

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 21, 2015 at 6:00 p.m. at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas with Mayor Pro tem Latricia Doyal presiding. Council members present were Marilyn Gendusa, Kathy Gloria, and Linda Lott. City staff present were City Manager Kim Lenoir, City Secretary Christy Badilla, Asst. City Secretary Tina Keys, Director of Community Services Peter Lamont, Director of Public Works Steven Miller, Police Sergeant Mike Hudson, Director of Finance Lisa Remini, Water Superintendent Gary Jacobson, and City Attorney Raika Rowe. Others in attendance were Joe Sanchez, Sheila Hemphill, Shelly Perkins, Skye Smith, Frank Gendusa, Lynn Farris, Bill Derrick, Kyle Trammel, Joe Whitehead, and Dub Smith.

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

Mayor Pro tem Latricia Doyal called the meeting to order at 6:02 p.m. A quorum was certified.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Pro tem Doyal gave the invocation, and the Pledge of Allegiance was recited.

3. APPROVAL OF AUDIT BOARD

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

4. APPROVAL OF MINUTES for 4/7/2015

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

5. PUBLIC COMMENTS

Sheila Hemphill - City Newspaper Publication

Joe Sanchez – Crime in the City of Brady

6. PRESENTATIONS

- A. Steven Miller, Director of Public Works – Hickory Aquifer

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding Resolution 2015-019 for the 89th annual July Jubilee Street dance and parade, TXDOT permit: Skye Smith, Brady Chamber of Commerce, presented to council. Councilmember Gendusa made motion to approve. Seconded by Councilmember Lott. All Council Members voted "aye" and none "no". Motion carried.
- B. Discussion, consideration, and possible action regarding Resolution 2015-020 for the 42nd Annual World Championship BBQ Goat Cook-off street dance, TXDOT permit: Skye Smith, Brady Chamber of Commerce, presented to council. Councilmember Gendusa made motion to approve. Seconded by Councilmember Lott. All Council Members voted "aye" and none "no". Motion carried.
- C. Discussion, consideration, and possible action to award bids for 5 pickup trucks to service the Code Enforcement, Water, Gas, and Solid Waste divisions (\$151,622.10). Finance Director Lisa Remini presented to council. Councilmember Gendusa made motion to approve. Seconded by Councilmember Lott. All

Council Members voted "aye" and none "no". Motion carried.

- D. Discussion, consideration and possible action regarding Resolution 2015-021 Authorizing the City, with the City Manager acting as its agent, to accept a grant from Texas Department of Public Safety, Division of Emergency Management for Dam Breach and Inundation Study. (\$70,000). Public Works Director Steven Miller presented to Council. Councilmember Gendusa made motion to approve. Seconded by Councilmember Gloria. All Council Members voted "aye" and none "no". Motion carried.
- E. Discussion, consideration and possible action on the second 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. Councilmember Gloria made motion to approve. Seconded by Councilmember Lott. All Council Members voted "aye" and none "no". Motion carried.

8. STAFF REPORTS

- A. Monthly Finance Report
- B. Monthly Reports
- C. April 22 – Municipal Code Court
- D. April 25 - 5K Run for The Son at Richards park
- E. April 27 – Early Voting begins (Monday – Friday 8am to 5pm)
- F. April 28 – BEDC Quarterly Meeting, 6 p.m.

9. ANNOUNCEMENTS

There were no announcements

10. ADJOURNMENT

There being no further business, Mayor Pro tem Doyal adjourned the meeting at 6:48 p.m.


Mayor Protem Latricia Doyal

Attest: 
Tina Keys, Interim City Secretary