

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, September 1, 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 Latricia Doyal, Jack Turk, Marilyn Gendusa, Kathy Gloria and Shelly Perkins. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Director of Community Services Peter Lamont, Director of Public Works Steven Miller, Director of Finance Lisa Remini, Police Chief Steve Thomas, City Attorney Shannon Kackley, and Andrew Williams. Others in attendance were Neal Ulmer, George Matula, Pat Matula, Joe Whitehead, Hank Lee, Lynn Farris, Annita Ellison, Eddie and Anna Cox and Frank Lilly.

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

Mayor Groves called the meeting to order at 6:00 p.m. Roll was then called for Council and a quorum was certified.

2. INVOCATION & PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AUDIT BOARD

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

4. APPROVAL OF MINUTES for 8/18; 8/24 and 8/25/2015

Council Member Gendusa moved to approve the minutes for 8/18 and 8/25/15. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried.

5. PUBLIC COMMENTS

There were no public comments.

6. PUBLIC HEARING & PRESENTATIONS

- A. Public Hearing to receive comments on the FY 2015-2016 Budget was called to order at 6:04pm. Lisa Remini presented to Council regarding the FY 2015-2016 budget. There were no comments from the public. Public Hearing was closed at 6:11pm.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding the **first** reading of Ordinance No. 1178: An ordinance of the City Council of the City of Brady adopting the Utility Rates and Fee Schedule for City Services. Kim Lenoir went over the proposed fee schedule. Changes discussed included adding Alcoholic Beverage Permits effective Jan 1, 2016, to allow mixed beverage permits to pay 50% of the fee the first year of business; to charge difference rates on golf course sheds if concrete floor or not, annual fees will be collected October 1, 2016 at \$200 for concrete floor and \$160 for dirt floor, monthly rate is \$25 for concrete, and \$20 for dirt floor; to revise tournament course closure fee at \$600 per day or \$15 per player (including cart) and to add no charge for local school/youth tournaments; clarify that the relight pilot lights for 3rd or "more" times at \$40 each; and added Meter Tampering/Damage Fees. Council member Gendusa moved to approve the first reading of Ordinance 1178 with changes as discussed. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried.

- B. Discussion, consideration, and possible action regarding the first reading of Ordinance No. 1179: An ordinance of the City Council of the City of Brady adopting the FY 2016 Budget. Council member Gendusa moved to approve the first reading of Ordinance 1179. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried.
- C. Discussion, consideration, and possible action regarding the first reading of Ordinance No. 1180: An ordinance of the City Council of the City of Brady adopting the 2015 Tax Rate. Council member Gendusa moved to approve the first reading of Ordinance 1180. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried.
- D. Discussion, consideration, and possible action regarding second and final reading of Ordinance 1177 to amend Chapter 13 – Utilities Sec. 13.425 to consider special requests from commercial or industrial customers for non-domestic discharges to the city's sewer collection system. Council member Gloria moved to approve the second and final reading of Ordinance 1177. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried.
- E. Discuss, consider, and act on Resolution 2015-037 to approve the City's Investment Policy and appoint an Investment Committee member for FY16. Lisa Remini presented to Council. Council recommended Kathy Gloria be appointed as Investment Committee member. Council member Gendusa moved to approve Resolution 2015-037 and appoint Kathy Gloria as the Investment Committee member. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried.

8. STAFF REPORTS

- A. Sept 4-5-6 – Annual World Championship Goat Cook-off Weekend
- B. Sept 7 – Labor Day – City Offices Closed /Note Trash Schedule changes
- C. September 15 – Second Reading of Budget Ordinance, Tax Rate, Fees
- D. September 14, 6pm, Service Center – Environmental Public Meeting for pipeline routes
- E. September 8, 5:30pm - Regular P&Z Meeting, Service Center
- F. September 9, 5pm, at Airport - Regular Airport Advisory Meeting
- G. Sept 15 - Staff will bring a recommendation on Civic Center Bids
- H. Shared Letter of support from Hospital concerning grant application to San Angelo Health Foundation for 4 "X" Series monitor/defibrillators for the Brady Fire/EMS units

9. ANNOUNCEMENTS

Mayor announced he and Peter had attended earlier that day the quarterly meeting of the realtors to share Retail Coach economic data and city needs from the realtors for property listings in Brady.

10. EXECUTIVE SESSION

Council adjourned into executive session at 7:15 p.m.

- A. Pursuant to 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real property for city facilities to the extent the deliberation of these items would have a detrimental effect on the position of the City in negotiations with a third party.
- 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.

- C. Pursuant to Section 551.071 (Consultation with Attorney) the City Council will seek and receive advice from the City Attorney to consider legal issues regarding the City's authority to regulate water supply and groundwater use in the City limits.
- 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 a prospective cement plant that the City Council seeks to have locate in or near the City and with which the City Council is conducting economic development negotiations.

Executive Session adjourned at 8:12 p.m.

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

Regular Session reconvened at 8:12 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 8:15 p.m.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary