

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, July 21, 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, Shelly Perkins, Kathy Gloria, and Jack Turk. 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, Police Chief Steve Thomas, Administrative Assistant Jessica Sutton, Code Enforcement Officer Shawn Sutton, City Attorney Raika Rowe, Attorney Shannon Kackley and Andrew Williams. Others in attendance were Lynn Farris, James Griffin, Jon Chase, Hank Lee, Anita Ellison, Gary Ray, Oscar Behrens, Neal Ulmer, Dub Smith and Frank Gendusa.

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

**4. APPROVAL OF MINUTES for 7/7, 7/8, 7/9, 7/13, 14 2015**

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

**5. PUBLIC COMMENTS**

No public comments.

**6. PRESENTATIONS**

Upgraded AA- S&P Bond Rating Report was presented and reviewed by Lisa Remini, Director of Finance

**7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action regarding second reading of Ordinance 1174 to amend Zoning Ordinance 933, Section 28.10 (Zoning Use Chart) to allow Alcoholic Beverage Liquor by the Drink as a Specific Use Provision (SUP) in the Brady Lake Recreational District (BLR), Retail District (R), Central Business District (CBD), and Commercial District (C). Peter Lamont presented to council. Council Member Gendusa made motion to approve. Seconded by Council Member Turk. All Council Members voted "aye" and none "no". Motion carried.
  
- B. Discussion, consideration, and possible action regarding second reading of Ordinance 1175 to re-zone from Single-Family Residential (SF-5) to Industrial District (I) as requested by Premier Silica on property located on the East side of Oglebay Norton Drive, 16.62 acres out of the H. & T.C. Railroad Company Survey, Abstract No. 1483 and consisting of all of Blocks 1 to 6 of Dutton's 1<sup>st</sup> Addition. Peter Lamont presented to council. Council Member Turk made motion to approve. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "no". Motion carried.

- C. Discussion, consideration, and possible action regarding second reading of Ordinance 1176 for a Specific Use Provision (SUP) in the Central Business District (CBD) as requested by Rick Althof for property located at 109 North Church for the purpose of a restaurant/sports bar. Peter Lamont presented to council. Council Member Gendusa made motion to approve. Seconded by Council Member Gloria. All Council Members voted "aye" and none "no". Motion carried.
- D. Discussion, consideration, and possible action regarding revised Resolution 2015-028R and Agreement with the BEDC to use ½ cent sales tax to fund the Civic Center Renovation and Expansion Project, authorized by the voters in May 2009 (not to exceed \$1,871,000. Peter Lamont presented to council. Mayor Groves commented. Gary Ray questioned council about final decision. Staff reported that bidding is now underway and bids will be opened August 12. Council Member Gloria made motion to approve. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "no". Motion carried.

## 8. STAFF REPORTS

- A. Monthly Financial Reports for June
- B. Monthly Activity Reports – Seniors; Golf; BPD
- C. Quarterly Reports – EPA Radium Project; Hotel Occupancy Tax Special Events
- D. Draft FY 2016 Budget Available at [www.bradytx.us](http://www.bradytx.us)
- E. July 25 - 5K Run – Richards Park
- F. July 27 – 5:00pm TXDOT Courthouse Square Traffic Study Presentation
- G. July 28 – 6:30pm BEDC Quarterly Meeting, Service Center
- H. July 29 – Pre-bid Meeting with Contractors for Civic Center Project
- I. August 5 – Proposed FY16 Budget Presentation
- J. August 12 – 2pm, Bids due for Civic Center Project
- K. August 18 and 25 – Public Hearings for Tax Rate
- L. Sept 1 – Public Hearing; First Reading of Budget Ordinance, Tax Rate, Fees
- M. September 15 – Second Reading of Budget Ordinance, Tax Rate, Fees

## 9. ANNOUNCEMENTS

## 10. EXECUTIVE SESSION

Council recessed at 7:06pm for executive session.

Council went into Executive Session at 7:35pm

- A. Pursuant to 551.072 (Deliberations about Real Property)
- B. Pursuant to 551.074 (Personnel Matters)
  - Council Members, City Manager, City Attorney
- C. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) - Electric Competitive Matters
- 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. Discussion of potential economic development projects

Executive Session adjourned at 9:15pm.

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

Regular Session reconvened at 9:16p.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 9:16p.m.

  
Anthony W. Groves

Mayor Anthony Groves

Attest:

  
Tina Keys, City Secretary