

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, April 7, 2015 at 6:00 p.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 Jack Turk. City staff present were City Manager Kim Lenoir, City Secretary Christy Badilla, Director of Community Services Peter Lamont, Director of Public Works Steven Miller, Acting Police Chief Lupe Carrizales, Director of Finance Lisa Remini, Code Enforcement Officer Carey McBride, City Attorney Raika Rowe, and Andrew Williams. Others in attendance were Mary Bradshaw, James Griffin, Amy Greer, Jon Chase, Lynn Farris, Lyle Daniel, Neal Ulmer, Shelly Perkins, Stacy Hudson, Darlene Friar, Bill Easley, David Alexander, Lauren Bedwell, Charles Stokes, W. B. Smith, Joe Whitehead, and Anita Ellison.

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 made a motion to approve the audit board. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "no". Motion carried.

4. APPROVAL OF MINUTES for 3/7/2015

Council Member Gendusa made a motion to approve. Seconded by Council Member Doyal. All Council Members voted "aye" and none "no". Motion carried.

5. PUBLIC COMMENTS

Amy Greer on behalf of Sheila Hemphill - Special Election for Charter Amendments

Jack Turk joined the meeting during public comments.

6. PRESENTATIONS

- A. Proclamation for April 13-18 – National Telecommunicators Week
Mayor Groves read the proclamation.

- B. Drinking Water Project Update – eHT
Keith Kindle with ETH presented to Council.

- C. Civic Center – 40% design plan review and budget – KSA Engineers
David Alexander with KSA presented to Council. Gendusa had questions about wall covering and border for decorations. Lauren Bedwell had questions as well.

- D. Annual Fire/EMS Report – Chief Lyle Daniels
Fire/EMS Chief Lyle Daniel presented to Council a six month report for FY 15

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action to authorize KSA Engineers to proceed to 100% plan review and debt issuance. City Manager Kim Lenoir presented to Council noting that the EDC will meet on April 28th to finalize the EDC contribution and will come back to Council for approval on May 5th. Council Member Doyal had questions about funding which were fielded by Lenoir and Groves. Lauren Bedwell had comments regarding the project, and she urged Council to reconsider the 40% plan as she believes that the civic center project will deplete the EDC for future projects. Latricia Doyal had comments and questions regarding what the EDC funds were that come in and how much those funds may be as projected. Jon Chase had comments regarding a ¼ cent sales tax currently received by the hospital. Councilmember Doyal made motion to proceed with 100% plan design. Seconded by Councilmember Turk. All Council Members voted “aye” and none “no”. Motion carried.
- B. Discussion, consideration, and possible action on second reading of Ordinance No#1170 Masonry Requirements for Residential Structures: an ordinance amending the City of Brady Zoning Ordinance 933, Section 32, Subsection 32.11b; Exterior Construction: Councilmember Gendusa made motion to approve. Seconded by Councilmember Turk. All Council Members voted “aye” and none “no”. Motion carried.
- C. Discussion, consideration, and possible action on Special Election Fact Sheet for City Charter Amendments including Propositions 26, 27, 28, and 29 submitted by Shelia Hemphill: City Manager Kim Lenoir presented to Council advising that after proofing the ballot the propositions were 27, 28, 29, and 30. Councilmember Gendusa made motion to approve the fact sheet for utility bills and newspaper ads. Seconded by Councilmember Turk. All Council Members voted “aye” and none “no”. Motion carried.
- D. Discussion, consideration and possible action regarding approval of lake lot lease, to Dugan and Phyllis Sewell for Dodge Heights Addition, Block 1 lot 18. Councilmember Gendusa made motion to approve. Seconded by Councilmember Turk. All Council Members voted “aye” and none “no”. Motion carried.
- E. Discussion, consideration and possible action regarding approval of lake lot lease, to Woodrow and Yolanda Roberts for Dodge Heights Addition, Block 3 lot 7. Councilmember Turk made motion to approve. Seconded by Councilmember Gendusa. All Council Members voted “aye” and none “no”. Motion carried.
- F. Discussion, consideration, and possible action regarding Resolution 2015-018: A resolution of the City Council of the City of Brady, TX for the temporary use of designated streets in Brady for the purpose of the Clarence Friar Memorial Ready Set Breathe 5K to benefit the Pulmonary Fibrosis Foundation. Peter Lamont presented to Council. Clarence’s daughter Stacy Hudson presented to council. Councilmember Doyal made motion to approve. Seconded by Councilmember Gloria. All Council Members voted “aye” and none “no”. Motion carried.
- G. Discussion, consideration and possible action on the first reading of Ordinance No. 1171: An order declaring unopposed candidates in the City of Brady May 9, 2015 general election for City Council Place 2 and City Council Place 3; providing for cancellation of the City Council portion of the general election; and providing for an effective date. City Manager Kim Lenoir presented to Council. Councilmember Turk made motion to approve. Seconded by Councilmember Gloria. All Council Members voted “aye” and none “no”. Motion carried.
- H. Discussion, consideration and possible action appointing two (2) members and two (2) alternates to Zoning Board of Adjustments, one (1) member for the Airport Advisory Board, and one (1) member for the Charter Review Commission. Rod Young was nominated to the Zoning Board of Adjustments. Councilmember Turk

made motion to approve. Seconded by Councilmember Gendusa. All Council Members voted “aye” and none “no”. Motion carried. James Griffin was nominated to be on the Zoning Board of Adjustments and removed as alternate to the P&Z Commission. Councilmember Doyal made motion to approve. Seconded by Councilmember Gendusa. All Council Members voted “aye” and none “no”. Motion carried.

8. STAFF REPORTS

- A. April 1 – Sept 30; Stage 1 - Voluntary Water Conservation in effect
- B. Website to be updated with Charter Propositions and Proposed Changes
- C. April 9 – Last Day to Register to Vote
- D. April 18 – MCHC Early Days Reenactors – Richards Park
- E. April 27 – Early Voting begins (Monday – Friday 8am to 5pm)
- F. May 2 - 24th Annual Duffers Golf Tournament by Chamber of Commerce

9. ANNOUNCEMENTS

Fly in May 15 and 16

1st annual Walk in Your Shoes April 11, 2015

10. EXECUTIVE SESSION

Regular session was adjourned at 7:39 pm to prepare for Executive Session.

- A. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) - Electric Competitive Matters
- B. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of (and if necessary, seek advice from City Attorney under 551.071):
 - a. City Manager
 - b. Police Chief
 - c. City Secretary
- C. Pursuant to Section 551.071 (Consultation with Attorney). The City Council will seek and receive advice from the City Attorney on the following matters:
 - a. Charter Election
 - b. Pending and/or contemplated litigation
- D. 551.087 (Economic Development)
 - a. Discussion of potential economic development projects
- E. Open Session Action on Any Executive Session Item listed above.

Executive session was closed at 8:17 p.m. and regular session was opened at 8:18 p.m.
No action was taken as a result of executive session.

11. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 8:18p.m.



Mayor Anthony Groves

Attest: _____

Christy Badilla, City Secretary