

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, January 5, 2016 at 6:00p.m. at the City of Brady Service Center located at 1405 N. Bridge Street, 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 Public Works Steven Miller, Director of Finance Lisa Remini, Director of Community Services Peter Lamont, Police Chief Steve Thomas, Fire Chief Lyle Daniel, and City Attorney Shannon Kackley. Others in attendance were Norma Potter, Jimmy Potter, JoAnn Coffey, Tom Swearingen, Ed Hernandez, Larissa Nandin, Annita Ellison, Lynn Farris, John and Charlotte Harper and James Griffin.

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

Mayor Groves called the meeting to order at 6:00 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 Gendusa moved to approve the audit board. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried 5-0.

4. APPROVAL OF MINUTES for December 14 & 15, 2015

Council Member Turk moved to approve the minutes for December 15, 2015. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried 5-0. Council Member Gendusa moved to approve the minutes for December 14, 2016. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried 5-0.

5. PUBLIC COMMENTS

There were no public comments.

6. PRESENTATIONS AND PUBLIC HEARINGS

Open Carry Law Update – Chief Steve Thomas presented to Council and Staff

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding **second and final** reading of Ordinance 1188 Customer Distributed Generation (DG). Kim Lenoir presented to Council. Charlotte Harper had questions regarding power outages. Steve Miller indicated that an inspection has to be done. Lisa Remini clarified the purpose of this ordinance. **Mayor: "Do I have a motion to read the full ordinance?" No motion was made, Mayor stated in accordance with City Charter: "A majority of the City Council has dispensed with the full reading of the ordinance." Mayor asked: "Madam City Secretary to read the Ordinance Preamble for the record in accordance with the City Charter." City Secretary read the preamble. Mayor called for a motion:** Council Member Gendusa moved to approve second and final reading of Ordinance 1188. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried 5-0.
- B. Discussion, consideration, and possible action regarding Resolution 2016-001 to adopt revisions to City of Brady Personnel Policy. Kim Lenoir presented to Council. Several additional items were corrected in the manual. Council Member Turk moved to approve Resolution 2016-001 as discussed and amended. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried 5-0.

- C. Discussion, consideration and possible action regarding Resolution 2016-002 to finance capital purchases of a 2016 John Deere Compact Excavator 26G. (Not to exceed \$28,776.72). Lisa Remini presented to Council. Council Member Gendusa moved to approve Resolution 2016-002. Seconded by Council Member Gloria. All Council Members voted “aye” and none “nay”. Motion carried 5-0.
- D. Discussion, consideration, and possible action regarding Resolution 2016-003 for the City of Brady to convey its 50% ownership interest in the FM Richards Library to McCulloch County in exchange for McCulloch County to convey its ownership interest in Richards Park to the City in order for the City to own 100% of the Park. Kim Lenoir presented to Council. Shelly Perkins asked if legal counsel for both City and County agreed this could be done legally. Charlotte Harper expressed concerns. Council member Doyal moved to approve Resolution 2016-003. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “nay”. Motion carried 5-0.
- E. Discussion, consideration, and possible action regarding Resolution 2016-004 to authorize Inter-local Agreement between the City of Brady and McCulloch County. Kim Lenoir presented to Council. Council Member Gendusa moved to approve Resolution 2016-004. Seconded by Council Member Turk. All Council Members voted “aye” and none “nay”. Motion carried 5-0.
- F. Discussion, consideration, and possible action regarding appointments of Board vacancies to Charter Review Commission, Airport, P&Z, ZBA. The Board application was reviewed and staff will advertise vacancies.

8. STAFF REPORTS

- A. Quarterly Reports – CW Project, DW Project, Emergency WWTP Project
- B. Civic Center Groundbreaking Ceremony – Tuesday, January 12, 11:30am
- C. Bagged Leaf Curbside Pick-up Schedule – Monday Service has Jan 6 pick-up; Tuesday – Jan 13; Thurs – Jan 20; Fri – Jan 27
- D. Upcoming Joint Public Hearing for Zoning Change request – Jan 19 at P&Z and City Council
- E. May 7- City Election calendar – Council Positions Place 4 and Place 5
- F. Municipal Court calendar – beginning Feb 2, 11:30am every Tuesday Judge Spiller will be available.
- G. Annual Event Calendar – 110th Anniversary
- H. Possible In-service Training Days – Jan 18 and Feb 15 – City Offices Closed
- I. Work Session for PAWS 6 month review and Animal Control Ordinances changes and issues – Jan 25, 1:30pm at City Hall
- J. Quarterly BEDC Meeting – January 26, 6pm
- K. Chamber of Commerce Annual Banquet – Thursday, January 28, at the Airport

9. ANNOUNCEMENTS

Charlotte Harper had questions regarding Natural Gas mail out. Council could not discuss since it's not an agenda item. She was instructed to visit with Director of Public Works.

10. EXECUTIVE SESSION

Council closed open session at 7:47 p.m. and went into executive session at 8:05 p.m.

- A. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange lease, or value of real property as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person.
- B. Pursuant to Section 551.074 (Personnel Matters) the City Council will deliberate the appointment,

employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Manager – annual review.

- C. Pursuant to Section 551.071 (Consultation with Attorney) the City Council will conduct a private consultation with its attorney to seek advice about pending or contemplated litigation or a settlement offer concerning Lou Alexander/1019 11th Street.

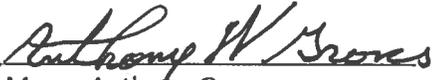
Executive Session adjourned at 9:06 p.m.

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

Regular Session reconvened at 9:06 p.m. No action was taken during or as a result of executive session.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 9:07 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary