

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 15, 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, Marilyn Gendusa, Kathy Gloria 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, Police Chief Steve Thomas and City Attorney Shannon Kackley. Others in attendance were Bill Neslage, Jon Chase, Mary Bradshaw, James Griffin, Joe Whitehead, Neal Ulmer and Charles Bush.

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

**4. APPROVAL OF MINUTES for September 1, 2015**

Council Member Gendusa moved to approve the minutes for 9/1/15. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried.

**5. PUBLIC COMMENTS**

There were no public comments.

**6. PRESENTATIONS**

There were no presentations

**7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action regarding the **second and final 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 presented to Council. Council member Gendusa moved to approve the **second and final reading** of Ordinance 1178. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried.
- B. Discussion, consideration, and possible action regarding the **second and final reading** of Ordinance No. 1179: An ordinance of the City Council of the City of Brady adopting the FY 2016 Budget. Kim Lenoir presented to Council. Council member Gendusa moved to approve the **second and final reading** of Ordinance 1179. Seconded by Council Member Gloria. All Council Members voted "aye" and none "nay". Motion carried.
- C. Discussion, consideration, and possible action regarding the **second and final reading** of Ordinance No. 1180: An ordinance of the City Council of the City of Brady adopting the 2015 Tax Rate. Kim Lenoir presented to Council. Council member Gendusa moved to approve the **second and final reading** of Ordinance 1180. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried.

- D. Discussion, consideration, and possible action regarding revised Fleet Management Policy, and direct Staff as necessary. Kim Lenoir presented to Council. Council member Gendusa moved to approve the Fleet Management Policy as presented with changes. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried.
- E. Discussion, consideration, and possible action on revised Purchasing Policy, and direct Staff as necessary. Kim Lenoir presented to council. Council member Doyal made motion to table and hold a workshop to review. No action was taken.
- F. Discussion, consideration and possible action regarding policy, procedures, and recordkeeping of Leases for Lake Lots and Boat Ramps, and direct Staff as necessary. Kim Lenoir presented to council. Council Member Doyal made motion to have a special meeting to further discuss. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried.
- G. Discussion, consideration, and possible action regarding publishing Voter Information for November 3 city special election to authorize sale of Electric Substations to LCRA, and direct Staff as necessary. Kim Lenoir presented to Council. Council Member Gendusa made motion to approve Voter Information Flyer. Seconded by Council Member Gloria. All Council Members voted "aye" and none "nay". Motion carried.
- H. Discussion regarding Civic Center Bids, and direct Staff as necessary. Kim Lenoir presented to Council. No action was taken.

## **8. STAFF REPORTS**

- A. Monthly Financial Reports for August 2015
- B. Monthly Activity Reports – Seniors; Golf; BPD; HOT Events
- C. Quarterly Reports – Water Project, WWTP Project
- D. Update of Texas Association of Resource Conservation and Development Area Clean-up at Lake Brady
- E. TML Annual Conference, San Antonio Sept 23-25, 2015
- F. Oct 19, 2015, Early Voting begins at McCulloch County Clerk Office for City of Brady Special Election to authorize sale of Electric Substations to LCRA
- G. Monday, Sept 28 – City Council will meet with Cement Plant in 3 public information meetings at 10am, 2pm, and 6pm, providing all the same information from the new business.

## **9. ANNOUNCEMENTS**

Sunday at 2:00, HOT Events Center - Historians and Story tellers will meet.

## **10. EXECUTIVE SESSION**

Council recessed at 7:03pm and went into executive session at 7:12 p.m.

- A. 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.
- B. 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 and retail project that the City Council seeks to have

locate in or near the City and with which the City Council is conducting economic development negotiations.

C. 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, including open positions with the City and City boards; or hear a complaint or charge against an officer or employee.

Executive Session adjourned at 8:16 p.m.

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

Regular Session reconvened at 8:17 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 8:17 p.m.

Anthony W. Groves  
Mayor Anthony Groves

Attest: Tina Keys  
Tina Keys, City Secretary