

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Monday, August 24, 2015 at 3:00p.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, Shelly Perkins, Jack Turk and Kathy Gloria. EDC members present were Lauren Bedwell, Charlotte Harper, Tracy Pitcox, Charles Stokes, Jon Chase and Erin Corbell. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Director of Community Services Peter Lamont, Director of Public Works Steven Miller, Director of Finance Lisa Remini, Electric foreman Joe Solis, and Andrew Williams. Others in attendance were Jeff Bedwell, James Stewart, Gary Ray, Mary Bradshaw, Danny Neal, Michelle Derrick.

**1. CALL TO ORDER JOINT WORK SESSION WITH BEDC, ROLL CALL & CERTIFICATION OF A QUORUM**

Mayor Groves called the meeting to order at 3:02 p.m. Roll was then called for Council and a quorum was certified. EDC President Jon Chase called the EDC Meeting together and certified a quorum at 3:05pm.

**2. WORK SESSION with KSA Engineers to evaluate and discuss the bids received for the Civic Center Renovation Project and the City's options were discussed.**

**3. Adjourn Joint Work Session at 4:02 pm**

**4. CALL TO ORDER – Special City Council Meeting**

Meeting was called to order at 4:16 p.m. Invocation was given by Latricia Doyal and the pledge was recited.

**5. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action regarding the Fact Sheet outlining the sale of the City's electric substations. Kim Lenoir presented to Council. No action was taken.
- B. Discussion, consideration, and possible action to approve a contract with the Lower Colorado River Authority to sell the City's electric substations. Contract is not ready at this point. No action was taken.
- C. Discussion, consideration, and possible action to approve a resolution to call an election for November 3, 2015 for the qualified voters of the City to vote on the sale of the electric substations to the Lower Colorado River Authority. Kim Lenoir presented. Council Member Gendusa made motion. Second by Council Member Doyal. All voted "aye", and none "nay". Motion carried.
- D. Discussion, consideration, and possible action to approve a resolution to call an election for November 3, 2015 for the qualified voters of the City to authorize the City to sell certificates of obligations for the Civic Center Renovation Project to be funded by the BEDC sales tax, if desired. No action is taken. Certificates of Obligation will not be issued as it was not an option that members were willing to consider at this time.
- E. Discussion, consideration, and possible action to authorize the Chamber of Commerce to sell alcohol at the 2015 World Championship Goat Cook-off on September 4<sup>th</sup> from 8 a.m. to the 5<sup>th</sup> until 5 p.m. at Richard Park and at Hogtoberfest on October 9<sup>th</sup> from 7 p.m. to the 11<sup>th</sup> until 5 p.m. at GRW Complex. Erin Corbell presented to Council. TABC requires a letter from property owner. Chamber staff will be TABC certified.

Beer can still be brought into events. Only beer will be sold, no other alcohol. It's a 3 day permit for each event. Council member Gendusa made motion. Seconded by Council Member Doyal. All voted "aye", none "nay". Motion carried.

## 6. STAFF REPORTS

- A. August 25 – Second Public Hearing for proposed FY 2015-2016 Tax Rate, 6pm
- B. Sept 1 – Budget Public Hearing; First Reading of Budget Ordinance, proposed FY 2015-2016 Tax Rate, Fees

### Public Comments

Jim Griffin commented about vacant properties

Gary Ray commented about cement plant contact information on his website.

Lauren Bedwell wants more facts put out to the public on the cement plant.

Regular session recessed at 4:51pm

## 7. EXECUTIVE SESSION

The City Council of the City of Brady went into Executive Session at 4:57pm for the following:

- A. Pursuant to 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real property for city facilities to the extent the deliberation of these items would have a detrimental effect on the position of the City in negotiations with a third party.
- B. 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.
- C. 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 that the City Council seeks to have locate in or near the City and with which the City Council is conducting economic development negotiations.
- D. 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. Police Chief

### 8. No Open Session Action taken on any Executive Session Item listed above, if needed.

## 9. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 5:50 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary