

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, May 5, 2015 at 6:00 p.m. at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas with Mayor Tony Groves presiding. Council members present were Jack Turk, Marilyn Gendusa, Latricia Doyal, Kathy Gloria. City staff present were City Manager, Kim Lenoir, Interim City Secretary Tina Keys, Public Works Director Steve Miller, Community Services Director Peter Lamont, Finance Director Lisa Remini, Marvin Smith, Mike Adams, Officer Tim Hastings, Bonnie Smith, City Attorney Raika Rowe. Others in attendance were Mary Bradshaw, Delma Nuncio, Marilyn Roberts, Alta Alewine, Mary Massey, Rosia Cook, Lynn Farris, Jon Chase, Shelly Perkins, Joe Whitehead, Joe Sanchez, Neal Ulmer, Alex Martinez, Lee Sellers, Chris and Teresa Leifeste, Tommy Harris, Jimmy Espinoza, Phillip Cross, Eddie Mireles, Rick & Nanette Morgan.

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

Mayor Groves called the meeting to order at 6:01 p.m. 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 Gendusa. All Council Members voted "aye" and none "no". Motion carried.

**4. APPROVAL OF MINUTES for 4/21/2015**

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

**5. PUBLIC COMMENTS**

Mary Bradshaw, thanks for help / EMS

**6. PRESENTATIONS**

- A. Proclamation for Public Works Week. City Manager Lenoir presented to council
- B. Proclamation for Motorcycle Safety and Awareness Month – Mayor Groves presented to council
- C. Curtis Field Airport Master Plan and Update – Peter Lamont presented to council

**7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action on to authorize Jacob & Martin, LTD Consulting Engineers to include City of Brady as a bid participant in the multiple local governments entities 2015 Seal Coat Overlay Street Project (estimated \$90,000). Steven Miller 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 on Article 1.600 concerning Rules and Regulations of Resthaven and Live Oak City cemeteries. Peter Lamont presented to Council. Floor was opened to public comments. Delma Nuncio, Marilyn Roberts, Mary Massey, Alta Alewine, Rosia Cook, and Joe Sanchez commented.

Mayor called for a break at 7:32pm. Meeting resumed at 7:39pm. With comments by Shelly Perkins and Alex Martinez. Mayor asked for staff to return with recommendations from comments received. No immediate action was taken.

- C. Discussion establishing a youth curfew for City of Brady. City Manager Kim Lenoir and Councilmember Gendusa presented information to council. Joe Sanchez commented. Mayor asked for new police chief to bring back a recommendation to city council. No action was taken.
- D. Discussion, consideration, and possible action to approve Resolution 2015-022 regarding a financing agreement for the purpose of procuring "vehicles". (Loan for \$151,622.10, bids awarded 4/21/2015). Lisa Remini presented to council. Councilmember Doyal made motion to approve. Seconded by Council member Gendusa. All Councilmembers voted "aye" and none "no". Motion carried.
- E. Discussion, consideration, and possible action regarding a Resolution 2015-023 authorizing "Notice of Intent to issue Certificates of Obligation" for the renovation and construction project of the Ed Davenport Civic Center. The City intends for Debt Service to be funded by the Brady Economic Development Corporation (BEDC) ¼ cent sales tax, where the voters in the City of Brady approved a proposition on May 9, 2009 to authorize the BEDC 4A revenues for this community 4B project. (estimated par amount not to exceed \$1,555,000). Lisa Remini presented to Council. Council Member Doyal made motion to approve. Seconded by Council Member Gloria. All Council Members voted "aye" and none "no". Motion carried.
- F. Discussion, consideration, and possible action regarding Resolution 2015-024 to grant approval of a noise variance for the Iron Horse Motorcycle Club Motorcycle Awareness Month Celebration at the City of Brady Gun Range on Friday, May 15<sup>th</sup> until 12 am, through Saturday May 16 and until 1am Sunday May 17, 2015. Kim Lenoir presented to council. Council Member Doyal made motion to approve. Seconded by Council Member Turk. All Council Members voted "aye" and none "no". Motion carried.

## 8. STAFF REPORTS

- A. May 9 – Election Day
- B. May 12 – City Council Work Session – 5 year Capital Improvement Plans and Mid-year budget review, 3pm at City Hall
- C. May 15, 16 – 5<sup>th</sup> Annual Armed Forces Day Celebration and Fly-In
- D. May 16 – 4-H Shotgun Benefit at Brady Lake Gun Range
- E. Kim Lenoir announced that City received today the Texas Health Dept "Nuisance finding" for the radium in the Brady ground water which authorizes 100% state funding for design of the radium reduction drinking water project.

## 9. ANNOUNCEMENTS

Rick Morgan discussed the Fly-in and appreciation for support from council and local businesses  
Marilyn Gendusa mentioned hamburger lunch at Fly-in on Saturday noon.  
Marilyn Gendusa talked about Heart of Texas Rifle Shootout for 4-H, kids placed in event  
Latricia Doyal announced May 16<sup>th</sup> is Police Day

There being no further business, Mayor Groves adjourned Regular Session at 8:21p.m.

Council reconvened into Executive Session at 8:46pm

## 10. EXECUTIVE SESSION

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development). Additionally, the following items are anticipated for Executive Session:

- 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. City Manager
  - b. City Secretary
- 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. Charter Election
  - b. Pending and/or contemplated litigation
  - c. 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 10:06pm and Mayor announced that City Council would return to Open Session at 10:07pm for any Action on any Executive Session Item listed above.**

10.C.b. Motion by Councilmember Jack Turk, seconded by Councilmember Marilyn Gendusa to appoint Tina Keys as City Secretary. All Councilmembers voted "aye" and none "no". Motion carried.

**11. ADJOURNMENT**

There being no further business, Mayor Groves adjourned the meeting at 10:08 p.m.

  
Mayor Tony Groves

Attest:   
Tina Keys, City Secretary