

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, June 16, 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 Jack Turk, Marilyn Gendusa, Latricia Doyal, Kathy Gloria and Shelly Perkins. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Public Works Director Steven Miller, Finance Director Lisa Remini, Community Services Director Peter Lamont, City Attorney Raika Rowe, Police Chief Steve Thomas, and Andrew Williams. Also present were Jeff Bedwell, Charlotte Harper, Lauren Bedwell, James Griffin, Joshua Berryhill, Eddie Wilson, Joe Whitehead, Bill Neslage, Jon Chase, Tracy Pitcox, Michele Derrick, James Stewart, Joshua Valenta, Howard Loveless, Anna Whitesell, Diane Jones, Pam Burns, Janette Calk, Joan Keeling, and Velma Neal.

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

Mayor Groves called the meeting to order at 6:03 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 Doyal 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 6/2/2015 and 6/9/2015**

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**

Bill Nesledge – PAWS. Additional comments were made by Steve Thomas

**6. PRESENTATIONS**

100% Funded Drinking Water Design Plan – eHT Engineers – Steve Miller discussed and Joshua Berryhill gave a presentation to council.

**7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action regarding first reading of Ordinance 1173 to Rezone Apartment Complex site from Commercial to Multi-family Zoning located at the intersection of West 17<sup>th</sup> and Nine Road. Council Member Turk made a motion to approve first reading of Ordinance 1173. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "no". Motion carried.
  
- B. Discussion, consideration and possible action on revising agreement with the BEDC to use ¼ cent sales tax to fund the Civic Center Renovation and Expansion Project, as authorized by the voters in May 2009 (not to exceed \$1,871,000), due to citizen petition prohibiting the City sale of Certificates of Obligation.

Kim Lenoir presented to council. James Stewart commented. Charlotte Harper commented. Gary Ray also had comments. Discussion was to make a new agreement with EDC for funding. Staff was directed to work on a new agreement with EDC to fund the project.

- C. Discussion, consideration and possible action to approve Resolution 2015-029 regarding a financing agreement for the purpose of procuring a "Cab and Chassis only" for the Street Division to be used with a usable dump bed from the Wastewater Treatment Plant (Street Division transferred a dump truck that fit the needs for the WWTP, financing \$54,672.50. Lisa Remini presented to Council. Council member Gloria made motion to approve the purchase and financing of a "Cab and Chassis only". Seconded by Council Member Perkins. All Council Members voted "aye" and none "no". Motion carried.
- D. Discussion of a youth curfew ordinance – Chief of Police Steve Thomas presented to Council. All Council Members directed staff to put together a more in-depth ordinance to present to citizens.
- E. Discussion, consideration, and possible action to approve Resolution 2015-030 to temporarily close street for First United Methodist Church BBQ Fundraiser on July 4 from 10:30 a.m. to 2:00 p.m. Peter Lamont presented to Council. Council member Turk made motion to approve Resolution 2015-030. Seconded by Council Member Gendusa. All Members voted "aye" and none "no". Motion carries.
- F. Discussion, consideration and possible action to approve Resolution 2013-031 to clarify the process for hiring professional services for city projects. Peter Lamont presented to Council. Council member Turk made motion to approve Resolution 2015-031. Seconded by Council Member Gendusa. All Members voted "aye" and none "no". Motion carries.
- G. Discussion, consideration and possible action on appointment of board members for P&Z, ZBA, EDC, and Airport Advisory Board. Deferred action to after Executive Session. By acclamation, the City Council approved the following Board members:

**Planning & Zoning:** Nick Blyshack and Jeff Bedwell were reappointed. JoAnn Coffee was appointed as alternate

**Economic Development Board:** Jon Chase and Tracy Pitcox were reappointed

**Zoning Board of Adjustments:** Melanie Franco was appointed to Place 1. Holly Groves moves up from Alternate to Place 4

**Airport Advisory Board:** Bob Rice was appointed to Place 1. Rick Morgan and John Morgan were reappointed to their positions.

## 8. STAFF REPORTS

- A. Monthly Financial Reports for May
- B. Monthly Activity Reports – Seniors, Golf, BPD
- C. June 19 – Annual Juneteenth Celebration at Willie Washington Park
- D. June 19 – Smoke on the Hill at Richards Park
- E. July 3 – City Offices Closed for July 4 Holiday
- F. July 1 and 2 – Residential Trash Services Move for Friday Holiday – Thursday pick-up moves to Wednesday; Friday pick-up moves to Thursday
- G. July 3 – Fireworks, 9:00 p.m., Brady Lake
- H. July 4 – Parade, 10:00 a.m.
- I. July 4 – Street Dance, 8:00 p.m.

- J. July 7 – Joint P&Z Public Hearings for 1) zoning change requested by Premier Silica for property located on Oglebay Norton Drive, 16.162 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 from Single-Family Residential (SF-5) to Industrial District (I) and for 2) a Specific Use Provision (SUP) in the Central Business District as requested by Rick Althof for property located at 109 North Church for the purpose of a restaurant/sports bar.
- K. FY2016 Budget Calendar – July 1, Draft FY2016 Budget will be available
- L. July 8, 9, 14 - 4pm Council Budget Work Sessions at Brady Housing Authority

## 9. ANNOUNCEMENTS

Marilyn Gendusa announced that the VFW held an official flag destruction ceremony was held. Give old flags to VFW. Also, Ham Radio field day next Saturday at 1:00 p.m.

Mayor Groves announced that the Old Rosenbergs Building has been leased, in the middle of the eastern side of the Downtown Square, contains WWII memorabilia. There are 7 new businesses on the square. Streets and square are looking good with the Street Sanitation / Sweeping Program.

## 10. EXECUTIVE SESSION

Council recessed at 7:58 pm. Went into executive session at 8:25 pm.

- 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) - Electric Competitive Matters
- C. 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. Board Appointments
- 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 8:53 pm.

Regular Session reconvened at 8:54 pm.

**11. ADJOURNMENT**

There being no further business the Mayor adjourned the meeting at 8:55 pm.

Anthony W Groves  
Mayor Anthony Groves

Attest: Tina Keys  
Tina Keys, City Secretary