguous to work covered by this Contract, the respective rights of the various interests involved shall be established by the City's Representative

to secure the completion of the various portions of the work in general harmony.

7. SITE SUPERVISION

Contractor shall constantly supervise all the work contemplated by this Contract in person or by a duly authorized representative acceptable to the City.

8. CORRECTIONS TO CONTRACT DOCUMENTS

Contractor shall review the contract documents and in the event that errors, omissions or inaccuracies are detected herein, shall immediately advise City's Representative. The City's Representative may provide corrected or supplemental information as may be needed to allow for completion of the work in accordance with the City's intentions.

9. INSPECTIONS

All work done by Contractor shall be open to the inspection, acceptance and rejection of City's Representative at all times. Contractor shall provide reasonable and necessary opportunities for inspection of the work. Work shall not proceed until Contractor has made timely demand upon City's Representative for, and has received from such Representative, such instructions as may be necessary as the work progresses. The work shall be done in strict conformity with such instructions.

10. DEFECTIVE WORK OR MATERIALS

The inspection of the work shall not relieve Contractor of any of its obligations to fulfill this Contract as prescribed herein and elsewhere in the Contract Documents. Any defective work may be rejected and shall be made good, notwithstanding that such work has been previously overlooked by the City's Representative and accepted. If the work or any part thereof shall be found defective, Contractor shall forthwith make good such defect, without compensation, in a manner satisfactory to the City's Representative. If Contractor shall fail to remedy such defective work after reasonable notice, the City's Representative may cause such defective work to be remedied by the City or other persons, and the expense therefore shall be paid by Contractor or may, at the City's option, be deducted from any remaining amount due to Contractor.

11. INDEMNITY

Contractor shall indemnify, protect and save harmless the City, its Representative, and their officers, agents and employees from all suits or claims of every type or description brought due to real or alleged loss, injuries or damages to persons or property received or sustained by any person or persons, in or on account of work done under this Contract or extensions of or additions thereto, whether caused by negligence or not, or by or on account of any improper materials used in completing the work, or by or on account of any accident or of any acts of omission of Contractor, its servants or agents; and Contractor further agrees that so much of the money due to it under this Contract as shall be considered necessary by the City, may be retained until all such suits or claims for damages aforesaid have been settled, and evidence to that effect has been furnished to the satisfaction of the City.

12. RISK

Contractor shall take all responsibility for the work and shall bear all losses resulting to it on account of the amount and character of the work, or because the nature of the property in or upon which the work is done is different from what is assumed or what is expected, or on account of the weather, floods, or other causes until

acceptance by the City's Representative.

13. ORDER AND DISCIPLINE

Contractor shall at all times enforce strict discipline and good order among its employees, and any superintendent, foreman or other employee of the Contractor who shall appear to be incompetent, disorderly, or in any way disqualified or unfaithful to the work entrusted to it, or who the City's Representative may consider prejudicial to the prosecution of the work, shall be discharged immediately upon the request of the City's Representative and shall not again be employed on the work without the City's written consent.

14. COMPLETION OF WORK

On completion of the work, or any part thereof, all packaging, surplus material and/or debris resulting from construction, demolition or removal, etc., are to be removed and the site of the work left in a neat and orderly condition subject to the approval of City's Representative. Contractor shall provide the City's Representative with proof of proper disposal of any hazardous wastes in compliance with applicable environmental laws and regulations. The work will not be accepted or the Contract considered complete until all work described in the Contract Documents has been finalized.

15. AUTHORITY OF CITY'S REPRESENTATIVE

The City's Representative shall have the authority to reject or condemn all work, materials or installation methods which do not conform to this Contract; to direct application of forces to any portion of the work which, in his judgment, requires it; and to decide questions which arise between the parties relative to the execution of the work.

16. SUSPENSION OF WORK

At the City's Representative's discretion, he/she may require Contractor to suspend operations on the work due to severe weather conditions or other unforeseen conditions. Contractor shall on not less than ten days notice again resume the work if ordered to do so by the City's Representative. Shall such a suspension be deemed necessary by the City, Contractor shall have no claim for damage due to such suspension.

17. EXPEDITING WORK

(a) Correcting imperfections: If the City's Representative, shall at any time be of the opinion that Contractor is neglecting to remedy any imperfection in the work, or is not progressing with the work as fast as necessary to insure its completion within the time and as required by the Contract, or is otherwise violating any of the provisions of this Contract, said Representative shall have the power to notify Contractor to remedy such imperfections and/or proceed more rapidly with said work, or otherwise comply with the provisions of this Contract.

(b) Annulment: In such case the City may give Contractor 48 hours written notice, and at the end of that time, if the Contractor continues to neglect the work, the City may provide labor and materials and deduct the cost from any money due Contractor under this Contract; and may terminate the employment of Contractor under this Contract and take possession of the premises and of all materials, tools and appliances thereon, and employ such forces as may be necessary to finish the work. In such case the Contractor shall receive no further payment until the work shall be finished, when, if the unpaid balance that would be due under this Contract exceeds the cost to the City of finishing the work, such excess shall be paid to Contractor, but if such cost exceeds such unpaid balance, Contractor shall receive no further payment.

18. ACCEPTANCE

The work shall be inspected for acceptance by the City's Representative within five days upon notification by Contractor that the work is ready for such inspection

19. PAYMENT TO CONTRACTOR

Upon execution of this Contract by the Contractor and the City, the City shall pay the Contractor as provided for in Exhibit A. Upon the completion of all work required hereunder and acceptance of the work by the City's Representative, Contractor shall submit its invoice for the remaining balance of the cost. After authorization by the City's Representative, the City shall pay Contractor the remaining amount due under this Contract.

20. TERM

The term of this contract will begin on the date this contract is signed by all parties. The initial contract term will end one (1) year from the date of this contract, unless terminated earlier in accordance with the provisions herein.

21. INSURANCE

Contractor shall comply with the laws of the State of Tennessee regarding employment and payment of employees, and shall maintain insurance satisfactory to the City to protect both itself and the City from claims under workers compensation acts and from any other demands for personal injury, deaths or property damage which may arise from operations under this Contract, whether such operations be by Contractor or any subcontractor or anyone directly or indirectly employed by either of them. Certificates of such insurance, naming the City as an additional insured, shall be filed with the City Attorney at the project's start and then annually and shall be subject to the approval for adequacy of protection. The minimum amounts of such insurance shall be as follows:

Bodily Injury	\$1,000,000 each occurrence
Property Damage	\$500,000 each occurrence

Contractor may purchase at its own expense such additional or other insurance protection as it may deem necessary. Maintenance of the required minimum insurance protection does not relieve the Contractor of responsibility for any losses not covered by the above required policies. Contractor acknowledges that the City is not liable for the safety, security or condition of the Contractor's equipment or materials.

22. COMPLIANCE WITH THE LAW

Contractor shall comply with all federal, state, county and local laws, ordinances, statutes and regulations.

23. ANTIDISCRIMINATION

Contractor, in performing the work covered by this Contract, shall not discriminate against any person seeking employment with or by Contractor because of race, color, religion, national origin, age or sex.

24. TERMINATION OF CONTRACT FOR CAUSE

If, though any cause, Contractor shall fail to fulfill in a timely and proper manner the obligations under the Contract Documents, or if Contractor shall violate any of the covenants, agreements, or stipulations of the Contract Documents, the City shall thereupon have the right to terminate this Contract by giving written notice

to Contractor of such termination and specify the effective date thereof. In such event, all finished or unfinished documents, data and reports prepared by the Contractor under this Contract shall, at the option of the City, become the City's property and Contractor shall be entitled to receive just and equitable compensation for any work satisfactorily completed hereunder.

25. GOVERNING LAW

Notwithstanding any other terms to the contrary in this Contract or in any documents made a part of this Contract, the parties agree that any dispute or default arising from this Contract shall be governed by the laws of the State of Tennessee, and each party agrees to submit to the jurisdiction and venue of the courts of Williamson County, Tennessee, or the federal district court of the Middle District of Tennessee.

IN WITNESS WHEREOF, the parties have executed this Contract, the effective date of which shall be the date signed by the City's Mayor below.

CITY:

CONTRACTOR:

CITY OF BRENTWOOD, TENNESSEE

PRIME CONTROLS, LP

By: _____
Mayor

By: _____



2822 WESTWOOD AVE ☐ NASHVILLE, TN 37212
PHONE 815-382-8389 ☐ FAX 972-420-4842

June 15, 2021

To: The City of Brentwood
1750 General George Patton Drive
Brentwood, TN 37027

Attn: Chris Milton and Drew Muirhead

Ref: Brentwood SCADA Panel Upgrades

Prime Controls is pleased to offer this proposal for the Instrumentation and Controls work associated with the referenced Panel Upgrade project as described hereafter. Our Proposal includes the following information:

A. MATERIAL AND EQUIPMENT2
B. SERVICES.....2
C. EXCLUSIONS.....2
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E. PRICING3
 1. Phase 1 Price 3
 2. Phase 2 Price 3
 3. Support Price..... 3
 4. Site Upgrades 6

We sincerely appreciate this opportunity and look forward to being of service for this work.

Thanks again and please feel free to call if there are any questions.

Sincerely,

Prime Controls, LP

A handwritten signature in blue ink, appearing to read "AJ Geuntermann", is written over a horizontal line.

AJ Geuntermann
Business Development Manager
(815)382-8389



A. MATERIAL AND EQUIPMENT

Major products and control panels to be furnished by Prime Controls include the following:

ITEM	QTY	DESCRIPTION
1.	1	VTScada Dual Server Premium 1,000 tag Software
2.	TBD	SCADA Panel Retrofit for sites similar to Chenoweth Tank Site
3.	TBD	SCADA Panel Retrofit for sites similar to Morgan Farms Site
4.	TBD	SCADA Panel Replacement for sites similar to Split Log Site

B. SERVICES

Services to be provided by Prime Controls include the following major items:

ITEM	SERVICE
1.	Removal of Existing components in existing panels.
2.	Furnishing and Installation of new back panels/enclosures with required components.
3.	VTScada Programming
4.	PLC Programming
5.	For Items Supplied by Prime Controls: a. Final Electrical Terminations to Control Panels b. Final Coax Terminations for RF Devices
6.	Quality Control Testing
7.	Operations and Maintenance Documentation
8.	As Built Drawings
9.	One (1) Year System Warranty
10.	Five (5) Year Maintenance Agreement

C. EXCLUSIONS

The following items are not included in our pricing and shall be the responsibility of others:

ITEM	EXCLUSION
1.	Disposal of removed or demolished material. Such material will be turned over to the owner for salvage or disposal.
2.	Furnishing of Solar Panels or Batteries (Chenoweth Site).

D. CLARIFICATIONS

ITEM	CLARIFICATION
1.	All hardware for Phase 1 and Phase 2 is provided by the City.
2.	All controllers and communication devices will be working properly before the system is commissioned.
3.	Prime Controls is not responsible for correcting issues with the communication network, the controllers, including functioning I/O, or any other hardware in the system.



ITEM	CLARIFICATION
4.	Prime Controls is responsible to ensure that VTScada is compatible with the City's communication network.
5.	Payment and performance bonds are not included in the price. Prime Controls can provide bonds upon request and charge the City for the actual cost of the bonds.
6.	Pricing does not include Sales, Use, or other taxes.
7.	Pricing is based on Verizon Cellular Communications for all sites to be upgraded with new control panels.
8.	Pricing is based on the assumption that, once Prime Controls receives an order or Notice to Proceed, the project will proceed without interruption. Should any interruptions occur due to Force Majeure, Prime Controls reserves the right to adjust pricing accordingly.

E. PRICING

1. Phase 1 Price

Phase 1 includes configuring the central computer, configuring VTScada for the application, incorporating nine (9) sites as listed in the RFP, making the system operational, and operator training. This effort is expected to take ten (10) weeks.

Phase 1 Price: \$60,467.00

2. Phase 2 Price

Phase 2 includes adding the additional twenty-five (25) sites plus the Lift Station History into the VTScada system installed in Phase 1. The schedule for this phase is dependent upon the City, but it is expected to occur over twelve (12) to eighteen (18) months.

Phase 2 Price: \$64,994.00

3. Support Price

a. Support Scope

Prime Controls will provide warranty support for one (1) year after substantial completion of each phase or site.

One (1) preventative maintenance (PM) service visit will be provided per year for the Thirty-Five (35) sites listed in Phase 1 and Phase 2. During the visit, any issues encountered by the Operators will be discussed and corrected, as necessary. Tasks to be accomplished during each visit include:

Control Panels

- Perform Diagnostic Checks
- Ensure Communication Paths are Functioning within Limits
- Investigate and Correct Faults and Errors
- Backup and/or Archive Applications as Requested
- Examine Enclosures for Sealing, Locking, and Appearance, Correct as Required
- Verify Drawings are Present



Uninterruptable Power Supplies

- Perform Diagnostic Checks
- Verify Successful Fail-Over on Loss of Line Power
- Confirm Batteries Are Within Specification

Instrumentation*

- Ensure Communication Paths are Functioning within Limits
- Examine and Verify Proper Response
- Check Calibration Status

****Note: Corrective Action for Instruments is not included on our Warranty or in this Service Agreement because the instruments are not provided by Prime Controls.***

Service Reports - Following the completion of each PM activity at each site, Prime Controls will provide a written Service Report summarizing the work performed. Corrective actions for any out of tolerance conditions will be identified in the Service Report. The corrective action description will include information such as:

- Control System Component Identification
- Fault Description
- Recommended Corrective Action
- Cost Estimate for Corrective Action (if not covered by warranty)
- Schedule to Complete Corrective Action.

b. Support Pricing

Support per above, including VTScada support:

- **Year 1: \$11,610.00** (VTScada support for the first year is included in Phase 1 price)
- **Year 2-Year 5: \$14,159.00/year**

c. Additional Support

Additional support may be obtained in accordance with the following.

Scheduled Service (Services schedule two (2) weeks in advance, e.g., Miscellaneous Projects, Training, etc.)

	Straight Time Rate	Overtime Rate	Double Time Rate
ENGINEERING			
Project Engineer	\$140.00	\$140.00	\$140.00
Sr Automation Specialist	\$158.00	\$158.00	\$158.00
Automation Specialist II	\$117.00	\$117.00	\$117.00
Automation Specialist I	\$99.00	\$99.00	\$99.00
Designer	\$87.00	\$116.00	\$158.00
Documentation Specialist	\$63.00	\$84.00	\$113.00
ICS Network Specialist	\$113.00	\$113.00	\$113.00
IT Specialist	\$103.00	\$103.00	\$103.00



	Straight Time Rate	Overtime Rate	Double Time Rate
CONSTRUCTION			
I&C Supervisor	\$99.00	\$132.00	\$178.00
Technician II	\$90.00	\$120.00	\$162.00
Technician I	\$81.00	\$108.00	\$146.00
Electrical JIW	\$81.00	\$108.00	\$146.00
Electrical Helper	\$59.00	\$78.00	\$105.00
PRODUCTION			
Production Management	\$88.00	-	-
Production Associate II	\$72.00	\$96.00	\$130.00
Production Associate I	\$54.00	\$72.00	\$97.00
Panel Shop Helper	\$54.00	\$72.00	\$97.00
Quality Technician	\$90.00	\$120.00	\$162.00
PROJECT MANAGEMENT			
Project Manager	\$151.00	\$151.00	\$151.00
Assistant Project Manager	\$104.00	\$104.00	\$104.00
Office – Administrative	\$63.00	\$84.00	\$113.00

On Demand/Emergency On-Site Service (Services required within one (1) day of notice)

	Straight Time Rate	Overtime Rate	Double Time Rate
ENGINEERING			
Project Engineer	\$154.00	\$154.00	\$154.00
Sr Automation Specialist	\$173.80	\$173.80	\$173.80
Automation Specialist II	\$128.70	\$128.70	\$128.70
Automation Specialist I	\$108.90	\$108.90	\$108.90
Designer	\$95.70	\$127.60	\$173.80
Documentation Specialist	\$69.30	\$92.40	\$124.30
ICS Network Specialist	\$124.30	\$124.30	\$124.30
IT Specialist	\$113.30	\$113.30	\$113.30
CONSTRUCTION			
I&C Supervisor	\$108.90	\$145.20	\$195.80
Technician II	\$99.00	\$132.00	\$178.20
Technician I	\$89.10	\$118.80	\$160.60
Electrical JIW	\$89.10	\$118.80	\$160.60
Electrical Helper	\$64.90	\$85.80	\$115.50
PRODUCTION			
Production Management	\$96.80	-	-
Production Associate II	\$79.20	\$105.60	\$143.00
Production Associate I	\$59.40	\$79.20	\$106.70
Panel Shop Helper	\$59.40	\$79.20	\$106.70
Quality Technician	\$99.00	\$132.00	\$178.20
PROJECT MANAGEMENT			



	Straight Time Rate	Overtime Rate	Double Time Rate
Project Manager	\$166.10	\$166.10	\$166.10
Assistant Project Manager	\$114.40	\$114.40	\$114.40
Office – Administrative	\$69.30	\$92.40	\$124.30

Material furnished by Prime Controls will be invoiced at actual cost plus 25% markup.

For Scheduled service, Prime Controls will provide a Not-to-Exceed quote based on the labor rates shown above for customer approval before commencing work.

On Demand service calls consist of a telephone call back to the customer within two (2) hours. A minimum of three (3) hours will be charged for Scheduled or Non-Critical Services.

Emergency on-site services consist of technical assistance being on-site within twenty-four (24) hours of call. Communication between the technician and customer will remain open during this time. A minimum of four (4) hours will be charged for an emergency service call.

Contact information:

Project Manager
Jason Phillips, PE
504-491-4638

Project Engineer
Stephen Joubert, PE
504-301-3631

j.phillips@prime-controls.com

s.joubert@prime-controls.com

In the event these persons do not answer, please call 866-99-SCADA. This line is available 24/7/365.

4. Site Upgrades

Prime Controls has divided pricing for the Site Upgrades between fixed price and Time & Material. The fixed price scope is:

- Project Management
- Programming
- Design
- Control Panel Fabrication
- Material

Item	Description	* Fixed Price Pricing
A	Type A: SCADA Panel Retrofit for sites similar to Chenoweth Tank Site	\$7,764
B	Type B: SCADA Panel Retrofit for sites similar to Morgan Farms Site	\$9,675
C	Type C: SCADA Panel Replacement for sites similar to Split Log Site	\$13,845

* NOTE: Site Upgrades Pricing is based on existing equipment and number of I/O points in each respective panel. Should the number of I/O points at similar sites exceed the number of I/O points at the sites listed above, pricing adjustments will be presented to the owner for review and approval.

Time & Material pricing will be used for installation by a Controls Technician at the rate of \$90.00/hour.

EXHIBIT B
CONTRACTOR'S SOLICITATION PROPOSAL



2822 WESTWOOD AVE ☐ NASHVILLE, TENNESSEE 37212
PHONE 8153-382-8389 ☐ FAX 972-420-4842

5.1 Executive Summary

Prime Controls offers this response to RFP Utility SCADA Upgrades dated February 26, 2021. Our proposal is complete and without exception to the requirements of the RFP. In our response to **5.7 Exceptions**, we list some clarifications that confirm our understanding of the RFP requirements.

The scope of work in the RFP is to replace an existing SCADA software package with a new package that maintains the operational philosophy of the existing system while improving performance, allowing for expansion, and providing useful features. Our choice for the SCADA software is VTScada by Trihedral Engineering Limited.

VTScada is an exceptionally powerful and complete SCADA software suite that includes all the features described in the RFP. Prime Controls was initially attracted to VTScada because of its competitive cost structure. The software is significantly less expensive than others such as Wonderware, FactoryTalk, and iFIX. However, VTScada includes all the features of those other packages and more. Prime Controls has successfully integrated VTScada in multiple municipal facilities including the five listed in **5.4 References**. Our programmers are trained and experienced. Our customers are pleased with how the systems operate. VTScada offers outstanding support and provides updates when and if required.

We propose to complete Phase 1 within 10 weeks of Notice to Proceed. This schedule is possible because we have assigned a project team with recent, relevant VTScada experience. Our project team consists of only three people: Project Manager, Project Engineer, and Technician. This team is responsible for all aspects of the project. The project team is supported by the Prime Controls matrix organization which provides a pool of resources to support project teams. For the Brentwood project, support will come from the Engineering Department and the Construction Management Department. Our Engineering staff includes 108 Project Engineers and Automation Specialists and 42 Design and Documentation personnel. We use our Engineering staff as a force multiplier. Non-critical, support tasks that can be completed off-site are performed by this staff including such items as drafting and submittal preparation. Our Engineering staff also provides backup personnel when required. Our Construction Management Department includes a pool of 53 Technicians that are used to supplement the project teams.

VTScada has the features requested by WSD. Prime Controls has the resources, training, and experience to configure and install the system. We invite the City of Brentwood Water Services Department to thoroughly review our submission. We are readily available to answer any questions and look forward to the next phase of the procurement.

Sincerely,
Prime Controls, L.P.

A handwritten signature in black ink, appearing to read "AJ Gezunterman".

AJ Gezunterman
Business Development Manager



5.2 Firm Profile and Experience

Prime Controls is one of the largest System Integrators in the nation. We were established in 1997 to provide customers with a sole source solution for Industrial Automation services and products. Our experience includes Water and Wastewater, Canals, Dams, Hydroelectric Power, Oil and Gas, Semiconductor, Food and Beverage, Pharmaceutical, Cosmetic, Aggregate, Building Products, Electric Utilities, and Energy Management applications. Recognized nationally for our expertise in Industrial Automation, SCADA, and Control applications, we have earned the reputation as the premiere true turnkey Main Automation Contractor

As a dedicated System Integrator and I&C Construction firm, Prime Controls is professionally staffed to supply our customers with all aspects of their Automation and Control needs. We are a Certified System Integrator for both hardware and software product manufacturers and have access to all required resources, including Factory support services. Our experience and relationships with multiple manufacturers allow us the unique ability to work closely with our customers from project design to post project maintenance.

Prime Controls currently employs 428 people full-time. Prime Controls performs the following tasks with our own employees:

- Control System Design

Electrical Power Design

Control System Engineering

Software Development

PLC, HMI, and SCADA Programming

Control Panel Assembly

Cybersecurity Evaluation and Implementation
- Instrument Specification and Procurement

Instrument Calibration

Electrical Controls Installation

Mechanical Controls Installation

Commissioning

Start-Up

Testing

Maintenance

Prime Controls generally subcontracts installation of electrical power circuits above 120VAC, civil construction, and mechanical installation of in-line instruments.

1. Company Revenue

Prime Controls’ sole business is control system integration. The following table shows our revenue for 2019 and projected revenue for 2020 and 2021. These projections are supported by our current backlog of \$90M that includes work in progress and projects not yet started.

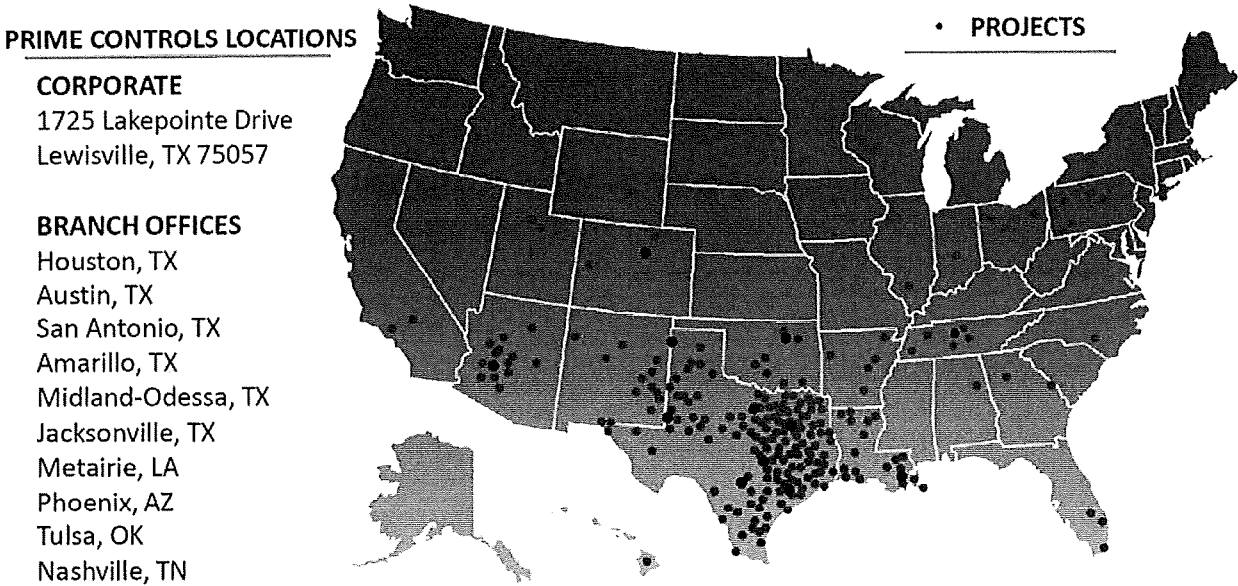
2019 Revenue	\$155,000,000.00
2020 Revenue by Sector	\$135,000,00.00
Facility Critical Infrastructure	\$60,750,000.00
Oil & Gas	\$18,900,000.00
Water/Wastewater	\$49,950,000.00
General Manufacturing	\$5,400,000.00
2021 Forecast Revenue By Sector	\$146,000,000.00
Facility Critical Infrastructure	\$64,240,000.00



Oil & Gas	\$26,280,000.00
Water/Wastewater	\$51,100,000.00
General Manufacturing	\$4,380,000.00

2. Company History and Experience

Prime Controls is a limited partnership registered in Texas. The company began operations as I&C Sales, Inc. in June 1997. The company name and business type were changed in March 2004 from I&C Sales, Inc. to Prime Controls, L.P. The company has been in continuous operation under the same ownership and executive management since its founding. The sole General Partner of Prime Controls is the President of the company, Jace McNiel.



In 2020, Prime Controls opened an office in Nashville in conjunction with a recently awarded large data center project in Tennessee. We will perform this project from this local office with support from our headquarters for off-site tasks. Our project plan includes extensive coordination with the City to ensure smooth project execution.

a. Performance History

- Prime Controls has never failed to complete any awarded work.
- Prime Controls is not, nor has ever been, a debtor in a bankruptcy case.
- Prime Controls has not been in bankruptcy.
- No Owners or Officers of Prime Controls have ever been found liable in a civil suit or found guilty in a criminal action for making any false claim or material misrepresentation to any public agency or entity.
- No Owners or Officers of Prime Controls have ever been convicted of a crime involving any federal, state, or local law related to construction.
- Prime Controls has never been assessed nor paid liquidated damages.



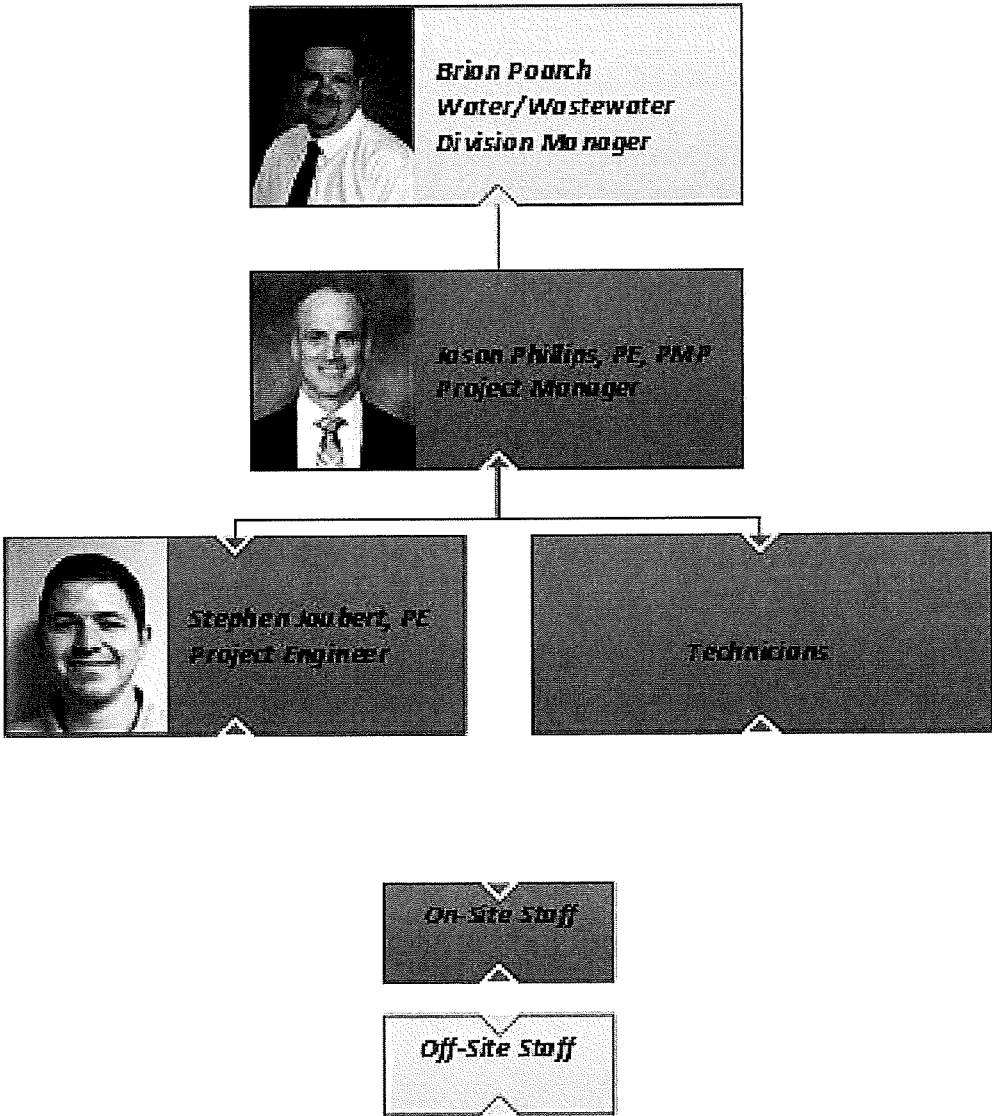
- Prime Controls has never been denied an award of a public works contract based on a finding by a public agency that the firm was not a responsible bidder.

b. Business Philosophy

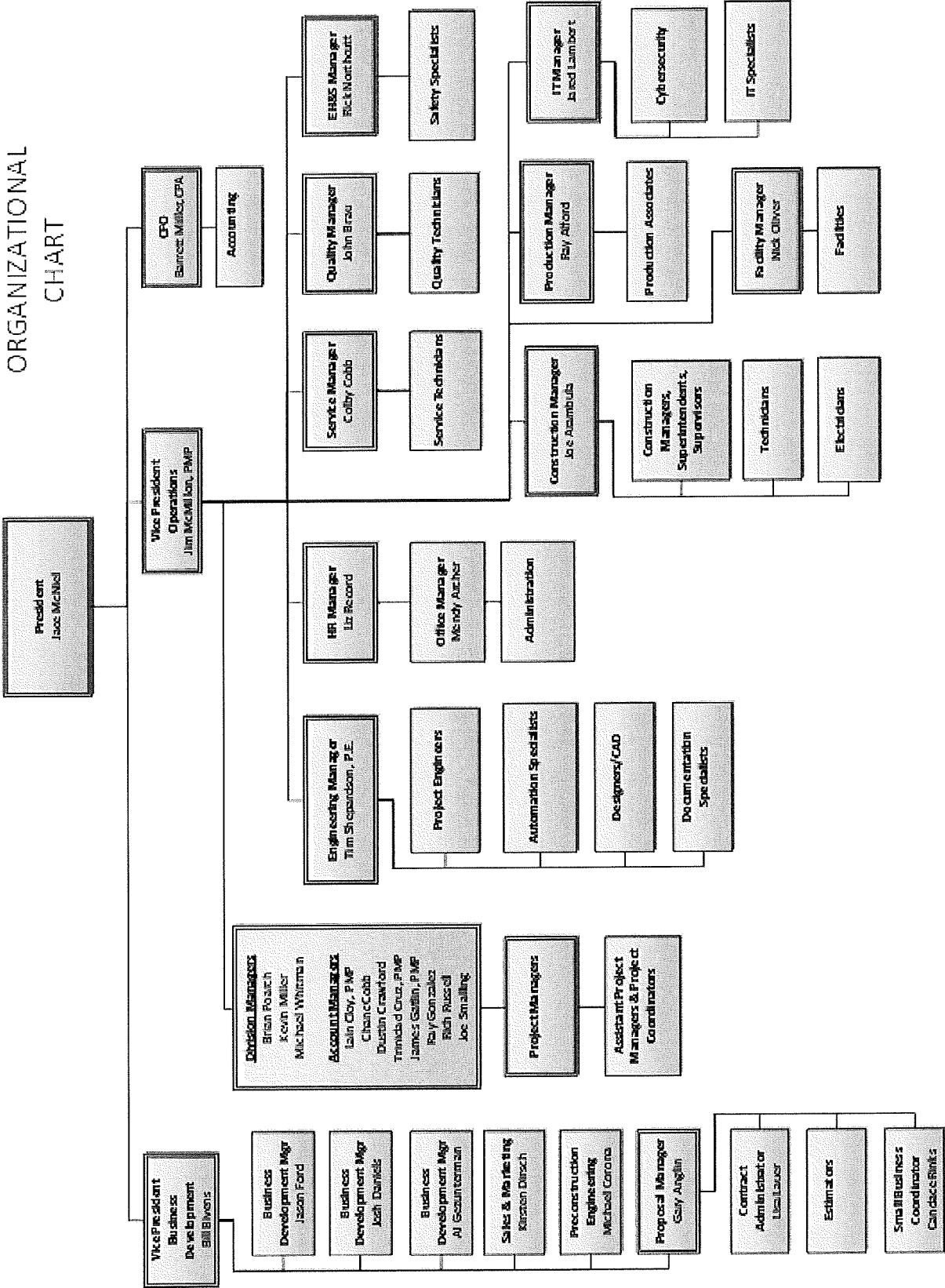
Prime Controls has a proven history of executing and performing work in a true partnership and teaming environment. Many of our projects are based on the design/build concept that requires all members of the team to work together in an open and honest atmosphere so that all parties have a successful project. The process begins and ends with Prime Controls’ willingness to accept stewardship for the performance of our scope and the ability to contribute to the success of others. This “Win/Win” attitude requires each to not only excel in their particular discipline but to assist other participants to be successful. Projects of this nature require an extra effort to establish and retain trust, foster effective and open communications, and demonstrate willingness to do what is required to ensure success by all. Prime Controls’ history of repeat business with our critical infrastructure; oil and gas; food and beverage; and municipal customers clearly demonstrates our ability to be a key contributing team member.

3. Company Organization

This project is in our Water/Wastewater Division. The organizational chart for the project is:

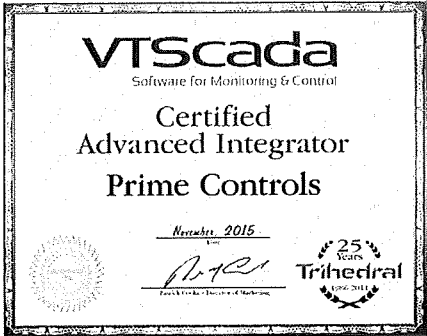


This chart shows the matrix organization of Prime Controls.





4. Products and Services



a. VTScada

Prime Controls proposes VTScada software by Trihedral for this project. VTScada features advanced processing algorithms to increase speed. VTScada also natively includes components not commonly found in HMI or SCADA software platforms such as polling management, historian, trends viewer, report generation, application version control, alarm notification, and system backup. You install everything at once in just a few minutes.

VTScada is multi-award winning software that has been powering some of the largest mission critical applications in the world for over three decades.

- VTScada controls over one third of the oil production in the North Sea alone.
- 150 million people worldwide rely on VTScada for water and wastewater.
- Over 20 million people depend on VTScada for fire and medical alerting.
- Two of the largest energy producers in North America use VTScada software.
- 100 million people worldwide depend on VTScada for television Broadcasting.

VTScada has no limitations in configurations where the physical servers are located in separate configurations, assuming that the link between these servers supports a reliable, continuous IT connection.

VTScada has no limitations in Virtual Workstations.

This cost-effective and easily integrated SCADA solution includes everything you need for a fully functional monitoring and control system. All standard and optional components are integrated into the product and can be unlocked by simply updating an installation key to easily expand the system.

b. VTScada Features

VTScada is a comprehensive, all in one SCADA software product, including Historian, I/O drivers and other components in a complete package.

Reports-VTScada includes built-in reporting capability. In addition, all data stored in VTScada is exportable to third party software applications for data review, reporting, and quality assurance.

Historian-Unlike many SCADA software packages, VTScada includes an integrated Historian module. This approach significantly reduces the up-front cost.

Web Based Applications-Traditionally, operators monitored and controlled their SCADA software systems from computers in the main office. Increasingly, their jobs require them to use their SCADA applications to solve problems out in the world such as troubleshooting PLCs at remote monitoring



sites, acknowledging alarms from home, or checking levels during a trip to the other side of the country. The VTScada Mobile Internet Client (MIC) provides complete monitoring and control using tablets and smart phones. Users can easily alternate between full-resolution views of SCADA software display pages and an easy-to-read tag-based interface optimized for smaller screens.

The VTScada Anywhere Client is a Thin Client offering full operator interface capability for an HTML compatible browser. It is regularly tested and deployed in running in Windows, Apple and Android OS environments on browsers including Internet Explorer, Firefox, Chrome, and Safari. These browsers all offer the same user experience. This feature allows access via personal computers as well as mobile devices, with the proper login credentials.

User Access Reports-For local users' login to servers and workstations, the VTScada event log includes a list of all operator control actions, setpoint adjustments, logons and general records on tag configuration modifications. The integrated VTScada Application Version Control System records all application configuration changes to a repository which is viewable but not reportable. Log files of display pages visited, time/duration connected, and source computer name/IP can be automatically generated and viewed.

User Defined Fields-User defined fields are treated as standard I/O or String tag values; however, they do not have a direct I/O Driver communication protocol link. They enjoy the same benefits of I/O and String tags, including automatic historical logging of data entered, retained values in the event of a power cycle, and automatic redundancy support across all designated servers. User defined fields can be displayed using the VTScada graphics widgets.

SCADA Graphics Library-VTScada's integrated SCADA Graphics Library contains over 3,500 symbols and graphics. Background templates help give the application a consistent look and feel. Displays may be created and edited online. Applied changes are pushed to all networked servers and thin clients without restarting the application.

- Import BMP, JPG, WMF and EMF
- Photo-real meters, clocks, compasses, and HOA switches
- Draw grids of tags and their values
- Add nested frames, checkboxes, and tabbed folders.
- Create reusable drawing objects by grouping multiple graphics and tags
- Import backgrounds, maps, watermarks

Security-Application security is managed within the standard operator interface, allowing authorized users to make changes without switching views; then instantly deploy those changes across the entire system without restarting. To reduce duplication and ensure consistency, accounts can be shared across multiple applications. The security database scheme employs military-grade encryption as does the security information exchanged between the VTScada Internet Client and Server.

Technical Support-Trihedral's SupportPlus Technical Support and Upgrades and 24/7 Emergency Response service is part of this proposal.

Updates-Trihedral's FTP site includes all previous and current major (version changes) and minor (bug/security/feature enhancement) releases of the VTScada platform available for on-demand download.



c. VTScada Configuration

Prime Controls recommends the Dual Server Premium VTScada package. This package includes the following features:

- Unlimited Thin Clients, PC or Mobile
- Historian
- Security
- Trending
- Reporting
- Slippy Maps Integration-provides intuitive interface for navigating to remote sites
- Electronic Operator Logbooks
- Widgets and Graphics Library
- Network and Computer Resource Monitoring
- I/O Drivers
- One-year of support including Version Compatibility and Upgrades
- Alarms and Events Logging
- Email, SMS, Pager, Text-to Speech Dial-out/Dial-in
- Automation Version Control
- Idea Studio Development Environment
- Change Deployment
- Scripting and Debugging Tools
- Server and Web Services
- Redundancy
- \$1,000 Credit toward a regularly scheduled training class
- One Year of 24/7 Emergency Support

d. Services

Prime Controls will conduct a site investigation, configure the VTScada software, install it on the City’s computers, test and commission the system, and train City personnel. A complete documentation package describing all aspects of operating and maintaining the system will be provided at the conclusion of the project.

5. Additional Information

a. Safety

i. Experience Modifier Rate (EMR)

Dates	EMR
04/23/18 to 04/23/19	0.60
04/23/19 to 04/23/20	0.61
04/23/20 to 04/23/21	0.60
04/23/21 to 04/23/22	0.59



ii. Safety Narrative

Prime Controls is committed to construction safety. Within the overall responsibility for safety, the Project Manager is specifically responsible for Health and Safety Leadership and Accountability. The Project Manager will ensure participation by all team members. The Project Manager will incorporate Owner Safety Program requirements into a project specific Health and Safety Plan. The Project Manager will inform other contractors of our Health and Safety requirements and will be responsible to ensure any violations are immediately reported.

Daily safety management is provided by our on-site Construction Manager who is responsible for working with our Safety Department in putting the project site specific plan into action by holding regular safety briefings with the team of supervisors, installers, and subcontractors.

Prime Controls is guided by an established ES&H program which is written and maintained by a dedicated Safety Department, based upon compliance with regulatory requirements conforming to industry standards and company policies. The program supports the company effort to eliminate injuries, illnesses, damage to property, and to protect the environment. This department, and the program it oversees, has been recognized as a multi time recipient of the Gas Processors Association Safety Award for Excellence in Safety.

Our Mission - To educate, inform, plan, and protect “...our most valued assets - Our Employees”.

Our Goal - To train our employees to our core General Safety Standards that reach across a multitude of vertical markets.

Our Objective – To empower our employees to utilize their “Stop Work Authority”. Then develop them as to site specific provisions or concerns, so they in turn may work safely for themselves as well as others.

While the ultimate success of our program depends on individual participation, management is charged with the responsibility to plan safety into daily work activities to ensure that requirements,



standards, and policies are implemented. It is our belief that safety should be managed like any other aspect of our business, by utilizing the following principles:

- Management is responsible to provide a safe work environment.
- Injuries, illnesses, and incidents are reduced through individual participation and Management’s focus on safety.
- Working safely is a condition of employment.

Prime Controls continues to emphasize the benefits of a consistent safety program while striving for improvement. No task is so important or so urgent that we cannot take the time to complete it safely. Prime Controls has a formal safety manual, entitled Environmental, Safety, and Health (ES&H) Policy. This manual contains all the detailed procedures and processes by which Prime Controls conducts our safety program. The manual consists of more than 500 pages and is too large to include in this proposal. It is available upon request.

b. Quality Assurance

Prime Controls operates in four distinct areas when executing a project: Design, Manufacturing; Programming; and Installation. Each of these areas requires a different approach to quality control.

i. Design

The Design group, reporting to the Engineering Manager, uses standards developed by Prime Controls to engineer control panels and control systems. These standards are modified as required to conform to specific customer requirements. The standards are communicated to the project teams via twice-yearly Engineering Roundtable meetings. At these meetings, all the Automation Specialists and Project Engineers gather to discuss developments in control system design and how those developments fit into our standards. The standards have evolved and will continue to do so as new technologies and best practices are introduced. The panel design standards developed by Prime Controls have been adopted by several of our customers.

The use of design standards reduces design errors. Once drawings are produced, they are checked by other designers and then reviewed by the Project Engineer and Project Manager. These quality checks ensure the drawings are conveying the correct information.

ii. Manufacturing (not required for Brentwood SCADA)

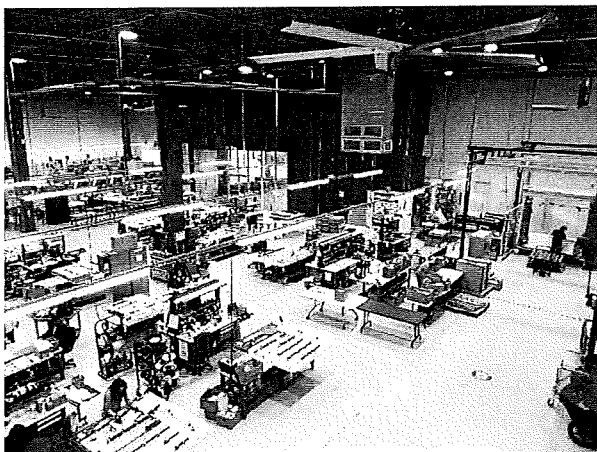
The Production Department receives panel design documentation from the project team and then assembles the panels. Each Production Associate is responsible for checking their assembly work. Once the panels are complete, they are moved to the Quality Assurance section of the Panel Shop where they are checked against the drawings by Quality Technicians. Any discrepancies are noted and returned to be corrected. Corrective actions are developed by the project’s Automation Specialists and Project Engineers and reviewed by the Production Manager. The Quality Department tracks whether each panel passes or fails the check. These logs are reviewed with the Production Associates as an aid to reducing assembly errors.

Within our 20,000 square foot manufacturing facility, Prime Controls has a 4,000 square foot, environmentally controlled Factory Acceptance Test (FAT) facility. Once the panels have passed the QA checks, they are moved to the FAT room for testing. On most projects, the FAT is witnessed by the Customer. Prime Controls performs preliminary testing on the panels to ensure a successful FAT.

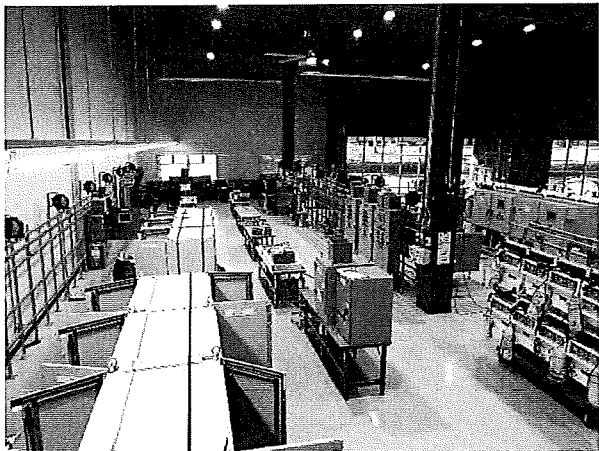


Prime Controls holds current certifications for UL-508A and UL-698A for this facility.

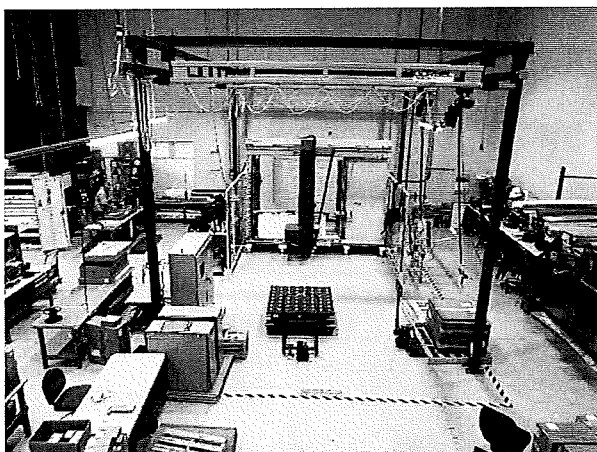
Prime Controls’ Panel Shop:



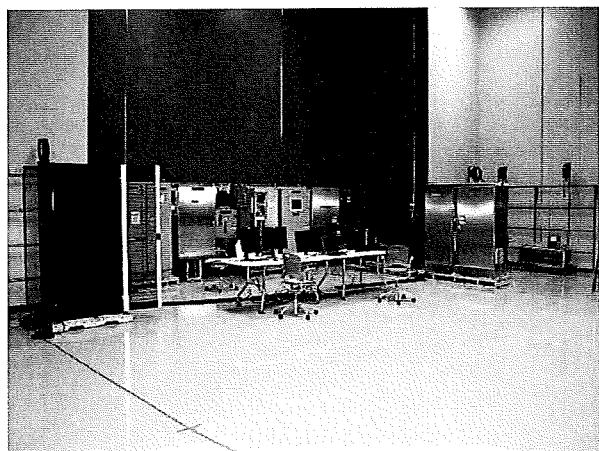
Panel Fabrication Area



QC Area



Enclosure Machining Center



Testing Area

iii. Programming

Prime Controls provides programming for PLCs, HMIs, and SCADA. Programming tasks range from very simple to extremely complex. Within our staff of more than 100 programmers, we have a knowledge base encompassing almost any control scenario. This experience has been documented by programming standards that are similar to our design standards. We have also developed libraries of code for many of the industry standard software packages. These libraries give the programmers a verified basis to start customizing for a specific application. Produced code is reviewed by other programmers as a preliminary check. The final version is then reviewed by the Engineering Manager or another senior engineer. The final check of the program code is the FAT. Prime Controls makes extensive use of simulation software to verify the code functions as intended. One powerful feature of the simulation software is the ability to conduct the software FAT independently of the hardware FAT. The software can be tested almost anywhere, including at a customer facility. This approach not only ensures the quality of the software; it significantly reduces the amount of time required to deliver the control system components.



iv. Installation (Not required for Brentwood SCADA)

Control System installation is performed by licensed Electricians and automation Technicians. The lead installers are selected from the most experienced field personnel at Prime Controls. One or more Automation Specialists will be assigned to oversee the installation to be certain the customers' requirements are being met. These Automation Specialists will have been involved in the Design and Programming phases of the project, so they have a clear understanding of all the project requirements.

Subcontractors are chosen based on their past performance with Prime Controls or on their reputation for quality execution among contractors who work with Prime Controls. While cost control is a vital part of any project, we usually pick our subcontractors based on qualifications rather than price. We have found that qualified subcontractors reduce cost. The Project Manager negotiates the subcontract and handles contractual and engineering communications. The Construction Manager oversees the daily activities performed by the subcontractor on-site.

Quality Assurance checks are performed by the Construction Manager who is responsible to the Project Engineer for the quality of the installation. The Construction Manager has examined the design documentation and understands the expectations for quality. The Construction Manager has the authority to authorize corrective action as required while working with the Project Engineer to satisfy unique customer requirements.



5.5 Installation, Training, and Implementation

1. Project Approach

a. Project Management

Our Project Management approach is based on continuous communication with the City of Brentwood. We intend to deliver a completed project that completely conforms to all City requirements. Further, we commit to providing a solution that delivers functionality in the method that most closely matches the operational realities of WSD’s mission. To accomplish these objectives, we will seek input on each aspect of the design. The Project Manager, responsible for all aspects of the project, is authorized to commit the team in the performance of the project. The approach of using a single point of contact for overall project issues minimizes risk by concentrating decision authority in one person.

The project management plan is divided into three phases, Analysis, Design, and Installation and Commissioning. The tasks described below are not listed in strict time sequence. They will overlap to accommodate schedule constraints.

b. Analysis Phase

The first step in the project will be a thorough review of the systems to be integrated to SCADA. The Project Engineers will assess the functionality of the systems and document items such as available data, polling rates, etc.

Prime Controls will interview operations personnel, including supervision and management, to determine the specific functionality required. Although VTScada is highly configurable, it is common in these types of packages that the operators must adjust their thinking to conform to the way the data is delivered. We will identify these areas of conflict and rectify them within project constraints. Based on the results of the Analysis Phase, project specifications will be developed to address actual working conditions and WSD requirements.

c. Design/Programming Phase

Prime Controls will produce a documentation package describing the requirements as determined in the Analysis Phase and completely customized for the City. This package will be subject to review and modification as required. Upon completion of the design package, a formal review will be held. This review will include all the features and functionality incorporated in the new system. It will also include an analysis of alternative approaches with concrete reasons behind our choice of solution. After the review, we request the City of Brentwood provide formal comments and approval to proceed to the next stage. We anticipate that most of any comments and required changes will be identified in the minutes of the review and that minimal additional effort by WSD will be required.

The SCADA software will be customized to provide the functionality identified in the Analysis Phase as modified through the review process. By following a formal review process, schedule risk at this phase is minimized. At this point, the networking hardware will be configured, and the software installed.

The HMI graphics will be developed and loaded on the computers. Thorough testing of the graphics will be performed during the development process to ensure City requirements are met. Based on user input, we will provide a screen template and navigation bar for a standardized look and feel to the HMI system. Final HMI screens will be demonstrated during a review.



d. Installation and Commissioning Phase

At this point, all software will have been pre-tested. Following the installation documents prepared in the Design Phase, technicians will prepare the site for installation. All systems will be powered up and run through tests to ensure functionality. The pre-installed software will be checked to ensure nothing changed. The new data network will be tested against communication requirements. During this period, the existing Lookout system will be running in parallel with the VTScada system to prevent outages. Once the network is up and functioning, Prime Controls engineers will perform preliminary system tests to verify proper operation. At this point, the previously approved Test Plan will be implemented. This will be a comprehensive test of all system functionality. Details of the Test Plan will be determined during the Design Phase. Once testing is complete, the system will be cutover completely from Lookout to VTScada.

2. Detailed Approach

a. Site Investigation

The Project Engineer assigned to the project will visit the project site to learn the process to be controlled. If WSD has a formal Sequence of Operation, that document is studied to determine the logic required for the process. If not, Prime Controls develops the Sequence of Operations. From the Sequence of Operations, Prime Controls works with the customer to develop a Control Narrative. A critical result of the Site Investigation is an Input/Output List documenting every input and output in the system. These documents provide the foundation for the logic that is programmed in the system.

When the customer is seeking to replace or upgrade an existing Control System, the existing system must be thoroughly examined. The operating documents, drawings, and specifications for existing systems are often missing or obsolete. In these cases, the Project Engineer requires assistance from a Technician to trace the inputs and outputs so that a clear understanding of the communication network is achieved.

Prime Controls has been in contact with John Bouchard & Sons Electric who we understand is a long-term service provider for WSD. We will be calling upon them for assistance as required.

b. Programming

Prime Controls has extensive experience programming VTScada in water and wastewater applications. The skills and techniques learned will be used for this project. Produced code is reviewed by other programmers as a preliminary check. The final version is then reviewed by the Engineering Manager or another senior engineer. The final check of the program code is the Factory Acceptance Test (FAT). Prime Controls will perform a FAT and deliver the test report to WSD. After installation, the system will be thoroughly tested again. These tests will have a test plan and test report. Those will be submitted to WSD for approval before testing and acceptance upon completion of testing.

c. Issues and Challenges

The biggest challenge we see at this point is making certain that VTScada correctly integrates with the communication devices employed by WSD. From our review of the devices, and upon consultation with VTScada, we do not see any obvious issues, and we are confident in the ability of VTScada to communicate properly. We anticipate that the worst-case scenario is that drivers must be created. We have done this numerous times in the past and do not have any problems assuming this responsibility.

Our standard procedures for programming involve continuous testing of portions of the code along with review by senior programmers. These procedures, in the context of our Quality Management



System, minimize errors found in acceptance testing. Our approach provides three separate, complete tests of the system before it is turned over to WSD. Our Quality Management System is certified by the Control System Integrators Association and is a vital part of our ability to produce complete systems meeting all customer requirements.



3. Hardware Recommendations

The recommended VTScada solution requires the following specifications for the computer hosting the software:

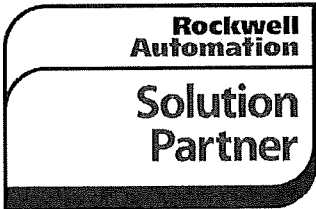
- 32- or 64-bit Windows OS
- 2 GHz dual-core processor
- 40 GB free drive space
- 4 GB RAM
- 100 Mb Ethernet or higher

To use the redundancy feature, a second computer with the same specifications is required. The City may elect to not have redundancy. This would reduce our price by \$2,000.00. We suggest deferring this decision until after the project is underway.

As stated above, VTScada provides web-based access using standard smart phones and tablets.

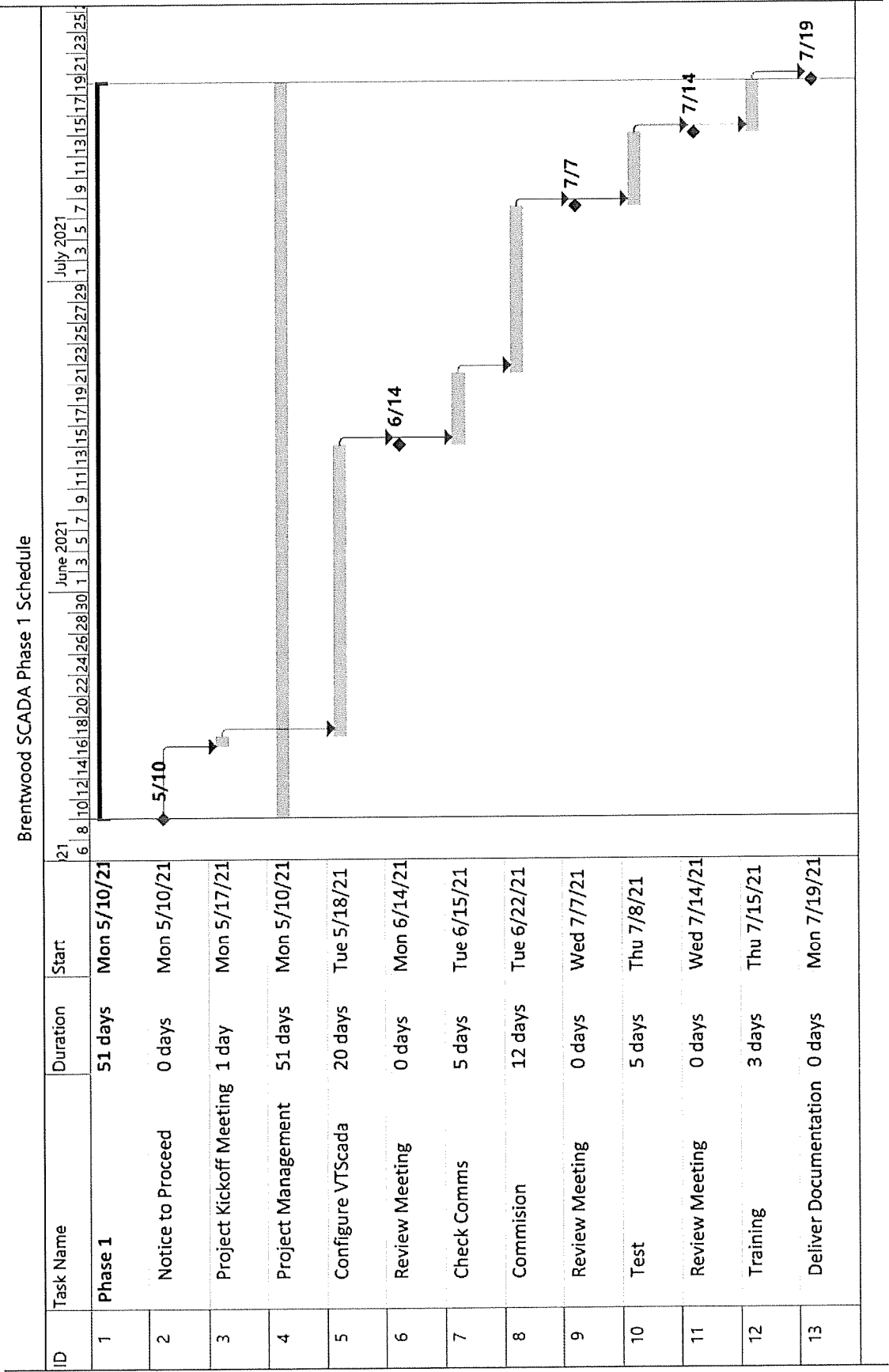
VTScada is independent from the communication method (cellular, radio, fiber, etc.) The network communication modules will provide the protocol for interface.

WSD has started replacing their controllers with Allen-Bradley MicroLogix PLCs from Rockwell Automation. Our recommendation is for WSD to standardize on MicroLogix PLCs. Prime Controls is a Rockwell Automation Solution Partner, the highest level of recognition in the Rockwell system. Our factory-certified staff is available to program, install, and maintain Rockwell PLCs.



4. Preliminary Project Schedule

The schedule on the next page is for Phase 1, the nine sites that need immediate attention. The Phase 2 schedule will be coordinated with the City based on funding and site availability. Prime Controls will support finishing Phase 2 within 18 months.





5. Training

Prime Controls will train operations personnel in the use of the system. This level of training will deliver the knowledge required for these individuals to train operators should the need arise. Prime Controls will train the operators in the use and maintenance of the system. This training will be hands on and cover all operational aspects of the system.

At the end of the project, Prime Controls will conduct an Exit Briefing during which the system will be formally turned over to the City.

6. Demonstration

VTScada has a demonstration on their website, www.vtscada.com. Prime Controls and VTScada will provide an in-person demonstration during the interview phase of the procurement.

7. Personnel Qualifications

This project can be executed by a relatively small project team. Prime Controls is able to use a small team by having a Project Manager who is an experienced Control System Engineer. Jason Phillips, PE is the Project Manager. Jason came to Prime Controls from Jefferson Parish, Louisiana where he was the primary engineer for the water, wastewater, and drainage systems for the Parish. At Prime Controls, Jason has been a hands-on manager for VTScada projects including capital and maintenance projects. These projects include complete upgrades to VTScada for large systems. His technical experience includes VTScada, Rockwell Automation, and other control system components. Jason has managed projects from less than \$50K to more than \$9M. He has more than 20 years of experience in control systems and has been with Prime Controls for six years.

Prime Controls has found that assigning a Project Engineer to take ownership of the entire technical portion of a project reduces execution risk. Stephen Joubert, PE is the Project Engineer assigned to the Brentwood project. Stephen has been trained by Trihedral on VTScada and has put this training to use on major VTScada projects. He has been with Prime Controls for four years working with Jason Phillips. As a team, Jason and Stephen are well prepared to complete this project within the schedule while meeting all WSD requirements.



5.4 References

1. Five Project References

a. Houston Zoo SCADA

In October 2017, Prime Controls designed and installed a complete SCADA system to monitor various areas of the Houston Zoo. This was a two-phase project where Prime Controls provided engineering design services for the SCADA system and PLC panels including PLC panel CAD drawings, PLC panel design, fabrication, and testing, and PLC/HMI/SCADA system software development and programming. The project consisted of an Allen-Bradley MicroLogix PLC and VTScada HMI Software. The total cost of Prime Controls’ scope for both phases of the project was \$182,095 with a final completion date of December 31, 2018. Based on our work on this project, we were awarded a separate contract in August 2020 that is currently underway. The Houston Zoo contact for the Houston Zoo SCADA project is:

Mike Fannin, LEED Green Associate, Manager, LSS Water Quality
713-533-6614
mfannin@houstonzoo.org

b. Missouri City Surface Water Treatment Plant Expansion

In January 2019, Prime Controls was awarded the subcontractor role by LEM Construction for the SCADA and Instrumentation and Controls work associated with this project. Our scope included PLC/HMI/SCADA system software development and programming, modifications to the existing HMI and PLCs, installation of instrumentation, field calibration, check-out and start-up services, factory and site acceptance testing, training services, operations and maintenance documentation, and Project Management and supervision throughout the duration of the project. This project consisted of two Allen-Bradley ControlLogix PLCs and VTScada HMI Software. The total cost of Prime Controls’ scope of the project was \$388,450 with a final completion date of December 31, 2020. Based on our performance on this project, we were awarded a separate contract in January 2021 that is currently underway. The Missouri City contact for the Surface Water Treatment Plan Expansion project is:

Tram Doan, Plant Operator
281-886-2293
tdoan@missouricity.org

c. City of Conroe Southwest Regional WWTP Improvements

In December 2014, Prime Controls was awarded the subcontractor role for this project by LEM Construction. Our scope was to provide a complete SCADA package for the plant improvements including instrumentation installation and calibration, custom panel fabrication and assembly, PLC/HMI/SCADA system software development and implementation, computer network installation, wireless radio access points, system testing, and operator and engineer hardware and software training. This project consisted of 9 Modicon M580 PLC panels and a new VTScada HMI system. The total cost of the project was \$923,958 with a final completion date of November 28, 2016. Based on our performance on this project and other City of Conroe projects we have completed, we were awarded two additional contracts that are well underway. The City of Conroe contact for the Southwest Regional WWTP Improvements project is:



Greg Hall, WWTP Superintendent
936-522-3836
ghalljr@cityofconroe.org

d. City of Wichita Falls Permanent Indirect Reuse System

In February 2016, Prime Controls began the Instrumentation and Controls work for a large Water Treatment Plant including, but not limited to: Lime Slurry Storage and Feed; Ferric Chloride Storage and Feed; Primary Sludge Pump Station; Chlorine Feed; Sulfur Dioxide Feed; Low-Lift Pump Station; Filtration System; Dechlorination; Reaeration; Reuse Pump Station; Samplers; Ultrasonic Flow Analyzers; Rotameter; Magnetic Flow Meters; Gauges with Diaphragm Seals; Pressure Transmitters; Temperature Transmitters. The project consisted of 8 Allen-Bradley ControlLogix PLCs and **VTScada** HMI Software. The total cost of our scope was \$1,341,400 with a final completion date of December 18, 2017. The City of Wichita Falls contact for this project is:

Harold Burris, Resource Recovery Facility Superintendent
940-397-2535
harold.burris@wichitafallstx.gov

e. Baytown Area Water Authority 6 MGD Surface Water Treatment Plant

In 2018, Prime Controls was awarded the subcontractor role for this project by Pfeiffer & Son, Ltd for the Instrumentation and Controls work associated with this project. Our scope was to provide plant monitoring and control systems including assembly, field testing, training, fiber optic cabling, primary sensors and field instruments, control auxiliaries, control panels and enclosures, surge protection devices, and standalone UPS for SCADA workstations and printers. The project consisted of 7 Allen-Bradley ControlLogix and CompactLogix PLCs and **VTScada** HMI Software. The total cost of the project was \$1,889,352 with a final completion date of November 17, 2020. This was our fifth project specifically owned by Baytown Area Water Authority (a division of the City of Baytown, Texas), and we completed two additional projects for BAWA during the completion of the 6 MGD Surface Water Treatment Plant project. The contact for this project is:

Sterling Beaver, Superintendent
281-420-5310
sterling.beaver@baytown.org

2. Number of Clients

The Water/Wastewater Division of Prime Controls produces revenue in excess of \$40,000,000 per year, all from Control System integration projects. This table shows a representative sample of 152 projects with contract value of more than \$500,000 either underway or recently completed. We limited the table to projects greater than \$500K in value for brevity. If we had included all water/wastewater projects, the total number of projects would exceed 1,000. The table shows projects from 58 different Owners. Project locations include California, Arizona, Colorado, Texas, Oklahoma, Kansas, and Louisiana.

Project Description/Project Name	Owner	State	Contract Value	% Complete	SCADA
Greenfield WRF Construction	City of Mesa	AZ	\$4,624,759.98	100%	iFIX
WWTP EST	City of Wilcox	AZ	\$591,358.94	100%	Wonderware
Control System & SCADA Upgrade Phase I	California Water Service	CA	\$7,617,065.34	100%	ClearSCADA



Project Description/Project Name	Owner	State	Contract Value	% Complete	SCADA
Misc. Fixed Price	California Water Service	CA	\$1,225,876.00	100%	ClearSCADA
Bakersfield Controls System Upgrade	California Water Service	CA	\$820,845.00	42.33%	ClearSCADA
TDS Reduction Facility	Cherokee Metro District	CO	\$1,579,821.00	0.00%	FactoryTalk
Tomahawk Creek Wastewater Treatment Facility Expansion	Johnson County	KS	\$6,980,737.00	91.83%	iFIX
SWBNO Algiers Water Purification Plant	City of New Orleans	LA	\$689,000.00	98.67%	iFIX
HMGP Oak St. PS Upgrade & Rehab	City of New Orleans	LA	\$618,011.00	100%	Other
SCADA System Services	Jefferson Parish	LA	\$835,037.00	60.65%	VTScada
East Bank WTP P3 Plant PLC Upgrade	Jefferson Parish	LA	\$669,074.00	100%	VTScada
Permanent Canal Closures and Pumps	US Army Corps of Engineers	LA	\$9,645,761.00	100%	FactoryTalk
City Wide SCADA System	City of Broken Arrow	OK	\$1,685,401.00	100%	VTScada
Coffee Creek WRRFEP	City of Edmond	OK	\$7,485,000.00	85.28%	FactoryTalk
Arcadia Residuals Handling Improvements	City of Edmond	OK	\$4,478,701.00	15.25%	FactoryTalk
SCADA System Upgrade	City of Tulsa	OK	\$510,671.05	100%	Wonderware
WWTP Improv. Phase II	City of Abilene	TX	\$1,711,082.21	100%	FactoryTalk
JK & PB WTP Rehab	City of Arlington	TX	\$901,877.26	100%	None
South Austin Regional WWTP Fil	City of Austin	TX	\$903,668.10	100%	iFIX
BAWA 6MGD Surface Water Treatment Plant	City of Baytown	TX	\$1,516,000.00	100%	VTScada
PK Pretreatment Facility	City of Breckenridge	TX	\$1,121,446.52	100%	Wonderware
SCADA Upgrade	City of Carrollton	TX	\$1,044,591.00	100%	Wonderware
WWTP Control & SCADA Improvement	City of Cedar Park	TX	\$1,000,692.00	100%	Wonderware
Creek Municipal Authority	City of Cibolo	TX	\$1,388,134.00	100%	iFIX
Central WWTP	City of Conroe	TX	\$1,414,135.00	48.25%	VTScada
Southwest WWTP Improv.	City of Conroe	TX	\$923,958.00	100%	VTScada
SW WWTP SCADA Replace	City of Conroe	TX	\$609,080.00	100%	VTScada
Nueces River Raw Water PS	City of Corpus Christi	TX	\$969,795.00	73.51%	FactoryTalk
HSP - Building #3	City of Corpus Christi	TX	\$850,690.00	100%	FactoryTalk
Hickory Detention Facility/Pecan Creek WRP	City of Denton	TX	\$751,500.00	21.00%	Wonderware
Lake Lewisville WTP Phase II Improvements	City of Denton	TX	\$633,900.00	45.72%	iFIX
Village Creek Sludge Thickening Imp.	City of Fort Worth	TX	\$773,000.00	28.18%	None
Village Creek Peak Flow	City of Fort Worth	TX	\$576,419.78	100%	FactoryTalk
Village Creek	City of Fort Worth	TX	\$528,500.00	18.54%	None
Biosolids Rehab & Odor - Rowlett Creek WTP	City of Garland	TX	\$657,502.08	100%	FactoryTalk
South WWTP Improvements Phase I	City of Granbury	TX	\$588,038.00	3.23%	VTScada
NE Water Purification Plant Package 10	City of Houston	TX	\$11,467,570.00	38.12%	VTScada
SEWPP Treatment Modules Rehab	City of Houston	TX	\$1,069,000.00	100%	iFIX
LLPS Direct Co	City of Houston	TX	\$519,084.00	100%	Siemens
AJ WWTP	City of Huntsville	TX	\$595,850.00	100%	FactoryTalk
WWTP Construction Expansion	City of Kyle	TX	\$835,000.00	23.14%	
South WWTP	City of Laredo	TX	\$1,275,822.45	100%	iFIX
South WWTP Expansion	City of Laredo	TX	\$505,482.52	100%	iFIX
PS10 & Storage Tank	City of Lubbock	TX	\$764,200.01	100%	iFIX
PS16 and Storage Tank	City of Lubbock	TX	\$545,223.72	100%	iFIX
WPCP Secondary Treatment Upgrades	City of Midland	TX	\$2,521,400.00	100%	Wonderware
WPCP Primary Rehab	City of Midland	TX	\$583,000.00	100%	FactoryTalk
Trinity Well Field	City of New Braunfels	TX	\$561,636.04	100%	FactoryTalk
Surface WTP	City of Pearland	TX	\$2,696,469.00	0.00%	iFIX
Reflection Bay WRF Expansion	City of Pearland	TX	\$1,430,000.00	100%	iFIX
SCADA Upgrades	City of Richardson	TX	\$1,173,674.24	100%	Wonderware
Northside & Eastside Pump Station Elect Imp.	City of Richardson	TX	\$729,000.00	0.00%	None
Surface WTP Membrane Procurement	City of Richmond	TX	\$959,864.00	100%	Wonderware
BCR WWTP East Plant Control Sys Upgrade	City of Round Rock	TX	\$1,925,537.00	100%	Other
Brushy Creek Regional WW East Plant 30MGD Upgrade	City of Round Rock	TX	\$1,052,838.00	0.00%	Ignition
Brushy Creek Regional WW East Plant	City of Round Rock	TX	\$615,118.00	100%	Ignition
Hickory Well Supply-Well Field	City of San Angelo	TX	\$1,125,932.29	100%	iFIX
Hickory Groundwater Treatment	City of San Angelo	TX	\$784,449.17	100%	iFIX
Riverstone	City of Sugar Land	TX	\$713,864.00	100%	iFIX
WWTP Improvements	City of Sulphur Springs	TX	\$574,629.00	100%	iFIX
Stewart Creek WWTP Exp. Ph. 1	City of The Colony	TX	\$1,265,400.00	100%	Wonderware
Permanent Indirect Reuse Sys	City of Wichita Falls	TX	\$1,341,400.00	100%	VTScada
Water Treatment Plant	Corpus Christi Naval Air Station	TX	\$994,690.00	85.72%	FactoryTalk
Access	Dallas Water Utilities	TX	\$4,321,858.00	0.00%	iFIX



Project Description/Project Name	Owner	State	Contract Value	% Complete	SCADA
Ozone System Improvements (Bachman, Eastside, Elm Fork)	Dallas Water Utilities	TX	\$2,345,702.00	1.35%	iFIX
CWWTP Aeration Improvements	Dallas Water Utilities	TX	\$1,352,450.00	4.07%	iFIX
CWWTP Grit Removal Screen	Dallas Water Utilities	TX	\$1,018,575.60	100%	iFIX
CWWTP Process Control System Improvements	Dallas Water Utilities	TX	\$5,499,346.00	100%	iFIX
Bachman Water Quality Improvement	Dallas Water Utilities	TX	\$2,289,996.00	100%	iFIX
Elm Fork Pump Station #1	Dallas Water Utilities	TX	\$1,010,000.00	83.71%	iFIX
White Rock Raw Sewage	Dallas Water Utilities	TX	\$951,184.32	100%	iFIX
Eastside Water Quality Improvement	Dallas Water Utilities	TX	\$940,000.00	94.67%	iFIX
Walcrest PS	Dallas Water Utilities	TX	\$847,000.00	100%	iFIX
Central WWTP Effluent PS	Dallas Water Utilities	TX	\$791,839.00	100%	iFIX
Walnut Hill Pump Station Replacement Project	Dallas Water Utilities	TX	\$774,300.00	46.84%	iFIX
Southside WWTP Major Maint & Rehab 2015	Dallas Water Utilities	TX	\$761,135.00	100%	iFIX
Central WWTP White Rock	Dallas Water Utilities	TX	\$724,880.24	100%	iFIX
Central WWTP ASIPS	Dallas Water Utilities	TX	\$664,339.94	100%	iFIX
Major Valve & Vault Project	Dallas Water Utilities	TX	\$644,760.00	93.64%	iFIX
Elm Fork WTP	Dallas Water Utilities	TX	\$644,222.57	100%	iFIX
Elm Fork Residual Handling Facility	Dallas Water Utilities	TX	\$611,765.00	100%	iFIX
Southside WWTP Grit Removal	Dallas Water Utilities	TX	\$587,208.00	100%	iFIX
Central & Southside WWTP	Dallas Water Utilities	TX	\$527,695.00	100%	iFIX
Lake Livingston Hydrogeneration Plant	East TX Electrical Coop	TX	\$1,815,000.00	100%	Other
Canal Street Controls System Upgrade	El Paso Water Utilities	TX	\$2,800,000.00	100%	FactoryTalk
Fred Hervy Phase 1 Controls System Upgrade	El Paso Water Utilities	TX	\$1,931,801.00	100%	FactoryTalk
Bustamante Control System	El Paso Water Utilities	TX	\$1,865,120.00	100%	FactoryTalk
Haskell Plant Control System	El Paso Water Utilities	TX	\$1,776,000.00	100%	FactoryTalk
Fred Hervey Ph 2 CS	El Paso Water Utilities	TX	\$1,594,758.00	100%	FactoryTalk
Bustamante DCU-5	El Paso Water Utilities	TX	\$799,880.00	100%	FactoryTalk
WCID No. 2 WWTP No. 2	Fort Bend County	TX	\$946,690.00	19.93%	VTScada
GCWA IPS	Gulf Coast Water Authority	TX	\$761,200.00	100%	Wonderware
No. 18 WWTP Improvements	Harris County Improvements District	TX	\$801,827.00	100%	iFIX
Water Transmission SCADA System Imp, Project 329	North Texas Municipal Water District	TX	\$10,004,523.00	100%	FactoryTalk
Leonard Water Treatment Plant	North Texas Municipal Water District	TX	\$9,054,342.00	39.15%	FactoryTalk
WTP Plant II Filter Underdrain Impr. Phase II	North Texas Municipal Water District	TX	\$3,983,626.00	100%	FactoryTalk
Wylie WTP IV 70 MGD Expansion Project	North Texas Municipal Water District	TX	\$3,888,630.00	100%	FactoryTalk
Wylie WTP Plants III & IV Filter Performance Imp	North Texas Municipal Water District	TX	\$3,575,305.00	100%	FactoryTalk
South Mesquite Creek RWWTP 2015 SCADA Improvements	North Texas Municipal Water District	TX	\$3,154,765.00	100%	FactoryTalk
SCADA Upgrades 205	North Texas Municipal Water District	TX	\$2,881,978.51	100%	FactoryTalk
Lower Bois D'Arc RWPS	North Texas Municipal Water District	TX	\$2,673,579.00	8.79%	FactoryTalk
Wylie WTP Project #268-InPlant	North Texas Municipal Water District	TX	\$2,601,308.87	100%	FactoryTalk
Wylie WTP Campus Chem Sys	North Texas Municipal Water District	TX	\$1,815,200.00	100%	FactoryTalk
Wylie Water Treatment Plant III SCADA Imp	North Texas Municipal Water District	TX	\$1,790,315.00	100%	FactoryTalk
Chemical Systems Improvement Ph1B	North Texas Municipal Water District	TX	\$1,575,700.00	100%	FactoryTalk
Wylie Plant II Clearwell & Disinfection Mods	North Texas Municipal Water District	TX	\$1,349,831.72	100%	FactoryTalk
Leonard WTP High Service Pump Station	North Texas Municipal Water District	TX	\$1,255,500.00	0.00%	FactoryTalk
Meter Vault Standardization Set Point Control Phase II	North Texas Municipal Water District	TX	\$747,309.00	100%	FactoryTalk
Wylie WTP Chlorine System Improvements	North Texas Municipal Water District	TX	\$715,000.00	100%	FactoryTalk



Project Description/Project Name	Owner	State	Contract Value	% Complete	SCADA
Meter Vault Standardization Set Point Control Phase II	North Texas Municipal Water District	TX	\$654,000.00	85.12%	None
Main Stem Pump Station	North Texas Municipal Water District	TX	\$586,300.00	100%	FactoryTalk
McKinney LS Improvements	North Texas Municipal Water District	TX	\$565,000.00	76.56%	FactoryTalk
South Mesquite Creek RWWTP Filter & UV Disinfection Imp	North Texas Municipal Water District	TX	\$537,315.00	100%	FactoryTalk
Indian Creek Lift Station No. 2	North Texas Municipal Water District	TX	\$525,500.00	100%	FactoryTalk
Wylie WTP HMI and Data Server Upgrades Project	North Texas Municipal Water District	TX	\$3,156,520.00	0.00%	FactoryTalk
South Mesquite Creek RWWTP Solids Improvements	North Texas Municipal Water District	TX	\$1,750,000.00	0.00%	FactoryTalk
Water Supply Raw Water PS and Canal Connection	Sabine River Authority	TX	\$701,780.00	34.42%	VTScada
Brackish GW Desalination	San Antonio Water System	TX	\$5,210,937.55	100%	FactoryTalk
Broadband Access Point & PLC Replacement Ph 1	San Antonio Water System	TX	\$5,125,199.00	100%	FactoryTalk
Broadband Phase II Upgrade	San Antonio Water System	TX	\$4,239,473.00	77.21%	FactoryTalk
Central Water Integration Pipeline Terminus Treatment Facility	San Antonio Water System	TX	\$2,831,000.00	100%	FactoryTalk
Chilled Water System	San Antonio Water System	TX	\$2,309,910.57	100%	FactoryTalk
Wurzbach Pump Station Imp.	San Antonio Water System	TX	\$869,690.00	93.26%	FactoryTalk
DSP Southeast Tank & PS	San Antonio Water System	TX	\$863,944.73	100%	FactoryTalk
Dos Rios WRC Electrical	San Antonio Water System	TX	\$853,991.16	100%	FactoryTalk
University Pump Stat. Pro	San Antonio Water System	TX	\$832,746.45	100%	Other
La Rosa Pump Station Rehab	San Antonio Water System	TX	\$661,137.00	14.48%	FactoryTalk
Hargesheimer WTP Expansion	San Antonio Water System	TX	\$617,315.00	100%	FactoryTalk
Basin Pump Station Improvements Phase II	San Antonio Water System	TX	\$606,369.00	100%	FactoryTalk
Zarzamora Pump Station	San Antonio Water System	TX	\$578,492.00	100%	FactoryTalk
CWIP Maltsberger Pump Station and Basin Improvements	San Antonio Water System	TX	\$533,000.00	100%	FactoryTalk
Dos Rios Headworks	San Antonio Water System	TX	\$755,248.30	100%	FactoryTalk
North GW Reduction	San Jacinto River Authority	TX	\$1,479,922.31	100%	ClearSCADA
Mansfield WTP Phase 2	Travis Co WCID 17	TX	\$817,506.16	100%	Ignition
CRWWS PH III B Solids Improvements	Trinity River Authority	TX	\$11,014,200.00	76.96%	iFIX
CRWS Phase V Rehab	Trinity River Authority	TX	\$1,987,470.00	100%	iFIX
Process Improvements	Trinity River Authority	TX	\$1,581,693.00	100%	iFIX
Central Regional WW System Phase II Solids Management Imp	Trinity River Authority	TX	\$1,507,175.00	100%	iFIX
TCWSP Treatment Plant Improvements	Trinity River Authority	TX	\$1,284,580.00	100%	iFIX
Central Phase IV Rehab	Trinity River Authority	TX	\$1,057,905.26	100%	iFIX
CRWS Headworks B Improvements	Trinity River Authority	TX	\$898,805.70	100%	iFIX
Phase I Solids Management	Trinity River Authority	TX	\$578,815.31	100%	iFIX
CRWS Headworks A Fine Screen Facility	Trinity River Authority	TX	\$575,000.00	20.64%	iFIX
CRWS Elm Fork Relief Intercept	Trinity River Authority	TX	\$537,359.00	100%	iFIX
Livingston WTP 5 MGD Capac	Trinity River Authority	TX	\$529,348.10	100%	iFIX
Phase IV-D PS 6 & 6A	Trinity River Authority	TX	\$884,443.50	100%	iFIX
IPL Joint Booster Pump Station	Trinity Watershed Management Department	TX	\$2,988,718.00	100%	iFIX
IPL Pumpline JCC1 Pump Station	Trinity Watershed Management Department	TX	\$2,000,316.00	93.50%	iFIX
Able #3 Storm Water PS	Trinity Watershed Management Department	TX	\$1,960,808.00	100%	iFIX
IPL Section 12, 13 and MBR	Trinity Watershed Management Department	TX	\$880,661.90	100%	iFIX
Riverbend WWTP Expansion Project	Upper Trinity Regional Water District	TX	\$1,656,014.00	100%	Wonderware
Doe Branch Expansion	Upper Trinity Regional Water District	TX	\$651,802.00	81.13%	Wonderware

Brentwood City Commission Agenda

Meeting Date: 08/10/2026

Approval of Schedule for Board of Commissioners Meetings for Calendar Year 2027

Submitted by: Holly Earls, Administration

Department: Administration

Information

Subject

Approval of Schedule for Board of Commissioners Meetings for Calendar Year 2027

Background

The proposed schedule of the Board of Commissioners' meetings for calendar year 2027 is attached. Under this schedule, meetings will continue to be held on the second and fourth Monday night of each month.

The second meeting in December will be scheduled for Monday, December 20 if a meeting is needed at that time. Typically, a second meeting is not held in December if it is determined that there is no urgent business that needs to be considered prior to the holiday period.

Informational meetings will be scheduled for the preceding Thursdays at 9:00 a.m. Note there will be no informational meeting scheduled for the December 20th Commission meeting. The remaining informational meetings may be canceled upon distribution of the agenda backup material on the preceding Tuesday if there is no pressing need to meet due to a light, routine agenda or because of schedule conflicts for a majority of commissioners.

Please note that the proposed meeting schedule may be altered by additional board action during the year if there is a conflict with an event or activity unknown at this point or if it is determined that a meeting is unnecessary due to a lack of City business.

Please contact the City Recorder if you have any questions.

Staff Recommendation

Staff recommends approval of the attached meeting schedule.

Previous Commission Action

Prior to the beginning of the new calendar year, the Board of Commissioners approves the schedule for upcoming board meetings.

Fiscal Impact**Attachments**

Schedule of Meetings

BRENTWOOD BOARD OF COMMISSIONERS
SCHEDULE OF REGULAR MEETINGS AND AGENDA DEADLINES FOR
JANUARY – DECEMBER 2027

Commission Meeting	Informational Meeting	Submittal Deadline – Staff	Submittal Deadline – Others	Contract Submittal Deadline
Monday, January 11	Thursday, January 7	Tues, Dec 29	Monday, Dec 7	Friday, Dec 11
Monday, January 25	Thursday, January 21	Thur, Jan 14	Monday, Jan 4	Friday, Jan 8
Monday, February 8	Thursday, February 4	Friday, Jan 29	Friday, Jan 15	Friday, Jan 22
Monday, February 22	Thursday, February 18	Friday, Feb 12	Monday, Feb 1	Friday, Feb 5
Monday, March 8	Thursday, March 4	Friday, Feb 26	Monday, Feb 15	Friday, Feb 19
Monday, March 22	Thursday, March 18	Friday, March 12	Monday, March 1	Friday, March 5
Monday, April 12	Thursday, April 8	Friday, April 2	Monday, March 22	Thur, March 25
Monday, April 26	Thursday, April 22	Thur, April 15	Monday, April 5	Friday, April 9
Monday, May 10	Thursday, May 6	Friday, April 30	Monday, April 19	Friday, April 23
Monday, May 24	Thursday, May 20	Friday, May 14	Monday, May 3	Friday, May 7
Monday, June 14	Thursday, June 10	Friday, June 4	Monday, May 24	Friday, May 28
Monday, June 28	Thursday, June 24	Friday, June 18	Monday, June 7	Friday, June 11
Monday, July 12	Thursday, July 8	Thurs, July 1	Monday, June 21	Friday, June 25
Monday, July 26	Thursday, July 22	Friday, July 16	Fri, July 2	Friday, July 9
Monday, August 9	Thursday, August 5	Friday, July 30	Monday, July 19	Friday, July 23
Monday, August 23	Thursday, August 19	Friday, Aug 13	Monday, Aug 2	Friday, Aug 6
Monday, Sept 13	Thursday, September 9	Thurs, Sept 2	Monday, Aug 23	Friday, Aug 27
Monday, Sept 27	Thursday, September 23	Friday, Sept 17	Fri, Sept 3	Friday, Sept 10
Monday, October 11	Thursday, October 7	Friday, Oct 1	Monday, Sept 20	Friday, Sep 24
Monday, October 25	Thursday, October 21	Friday, Oct 15	Monday, Oct 4	Friday, Oct 8
Monday, November 8	Thursday, November 4	Friday, Oct 29	Monday, Oct 18	Friday, Oct 22
Monday, November 22	Thursday, November 18	Friday, Nov 12	Monday, Nov 1	Friday, Nov 5
Monday, December 13	Thursday, December 9	Friday, Dec 3	Monday, Nov 22	Wed, Nov 24
Monday, December 20 (if needed)	None	Friday, Dec 10	Monday, Nov 29	Friday, Dec 3

NOTE: Commission meetings are held at 7:00 p.m. on the dates shown above. Informational meetings concerning the agenda for the upcoming Commission meeting are normally scheduled for 9:00 a.m. on the preceding Thursday, but dates and times for these meetings may change and should be confirmed in advance. Materials to be included in meeting packages must be submitted to the City Recorder by noon on the submittal deadline date shown above. Agenda items for which adequate documentation has not been submitted will be subject to deletion. **All meeting dates and times are subject to change at the direction of the Board of Commissioners.**

Brentwood City Commission Agenda**Meeting Date:** 08/10/2026

Approval of Schedule for Review of Proposed FY 2028 Annual Operating Budget and FY 2028-2032 Capital Improvements Program

Submitted by: Holly Earls, Administration**Department:** Administration**Information****Subject**

Approval of Schedule for Review of the Proposed Fiscal Year 2028 Annual Operating Budget and Fiscal Years 2028-2032 Capital Improvements Program.

Background

Below is the recommended schedule for review and consideration of the City's proposed five-year capital improvements program for fiscal years 2028-2032 and the proposed fiscal year 2028 (July 1, 2027 - June 30, 2028) annual operating budget. The budget review schedule is typically approved by the City Commission prior to the new calendar year to allow for advance planning of important meetings and deadlines.

The important special meetings are highlighted in italic, bold print below.

Fiscal Years 2028-2032 Capital Improvements Program (CIP)

Distribute draft CIP to City Commission	March 29, 2027
City Commission CIP draft review period	March 29 – April 8, 2027
<i>CIP review work session – Thursday at 9:00 am following the briefing – Annex Room</i>	<i>April 8, 2027</i>
CIP adoption by Resolution	June 28, 2027

Fiscal Year 2027-2028 Annual Operating Budget

<i>Initial budget work session – Thursday, 2:00 p.m. – Annex Room</i>	<i>January 28, 2027</i>
Distribute proposed budget to City Commission	May 5, 2027
City Commission - initial review period of proposed budget	May 5–13, 2027
<i>City Commission budget review work session - Thursday 8:30 a.m. - Annex Room</i>	<i>May 13, 2027</i>

1st reading-Appropriations/Tax Rate Ordinances/1st public hearing	May 24, 2027
Public hearing only – Appropriation Ordinance	June 14, 2027
Final reading-Appropriations/Tax Rate Ordinances/Final public hearing	June 28, 2027

Please contact the City Manager if you have any questions.

Staff Recommendation

Staff recommends approval by motion of the proposed meeting schedule.

Previous Commission Action

The City Commission establishes a budget review schedule annually and is required under the City Charter to adopt the annual operating budget before the new fiscal year begins on July 1.

Fiscal Impact

Attachments

No file(s) attached.

Brentwood City Commission Agenda

Meeting Date: 08/10/2026

Resolution 2026-73 – Calling for a Public Hearing on Proposed Annexation and Plan of Services for the Brentwood Sewer Pump Station

Submitted by: Allison Henry, Planning & Codes

Department: Planning & Codes

Information

Subject

Resolution 2026-73 – A resolution calling for the scheduling of a public hearing on the proposed annexation by owner consent of property located south of Old Hickory Boulevard and directing staff to prepare a Plan of Services (POS) for the property.

Background

The attached resolution, if approved, requests that the Board of Commissioners schedule a future public hearing to consider the proposed annexation of property into the City, as requested by the current property owner, along with staff to prepare the required Plan of Services (POS). The subject property is located south of Old Hickory Boulevard, adjacent to the current city limits and within the City’s Urban Growth Boundary (UGB).

The resolution calls for the scheduling of a public hearing regarding the proposed Plan of Services (POS) before the Board of Commissioners as part of its regular agenda on **August 10, 2026**.

More specifically, the property for which annexation is requested is identified as Map 007 Parcel 00903 including a total of 18.01 +/- acres. The land is the current site of the City of Brentwood Sewer Pump Station and Equalization Tank.

The property for which annexation is requested is detailed in the table below.

<i>PROPERTY DESCRIPTION – Brentwood Sewer Pump Station</i>		
OWNER	PARCEL #	AREA (AC)
City of Brentwood	Map 007 Parcel 00903	18.01
TOTAL 18.01		18.01 +/-

The property located within Williamson County is currently zoned Municipal Growth Area 1 (MGA-1). If the annexation resolution is eventually approved following the public hearing, the property owner will request that Service Institutional — Cultural, Recreational, Governmental (SI-3) zoning district. Water utility services are provided by Metro Water Services and sewer utility services for the property are provided by Brentwood Water Services.

SUMMARY OF THE PROPOSED DEVELOPMENT PLAN

The overall area of the proposal includes 18.01 +/- acres to be zoned SI-3. The land is the current site of the City of Brentwood Sewer Pump Station and Equalization Tank. Access to the site is from Old Hickory Boulevard through an easement recorded in Deed Book 7435, Page 276.

Two methods exist under state law for annexation within a city's UGB: 1) annexation by resolution with the consent of the property owners and 2) annexation by referendum. This proposed annexation meets the criteria for annexation by resolution because the land is being annexed with the consent of the property owner. Annexation by resolution involves the written request by the property owner to bring a specific property into the City. A summary of the process follows:

1. The Board of Commissioners must pass a resolution calling for a public hearing on the proposed annexation in accordance with T.C.A. § 6-51-104.
2. The proposed plan of services and proposed resolution for annexation shall then be "promptly" sent to each landowner within the area proposed for annexation.
3. Written notice of the public hearing and the proposed plan of services and resolution for annexation shall also be forwarded to Williamson County Schools for their review as soon as possible, but no later than 30 days prior to the public hearing.
4. After scheduling the hearing, the proposed POS is sent to the Planning Commission for review. The Planning Commission has 90 days to study the proposed plan of services and issue a report.
5. The Board of Commissioners conducts the public hearing on the proposed annexation and associated POS, preceded by publication of a notice in a local newspaper of general circulation.
6. Following the public hearing, the Board of Commissioners must approve a resolution of annexation that includes the finalized plan of services.
7. The process to assign a zoning district to the subject properties begins.
8. Upon adoption of the annexation resolution that includes the finalized plan of services, a copy of the resolution is to be sent to the County Mayor.
9. The resolution, with a description of the annexed property, will be recorded with the county property assessor.

Under Tennessee law, a written plan of services (POS) for the annexed area is required, detailing the provision of services to future residents and property owners in the newly incorporated areas. These services include emergency services (Police, Fire and Emergency Communications), street maintenance, water and sewer services, brush pick-up, planning, zoning and codes services, parks and recreation and library services.

If the resolution to schedule the public hearing is approved, the request will proceed in accordance with the following schedule:

Proposed Schedule	
Monday, August 10, 2026	Consideration by the Board of Commissioners to Schedule a Public Hearing on the Plan of Services (POS) and annexation of the property
Tuesday, September 8, 2026	Planning Commission Review and Recommendation of the Proposed POS and annexation
Monday, September 28, 2026	Board of Commissioners -- Public Hearing on the POS
Monday, October 12, 2026	Board of Commissioners -- First Reading of the Ordinance Assigning SI-3 zoning to the property
Thursday, October 29, 2026	Required Community Meeting - Annex Room - TENTATIVE
Monday, November 2, 2026	Planning Commission Review and Recommendation of the Ordinance to Assigning SI-3 zoning to the property
Monday, November 9, 2026	Board of Commissioners Public Hearing on the Ordinance assigning SI-3 to the property
Monday, November 23, 2026	Board of Commissioners Review of Final Resolution Annexing the property into the City of Brentwood
Monday, November 23, 2026	Board of Commissioners Second and Final Reading of the Ordinance Assigning SI-3 to the property

If the Commission wishes to alter the schedule above, it should specify that as part of the motion to adopt Resolution 2026-73. Should there be any questions, please contact the Planning and Codes Director.

Staff Recommendation

Staff has reviewed the annexation petition and has determined that it meets the applicable requirements of state law regarding annexation for consideration by the Board of Commissioners. Staff recommends approval of the resolution calling for the public hearing to begin the process of consideration for the requested annexation.

Previous Commission Action

There has been no previous action by the Board of Commissioners related to the subject property.

Fiscal Impact

Attachments

Resolution 2026-73

Vicinity Map

Special Warranty Deed

Utility Easement Deed

RESOLUTION 2026-73

A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF TERRITORY INTO THE CITY OF BRENTWOOD BY OWNER CONSENT AND THE PLAN OF SERVICES FOR SAID TERRITORY, LOCATED ON THE WEST SIDE OF HILLSBORO ROAD SOUTH OF OLD HICKORY BOULEVARD

WHEREAS, the City of Brentwood, having been petitioned by interested persons, proposes the extension of its corporate limits by the annexation of certain territory which is located within its urban growth boundaries by owner consent; and

WHEREAS, the subject property (Map 007 Parcel 00903) includes a total of approximately 18.01 +/- acres; and

WHEREAS, the Board of Commissioners desires to conduct a public hearing on the proposed annexation and plan of services.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF BRENTWOOD TENNESSEE AS FOLLOWS:

SECTION 1. That a public hearing is hereby scheduled for 7:00 p.m. on September 28, 2026, at the Brentwood City Hall, located at 5211 Maryland Way, on the proposed annexation by owner consent of the territory described within Exhibit A, and the proposed Plan of Services for said territory, as shown in Exhibit B, both of which are attached hereto and made a part of this Resolution by reference.

SECTION 2. That a copy of this Resolution, describing the territory proposed for annexation by owner consent, along with the Plan of Services, shall be promptly sent to the last known address listed in the office of the Williamson County property assessor for each property owner of record within the territory proposed for annexation, with such being sent by first class mail and mailed no later than fourteen (14) calendar days prior to the scheduled date of the hearing on the proposed annexation.

SECTION 3. That a copy of this Resolution shall also be published by posting copies of it in at least three (3) public places in the City of Brentwood (it being noted that there are no "public places" in the territory proposed for annexation) and by publishing the notice of the Resolution at or about the same time in the Williamson Harold, a newspaper of general circulation in such territory and the City of Brentwood.

SECTION 4. That notice of the time, place and purpose of a public hearing on the proposed annexation by owner consent and the Plan of Services shall be published in the Williamson Harold, a newspaper of general circulation in the City of Brentwood, not less than twenty-one (21) days before the hearing, which notice shall include the locations of a minimum of three (3) copies of the Plan of Services for public inspection during all business hours from the date of notice until the public hearing.

SECTION 5. That written notice of the proposed annexation shall be sent to Williamson County Schools as soon as possible, but in no event less than thirty (30) days before the public hearing.

SECTION 6. That this resolution shall take effect from and after its passage, the general welfare of the City of Brentwood, Williamson County, Tennessee requiring it.

MAYOR Nelson Andrews

ADOPTED: _____

Approved as to form:

RECORDER Holly Earls

CITY ATTORNEY Kristen L. Corn

EXHIBIT A
RESOLUTION 2026-73
LANDS LYING WITHIN WILLIAMSON COUNTY, TENNESSEE
ANNEXATION DESCRIPTION

OLD HICKORY BOULEVARD

PROPERTY DESCRIPTION

A TRACT OF LAND IN THE 3RD CIVIL DISTRICT OF WILLIAMSON COUNTY, CITY OF BRENTWOOD, TENNESSEE, BEING BOUNDED ON THE NORTH AND EAST BY THE REMAINING LANDS OF HILLSBORO ROAD PARTNERSHIP AND CITY OF BRENTWOOD, TENNESSEE PROPERTY, ON THE SOUTH BY THE LITTLE HARPETH RIVER, AND ON THE WEST BY HARTWOOD, LLC AND CHRIST PRESBYTERIAN CHURCH, INC. AND BEING MORE PARTICULARLY DESCRIBED ACCORDING TO A SURVEY PREPARED BY JTA LAND SURVEYING, INC., JOB NUMBER 2020-157, AS FOLLOWS:

COMMENCING AT A CONCRETE MONUMENT (FOUND) AT THE SOUTHWESTERLY PROPERTY CORNER OF A TRACT OF LAND CONVEYED TO TSTM, LLC AS OF RECORD IN INSTRUMENT NO. 20210119-0007920, REGISTER'S OFFICE FOR DAVIDSON COUNTY, TENNESSEE; SAID CONCRETE MONUMENT ALSO BEING THE NORTHWESTERLY PROPERTY CORNER OF A TRACT OF LAND CONVEYED TO HILLSBORO ROAD PARTNERSHIP AS OF RECORD IN BOOK 860, PAGE 433, REGISTER'S OFFICE FOR WILLIAMSON COUNTY, TENNESSEE; SAID MONUMENT FURTHER BEING SITUATED IN THE EASTERLY PROPERTY LINE OF A TRACT OF LAND CONVEYED TO CHRIST PRESBYTERIAN CHURCH, INC. AS OF RECORD IN BOOK 406, PAGE 122, REGISTER'S OFFICE FOR DAVIDSON COUNTY, TENNESSEE; THENCE,

- A. WITH THE COMMON PROPERTY LINE BETWEEN SAID HILLSBORO ROAD PARTNERSHIP AND CHRIST PRESBYTERIAN CHURCH, INC. PROPERTIES, SOUTH 05 DEGREES 08 MINUTES 08 SECONDS WEST, 175.43 FEET TO AN IRON ROD (NEW) AT THE SOUTHWESTERLY PROPERTY CORNER OF A TRACT OF LAND CONVEYED TO THE CITY OF BRENTWOOD, TENNESSEE PROPERTY AS OF RECORD IN BOOK. 7435, PAGE 276, REGISTER'S OFFICE FOR WILLIAMSON COUNTY, TENNESSEE; SAID IRON ROD ALSO BEING THE MOST NORTHWESTERLY PROPERTY CORNER OF THE HEREIN DESCRIBED TRACT; THENCE,
 1. LEAVING SAID PROPERTY LINE OF CHRIST PRESBYTERIAN CHURCH, INC. AND WITH THE SOUTHWESTERLY PROPERTY LINE OF THE CITY OF BRENTWOOD, TENNESSEE PROPERTY, IN A SOUTHEASTWARDLY DIRECTION WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 61.10 FEET, A CENTRAL ANGLE OF 25 DEGREES 54 MINUTES 12 SECONDS, FOR AN ARC LENGTH OF 27.62 FEET TO A POINT; SAID CURVE HAS A CHORD BEARING AND DISTANCE OF SOUTH 71 DEGREES 46 MINUTES 15 SECONDS EAST, 27.39 FEET; THENCE, Book 8763 Page 623
 2. CONTINUING IN A SOUTHEASTWARDLY WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 60.30 FEET, A CENTRAL ANGLE OF 50 DEGREES 40 MINUTES 27 SECONDS, FOR AN ARC LENGTH OF 53.33 FEET TO A POINT; SAID CURVE HAS A CHORD BEARING AND DISTANCE OF SOUTH 33 DEGREES 28 MINUTES 55 SECONDS EAST, 51.61 FEET; THENCE,

3. CONTINUING WITH THE WESTERLY PROPERTY LINE OF THE CITY OF BRENTWOOD, TENNESSEE PROPERTY, SOUTH 03 DEGREES 43 MINUTES 27 SECONDS EAST, 24.16 FEET TO A POINT; THENCE,
4. SOUTH 02 DEGREES 47 MINUTES 23 SECONDS WEST, 59.46 FEET TO A POINT; THENCE,
5. SOUTH 05 DEGREES 46 MINUTES 53 SECONDS WEST, 277.08 FEET TO A POINT; THENCE,
6. SOUTH 06 DEGREES 14 MINUTES 02 SECONDS WEST, 67.20 FEET TO A POINT; THENCE,
7. SOUTH 05 DEGREES 17 MINUTES 31 SECONDS WEST, 105.06 FEET TO A POINT; THENCE,
8. SOUTH 00 DEGREES 34 MINUTES 57 SECONDS EAST, 44.62 FEET TO A POINT; THENCE,
9. IN A SOUTHEASTWARDLY DIRECTION WITH A CURVE TO THE LEFT HAVING A RADIUS OF 60.34 FEET, A CENTRAL ANGLE OF 49 DEGREES 54 MINUTES 10 SECONDS, FOR AN ARC LENGTH OF 52.55 FEET TO A POINT; SAID CURVE HAS A CHORD BEARING AND DISTANCE OF SOUTH 25 DEGREES 19 MINUTES 39 SECONDS EAST, 50.91 FEET; THENCE,
10. SOUTH 52 DEGREES 47 MINUTES 53 SECONDS EAST, 53.88 FEET TO A POINT; THENCE,
11. SOUTH 55 DEGREES 44 MINUTES 02 SECONDS EAST, 601.70 FEET TO A POINT; THENCE,
12. SOUTH 43 DEGREES 50 MINUTES 47 SECONDS WEST, 18.86 FEET TO A POINT; THENCE,
13. SOUTH 00 DEGREES 17 MINUTES 10 SECONDS WEST, 55.45 FEET TO A POINT; THENCE.
14. NORTH 89 DEGREES 35 MINUTES 42 SECONDS EAST, 100.00 FEET TO A POINT; THENCE,
15. NORTH 00 DEGREES 17 MINUTES 10 SECONDS EAST, 101.06 FEET TO A POINT IN THE NORTHERLY PROPERTY LINE OF THE CITY OF BRENTWOOD, TENNESSEE PROPERTY; THENCE,
16. WITH THE NORTHERLY PROPERTY LINE OF THE CITY OF BRENTWOOD, TENNESSEE PROPERTY, SOUTH 88 DEGREES 50 MINUTES 47 SECONDS WEST, 56.85 FEET TO A POINT; THENCE,
17. SOUTH 43 DEGREES 50 MINUTES 47 SECONDS WEST, 23.49 FEET TO A POINT; THENCE,
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25. LEAVING THE CITY OF BRENTWOOD, TENNESSEE PROPERTY, AND WITH A NEW SEVERANCE LINE THROUGH WHICH THIS TRACT IS A PART OF, SOUTH 85 DEGREES 24 MINUTES 06 SECONDS EAST, 346.50 FEET TO AN IRON ROD (NEW); THENCE,
26. SOUTH 82 DEGREES 52 MINUTES 40 SECONDS EAST, 240.01 FEET TO AN IRON ROD (NEW); THENCE,
27. SOUTH 81 DEGREES 04 MINUTES 36 SECONDS EAST, 217.14 FEET TO AN IRON ROD (NEW); THENCE,
28. SOUTH 06 DEGREES 00 MINUTES 20 SECONDS WEST, 266.02 FEET TO AN IRON ROD (NEW); THENCE,

29. SOUTH 00 DEGREES 23 MINUTES 25 SECONDS EAST, PASSING THROUGH AN IRON ROD (NEW) ON THE TOP OF THE RIVER BANK AT 217.79 FEET, FOR A TOTAL DISTANCE OF 300.65 FEET TO A POINT IN THE CENTERLINE OF THE LITTLE HARPETH RIVER; THENCE,
30. WITH THE CENTERLINE OF THE LITTLE HARPETH RIVER, SOUTH 57 DEGREES 13 MINUTES 00 SECONDS WEST, 17.40 FEET TO A POINT; THENCE,
31. SOUTH 15 DEGREES 13 MINUTES 00 SECONDS WEST, 82.00 FEET TO A POINT; THENCE,
32. SOUTH 04 DEGREES 03 MINUTES 00 SECONDS WEST, 166.00 FEET TO A POINT; THENCE,
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40. SOUTH 78 DEGREES 13 MINUTES 00 SECONDS WEST, 94.00 FEET TO A POINT; THENCE,
41. SOUTH 51 DEGREES 03 MINUTES 00 SECONDS WEST, 128.00 FEET TO A POINT; THENCE,
42. SOUTH 38 DEGREES 23 MINUTES 00 SECONDS WEST, 113.00 FEET TO A POINT; THENCE,
43. SOUTH 52 DEGREES 23 MINUTES 00 SECONDS WEST, 26.84 FEET TO A POINT IN THE EASTERLY PROPERTY LINE OF THE AFOREMENTIONED HARTWOOD, LLC PROPERTY; THENCE,
44. LEAVING THE CENTERLINE OF THE LITTLE HARPETH RIVER AND WITH THE EASTERLY PROPERTY LINE OF SAID HARTWOOD, LLC, NORTH 82 DEGREES 58 MINUTES 20 SECONDS WEST, 47.91 FEET TO AN IRON ROD (FOUND); THENCE,
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47. WITH THE EASTERLY PROPERTY LINE OF SAID CHRIST PRESBYTERIAN CHURCH, INC., IN PART, NORTH 05 DEGREES 08 MINUTES 08 SECONDS EAST, 251.92 FEET TO THE POINT OF BEGINNING AND CONTAINING 784,713 SQUARE FEET OR 18.015 ACRES, MORE OR LESS, AS CALCULATED BY THE ABOVE COURSES AND DISTANCES.

Being a part of the same property conveyed unto WILBUR C. SENSING AND WIFE, KATHERINE M. SENSING by deed from GEORGE I. WADDE, UNMARRIED, AND CORINNE W. PICKENS AND HUSBAND, D.R. PICKENS, of record in Deed Book 79, page 513, dated March 30, 1943, Williamson County Register's Office.

WILBUR C. SENSING AND WIFE, KATHERINE M. SENSING have conveyed their interest in said property to HILLSBORO ROAD PARTNERSHIP by Quitclaim Deed of record in Book 771, page 352, dated December 1, 1979, Williamson County Register's Office.

Being part of the same property conveyed to W.C. SENSING by Installment Deed from MRS. LOTTIE S. POTTS, A WIDOW, of record in Book 1179, page 43, dated May 1, 1940, Register's Office for Davidson County, Tennessee.

WILBUR C. SENSING died testate on or about September 27, 1984. Pursuant to the terms of his will of

record in Will Book 148, page 825, Probate Court for Davidson County, Tennessee, DOROTHEA SENSING HETZEL, KATHERINE SENSING HILL, WILBUR C. SENSING, JR. AND MICKEY J. RIDINGS, CO-TRUSTEES OF TRUST A AND TRUST B UNDER THE WILL OF WILBUR C. SENSING, JR. conveyed said property to KATHERINE M. SENSING by Quitclaim Deed of record in Book 859, page 79, dated June 4, 1990, Williamson County Register's Office.

KATHERINE M. SENSING subsequently conveyed her interest in said property to HILLSBORO ROAD PARTNERSHIP by Quitclaim Deed of record in Book 8159, page 439, dated June 19, 1990, Davidson County Register's Office.

Being part of the same property conveyed to Hillsboro Road Partnership, a Tennessee General Partnership, Hillsboro Road Partnership, a Tennessee General Partnership and Hillsboro Road Partnership, a Tennessee General Partnership by deed from Katherine M. Sensing dated June 19, 1990 and recorded in Williamson County ROD Book 860, page 433, and in Book 8159, page 439, Register's Office for Davidson County.

RESOLUTION 2026-73
EXHIBIT “B”
VOLUNTARY ANNEXATION
PROPOSED PLAN OF SERVICES
OLD HICKORY BOULEVARD
MAP 007 PARCEL 00903

Background

The area is located approximately 2,500 feet south of Old Hickory Boulevard and west of Hillsboro Road. The property is currently contiguous to the existing Brentwood City limits and within Brentwood’s Urban Growth Boundary.

According to the Williamson County Property Assessor, the property is approximately 18.01 +/- acres. The tract (Map 007 Parcel 00903) is located within the Brentwood Urban Growth Boundary (UGB).

If approved, staff will request assignment of the Service Institution – Cultural, Recreational, and Governmental (SI-3) zoning district.

Police

Regular patrolling, radio responses to calls and other routine police services, using present personnel and equipment, will be provided on the effective date of annexation. Services will be extended to this area. The Police Headquarters building, which opened in April 2021, located at 910 Heritage Way, is approximately 10.3 miles from the subject property.

Fire

Fire protection provided by present personnel and equipment of the firefighting force, within the standard limitations of available water and distances from existing fire stations, will be extended to the property on the effective date of annexation. The property proposed for annexation will be located within the primary response zone for Station No. 1, with Station No. 2 providing back-up response as needed. Fire Station No. 1, located at the City Hall, is approximately 5.2 miles from the area proposed to be annexed. All stations are staffed with full-time firefighters that provide 24 hour/seven days per week fire protection.

Emergency Communications

Upon the effective date of the annexation, the property will be incorporated into the City’s 911 Emergency Communications District, and all 911 emergency calls will be routed to the Brentwood emergency dispatch center.

Public Works/ Road Improvements

The property proposed for annexation is accessed from Old Hickory Boulevard through a recorded easement. Old Hickory Boulevard is located north of the city limits and is identified as SR254 and maintained by TDOT.

Planning and Development Oversight

All planning, zoning and development regulations and standards of the City will extend to the annexed area upon the effective date of annexation. Existing personnel will handle oversight and enforcement of existing regulations.

Zoning and Subdivision Plan Approvals in Area

The City is requesting that the property be assigned the Service Institution – Cultural, Recreational, and Governmental (SI-3) zoning. The adjacent properties located within the City of Brentwood are zoned OSRD and R-2. The adjacent properties in Williamson County are zoned MGA-1.

Code Enforcement

Not applicable as the property is owned by the City of Brentwood.

Parks and Recreation

Not applicable as the property is owned by the City of Brentwood.

Public Library

Not applicable as the property is owned by the City of Brentwood.

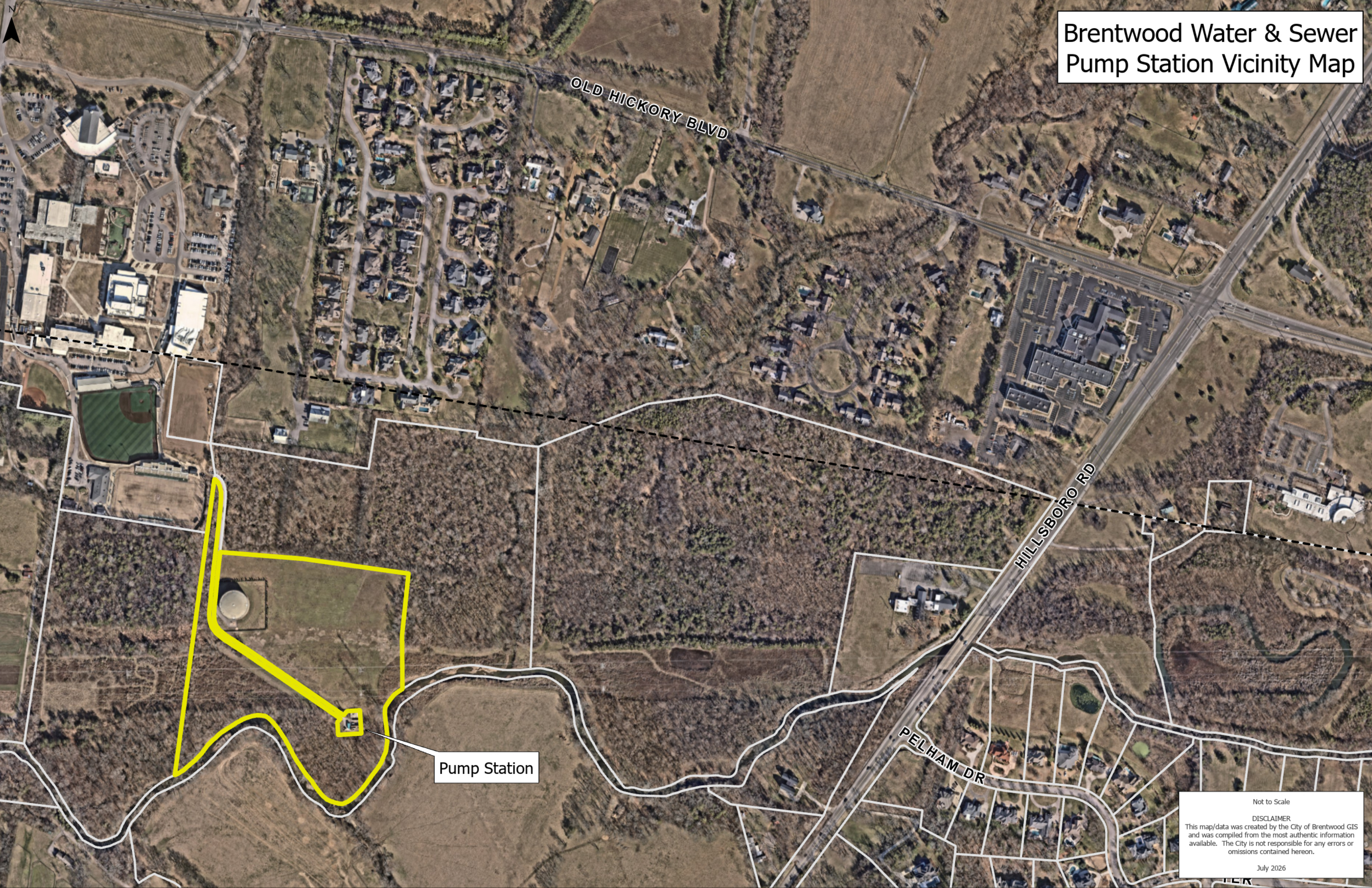
Water and Sewer

If the property were to be developed, water service would be provided by Metro Water Services and sewer service would be provided by Brentwood Water Services.

Revenues (Taxes and Fees)

Not applicable as the property is owned by the City of Brentwood.

Brentwood Water & Sewer Pump Station Vicinity Map



OLD HICKORY BLVD

HILLSBORO RD

PELHAM DR

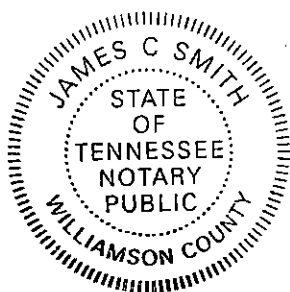
Pump Station

Not to Scale
DISCLAIMER
This map/data was created by the City of Brentwood GIS and was compiled from the most authentic information available. The City is not responsible for any errors or omissions contained hereon.
July 2026

Athens

SPECIAL WARRANTY DEED

Pick Up



STATE OF TENNESSEE

COUNTY OF Davidson

THE ACTUAL CONSIDERATION OR VALUE,
WHICHEVER IS GREATER, FOR THIS TRANSFER IS

\$ Governmental Recording Exempt

TCA 67-4-409(f)

 Affiant: *[Signature]*
 SUBSCRIBED AND SWORN TO BEFORE ME, THIS THE
 DAY OF September, 2021

NOTARY PUBLIC:

My Commission Expires

MY COMMISSION EXPIRES:

(AFFIX SEAL)

January 23, 2023

 THIS INSTRUMENT WAS PREPARED BY
 Athens Title & Escrow LLC, 5115 Maryland Way Brentwood, TN 37027

ADDRESS NEW OWNER:	SEND TAX BILL TO:	
City of Brentwood, Tennessee	EXEMPT	Being Part of
5211 Maryland Way	City of Brentwood,	Williamson County MAP 007
Brentwood, Tennessee 37027	Tennessee	PARCEL 009.00 & 009.01
	5211 Maryland Way	Davidson County Map
	Brentwood, Tennessee	158 00 0 006.00
	37027	

For and in consideration of the sum of ten dollars, cash in hand paid by the hereinafter named grantee, and other good and valuable considerations, the receipt of which is hereby acknowledged, we,

Hillsboro Road Partnership, a Tennessee General Partnership,

Hereinafter called the grantor, have bargained and sold and by these presents do transfer and convey unto

CITY OF BRENTWOOD, TENNESSEE, a Tennessee municipal corporation

Hereinafter called the grantee, its successors and assigns, a certain tract or parcel of land in **Williamson County and Davidson County**, state of Tennessee, described as follows: To wit:

A TRACT OF LAND IN THE 3RD CIVIL DISTRICT OF WILLIAMSON COUNTY, CITY OF BRENTWOOD, TENNESSEE, BEING BOUNDED ON THE NORTH AND EAST BY THE REMAINING LANDS OF HILLSBORO ROAD PARTNERSHIP AND CITY OF BRENTWOOD, TENNESSEE PROPERTY, ON THE SOUTH BY THE LITTLE HARPETH RIVER, AND ON THE WEST BY HARTWOOD, LLC AND CHRIST PRESBYTERIAN CHURCH, INC. AND BEING MORE PARTICULARLY DESCRIBED ACCORDING TO A SURVEY PREPARED BY JTA LAND SURVEYING, INC., JOB NUMBER 2020-157, AS FOLLOWS:

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WILBUR C. SENSING AND WIFE, KATHERINE M. SENSING have conveyed their interest in said property to HILLSBORO ROAD PARTNERSHIP by Quitclaim Deed of record in Book 771, page 352, dated December 1, 1979, Williamson County Register's Office.

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WILBUR C. SENSING died testate on or about September 27, 1984. Pursuant to the terms of his will of record in Will Book 148, page 825, Probate Court for Davidson County, Tennessee, DOROTHEA SENSING HETZEL, KATHERINE SENSING HILL, WILBUR C. SENSING, JR. AND MICKEY J. RIDINGS, CO-TRUSTEES OF TRUST A AND TRUST B UNDER THE WILL OF WILBUR C. SENSING, JR. conveyed said property to KATHERINE M. SENSING by Quitclaim Deed of record in Book 859, page 79, dated June 4, 1990, Williamson County Register's Office.

KATHERINE M. SENSING subsequently conveyed her interest in said property to HILLSBORO ROAD PARTNERSHIP by Quitclaim Deed of record in Book 8159, page 439, dated June 19, 1990, Davidson County Register's Office.

Being part of the same property conveyed to Hillsboro Road Partnership, a Tennessee General Partnership, Hillsboro Road Partnership, a Tennessee General Partnership and Hillsboro Road Partnership, a Tennessee General Partnership by deed from Katherine M. Sensing dated June 19, 1990 and recorded in Williamson County ROD Book 860, page 433, and in Book 8159, page 439, Register's Office for Davidson County.

This conveyance is made subject to the following:

- 1) 2021 taxes and subsequent years.
- 2) Any and all restrictions, conditions, and easements of record.
- 3) Any discrepancies, conflicts, easements, boundary line disputes, any shortages in area, encroachments or protrusions, or overlapping of improvements which would be disclosed by an inspection and accurate survey of the premises.
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- 6) Deed and Order of Possession regarding Permanent Easement granted to Harpeth Valley Utilities District of Davidson and Williamson Counties, Tennessee, in Book 7434, page 6 said Register's Office.
- 7) Agreed Order regarding easement granted to City of Brentwood, Tennessee, in Book 7435, page 276, all in said Register's Office.
- 8) Easement for the flow of the water of Little Harpeth River and the rights of the public therein. Rights of upper and lower riparian owners to the flow of the water of Little Harpeth River, free from diminution or pollution. Changes in the boundary of the subject property resulting from erosion or accretion caused by the flow of Little Harpeth River. Title to that portion of the land lying below the ordinary low water mark of Little Harpeth River.

This is improved property known as **Old Hickory Blvd, Brentwood, Tennessee 37027.**

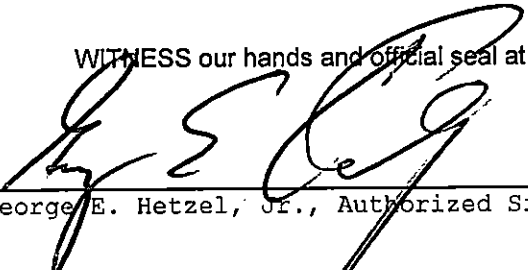
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To have and to hold the aforesaid real estate together with all the appurtenances and hereditaments thereunto belonging or in any wise appertaining unto the said Grantor, their heirs and assigns in free simple forever.

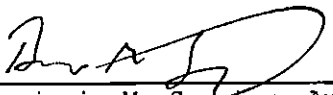
This said Grantor does hereby covenant with the said Grantee that as to the title and quiet possession to said real estate it will warrant and forever defend against the lawful claims of all persons claiming the same by, through, or under a written instrument executed by said party of the Grantor or as the result of an affirmative act of the Grantor, but not further of otherwise.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed by and through its duly authorized signatories this 28 day of September, 2021.

WITNESS our hands and official seal at office this 28 day of September, 2021.


George E. Hetzel, Jr., Authorized Signatory

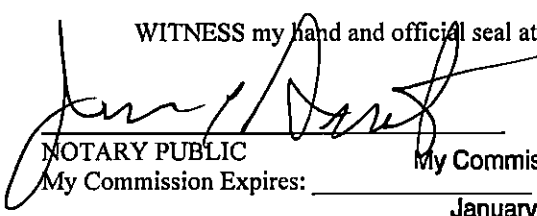

Katherine M. Hill, Authorized Signatory

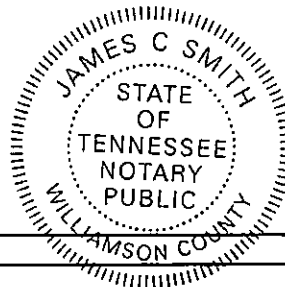

Benjamin M. Sensing, Authorized Signatory

STATE OF Tennessee)
COUNTY OF Williamson)

Before me, the undersigned authority of the State and County aforesaid, personally appeared George E. Hetzel, Jr., Authorized Signatory with whom I am personally acquainted or proved to me on the basis of satisfactory evidence and who, upon oath, acknowledged himself to be an Authorized Signatory of Hillsboro Road Partnership, a Tennessee General Partnership, the within named Grantor, Hillsboro Road Partnership, a Tennessee General Partnership, and that he as such Authorized Signatory, with the authority so to do, executed the within Warranty Deed for the purposes therein contained by signing the name of the Tennessee General Partnership as such Authorized Signatory.

WITNESS my hand and official seal at office this 28 th day of September, 2021.

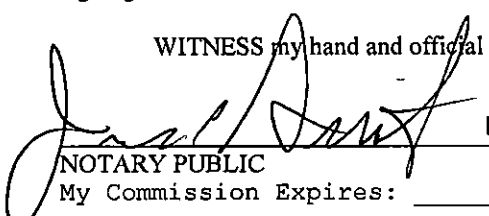

NOTARY PUBLIC My Commission Expires
January 23, 2023

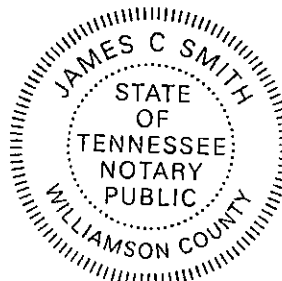


STATE OF Tennessee)
COUNTY OF Williamson)

Before me, the undersigned authority of the State and County aforesaid, personally appeared Katherine M. Hill, Authorized Signatory with whom I am personally acquainted or proved to me on the basis of satisfactory evidence and who, upon oath, acknowledged herself to be Authorized Signatory of Hillsboro Road Partnership, a Tennessee General Partnership, the within named Grantor, Hillsboro Road Partnership, a Tennessee General Partnership, and that she as such Authorized Signatory, with the authority so to do, executed the within Warranty Deed for the purposes therein contained by signing the name of the Tennessee General Partnership as such Authorized Signatory.

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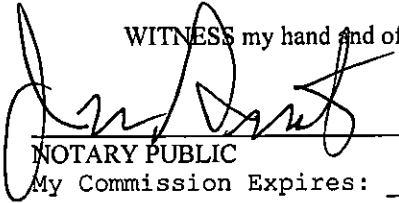

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January 23, 2023



STATE OF Tennessee)
COUNTY OF Williamson)

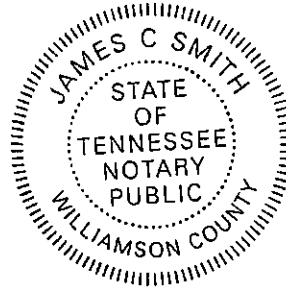
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WITNESS my hand and official seal at office this 28 th day of September, 2021.


NOTARY PUBLIC

My Commission Expires

My Commission Expires: January 23, 2023



PLEASE RETURN TO:
Athens Title & Escrow LLC
5115 Maryland Way
Brentwood, Tennessee 37027

BK: 8763 PG: 622-626

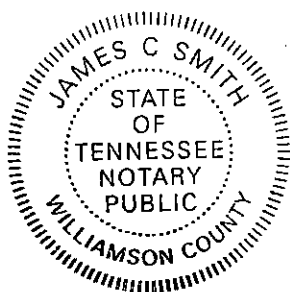
21060967

5 PGS:AL-DEED	
825777	
10/12/2021 - 11:09 AM	
BATCH	825777
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	25.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	27.00
STATE OF TENNESSEE, WILLIAMSON COUNTY	
SHERRY ANDERSON	
REGISTERED DEEDS	

Athens

SPECIAL WARRANTY DEED

Pick Up



STATE OF TENNESSEE
 COUNTY OF Davidson
 THE ACTUAL CONSIDERATION OR VALUE,
 WHICHEVER IS GREATER, FOR THIS TRANSFER IS
 \$ Governmental Recording Exempt
 TCA 67-4-409(f)
 Affiant: [Signature]
 SUBSCRIBED AND SWORN TO BEFORE ME, THIS THE
 _____ DAY OF September, 2021
 NOTARY PUBLIC: [Signature] My Commission Expires
 MY COMMISSION EXPIRES: January 23, 2023
 (AFFIX SEAL)

THIS INSTRUMENT WAS PREPARED BY
 Athens Title & Escrow LLC, 5115 Maryland Way Brentwood, TN 37027

ADDRESS NEW OWNER:	SEND TAX BILL TO:	
City of Brentwood, Tennessee	EXEMPT	Being Part of
5211 Maryland Way	City of Brentwood,	Williamson County MAP 007
Brentwood, Tennessee 37027	Tennessee	PARCEL 009.00 & 009.01
	5211 Maryland Way	Davidson County Map
	Brentwood, Tennessee	158 00 0 006.00
	37027	

For and in consideration of the sum of ten dollars, cash in hand paid by the hereinafter named grantee, and other good and valuable considerations, the receipt of which is hereby acknowledged, we,

Hillsboro Road Partnership, a Tennessee General Partnership,

Hereinafter called the grantor, have bargained and sold and by these presents do transfer and convey unto

CITY OF BRENTWOOD, TENNESSEE, a Tennessee municipal corporation

Hereinafter called the grantee, its successors and assigns, a certain tract or parcel of land in **Williamson County and Davidson County**, state of Tennessee, described as follows: To wit:

A TRACT OF LAND IN THE 3RD CIVIL DISTRICT OF WILLIAMSON COUNTY, CITY OF BRENTWOOD, TENNESSEE, BEING BOUNDED ON THE NORTH AND EAST BY THE REMAINING LANDS OF HILLSBORO ROAD PARTNERSHIP AND CITY OF BRENTWOOD, TENNESSEE PROPERTY, ON THE SOUTH BY THE LITTLE HARPETH RIVER, AND ON THE WEST BY HARTWOOD, LLC AND CHRIST PRESBYTERIAN CHURCH, INC. AND BEING MORE PARTICULARLY DESCRIBED ACCORDING TO A SURVEY PREPARED BY JTA LAND SURVEYING, INC., JOB NUMBER 2020-157, AS FOLLOWS:

COMMENCING AT A CONCRETE MONUMENT (FOUND) AT THE SOUTHWESTERLY PROPERTY CORNER OF A TRACT OF LAND CONVEYED TO TSTM, LLC AS OF RECORD IN INSTRUMENT NO. 20210119-0007920, REGISTER'S OFFICE FOR DAVIDSON COUNTY, TENNESSEE; SAID CONCRETE MONUMENT ALSO BEING THE NORTHWESTERLY PROPERTY CORNER OF A TRACT OF LAND CONVEYED TO HILLSBORO ROAD PARTNERSHIP AS OF RECORD IN BOOK 860, PAGE 433, REGISTER'S OFFICE FOR WILLIAMSON COUNTY, TENNESSEE; SAID MONUMENT FURTHER BEING SITUATED IN THE EASTERLY PROPERTY LINE OF A TRACT OF LAND CONVEYED TO CHRIST PRESBYTERIAN CHURCH, INC. AS OF RECORD IN BOOK 406, PAGE 122, REGISTER'S OFFICE FOR DAVIDSON COUNTY, TENNESSEE; THENCE,

- A. WITH THE COMMON PROPERTY LINE BETWEEN SAID HILLSBORO ROAD PARTNERSHIP AND CHRIST PRESBYTERIAN CHURCH, INC. PROPERTIES, SOUTH 05 DEGREES 08 MINUTES 08 SECONDS WEST, 175.43 FEET TO AN IRON ROD (NEW) AT THE SOUTHWESTERLY PROPERTY CORNER OF A TRACT OF LAND CONVEYED TO THE CITY OF BRENTWOOD, TENNESSEE PROPERTY AS OF RECORD IN BOOK 7435, PAGE 276, REGISTER'S OFFICE FOR WILLIAMSON COUNTY, TENNESSEE; SAID IRON ROD ALSO BEING THE MOST NORTHWESTERLY PROPERTY CORNER OF THE HEREIN DESCRIBED TRACT; THENCE,
1. LEAVING SAID PROPERTY LINE OF CHRIST PRESBYTERIAN CHURCH, INC. AND WITH THE SOUTHWESTERLY PROPERTY LINE OF THE CITY OF BRENTWOOD, TENNESSEE PROPERTY, IN A SOUTHEASTWARDLY DIRECTION WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 61.10 FEET, A CENTRAL ANGLE OF 25 DEGREES 54 MINUTES 12 SECONDS, FOR AN ARC LENGTH OF 27.62 FEET TO A POINT; SAID CURVE HAS A CHORD BEARING AND DISTANCE OF SOUTH 71 DEGREES 46 MINUTES 15 SECONDS EAST, 27.39 FEET; THENCE,

2. CONTINUING IN A SOUTHEASTWARDLY WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 60.30 FEET, A CENTRAL ANGLE OF 50 DEGREES 40 MINUTES 27 SECONDS, FOR AN ARC LENGTH OF 53.33 FEET TO A POINT; SAID CURVE HAS A CHORD BEARING AND DISTANCE OF SOUTH 33 DEGREES 28 MINUTES 55 SECONDS EAST, 51.61 FEET; THENCE,
3. CONTINUING WITH THE WESTERLY PROPERTY LINE OF THE CITY OF BRENTWOOD, TENNESSEE PROPERTY, SOUTH 03 DEGREES 43 MINUTES 27 SECONDS EAST, 24.16 FEET TO A POINT; THENCE,
4. SOUTH 02 DEGREES 47 MINUTES 23 SECONDS WEST, 59.46 FEET TO A POINT; THENCE,
5. SOUTH 05 DEGREES 46 MINUTES 53 SECONDS WEST, 277.08 FEET TO A POINT; THENCE,
6. SOUTH 06 DEGREES 14 MINUTES 02 SECONDS WEST, 67.20 FEET TO A POINT; THENCE,
7. SOUTH 05 DEGREES 17 MINUTES 31 SECONDS WEST, 105.06 FEET TO A POINT; THENCE,
8. SOUTH 00 DEGREES 34 MINUTES 57 SECONDS EAST, 44.62 FEET TO A POINT; THENCE,
9. IN A SOUTHEASTWARDLY DIRECTION WITH A CURVE TO THE LEFT HAVING A RADIUS OF 60.34 FEET, A CENTRAL ANGLE OF 49 DEGREES 54 MINUTES 10 SECONDS, FOR AN ARC LENGTH OF 52.55 FEET TO A POINT; SAID CURVE HAS A CHORD BEARING AND DISTANCE OF SOUTH 25 DEGREES 19 MINUTES 39 SECONDS EAST, 50.91 FEET; THENCE,
10. SOUTH 52 DEGREES 47 MINUTES 53 SECONDS EAST, 53.88 FEET TO A POINT; THENCE,
11. SOUTH 55 DEGREES 44 MINUTES 02 SECONDS EAST, 601.70 FEET TO A POINT; THENCE,
12. SOUTH 43 DEGREES 50 MINUTES 47 SECONDS WEST, 18.86 FEET TO A POINT; THENCE,
13. SOUTH 00 DEGREES 17 MINUTES 10 SECONDS WEST, 55.45 FEET TO A POINT; THENCE,
14. NORTH 89 DEGREES 35 MINUTES 42 SECONDS EAST, 100.00 FEET TO A POINT; THENCE,
15. NORTH 00 DEGREES 17 MINUTES 10 SECONDS EAST, 101.06 FEET TO A POINT IN THE NORTHERLY PROPERTY LINE OF THE CITY OF BRENTWOOD, TENNESSEE PROPERTY; THENCE,
16. WITH THE NORTHERLY PROPERTY LINE OF THE CITY OF BRENTWOOD, TENNESSEE PROPERTY, SOUTH 88 DEGREES 50 MINUTES 47 SECONDS WEST, 56.85 FEET TO A POINT; THENCE,
17. SOUTH 43 DEGREES 50 MINUTES 47 SECONDS WEST, 23.49 FEET TO A POINT; THENCE,
18. NORTH 55 DEGREES 44 MINUTES 02 SECONDS WEST, 604.56 FEET TO A POINT; THENCE,
19. NORTH 52 DEGREES 47 MINUTES 53 SECONDS WEST, 52.88 FEET TO A POINT; THENCE,
20. IN A NORTHWESTWARDLY DIRECTION WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 40.34 FEET, A CENTRAL ANGLE OF 49 DEGREES 23 MINUTES 12 SECONDS, FOR AN ARC LENGTH OF 34.77 FEET TO A POINT; SAID CURVE HAS A CHORD BEARING AND DISTANCE OF NORTH 25 DEGREES 01 MINUTES 25 SECONDS WEST, 18.55 FEET; THENCE,
21. NORTH 00 DEGREES 34 MINUTES 57 SECONDS WEST, 43.64 FEET TO A POINT; THENCE,
22. NORTH 05 DEGREES 17 MINUTES 31 SECONDS EAST, 103.86 FEET TO A POINT; THENCE,
23. NORTH 06 DEGREES 14 MINUTES 02 SECONDS EAST, 67.11 FEET TO A POINT; THENCE,
24. NORTH 05 DEGREES 46 MINUTES 53 SECONDS EAST, 103.55 FEET TO A POINT; THENCE,
25. LEAVING THE CITY OF BRENTWOOD, TENNESSEE PROPERTY, AND WITH A NEW SEVERANCE LINE THROUGH WHICH THIS TRACT IS A PART OF, SOUTH 85 DEGREES 24 MINUTES 06 SECONDS EAST, 346.50 FEET TO AN IRON ROD (NEW); THENCE,
26. SOUTH 82 DEGREES 52 MINUTES 40 SECONDS EAST, 240.01 FEET TO AN IRON ROD (NEW); THENCE,
27. SOUTH 81 DEGREES 04 MINUTES 36 SECONDS EAST, 217.14 FEET TO AN IRON ROD (NEW); THENCE,
28. SOUTH 06 DEGREES 00 MINUTES 20 SECONDS WEST, 266.02 FEET TO AN IRON ROD (NEW); THENCE,
29. SOUTH 00 DEGREES 23 MINUTES 25 SECONDS EAST, PASSING THROUGH AN IRON ROD (NEW) ON THE TOP OF THE RIVER BANK AT 217.79 FEET, FOR A TOTAL DISTANCE OF 300.65 FEET TO A POINT IN THE CENTERLINE OF THE LITTLE HARPEETH RIVER; THENCE,
30. WITH THE CENTERLINE OF THE LITTLE HARPEETH RIVER, SOUTH 57 DEGREES 13 MINUTES 00 SECONDS WEST, 17.40 FEET TO A POINT; THENCE,
31. SOUTH 15 DEGREES 13 MINUTES 00 SECONDS WEST, 82.00 FEET TO A POINT; THENCE,
32. SOUTH 04 DEGREES 03 MINUTES 00 SECONDS WEST, 166.00 FEET TO A POINT; THENCE,
33. SOUTH 37 DEGREES 23 MINUTES 00 SECONDS WEST, 201.00 FEET TO A POINT; THENCE,
34. SOUTH 56 DEGREES 13 MINUTES 00 SECONDS WEST, 77.00 FEET TO A POINT; THENCE,
35. NORTH 86 DEGREES 57 MINUTES 00 SECONDS WEST, 75.00 FEET TO A POINT; THENCE,
36. NORTH 47 DEGREES 37 MINUTES 00 SECONDS WEST, 112.00 FEET TO A POINT; THENCE,
37. NORTH 37 DEGREES 37 MINUTES 00 SECONDS WEST, 171.00 FEET TO A POINT; THENCE,
38. NORTH 24 DEGREES 07 MINUTES 00 SECONDS WEST, 118.00 FEET TO A POINT; THENCE,
39. NORTH 50 DEGREES 37 MINUTES 00 SECONDS WEST, 82.00 FEET TO A POINT; THENCE,
40. SOUTH 78 DEGREES 13 MINUTES 00 SECONDS WEST, 94.00 FEET TO A POINT; THENCE,
41. SOUTH 51 DEGREES 03 MINUTES 00 SECONDS WEST, 128.00 FEET TO A POINT; THENCE,
42. SOUTH 38 DEGREES 23 MINUTES 00 SECONDS WEST, 113.00 FEET TO A POINT; THENCE,
43. SOUTH 52 DEGREES 23 MINUTES 00 SECONDS WEST, 26.84 FEET TO A POINT IN THE EASTERLY PROPERTY LINE OF THE AFOREMENTIONED HARTWOOD, LLC PROPERTY; THENCE,
44. LEAVING THE CENTERLINE OF THE LITTLE HARPEETH RIVER AND WITH THE EASTERLY PROPERTY LINE OF SAID HARTWOOD, LLC, NORTH 82 DEGREES 58 MINUTES 20 SECONDS WEST, 47.91 FEET TO AN IRON ROD (FOUND); THENCE,
45. NORTH 05 DEGREES 31 MINUTES 40 SECONDS EAST, 462.32 FEET TO AN IRON ROD (NEW); THENCE,

46. NORTH 04 DEGREES 35 MINUTES 54 SECONDS EAST, 537.68 FEET TO AN IRON ROD (NEW) AT THE SOUTHEASTERLY PROPERTY CORNER OF THE AFOREMENTIONED CHRIST PRESBYTERIAN CHURCH, INC. PROPERTY; THENCE,
47. WITH THE EASTERLY PROPERTY LINE OF SAID CHRIST PRESBYTERIAN CHURCH, INC., IN PART, NORTH 05 DEGREES 08 MINUTES 08 SECONDS EAST, 251.92 FEET TO THE POINT OF BEGINNING AND CONTAINING 784,713 SQUARE FEET OR 18.015 ACRES, MORE OR LESS, AS CALCULATED BY THE ABOVE COURSES AND DISTANCES.

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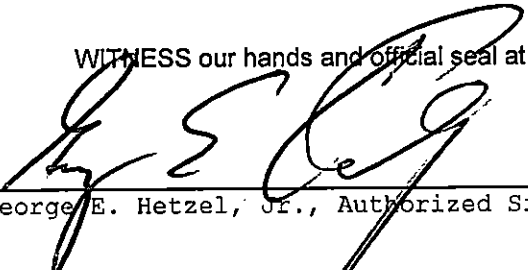
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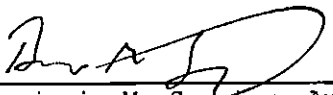
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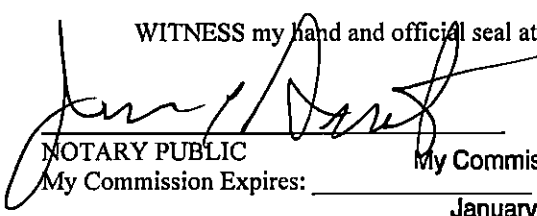

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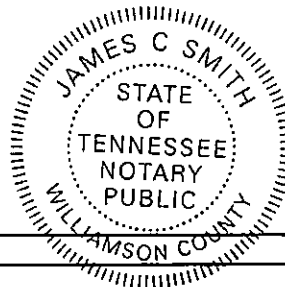

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STATE OF Tennessee)
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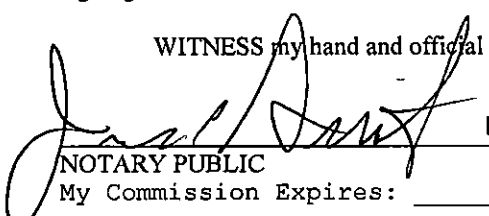

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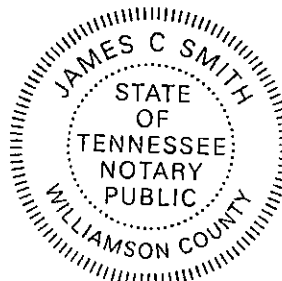


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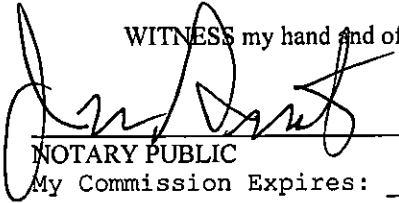

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STATE OF Tennessee)
COUNTY OF Williamson)

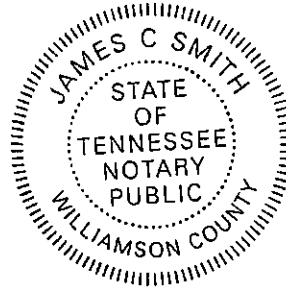
Before me, the undersigned authority of the State and County aforesaid, personally appeared Benjamin M. Sensing, Authorized Signatory with whom I am personally acquainted or proved to me on the basis of satisfactory evidence and who, upon oath, acknowledged himself to be Authorized Signatory of Hillsboro Road Partnership, a Tennessee General Partnership, the within named Grantor, Hillsboro Road Partnership, a Tennessee General Partnership, and that he as such Authorized Signatory, with the authority so to do, executed the within Warranty Deed for the purposes therein contained by signing the name of the Tennessee General Partnership as such Authorized Signatory.

WITNESS my hand and official seal at office this 28 th day of September, 2021.


NOTARY PUBLIC

My Commission Expires

My Commission Expires: January 23, 2023



PLEASE RETURN TO:
Athens Title & Escrow LLC
5115 Maryland Way
Brentwood, Tennessee 37027

BK: 8763 PG: 622-626

21060967

5 PGS:AL-DEED	
825777	
10/12/2021 - 11:09 AM	
BATCH	825777
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	25.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	27.00
STATE OF TENNESSEE, WILLIAMSON COUNTY	
SHERRY ANDERSON	
REGISTERED DEEDS	

Brentwood City Commission Agenda

Meeting Date: 08/10/2026

Appointment of Two (2) Members to the Board of Building Construction Appeals

Submitted by: Holly Earls, Administration

Department: Administration

Information

Subject

Appointment of two (2) members to the Board of Building Construction Appeals

Background

At the August 10, 2026 meeting, the Board of Commissioners will appoint two (2) members to the Board of Building Construction Appeals. The BBCA is responsible for hearing appeals and making decisions for applicants who believe the City's building inspector or Engineering Department have erred in their decisions related to the interpretation of the adopted building and land disturbance codes. The BBCA also hears requests for variances from the requirements of the City's flood ordinance and conducts hearings in regard to structures that are determined to be unfit for human occupation.

In accordance with Section 14-41 of the Code of Ordinances, membership on the BBCA is composed of one registered architect, one registered structural engineer, one member at large from the building industry, one building contractor, and one member at large from the public. Applicants must also be residents of the City of Brentwood.

The positions up for appointment at this time are the member at large for building industry and building contractor representative. The appointees will serve three (3) year terms expiring on August 31, 2029.

Notice of the upcoming appointment and process/deadline for applications were published in the Williamson Herald and posted on the City's web page (www.brentwoodtn.gov) and on the Brentwood City Government Cable Channel (BTV).

The interested persons are:

1. Kyle Abbey
2. David Flow (incumbent)
3. Leah Granderson

The applications are attached.

Staff Recommendation

n/a

Fiscal Impact

Attachments

Applications

Board of Building Construction Appeal

City of Brentwood | Generated 7/16/2026 @ 3:07:01 PM by OnBoardGOV - Powered by ClerkBase

Applicant	Date	Boards		Address	Contact	Status
Mr Kyle Abbey	3/16/2026	Board of Building Construction Appeal	Pending	1505 Covington Drive Brentwood, TN	Phone: 2055415589 Email: knabbey@gmail.com	Validated
David A Flow	5/4/2026	Board of Building Construction Appeal	Pending	1029 Falling Leaf Circle Brentwood, TN	Phone: 6153943548 Email: dflow@flowconstruction.com	Validated
Leah Granderson	1/19/2026	Board of Building Construction Appeal	Pending	1554 Red Oak Lane Brentwood, TN	Phone: 6155007061 Email: leahsgranderson@gmail.com	Validated

Mr Kyle Abbey

City of Brentwood | Generated 7/16/2026 @ 11:07 am by OnBoardGOV - Powered by ClerkBase

Status		Board	Vacancies	Status
Name	Mr Kyle Abbey	Board of Building Construction Appeal	0	Pending
Application Date	3/16/2026			
Expiration Date	3/15/2027			
Board Member	Kyle Abbey			
Status	Validated BY: UNKNOWN USER @BEFORE 4/1/2026			

Basic Information

Name
Mr Kyle Abbey

Spouse's name (If applicable)
Lisa Abbey

Spouse's Current or Former Employer if Retired
Cengage, Inc.

Spouse's Job Title
Sales Associate

Employment Status
Employed

How many years have you lived in Brentwood?
2

Subdivision (If you do not live in a subdivision, please type NA.)
Brenthaven

Please provide a detailed description of your community involvement below:
I live in Brentwood. My office is located in a Brentwood office park. I have volunteer coached my kids in various ball clubs inside of Brentwood. I also attend Brentwood United Methodist Church.

Please provide a brief summary of why you would like to serve on this board:
I would like to volunteer my time and construction expertise to better help my community. My 20+ years of commercial construction knowledge would be useful to help resolve appeals.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:
No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:
No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:
No

Please state where you heard about the board opening.
City of Brentwood website

Please state which seat you are applying for.
Representative for Building Industry

David A Flow

City of Brentwood | Generated 7/16/2026 @ 11:07 am by OnBoardGOV - Powered by ClerkBase

Status		Board	Vacancies	Status
Name	David A Flow	Board of Building Construction Appeal	0	Pending
Application Date	5/4/2026			
Expiration Date	5/3/2027			
Board Member	David Flow			
Status	Validated BY: HOLLY.EARLS@BRENTWOODTN.GOV @5/5/2026 8:43 AM ET			

Basic Information

Name

David A Flow

Spouse's name (If applicable)

Lisa

Spouse's Current or Former Employer if Retired

n/a

Spouse's Job Title

n/a

Employment Status

Retired

How many years have you lived in Brentwood?

35

Subdivision (If you do not live in a subdivision, please type NA.)

Windstone

Please provide a detailed description of your community involvement below:

I have been associated with several Chambers of Commerce, including serving as President of both the Brentwood and Williamson Chambers. I was a 2000 member of the Brentwood Leadership class.

Please provide a brief summary of why you would like to serve on this board:

I appreciate the unique and special community that Brentwood is. Certainly growth is apart of that. Having been a GC for 35 years, I bring that experience to this board. Every situation is different and every appeal should be considered based upon fact with the ability to listen without bias.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

no

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

no

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

n/a

Please state where you heard about the board opening.

previous member

Please state which seat you are applying for.

Representative for Building Industry

Contact Information

Address

1029 Falling Leaf Circle
Brentwood, TN

Email

dflow@flowconstruction.com

Phone

6153943548

Occupation

Employer

Flow Construction Company, Inc.

Job Title

Founder

Generated 7/16/2026 @ 11:07 am

Leah Granderson

City of Brentwood | Generated 7/16/2026 @ 11:07 am by OnBoardGOV - Powered by ClerkBase

Status		Board	Vacancies	Status
Name	Leah Granderson	Board of Building Construction Appeal	0	Pending
Application Date	1/19/2026			
Expiration Date	1/18/2027			
Board Member	Leah Granderson			
Status	Validated BY: UNKNOWN USER @BEFORE 4/1/2026			

Basic Information	Contact Information	Occupation
Name	Address	Employer
Leah Granderson	1554 Red Oak Lane	Tennessee State University
Spouse's name (If applicable)	Brentwood, TN	Job Title
Adrian Granderson	Email	Executive Director, Planning Design
Spouse's Current or Former Employer if Retired	leahsgranderson@gmail.com	Construction + Campus Operations
Self	Phone	
Spouse's Job Title	6155007061	
CEO		
Employment Status		
Employed		
How many years have you lived in Brentwood?		
11		
Subdivision (If you do not live in a subdivision, please type NA.)		
Courtside		

Please provide a detailed description of your community involvement below:

My community involvement is grounded in public service, civic leadership, and stewardship of the built environment. In addition to my professional role overseeing large-scale capital projects and facilities operations in higher education, I have consistently served in governance and leadership organizations focused on construction standards, infrastructure systems, and community outcomes. I previously served as Vice Chairman of the Board of Plumbing Examiners and Appeals for the Metropolitan Government of Nashville and Davidson County from 2012 to 2014, a mayor-appointed position. In this role, I supported the fair and consistent interpretation of plumbing codes, licensure requirements, and appeals, participating in quasi-judicial decision-making that balanced regulatory intent, public health, and real-world application. This experience strengthened my understanding of due process, technical compliance, and transparent governance—core principles directly aligned with the responsibilities of a construction appeals board. I am also a graduate of the Young Leaders Council of Nashville, Class 60, where I engaged with cross-sector leaders to address community challenges related to education, equity, and civic infrastructure. This experience deepened my appreciation for how policy, planning, and the built environment intersect to shape strong, resilient communities. In addition, I served as a Board Member of RePublic Schools from 2014 to 2016, supporting governance and oversight for an organization dedicated to expanding access to high-quality education. This role reinforced the importance of safe, code-compliant, and well-maintained facilities as foundational to learning environments and long-term community stability. Collectively, these roles complement my professional experience in planning, design, construction, and campus operations, and they inform how I approach community service—with fairness, technical rigor, and a clear understanding of how construction and code decisions affect people's daily lives. I believe this perspective positions me well to contribute thoughtfully and responsibly to the Board of Construction Appeals in service to the City of Brentwood.

Please provide a brief summary of why you would like to serve on this board:

I am interested in serving on the Board of Construction Appeals because it offers an opportunity to contribute thoughtful, impartial judgment at a critical point where technical standards, community expectations, and individual circumstances intersect. The appeals process plays an essential role in ensuring that codes are applied consistently while still allowing for reasoned consideration when unique conditions arise. I am drawn to this work because I value decision-making that is grounded in both accountability and practicality. Construction and development decisions have lasting impacts on safety, functionality, and public trust, and I believe the appeals process is most effective when it reflects clarity, fairness, and respect for the intent of the code as well as the people affected by it. Serving on this board would allow me to support the City of Brentwood by contributing a balanced, solutions-oriented perspective that helps uphold high standards while encouraging responsible development. I view this role as a meaningful form of civic service that strengthens confidence in local government and supports the long-term quality of the built environment.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

Not applicable

Please state where you heard about the board opening.

Community referral

Please state which seat you are applying for.

Representative for Building Industry

Generated 7/16/2026 @ 11:07 am

Brentwood City Commission Agenda

Meeting Date: 08/10/2026

Appointment of Three (3) Members to the Environmental Advisory Board

Submitted by: Holly Earls, Administration

Department: Administration

Information

Subject

Appointment of three (3) members to the Environmental Advisory Board

Background

At the August 10, 2026 meeting, the City Commission is scheduled to appoint three (3) members to the Environmental Advisory Board. The appointees will each serve a two (2) year term ending August 31, 2028. Applicants must be residents of the City of Brentwood.

Notice of the upcoming appointment and process/deadline for applications were published in the Williamson Herald and posted on the City's web page (www.brentwoodtn.gov) and on the Brentwood City Government Cable Channel (BTV).

The interested persons are:

1. Troy Dixon
2. Barry Evans (incumbent)
3. Olga Jacobsen (incumbent)
4. Stephen King (incumbent)
5. Christina Vitucci Odom
6. Josh Stewart

Their applications are attached.

Staff Recommendation

n/a

Fiscal Impact

Attachments

Applications

Environmental Advisory Board

City of Brentwood | Generated 7/16/2026 @ 3:22:20 PM by OnBoardGOV - Powered by ClerkBase

Applicant	Date	Boards		Address	Contact	Status
Troy Dixon	2/22/2026	Environmental Advisory Board	Pending	101 Teakwood Court Brentwood, TN	Phone: 8654062623 Email: tadwerk@gmail.com	Validated
Barry D. Evans	6/8/2026	Environmental Advisory Board	Pending	1417 Robert E. Lee Lane Brentwood, TN	Phone: 615-585-5092 Email: pamevans3@yahoo.com	Validated
Olga Jacobsen	5/4/2026	Environmental Advisory Board	Pending	7034 Tartan Crest Ct Brentwood, TN	Phone: 6155942313 Email: jacobsen884@gmail.com	Validated
Stephen C King	5/5/2026	Environmental Advisory Board	Pending	8225 Wikle Rd East Brentwood, TN	Phone: 6155199225 Email: sking4477@yahoo.com	Validated
Ms Christina Vitucci Odom	7/7/2026	Environmental Advisory Board	Pending	9507 Eldwick Drive Brentwood, TN	Phone: 6158707266 Email: christinavodom@gmail.com	Validated
Josh Stewart	8/11/2025	Environmental Advisory Board	Pending	702 Tyneside Circle Brentwood, TN	Phone: 6159796830 Email: jstewa21@gmail.com	Validated

Troy Dixon

City of Brentwood | Generated 7/16/2026 @ 11:22 am by OnBoardGOV - Powered by ClerkBase

Status		Board	Vacancies	Status
Name	Troy Dixon	Environmental Advisory Board	0	Pending
Application Date	2/22/2026			
Expiration Date	2/21/2027			
Board Member	Troy Dixon			
Status	Validated BY: UNKNOWN USER @BEFORE 4/1/2026			

Basic Information

Name
Troy Dixon

Spouse's name (If applicable)
Keana

Spouse's Current or Former Employer if Retired
Valor Collegiate

Spouse's Job Title
Assistant Principal

Employment Status
Employed

How many years have you lived in Brentwood?
2

Subdivision (If you do not live in a subdivision, please type NA.)
Southern Woods

Please provide a detailed description of your community involvement below:
I'm raising my family here (2 boys) and we attend church in the community. I'm an avid park visitor both as a trail runner and as a dad.

Please provide a brief summary of why you would like to serve on this board:
I'd like to find a way to get involved in this community that I love so much!

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:
Nope

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:
Nope

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:
Nope

Please state where you heard about the board opening.
Just poking around on the city website and stumbled across the EAB. I love the parks and nature so I thought this could be a good opportunity.

Barry D. Evans

City of Brentwood | Generated 7/16/2026 @ 11:22 am by OnBoardGOV - Powered by ClerkBase

Status		<table><tr><th>Board</th><th>Vacancies</th><th>Status</th></tr><tr><td>Environmental Advisory Board</td><td>0</td><td>Pending</td></tr></table>	Board	Vacancies	Status	Environmental Advisory Board	0	Pending
Board	Vacancies	Status						
Environmental Advisory Board	0	Pending						
Name	Barry D. Evans							
Application Date	6/8/2026							
Expiration Date	6/7/2027							
Board Member	Barry Evans							
Status	Validated BY: HOLLY.EARLS@BRENTWOODTN.GOV @6/8/2026 6:09 PM ET							

Basic Information

Name

Barry D. Evans

Spouse's name (If applicable)

Pamela G. Evans

Spouse's Current or Former Employer if Retired

Leader Federal Savings and Loan, retired.

Spouse's Job Title

Mortgage Banker

Employment Status

Retired

How many years have you lived in Brentwood?

32

Subdivision (If you do not live in a subdivision, please type NA.)

Stonehenge

Please provide a detailed description of your community involvement below:

Current member EAB. Member/Chairman, Keep Williamson Beautiful. AARP, Mid-TN Volunteer: State Advocate for Brentwood; Director of "Fraud Watch", Livable Communities, Care Giving.

Please provide a brief summary of why you would like to serve on this board:

I believe that the EAB is doing more than ever for the monarch/pollinator habitat project at Smith Park, Refill and Reduce Program and the Neighborhood Drain/Curb Marker placement. I would like to continue my involvement .

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No.

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No.

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

I have no conflicts and will not have.

Please state where you heard about the board opening.

My membership.

Contact Information

Address

1417 Robert E. Lee Lane
Brentwood, TN

Email

pamevans3@yahoo.com

Phone

615-585-5092

Occupation

Employer

Retired

Job Title

Owner/Manager, Manufacturers Rep Co., Consumer Electronics Industry.

Generated 7/16/2026 @ 11:22 am

Olga Jacobsen

City of Brentwood | Generated 7/16/2026 @ 11:22 am by OnBoardGOV - Powered by ClerkBase

Status		<table><tr><th>Board</th><th>Vacancies</th><th>Status</th></tr><tr><td>Environmental Advisory Board</td><td>0</td><td>Pending</td></tr></table>	Board	Vacancies	Status	Environmental Advisory Board	0	Pending
Board	Vacancies	Status						
Environmental Advisory Board	0	Pending						
Name	Olga Jacobsen							
Application Date	5/4/2026							
Expiration Date	5/3/2027							
Board Member	Olga Jacobsen							
Status	Validated BY: HOLLY.EARLS@BRENTWOODTN.GOV @5/5/2026 8:42 AM ET							

Basic Information

Name

Olga Jacobsen

Spouse's name (If applicable)

N/A

Spouse's Current or Former Employer if Retired

N/A

Spouse's Job Title

N/A

Employment Status

Employed

How many years have you lived in Brentwood?

6

Subdivision (If you do not live in a subdivision, please type NA.)

Mooreland Estate 1

Please provide a detailed description of your community involvement below:

For the past two years I have been a member of the Brentwood Environmental Advisory Board, I also volunteer in my neighborhood to help keep it clean and nice. Additionally, I volunteer at my son's high school whenever I can to support the students and parents

Please provide a brief summary of why you would like to serve on this board:

My passion for the environment began during my school years and led me to earn a master's degree in environmental engineering. I am also serving the state of TN as an environmental manager with the division of Air Pollution Control. I am eager to use my professional expertise and technical background to support my local community in any way I can

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

N:A

Please state where you heard about the board opening.

Facebook

Contact Information

Address

7034 Tartan Crest Ct
Brentwood, TN

Email

jacobsen884@gmail.com

Phone

6155942313

Occupation

Employer

State of Tennessee

Job Title

Environmental manager

Generated 7/16/2026 @ 11:22 am

Stephen C King

City of Brentwood | Generated 7/16/2026 @ 11:22 am by OnBoardGOV - Powered by ClerkBase

Status		<table><tr><th>Board</th><th>Vacancies</th><th>Status</th></tr><tr><td>Environmental Advisory Board</td><td>0</td><td>Pending</td></tr></table>	Board	Vacancies	Status	Environmental Advisory Board	0	Pending
Board	Vacancies	Status						
Environmental Advisory Board	0	Pending						
Name	Stephen C King							
Application Date	5/5/2026							
Expiration Date	5/4/2027							
Board Member	Stephen C King							
Status	Validated BY: HOLLY.EARLS@BRENTWOODTN.GOV @5/6/2026 7:16 AM ET							

Basic Information

Name
Stephen C King

Spouse's name (If applicable)
Denise King

Spouse's Current or Former Employer if Retired
Vanderbilt Medical Center - Breast Cancer Research

Spouse's Job Title
Manager - Breast Cancer Research Projects

Employment Status

Retired

How many years have you lived in Brentwood?

13

Subdivision (If you do not live in a subdivision, please type NA.)

Brenthaven

Please provide a detailed description of your community involvement below:

Currently on the EAB Board member of WC FCA Volunteer football coach - Page H.S. 2019 Alumni of Brentwood Police Dept. Citizens Academy Board member of WC UT Alumni Assoc. Greeter at Brentwood Baptist Church

Please provide a brief summary of why you would like to serve on this board:

I am interested in serving the community where I live. concerns about the environment and protecting it. Preserve and develop the natural resources of where I live.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No.

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

No.

Please state where you heard about the board opening.

a County commissioner recommended I look at the opening on the City Website.

Ms Christina Vitucci Odom

City of Brentwood | Generated 7/16/2026 @ 11:22 am by OnBoardGOV - Powered by ClerkBase

Status		<table><tr><th>Board</th><th>Vacancies</th><th>Status</th></tr><tr><td>Environmental Advisory Board</td><td>0</td><td>Pending</td></tr></table>	Board	Vacancies	Status	Environmental Advisory Board	0	Pending
Board	Vacancies	Status						
Environmental Advisory Board	0	Pending						
Name	Ms Christina Vitucci Odom							
Application Date	7/7/2026							
Expiration Date	7/6/2027							
Board Member	Christina Vitucci Odom							
Status	Validated BY: HOLLY.EARLS@BRENTWOODTN.GOV @7/7/2026 9:02 AM ET							

Basic Information

Name
Ms Christina Vitucci Odom

Spouse's name (If applicable)
Harley E. Odom MD

Spouse's Current or Former Employer if Retired
Vanderbilt University Medical Center

Spouse's Job Title
Assistant Professor of Internal Medicine

Contact Information

Address
9507 Eldwick Drive
Brentwood, TN

Email
christinavodom@gmail.com

Phone
6158707266

Occupation

Employer
currently stay at home mom. Active volunteer with BMS and BHS; tennis player with WCPR and former president of MOMS club.

Job Title
Before kids, I worked in pharmaceutical sales with AstraZeneca and successfully launched Nexium and Crestor

Employment Status

Homemaker

How many years have you lived in Brentwood?

on and off since 1989

Subdivision (If you do not live in a subdivision, please type NA.)

Wetherbrooke, but I know this town like the back of my hand.

Please provide a detailed description of your community involvement below:

I try to get involved because I want this place to be better for future generations. I'm tired of the "what's in it for me" attitude. So here I am!

Please provide a brief summary of why you would like to serve on this board:

Because I love Brentwood so much it breaks my heart. This is my home and I want it to be better for the next generations. Call me crazy but I think it is possible.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

John Vitucci is my dad. :)

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

I am the daughter of John Vitucci. I know he has served on various committees, but I really have no idea what he has done. I never really asked.

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

I guess someone may have an issue with me because of my dad? If so, please let me know- I don't want to keep wasting your time. Thanks!

Please state where you heard about the board opening.

I attended the 2040 meeting and would like to keep helping.

Josh Stewart

City of Brentwood | Generated 7/16/2026 @ 11:22 am by OnBoardGOV - Powered by ClerkBase

Status		Board	Vacancies	Status
Name	Josh Stewart	Environmental Advisory Board	0	Pending
Application Date	8/11/2025			
Expiration Date	8/10/2026			
Board Member	Josh Stewart			
Status	Validated BY: UNKNOWN USER @BEFORE 4/1/2026			

Basic Information

Name
Josh Stewart

Spouse's name (If applicable)
Colleen

Spouse's Current or Former Employer if Retired
Pediatric Therapies

Spouse's Job Title
Pediatric Speech Language Pathologist

Contact Information

Address
702 Tyneside Circle
Brentwood, TN

Email
jstewa21@gmail.com

Phone
6159796830

Occupation

Employer
Mars Petcare

Job Title
Supply Chain Manager

Employment Status

Employed

How many years have you lived in Brentwood?

5

Subdivision (If you do not live in a subdivision, please type NA.)

Whetstone

Please provide a detailed description of your community involvement below:

I bring a strong commitment to community service, demonstrated through a diverse range of volunteer roles. Brentwood Park Board Member: Most recently, I served on the Brentwood Park Board, contributing to strategic planning and initiatives aimed at enhancing Brentwood parks. Youth Softball Coach: I was an assistant coach for my daughter's youth softball team, fostering teamwork, discipline, and personal growth among young athletes while building strong relationships with families in the community. Backfield in Motion Volunteer: I supported Backfield in Motion, a nonprofit focused on academic and athletic development for underserved youth, helping deliver impactful programming and mentorship. American Red Cross Blood Donor: As a frequent blood donor, I've contributed to life-saving efforts through the American Red Cross, supporting emergency response and healthcare needs. Vanderbilt Children's Hospital Volunteer: Participated in assembling goody bags for patients at Vanderbilt Children's Hospital, helping bring comfort to children and their families during hospital stays. GraceWorks Fuel Bag Packing: Volunteered with GraceWorks to pack fuel bags for families in need, supporting food security and community resilience. Edwin Warner Park Volunteer: Volunteered for a cleanup initiative at Edwin Warner Park, where we removed invasive plant species and restored native vegetation to promote ecological health.

Please provide a brief summary of why you would like to serve on this board:

As a parent of three young children, I am deeply invested in shaping a healthy, sustainable future for the next generation.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

No

Please state where you heard about the board opening.

Online

Brentwood City Commission Agenda

Meeting Date: 08/10/2026

Appointment of One (1) Member to the Historic Commission

Submitted by: Holly Earls, Administration

Department: Administration

Information

Subject

Appointment of one (1) member to the Historic Commission

Background

At the August 10, 2026 meeting, the City Commission is scheduled to appoint one (1) member to the Historic Commission. The appointee will each serve an unexpired term of Tracy Zimmerman ending February 28, 2027. Applicants must be residents of the City of Brentwood.

Notice of the upcoming appointment and process/deadline for applications were published in the Williamson Herald and posted on the City's web page (www.brentwoodtn.gov) and on the Brentwood City Government Cable Channel (BTV).

The interested persons are:

1. Stacy Case
2. James Cullum
3. Shawn Everson
4. Leah Granderson
5. Kathie Greaves
6. Jonathan Hays
7. Abhi Patra
8. Terrell Smith

Their applications are attached.

Staff Recommendation

n/a

Fiscal Impact

Attachments

Applications

Historic Commission

City of Brentwood | Generated 7/16/2026 @ 3:25:24 PM by OnBoardGOV - Powered by ClerkBase

Applicant	Date	Boards		Address	Contact	Status
Stacy Lyn Case	7/7/2026	Historic Commission	Pending	9530 Fayette Drive Brentwood, TN	Phone: 615-775-0345 Email: stacycase@comcast.net	Validated
Mr James Henry Cullum	6/10/2026	Historic Commission	Pending	9514 Liberty Church Road Brentwood, TN	Phone: 615-293-8593 Email: cullum@bellsouth.net	Validated
Mr. Shawn Ray Everson	7/10/2026	Historic Commission	Pending	615 Granny White Pike Brentwood, TN	Phone: 6152757654 Email: shawn.everson@ingramcontent.com	Validated
Leah Granderson	1/19/2026	Historic Commission	Pending	1554 Red Oak Lane Brentwood, TN	Phone: 6155007061 Email: leahsgranderson@gmail.com	Validated
Mrs Kathie Sue Greaves	7/14/2026	Historic Commission	Pending	9525 OHara Dr Brentwood, TN	Phone: 6157762268 Email: drgrema1@aol.com	Validated
Jonathan Hays	2/27/2026	Historic Commission	Pending	805 Chestnut Court Brentwood, TN	Phone: 6156181778 Email: jhays4@me.com	Validated
Mr. Abhi Patra	2/5/2026	Historic Commission	Pending	9524 LIBERTY CHURCH RD brentwood, TN	Phone: 37027 Email: abhipatra17@gmail.com	Validated
Mrs. Terrell Smith	2/1/2026	Historic Commission	Pending	1107 Arrowhead Drive Brentwood, TN	Phone: 6153307332 Email: terrell.smith9652@gmail.com	Validated

Stacy Lyn Case

City of Brentwood | Generated 7/16/2026 @ 11:25 am by OnBoardGOV - Powered by ClerkBase

Status		Board	Vacancies	Status
Name	Stacy Lyn Case	Historic Commission	1	Pending
Application Date	7/7/2026			
Expiration Date	7/6/2027			
Board Member	Stacy Lyn Case			
Status	Validated BY: HOLLY.EARLS@BRENTWOODTN.GOV @7/8/2026 7:07 AM ET			

Basic Information

Name
Stacy Lyn Case

Spouse's name (If applicable)
Chris Stout

Spouse's Current or Former Employer if Retired
Cresset Capital

Spouse's Job Title
Managing Director - Nashville

Contact Information

Address
9530 Fayette Drive
Brentwood, TN

Email
stacycase@comcast.net

Phone
615-775-0345

Occupation

Employer
Ret. Television News Journalist: Fox
Nashville - CBS Network News/New
York : WCPO Cincinnati : WICD
Champaign, IL : Delta News, MS :
Owner Stacy Case & Co. Production
Company

Job Title
National Network News
Correspondent - Main Anchor -
Investigative Reporter - Murrow &
Emmy Awarded 32 Year TV News
Veteran

Employment Status

Retired

How many years have you lived in Brentwood?

20.5

Subdivision (If you do not live in a subdivision, please type NA.)

Reserve at Raintree

Please provide a detailed description of your community involvement below:

Leadership Brentwood Class of 2026 President Tennessee Breast Cancer Coalition Board of Directors 2020-current <https://www.tbcc.org/> Brentwood United Methodist Flower Ministry 2024 - 2025 Homeowners Association President - Reserve at Raintree 2018 - 2020 Nashville Rescue Mission - Various volunteer roles including: Bible Study Teacher, Organizing back pack drives, Trick or Trunks, Serving Meals 2008 - current Board President & Treasurer - Ravenwood Athletic Club - Tennis Team 2019- 2023 Ravenwood Golf Team - Social Media Director & Homecoming Float/ Parade Organizer 2021-2025 Board Member Christ Presbyterian Academy Media & Publication Advisory Council - 2019 - 2021 Board Member Feed America First - Murfreesboro 2022- 2023 Girl Scout Leader - Brentwood 2010 - 2014 Girl Scout Cookie Mom - Brentwood 2010-2014 Sunday School Teacher - Brentwood United Methodist 2008- 2013 Vacation Bible School Teacher - Brentwood United Methodist 2009 & 2010 Juvenile Diabetes Research Foundation Volunteer & Spokeswoman 2009 - 2022 St. Jude Dream Home Volunteer & Spokeswoman 2009 - 2018 TN Baptist Children's Home Volunteer, Organizer of Back Pack Drives, Easter Egg Hunts & Christmas Gifts 2016- 2021 American Cancer Society Volunteer & Walk of Life Spokeswoman/ Community Honoree 2017 Read Across America Volunteer 2009 - 2019 Crockett Elementary Room Mom 2014 & 2016 Foundation Fighting Blindness Volunteer 2009 - 2011 Tennessee Donor Services 2010 - 2011 Ebenezer Methodist Church Raleigh, NC Sunday School Teacher 2001 - 2004 One to One Mentoring Program Champaign, Illinois (mentored 2 girls) 1995- 1998 Cincinnati Youth Collaborative Mentor (mentored 1 girl) 1998- 2000

Please provide a brief summary of why you would like to serve on this board:

I would be humbled to serve on the Historic Commission because I love Brentwood and I want to do my part to preserve and promote our history and our historic sites for generations to come. I first gained a deeper understanding of Brentwood's history while volunteering as Room Mom at Crockett Elementary and accompanying my children on field trips to Boiling Spring Academy. I was amazed at the care given to preserve this one room school house. It is still the most memorable field trip with my children. Historic preservation is a key part of our identity and our value system in Brentwood. We value the groundwork laid by those who came before us and it's incumbent on us to take care of it including the historic landmarks, cemeteries and buildings. Each has a story worth learning and retelling again and again. I recently had the honor of serving with Leadership Brentwood where I learned even more about the herculean efforts to save places like the Cool Springs House and move it across town and the story of the Ravenswood Mansion. Imagine what Brentwood would look like today without leaders who set out to make sure these weren't torn down. Erasing our history shuts off learning and we can't improve and evolve effectively without access to the people and places that got us here. I'm thankful to live in a city that values historic preservation. I also like how this commission is project based as I like hands on, tangible work that makes a difference for everyone. I'd be delighted to serve on the Historic Commission to preserve, protect and promote our shared history.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

n/a

Please state where you heard about the board opening.

City Commission Meeting and talking with commissioners

Generated 7/16/2026 @ 11:25 am

Mr James Henry Cullum

City of Brentwood | Generated 7/16/2026 @ 11:25 am by OnBoardGOV - Powered by ClerkBase

Status		Board	Vacancies	Status
Name	Mr James Henry Cullum	Historic Commission	1	Pending
Application Date	6/10/2026			
Expiration Date	6/9/2027			
Board Member	James Henry Cullum			
Status	Validated BY: HOLLY.EARLS@BRENTWOODTN.GOV @6/11/2026 8:04 AM ET			

Basic Information

Name
Mr James Henry Cullum

Spouse's name (If applicable)
Patricia Cullum

Spouse's Current or Former Employer if Retired
West End United Methodist Church(29 years), Image Optical

Spouse's Job Title
WEUMC-Staff Vocalist: 10 years at Image Optical-Licensed Optician

Employment Status
Retired

How many years have you lived in Brentwood?
34 Years

Subdivision (If you do not live in a subdivision, please type NA.)
NA

Please provide a detailed description of your community involvement below:
Original Board Member of Tucker's House of Williamson County (Non-Profit that help children with disabilities by making their homes accessible), Member of Fellowship Bible Church since 2004, Volunteered four weeks with Fellowship Bible Church during Katrina Recovery, Coach for Challenger Baseball (my wife and I have a son with special needs), Camp Volunteer for Williamson County Young Life Capernaum at Carolina Point in NC.

Please provide a brief summary of why you would like to serve on this board:
I want to be involved in our community. Since I am retired, I have the time to participate.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:
No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:
No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:
No

Please state where you heard about the board opening.
On the City of Brentwood website

Contact Information

Address
9514 Liberty Church Road
Brentwood, TN

Email
cullum@bellsouth.net

Phone
615-293-8593

Occupation

Employer
Nissan Motor Manufacturing Corporation

Job Title
Lead Technician, Inspector

Mr. Shawn Ray Everson

City of Brentwood | Generated 7/16/2026 @ 11:25 am by OnBoardGOV - Powered by ClerkBase

Status		Board	Vacancies	Status
Name	Mr. Shawn Ray Everson	Historic Commission	1	Pending
Application Date	7/10/2026			
Expiration Date	7/9/2027			
Board Member	Shawn Ray Everson			
Status	Validated BY: HOLLY.EARLS@BRENTWOODTN.GOV @7/10/2026 3:34 PM ET			

Basic Information

Name
Mr. Shawn Ray Everson

Spouse's name (If applicable)
Amy Morrow Everson

Spouse's Current or Former Employer if Retired
N/A

Spouse's Job Title
Homemaker

Employment Status
Employed

How many years have you lived in Brentwood?
38

Subdivision (If you do not live in a subdivision, please type NA.)
N/A - Morrow Home Place, they used to own Foxland Hall land

Please provide a detailed description of your community involvement below:
Stay involved in Brentwood activities, Elder at Concord Road church of Christ, serve on World Christian Broadcasting (non profit) board

Please provide a brief summary of why you would like to serve on this board:
Own two of the oldest homes in Brentwood (Morrow home 1918), Richardson Home (1909)

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:
No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:
No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:
No

Please state where you heard about the board opening.
Saw it on the website

Contact Information

Address
615 Granny White Pike
Brentwood, TN

Email
shawn.everson@ingramcontent.com

Phone
6152757654

Occupation

Employer
Ingram Content Group

Job Title
Chief Logistics Officer

Leah Granderson

City of Brentwood | Generated 7/16/2026 @ 11:25 am by OnBoardGOV - Powered by ClerkBase

Status		Board	Vacancies	Status
Name	Leah Granderson	Historic Commission	1	Pending
Application Date	1/19/2026			
Expiration Date	1/18/2027			
Board Member	Leah Granderson			
Status	Validated BY: UNKNOWN USER @BEFORE 4/1/2026			

Basic Information

Name
Leah Granderson

Spouse's name (If applicable)
Adrian Granderson

Spouse's Current or Former Employer if Retired
Self

Spouse's Job Title
CEO

Employment Status
Employed

How many years have you lived in Brentwood?
10

Subdivision (If you do not live in a subdivision, please type NA.)
Courtside

Please provide a detailed description of your community involvement below:

My community involvement is grounded in public service, civic leadership, and stewardship of the built environment, with a particular appreciation for how historic context, design integrity, and thoughtful development contribute to a community's identity. In addition to my professional role overseeing large-scale capital projects and facilities operations in higher education, I have consistently served in governance and leadership organizations that value responsible decision-making, long-term impact, and public accountability. I previously served as Vice Chairman of the Board of Plumbing Examiners and Appeals for the Metropolitan Government of Nashville and Davidson County from 2012 to 2014, a mayor-appointed position. While technical in nature, this role required careful consideration of regulatory intent, due process, and the balance between established standards and existing conditions—experience that directly informs how I approach decisions involving historic structures, legacy systems, and preservation-sensitive environments. I am also a graduate of the Young Leaders Council of Nashville, Class 60, where I worked alongside cross-sector leaders to address community challenges related to education, equity, and civic infrastructure. This experience strengthened my understanding of how planning decisions, architectural character, and community investment intersect to support vibrant, resilient neighborhoods. In addition, I served as a Board Member of RePublic Schools from 2014 to 2016, supporting governance and oversight for educational environments that often operate within existing or historically significant buildings. This work reinforced the importance of maintaining the integrity, safety, and functionality of facilities while respecting the character and legacy of the spaces that serve the community. Collectively, these experiences complement my professional background in planning, design, construction, and operations, and they inform my approach to community service—with respect for history, attention to detail, and an understanding of how preservation and thoughtful change shape the lived experience of a community. I believe this perspective positions me to contribute meaningfully to the Historic Commission in service to the City of Brentwood, helping to balance preservation goals with responsible growth.

Please provide a brief summary of why you would like to serve on this board:

I would like to serve on this board because I value the role thoughtful preservation plays in protecting a community's character while supporting responsible growth. Serving on the Historic Commission offers an opportunity to contribute balanced judgment that respects historic context, architectural integrity, and the long-term interests of the community. I am motivated by public service and believe this board is essential to ensuring that change is managed in a way that honors the past while thoughtfully guiding the future of Brentwood

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

No

Please state where you heard about the board opening.

Community referral

Generated 7/16/2026 @ 11:25 am

Mrs Kathie Sue Greaves

City of Brentwood | Generated 7/16/2026 @ 11:25 am by OnBoardGOV - Powered by ClerkBase

Status		<table><tr><th>Board</th><th>Vacancies</th><th>Status</th></tr><tr><td>Historic Commission</td><td>1</td><td>Pending</td></tr></table>	Board	Vacancies	Status	Historic Commission	1	Pending
Board	Vacancies	Status						
Historic Commission	1	Pending						
Name	Mrs Kathie Sue Greaves							
Application Date	7/14/2026							
Expiration Date	7/13/2027							
Board Member	Kathie Sue Greaves							
Status	Validated BY: HOLLY.EARLS@BRENTWOODTN.GOV @7/16/2026 8:28 AM ET							

Basic Information

Name

Mrs Kathie Sue Greaves

Spouse's name (If applicable)

Mark

Spouse's Current or Former Employer if Retired

Cumberland Emergency Physicians

Spouse's Job Title

Dr.

Employment Status

Retired

How many years have you lived in Brentwood?

36

Subdivision (If you do not live in a subdivision, please type NA.)

Twelve Oaks Subdivision

Contact Information

Address

9525 OHara Dr
Brentwood, TN

Email

drgrema1@aol.com

Phone

6157762268

Occupation

Employer

Retired

Job Title

RN MSN

Please provide a detailed description of your community involvement below:

I served on the Brentwood Historic Commission from 2007 to 2025 participating in many different projects. I have worked with various local groups on historic projects including the Williamson County Schools, United Way, Boy Scouts of America, Daughters of the Revolution, Sons of the American Revolution, Middle Tennessee Genealogical Society and various other local organizations over the years. I started working with the Boiling Spring Academy Fieldtrips in 2006 and have continued to be involved. I have also volunteered at the Heritage Foundation of Williamson County at the History and Culture Museum along with assisting with their school fieldtrips.

Please provide a brief summary of why you would like to serve on this board:

I enjoyed the time I served as a board member to promote the rich historical history of our community. There is always more to learn and share.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

No

Please state where you heard about the board opening.

From current board members

Jonathan Hays

City of Brentwood | Generated 7/16/2026 @ 11:25 am by OnBoardGOV - Powered by ClerkBase

Status		Board	Vacancies	Status
Name	Jonathan Hays	Historic Commission	1	Pending
Application Date	2/27/2026			
Expiration Date	2/26/2027			
Board Member	Jonathan Hays			
Status	Validated BY: UNKNOWN USER @BEFORE 4/1/2026			

Basic Information

Name
Jonathan Hays

Spouse's name (If applicable)
Lindsey Hays

Spouse's Current or Former Employer if Retired
Self-Employed/ Walden University/ NoloSol Yoga

Spouse's Job Title
Personal Trainer/ Nutritionist/ University Supervisor

Contact Information

Address
805 Chestnut Court
Brentwood, TN

Email
jhays4@me.com

Phone
6156181778

Occupation

Employer
IQVIA & Tennessee Security Management

Job Title
Therapeutic Strategy Lead & CEO/Owner

Employment Status

Employed

How many years have you lived in Brentwood?

8

Subdivision (If you do not live in a subdivision, please type NA.)

Southern Woods

Please provide a detailed description of your community involvement below:

I am a husband and father of five daughters, and much of our family life is rooted here in Middle Tennessee. My wife and I are active members of Fellowship Bible Church, where we serve in marriage ministry, leading couples through re|engage and supporting pre-marital counseling. Two of our daughters are adopted, and we remain involved in adoption advocacy and support within our church community. Professionally, I serve in clinical research leadership while also co-owning a local business, Tennessee Security Management. Through that work, we partner with area businesses and property managers and are invested in the safety and stewardship of the communities we serve. I value being involved in initiatives that strengthen the long-term fabric of our city - whether through faith-based engagement, small business leadership, or civic participation. Our family believes in showing up - for church, for school events, for neighbors, and for the broader Brentwood community. I see community involvement not as a single activity, but as a posture of stewardship and responsibility.

Please provide a brief summary of why you would like to serve on this board:

Brentwood is a special place to our family. My wife grew up here in Southern Woods, on the street right beside where we live now. There's something meaningful about raising our daughters in the same community that shaped her. Part of what makes Brentwood unique is the intentional way it has preserved its character and history, even as the region continues to grow. I'm interested in serving on the Historic Commission because it sits right at that balance point between growth and preservation. I value thoughtful, steady decision-making and weighing competing priorities carefully - something I do every day in my professional life - and I'd bring that same practical approach to this board. On a personal level, I want my daughters to grow up in a community that respects its past while planning wisely for the future. It would be an honor to contribute in a small way to protecting what makes Brentwood Brentwood.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:

No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:

No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:

No

Please state where you heard about the board opening.

City of Brentwood website

Mr. Abhi Patra

City of Brentwood | Generated 7/16/2026 @ 11:25 am by OnBoardGOV - Powered by ClerkBase

Status		Board	Vacancies	Status
Name	Mr. Abhi Patra	Historic Commission	1	Pending
Application Date	2/5/2026			
Expiration Date	2/4/2027			
Board Member	ABHI PATRA			
Status	Validated BY: UNKNOWN USER @BEFORE 4/1/2026			

Basic Information

Name
Mr. Abhi Patra

Spouse's name (If applicable)
Deah Ghosh Patrs

Spouse's Current or Former Employer if Retired
TSU

Spouse's Job Title
Sr Admin

Employment Status
Employed

How many years have you lived in Brentwood?
6

Subdivision (If you do not live in a subdivision, please type NA.)
Sunset/ Liberty Church Rd.

Please provide a detailed description of your community involvement below:
* Ghertner President for Wolverine HOA. ☑ Barefoot Bay Winchester – Treasurer 2022-24 ☑ University of Chicago Alum and Student activist ☑ Purdue University Alum – Donor and Student Scholarship Sponsor ☑ BAGN Greater Nashville TN 501(C) 3 Non-profit organization – Board Member for Nominations. ☑ Volunteer at Nashville Rescue Mission ☑ Smyrna Town Storm Water Board Member

Please provide a brief summary of why you would like to serve on this board:
I have been always involved in different community activities - Smyrna Town SWPP, Nashville Rescue Mission, Managing 501C3 organizations. My primary reason to serve in Brentwood Historic Board is to offer a unique blend of community stewardship and professional growth. I am passionate about architecture (have done work in UK), Williamson county local heritage, and blend historic architecture, protect them during modernization.

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:
No, I am not.

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:
No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:
No political conflict.

Please state where you heard about the board opening.
I heard from online City website.

Mrs. Terrell Smith

City of Brentwood | Generated 7/16/2026 @ 11:25 am by OnBoardGOV - Powered by ClerkBase

Status		Board	Vacancies	Status
Name	Mrs. Terrell Smith	Historic Commission	1	Pending
Application Date	2/1/2026			
Expiration Date	1/31/2027			
Board Member	Terrell Smith			
Status	Validated BY: UNKNOWN USER @BEFORE 4/1/2026			

Basic Information

Name
Mrs. Terrell Smith

Spouse's name (If applicable)
William Smith

Spouse's Current or Former Employer if Retired
Department of Defense

Spouse's Job Title
Civilian contract dentist

Employment Status
Retired

How many years have you lived in Brentwood?
33

Subdivision (If you do not live in a subdivision, please type NA.)
Indian Point

Please provide a detailed description of your community involvement below:
Not currently involved with Brentwood. Serve as a board member for the Joseph School (provides free education and meals for 300+ children in Haiti), active deacon Nashville First Baptist, volunteer at Old Friend's (a sanctuary for older abandoned dogs), Mentor for The Oak Project (pairs professionals with young professionals)

Please provide a brief summary of why you would like to serve on this board:
Brentwood is a beautiful area of our state with a unique personality. There is so much construction occurring that I fear we will lose our personality. We live in a modest farmhouse that is on the site of the original farmhouse for the farm that is now Indian Point. It's history is featured in Vance Little's book When Cotton was King on Concord Road (page 108).

Are you related by blood, marriage or adoption to any member of the Brentwood City Commission, any employee of the City of Brentwood, or any member of a City of Brentwood volunteer board? If so, please describe:
No

Do you or any member of your immediate family, your employer or any association/community group with which you are affiliated have a business relationship with the City of Brentwood, or has there been such a relationship with the City in the past? If so, please describe:
No

If appointed to the board identified above, are you aware of any potential conflicts of interest you may have in regard to business before the board? If so, please describe:
No

Please state where you heard about the board opening.
Cindy Franklin, past chair of Friends of Brentwood Library

Contact Information

Address
1107 Arrowhead Drive
Brentwood, TN

Email
terrell.smith9652@gmail.com

Phone
6153307332

Occupation

Employer
Retired from Vanderbilt University
Medical Center

Job Title
Former Senior Director Patient/Family
Engagement