

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, October 20, 2015 at 6:00p.m. at the Ed Davenport Civic Center, 200 Country Club Rd., Brady, Texas with Mayor Anthony Groves presiding. Council members present were Marilyn Gendusa, Jack Turk and Shelly Perkins. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Director of Public Works Steven Miller, Director of Finance Lisa Remini, Public Works Director Peter Lamont, Police Chief Steve Thomas, Andrew Williams and City Attorney Shannon Kackley. Others in attendance were Neal Ulmer, Rick and Nanette Morgan, Lynn Farris, Dub Smith, James Griffin and Frank Gendusa.

#### **1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM**

Mayor Groves called the meeting to order at 6:01 p.m. Roll was then called for Council and a quorum was certified.

#### **2. INVOCATION & PLEDGE OF ALLEGIANCE**

Council Member Gendusa gave the invocation, and the Pledge of Allegiance was recited.

#### **3. APPROVAL OF AUDIT BOARD**

Council Member Gendusa moved to approve the audit board. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried.

#### **4. APPROVAL OF MINUTES for October 6, 12 and 15, 2015**

Council Member Gendusa moved to approve the minutes for 10/6, 10/12 and 10/15, 2015. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried.

#### **5. PUBLIC COMMENTS**

There were no public comments

#### **6. PRESENTATIONS AND PUBLIC HEARINGS**

There were no presentations or public hearings.

#### **7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action regarding second and final reading of Ordinance 1181 to Zoning Ordinance 933, Section 28.10 (Zoning Use Chart) to allow Gun Repair and Sales in the Brady Lake Recreational District (BLR), Retail District (R), Central Business District (CBD), Commercial District (C), and Industrial District (I), and direct Staff as necessary. Kim Lenoir presented to Council. **Mayor:** “Do I have a motion to read the full ordinance?” **No motion was made, Mayor stated in accordance with City Charter: “A majority of the City Council has dispensed with the full reading of the ordinance.”** **Mayor asked:** “Madam City Secretary to read the Ordinance Preamble for the record in accordance with the City Charter.” **City Secretary read the preamble.** **Mayor called for a motion:** Council Member Gendusa moved to approve second and final reading of Ordinance 1181. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried.
  
- B. Discussion, consideration, and possible action regarding first reading of Ordinance 1182 to amend FY 2014-2015 Final Budget (reducing budget by \$2,615,982). Lisa Remini presented to council. **Mayor:** “Do I have a motion to read the full ordinance?” **No motion was made, Mayor stated in accordance with City Charter: “A majority of the City Council has dispensed with the full reading of the ordinance.”** **Mayor asked:** “Madam

City Secretary to read the Ordinance Preamble for the record in accordance with the City Charter.” City Secretary read the preamble. Mayor called for a motion: Council Member Perkins moved to approve first reading of Ordinance 1182. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “nay”. Motion carried.

- C. Discussion, consideration, and possible action regarding first reading of Ordinance 1183 to revise Fee Schedule for Animal Services. City Attorney Kackley advised no action can be taken on a fee ordinance without 4 members present due to City Charter requirements. Due to only 3 council members being present, no action was taken. Kim Lenoir and Steve Thomas presented to council and will bring back at the next meeting for consideration.
- D. Discussion, consideration, and possible action regarding Resolution 2015-041 to apply for Generator Grant to be used at the Curtis Field Airport EOC (\$150,000 project; 75/25 grant; \$37,500 budget). Kim Lenoir presented to Council. Council Member Turk moved to approve Resolution 2015-041. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “nay”. Motion carried.
- E. Discussion, consideration, and possible action regarding Resolution 2015-042 for Morgan Military Aviation Museum’s request to hold the 6<sup>th</sup> Annual Armed Forces Weekend Celebration & Fly-in at Curtis Field Airport on May 20-21, 2016. Dr. Rick Morgan presented to Council. Council Member Gendusa moved to approve Resolution 2015-042. Seconded by Council Member Perkins. All Council Members voted “aye” and none “nay”. Motion carried.
- F. Discussion, consideration, and possible action regarding Resolution 2015-043 authorizing the city manager to execute an equipment lease / purchase agreement with Warren CAT, Midland, TX for a D6T dozer for the city landfill. Lisa Remini presented to Council. Council Member Gendusa moved to approve Resolution 2015-043. Seconded by Council Member Turk. All Council Members voted “aye” and none “nay”. Motion carried.
- G. Discussion, consideration and possible action regarding a new budget. Lisa Remini presented to Council. Council Member Turk moved to approve new budget policy. Seconded by Council Member Gendusa. All Council Members voted “aye”, and none “nay”. Motion carried.
- H. Discussion of recommended changes to Animal Services Ordinances. Kim Lenoir presented to Council. Animal Control Officer (ACO) Katherine Mitchell discussed requested changes including having chained animals be spayed and neutered. Also several other little changes that should be made. Requested to gather more information together and present to council at a later time with all recommended changes to the city ordinances.
- I. Discussion regarding updated annexation map and city limit boundaries. Kim Lenoir presented to Council. Council directed staff to include a public hearing before adopting the official city boundary map.
- J. Discussion, consideration and possible action regarding Board Appointments for Planning & Zoning. Council Member Gendusa moved to appoint Jo Ann Coffey to fill the vacant Place 5 Position from her previous alternate position. Seconded by Council Member Turk. All Council Members voted “aye” and none “nay”. Motion carries.

## 8. STAFF REPORTS

- A. Monthly Financial Reports for September – Lisa Remini presented to Council.
- B. Monthly Activity Reports – Seniors; Golf; BPD; HOT Events
- C. Quarterly Report for PAWS, in the first 4 months of operations 97 animal were received by the city ACO.
- D. Congratulate Kim Davee for receiving again her Level 1 Texas Municipal Court Clerks Certification
- E. Update of Texas Associate of Resource Conservation and Development Area Clean-up at Brady Lake
- F. October 19, early voting begins at McCulloch County Clerk Office for City of Brady Special Election to authorize the sale of Electric Substations to LCRA
- G. October 21, 11:30 a.m. Good News Luncheon
- H. Wednesdays, October 21 and 28 – Voting 7am to 7pm at County Clerk's Office
- I. Election Day is Tuesday, November 3, with voting hours 7am-7pm at your precinct. Precinct locations are: Precincts 101 and 301 at VFW Hall, 305 Memory Lane and Precincts 201 and 401 at Brady Housing Authority, 405 E. Main St.
- J. November 11 – City Offices Closed – Veteran's Day (no changes to trash schedule)
- K. November 21 – Hunter's Appreciation Dinner, Family Life Center, 1103 W. 17th
- L. Nov 26 & 27 – City Offices Closed – Thanksgiving Holiday (Thursday and Friday trash pick-up will be on Wednesday – Landfill closed Thurs., Fri., and Sat.)

## 9. ANNOUNCEMENTS

Marilyn Gendusa announced that today is domestic violence awareness day and appreciated the "Wear Purple Campaign."

## 10. EXECUTIVE SESSION

Council recessed at 7:23 p.m.

Council convened into executive session at 7:57pm

- A. Pursuant to Section 551.072 (Deliberations about Real Property) Possible Land Acquisition
- B. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), the City Council will deliberate, vote, or take final action on a competitive matter regarding its electric utility – proposed contract with LCRA.
- C. Pursuant to Section 551.087 (Economic Development), the City Council will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that the City Council has received from a prospective cement plant projects that the City Council seeks to have locate in or near the City and/or with which the City Council is conducting economic development negotiations.
- D. Pursuant to Section 551.087 (Economic Development), the City Council will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that the City Council has received from prospective retail, restaurant, and other development projects that the City Council seeks to have locate in or near the City and/or with which the City Council is conducting economic development negotiations.
- E. Pursuant to Section 551.074 (Personnel Matters) the City Council will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or hear a complaint or charge against an officer or employee – update of vacant City positions, including pending applications, applicant pool, and employment incentives
- F. Pursuant to Section 551.074 (Personnel Matters) the City Council will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or hear a complaint or charge against an officer or employee – duties of City Council

Executive Session adjourned at 9:37 p.m.

**11. Open Session Action on any Executive Session Item listed above, if needed**

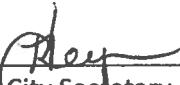
Regular Session reconvened at 9:38 p.m. No action was taken during or as a result of executive session.

**12. ADJOURNMENT**

There being no further business the Mayor adjourned the meeting at 9:38 p.m.



Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary