

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 18, 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 Marilyn Gendusa, Kathy Gloria and Shelly Perkins. City staff present were City Secretary Tina Miller, Director of Finance Lisa Remini, Police Chief Steve Thomas, City Attorney Shannon Kackley, and Andrew Williams. Jack Turk and Latricia Doyal entered the meeting during the discussion on the public hearing for tax rate. Others in attendance were Eddie Wilson, James Griffin, Neal Ulmer, Joe Whitehead, Annita Ellison, Don Miller, Pat Matula, George Matula, John Cross, Ray Martinez, Lynn Farris, Charles Stokes, Anna Cox, Eddie Cox, Richard Hamingway, Janabeth Hanson, Charles Hanson, Linda Newsom, Lee Reinisch, Jon Chase and Janice Groves.

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

4. APPROVAL OF MINUTES for 8/4/2015

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

None

6. PUBLIC HEARING & PRESENTATIONS

- A. 1st Public Hearing for Proposed FY 2015-2016 Tax Rate public hearing convened at 6:05pm. Lisa Remini presented to council. There were no public comments. Public hearing was closed at 6:13pm.
- B. Wastewater Treatment Plant Replacement Project Update - Trooper Smith, Freese and Nichols, Inc., Engineers discussed progress of the project.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding first reading of an Ordinance 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. Steve Miller presented to Council. Council Member Doyal made a motion to approve. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried.
- B. Discussion, consideration, and possible action to approve a contract with Lower Colorado River Authority to sell electric substations. Kim Lenoir presented to council. Contract was still under attorney review. No

action will be taken at this time.

- C. Discussion, consideration, and possible action to approve Resolution 2015-034 to call election for November 3, 2015 for the qualified voters of the City to vote on the sale of the electric substations to Lower Colorado River Authority. Some questions were asked by the public that staff agreed to address at the next meeting. No action will be taken at this time. Deadline to call this election is August 24, 2015, 5pm.
- D. Discussion, consideration, and possible action regarding Resolution 2015-035 to finance the purchase of the COPsync system (\$109,573.43). Police Chief Steve Thomas presented to council. Council Member Gendusa made a motion to approve. Seconded by Council Member Gloria. All Council Members voted "aye" and none "nay". Motion carried.
- E. Discussion, consideration, and possible action regarding Resolution 2015-036 for Ol' Houn' Dawgs Booster Club request to close 11th street from Parkview Dr. to Wall St. on October 6th from 5:00 p.m. to 10:00 p.m. for Homecoming. Peter Lamont presented to Council. Council Member Gendusa made a motion to approve. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried.
- F. Discussion and consideration, of a visit to the Buzzi Unicem plant in Maryneal, Texas on August 10, 2015. Peter Lamont presented to council. Marilyn Gendusa commented about cleanliness, lack of dust and noise level. Latricia Doyal mentioned about the blue sky void of smoke or dust. Mayor Groves talked about blast charges being used and cleanliness. George Matula spoke on his findings on the Maryneal plant as well as his concerns of unknowns of the proposed plant in Brady. No action was taken.

8. STAFF REPORTS

- A. Monthly Financial Reports for July
- B. Monthly Activity Reports – Seniors; Golf; BPD; HOT Events
- C. Draft FY 2016 Budget Available at www.bradytx.us
- D. August 20 – TPWD awarding Richards & Willie Washington Park grants
- E. August 25 – City Council Work Session for Fee Schedule Revisions, 4pm
- F. August 25 – Second Public Hearings for FY 2015-2016 Tax Rate, 6pm
- G. Sept 1 – Public Hearing; First Reading of Budget Ordinance, Tax Rate, Fees
- H. Sept 4-5-6 – Annual World Championship Goat Cook-off Weekend
- I. Sept 7 – Labor Day – City Offices Closed /Note Trash Schedule changes
- J. September 15 – Second Reading of Budget Ordinance, FY 2015 -2016 Tax Rate, Fees
- K. Second round of letters for CSI inspections have been mailed to area businesses. The CSI inspection determines need for backflow protection.
- L. Kim Lenoir reported the bids that were received and opened August 12 for the renovation project of the Civic Center. A work session for Aug 24 can be set-up for the city council to discuss with KSA the bids and options since the bids are over budget.

9. ANNOUNCEMENTS

No announcements

10. EXECUTIVE SESSION

Council adjourned into executive session at 8:06 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 to consider legal issues regarding the city's authority to regulate water supply and groundwater use within the City Limits
- E. Pursuant to Section 551.087 (Economic Development). The City Council will deliberate regarding 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.
- F. 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. Fire Chief
 - c. City Secretary – 4 month review
 - d. Police Chief – personnel issues

Executive Session adjourned at 9:58 p.m.

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

Regular Session reconvened at 9:59 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 9:59 p.m.

Anthony W Groves
Mayor Anthony Groves

Attest: Tina Keys
Tina Keys, City Secretary