

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, August 4, 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, Shelly Perkins, and Jack Turk. City staff present were Assistant City Secretary Jessica Sutton, Administrative Assistant Kim Davee, 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, Attorney Raika Rowe, and Andrew Williams. Others in attendance were Jon Chase, Joel Rogers, Eddie Wilson, Danny Neal, Neal Ulmer, Sheila Hemphill, Phil Graves, Hank Lee, "Dub" Smith, George Matula, Pat Matula, Lee Reinisch, Mary Bradshaw, Charlotte Harper, Jeanagayle Behrens, Jackie Behrens, Larry Farris, Karen Bishop, Frank Gendusa, and Mike Rice.

#### **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 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 Doyal. All Council Members voted "aye" and none "nay". Motion carried.

#### **4. APPROVAL OF MINUTES for 7/20/2015 and 7/21/2015**

Council Member Gendusa made a motion to approve. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried.

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

Jon Chase – Meeting Times, deferred until later time/date.

George Matula – Cement Plant Concerns

Sheila Hemphill – Meeting Times; Cement Plant Concerns; Civic Center Funding; Disappointment with Council's denial to put Civic Center remodel back on the ballot, and clarification on public comments regarding cement plant.

#### **6. PRESENTATIONS**

FY2015-2016 Budget – Lisa Remini

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

- A. Discussion, consideration, and possible action regarding establishing and publishing dates and times for public hearings for tax rates and budget. No citizen comments. Council Member Gendusa made a motion to approve. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried.
  
- B. Discussion, consideration, and possible action regarding Economic Development Agreement for possible cement plant. Peter Lamont discussed agreement. Comments made by Charlotte Harper, George Matula, Sheila Hemphill, Mike Rice, Jackie Behrens, Phil Graves, Danny Neal, Joel Rogers, and Pat Matula. Council Member Turk stepped away briefly. No motion was made. Council postponed (direction to the staff to

provide more information) until next Council Meeting, with two members (Council Member Gloria and Council Member Turk) voting against postponement.

C. Discussion, consideration, and possible action regarding changes in designated regular city council meetings time and place for new fiscal year. Council asked for direction from the staff and it was decided meeting times would remain the same at 6:00 p.m. but will be relocated to the City of Brady Service Center (located at 1405 North Bridge Street) only until the Municipal Court Building (located at 207 South Elm Street) is available, to allow for the remodel of the Civic Center. No motion was made as none is required for meeting times/places.

## 8. STAFF REPORTS

- A. August 6 – 12 noon, BEDC – Retail Coach Report, Service Center
- B. August 12 – 2p.m., Bids due for Civic Center Project
- C. August 18 and 25 – Public Hearings for Tax Rate
- D. August 25 – City Council Work Session for Fee Schedule
- E. Sept 1 – Public Hearing; First Reading of Budget Ordinance, Tax Rate, Fees
- F. September 15 – Second Reading of Budget Ordinance, Tax Rate, Fees

## 9. ANNOUNCEMENTS

None

## 10. EXECUTIVE SESSION

Council went into executive session at 8:08 p.m.

- A. Pursuant to 551.072 (Deliberations about Real Property)
- B. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility)
- C. Pursuant to Section 551.076 (Deliberation Regarding Security Devices or Security Audits)
- D. 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. Pending and/or contemplated litigation
  - b. To seek legal advice regarding the city's authority to regulate water supply and groundwater use within the City Limits
- E. Pursuant to Section 551.087 (Economic Development)
  - 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 9:07 p.m.

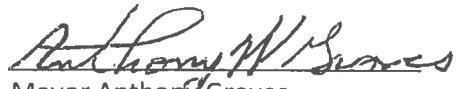
No action was taken during or as a result of executive session.

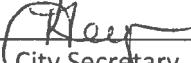
Regular Session reconvened at 9:08 p.m.

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

**12. ADJOURNMENT**

There being no further business the Mayor adjourned the meeting at 9:09 p.m.

  
Mayor Anthony W. Groves

Attest:   
Tina Keys, City Secretary