

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, October 6, 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, Kathy Gloria, Jack Turk and Shelly Perkins. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Director of Public Works Steven Miller, Director of Finance Lisa Remini, Police Chief Steve Thomas and City Attorney Shannon Kackley. Others in attendance were Lynn Farris, Connie Easterwood, Don Miller, Joe Sanchez, Neal Ulmer, Sam Waldrop, Vance Christie, Jeanagayle Behrens and Jackie Behrens.

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

Mayor Groves called the meeting to order at 6:07 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 moved to approve the audit board. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried.

**4. APPROVAL OF MINUTES for September 15 and September 28, 2015**

Council Member Doyal moved to approve the minutes for 9/15 and 9/28/15. Seconded by Council Member Gendusa. Council Member Perkins complimented City Secretary Keys on the comprehensive 9/28/15 minutes and reminded the public that minutes are available on the city website. All Council Members voted "aye" and none "nay". Motion carried.

**5. PUBLIC COMMENTS**

Coe Wisdom – general concern regarding 6 year old park (EO Martin Park) we spent \$800,000 on. Went Sunday morning because it was very nice outside, took the kids, handed pictures to Council to review the poor condition of the park. He said Sunday morning they were not able to utilize anything at the park due to lack of maintenance; there were stickers and dirt instead of mulch in the playground. Thinks these items need to be addressed and hopes to see a resolve to this. City funds are not being utilized properly. Things could be taken care of a lot better. We have other needs that are not being met. We have a rampant crime problem. He sees funds going to other things and not taking care of what we have.

KJ Hallmark regarding Brady Lake Deer Hunt. She has lived at Brady Lake for 10 years. It's a nice atmosphere with a nice deer herd but things have changed. They used to like to sit on front porch and watch a parade of big bucks. Now there is no parade of big bucks. There are no big bucks. There is one buck left. One white tail. There is a sizable axis herd. The idea of controlling the deer population is attractive. They (white tail) have in-bred, there is no egress. But they lived through a hunt that was not successful. There were wounded deer in their yard and an animal with a leg hanging on by a little piece of skin. The shooting of the animals could be better managed. We need to teach kids how to be responsible hunters even when it's not fun to track a wounded animal. Doesn't know where planned hunt will be but the City needs to accept responsibility and it needs to be managed responsible. Would like someone from Simpson Lake Club to be involved. They see the deer every day. They know the deer. Preserve the one big buck. Have some reasonable approach to axis problem and include Simpson Lake Club in planning.

Vance Christy – original hunt organizer. Agrees with 100% of Ms. Hallmark's comments. Axis need to be controlled greatly. Regarding the situation on the south side and what occurred, mistakes were made, there were issues. Things were out of control due to a city employee. This thing can be done right. The original model was set up right and landowners were in agreement. Setting blinds close to Simpson was not ideal or a good choice. There may have been guided hunts that did not go through the extension office. The true guides that went through the extension office, injured animals did not occur. There were mistakes made on south side. The north side is much easier to control.

## 6. PRESENTATIONS

A. Introduction of new employee(s) –

Assistant Fire/EMS Chief Bill Cox and Animal Control Officer Katherine Mitchell

P&Z Meeting was called to order by Nick Blyshack at 6:31pm. Roll was called and a quorum was certified.

B. Mayor OPEN Joint P&Z/City Council Public Hearing to hear comments **for or against** adding to Zoning Ordinance 933, Section 28.10 (Zoning Use Chart) to allow Gun Repair and Sales in the Brady Lake Recreational District (BLR), Retail District (R), Central Business District (CBD), Commercial District (C), and Industrial District (I).

Peter Lamont presented. No comments from council or P&Z. No comments from the public.

C. Mayor closed Joint P&Z/City Council Public Hearing at 6:34p.m.

City Council recessed briefly for P&Z Commission Action.

D. City Council reconvened regular meeting at 6:46 p.m.

## 7. INDIVIDUAL CONCERNS

A. Discussion, consideration, and possible action regarding first reading of Ordinance 1181 to Zoning Ordinance 933, Section 28.10 (Zoning Use Chart) to allow Gun Repair and Sales in the Brady Lake Recreational District (BLR), Retail District (R), Central Business District (CBD), Commercial District (C), and Industrial District (I), and direct Staff as necessary. Peter Lamont presented to Council. P & Z recommends moving forward. All voted in favor 4 to 0. Council Member Gendusa moved to approve first reading of Ordinance 1181. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried.

B. Discussion, consideration, and possible action regarding Resolution 2015-038 a resolution of the City Council of the City of Brady, TX authorizing the McCulloch County Agrilife Extension Agent to utilize City property around Brady Lake for guided hunts to manage wildlife on the property, and direct Staff as necessary. Amy Greer began presentation to Council. Trevor Dickshat, Ag Agent completed presentation and answered questions. Council Member Perkins requested that the Extension Service provide a follow up information report to Council after the hunts. City Manager Kim Lenoir requested notices of what days they are hunting so we can inform the public. Council Member Gendusa moved to approve Resolution 2015-038. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried.

C. Discussion, consideration, and possible action regarding award of Civic Center Bid to low bidder Waldrop Construction or reject all bids, and direct Staff as necessary. Kim Lenoir presented. Requested to continue work session after this meeting. Jeff Bedwell commented that he was not in favor of changing from Commercial grade to Residential grade. Encourage the council to seek the advice of the engineer and

contractor. No Action will be taken by the City Council this evening.

- D. Discussion, consideration, and possible action regarding revised Purchasing Policy, and direct Staff as necessary. Kim Lenoir presented to Council. Changes were made from last meeting and it was re-worked with recommendations. There are a few other minor changes that will be made as suggested. Council Members Doyal and Gendusa commented it's a great policy. Council Member Gendusa moved to approve revised Purchasing Policy with corrections. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried.
- E. Discussion, consideration, and possible action Resolution 2015-039 to authorize a noise variance for Ironhorse Motorcycle Club Rally (October 16-18, 2015), and direct Staff as necessary. Kim Lenoir presented. Council Member Gloria moved to approve Resolution 2015-039. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried.
- F. Discussion, consideration, and possible action regarding Resolution 2015-040 for the annual designation of naming *Brady Standard-Herald* as City of Brady's official newspaper as required by City Charter Section 13.02, and direct Staff as necessary. Kim Lenoir presented. Council Member Doyal moved to approve Resolution 2015-040. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried.
- G. Discussion, consideration and possible action to engage DarilekButler to audit the City's financial statements and issue the audit report no later than March 1, 2016. Kim Lenoir presented. Council Member Perkins questioned wording in letter. Lisa Remini clarified. Council Member Gendusa moved to approve appointing DarilekButler to audit the City's financial statements and issue the audit report. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried.

## 8. STAFF REPORTS

- A. Quarterly Projects Status Updates – Boat Ramp-Marina; Brady Creek Trail; Richards Park; Willie Washington Park; Stanburn Park; Storm Water Management/Brady Lake Dam Study; TCRM Area Hazard Mitigation Plan
- B. Airport Advisory Board Report – Master Plan and Hangar Grant Status Report
- C. Update of Texas Association of Resource Conservation and Development Area Clean-up at Lake Brady
- D. TXDOT North Bridge Project – Status Update
- E. Peak Water Use Reports
- F. Oct 3- Dec 12 – McCulloch County Farmers Market, Saturdays, 2-4pm
- G. Oct 9 – BISD Homecoming
- H. Oct 10-11 – 1<sup>st</sup> Hogtoberfest – GRW Complex
- I. Oct 12, 4pm – City Council / PAWS Work Session – fees, ordinances, quarterly report
- J. Oct 19, Early Voting begins at McCulloch County Clerk Office for City of Brady Special Election to authorize sale of Electric Substations to LCRA
- K. Oct 21, 11:30am – Good News Business Luncheon

## 9. ANNOUNCEMENTS

PAWS will be doing a fundraiser – Dogtober on October 17<sup>th</sup>.

Mayor allowed additional Public Comments:

George Matula – regarding living near cement plant, had concerns about item B in Executive Session.

Casey Long wants to know more about electric substations and what that means. Asking because everyone pays electricity distribution to the City and proposed budget was around \$8M for electric distribution. Perhaps we could talk about using tax money to provide our own electrical with possible solar or wind. When budget gets higher and taxes go up, why don't we use our tax money to provide our own electricity? The factual information is on the green fact information sheet provided.

Joe Sanchez regarding parks and grant money. He was on parks committee and we need to make improvements on existing projects, tennis courts at park by elementary school and Brady Creek are still neglected. Work stopped when Dale Brown left. Likes the idea to spend money on parks but we need to improve what we already have.

No further comments, Mayor called for a break at 8:17pm from the regular meeting. Mayor reconvened 4pm Work Session at 8:32pm to finished Civic Center discussions.

## 10. EXECUTIVE SESSION

Council decided not to adjourn into executive session due to late hour.

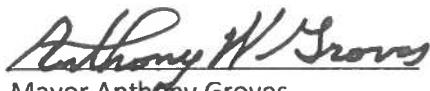
- A. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), the City Council will deliberate, vote, or take final action on a competitive matter regarding its electric utility – proposed contract with LCRA.
- B. Pursuant to Section 551.087 (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 and retail projects that the City Council seeks to have locate in or near the City and with which the City Council is conducting economic development negotiations.

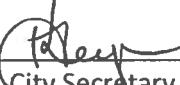
## 11. Open Session Action on any Executive Session Item listed above, if needed

Work Session Adjourned. Regular Session reconvened at 9:54 p.m. No executive session needed.

## 12. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 9:55 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary