

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, December 20, 2016 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Kathy Gloria, Marilyn Gendusa, Shelly Perkins, Jane Huffman and James Griffin. City staff present were Finance Director Lisa Remini, Public Works Director Steven Miller, Community Services Director Peter Lamont, City Attorney Shannon Kackley, City Secretary Tina Keys, Fire Chief Lyle Daniel, Asst Fire Chief Dink Nichols, and Police Chief Steve Thomas. Also in attendance was James Stewart.

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

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

**2. INVOCATION & PLEDGE OF ALLEGIANCE**

Council Member Gendusa gave the invocation, and the Pledge of Allegiance was recited.

**3. PUBLIC COMMENTS**

There were no public comments.

**4. CONSENT AGENDA**

- A. Approval of Audit Board for December 20, 2016
- B. Approval of Minutes for December 6, 2016
- C. Action regarding second and final reading of Ordinance 1214 of the City of Brady, Texas, to repeal Ordinance 849 Civic Center Rules and Fees from the Code of Ordinances and replace with Civic Center Reservation Policy.
- D. Action regarding second and final reading of Ordinance 1215 of the City of Brady, Texas, to rescind Articles 9.100; 9.200; 9.300; 9.400; 9.500; 9.600; 9.800; and 9.900 from Personnel Articles from the Municipal Code of Ordinances due to conflicts with City Home Rule Charter, current State Laws, current ordinances or no longer exist.
- E. Action regarding Resolution 2016-066 to mutually terminate Non-Annexation Developer Agreement for the Winters' Tract, approved by Resolution 2016-061

Council Member Perkins requested Item B removed.

Council Member Gendusa moved to approve the Consent Agenda without Item B. The motion was seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

Item B – Council Member Perkins said under Item E, "Council Member Perkins thinks we still have..." wants that changed to "Council Member Perkins said we still have..." and requested in Item K, changed to read "Council Member Huffman called for \_\_\_ question changing the word "a" to the word "the". Council Member Gendusa moved to approve as amended. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

**5. PRESENTATIONS**

There were no presentations

## **6. PUBLIC HEARINGS:**

**There were no public hearings.**

## 7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action to approve Resolution 2016-065 regarding a financing agreement for the purpose of procuring a “Pumper Fire Engine” for the Fire Division fleet (financing \$250,000). Lisa Remini presented to Council. Council Member Perkins moved to approve. The motion was seconded by Council Member Gendusa. All Council Members voted “aye” and none “nay”. Motion carried in a 5 - 0 vote.
- B. Discussion, consideration and possible action of Administrative Projects for 2017 and establish work session dates. Peter Lamont presented. Mayor proposes first step would be to pull this page out and circle the 5 Council items that Council wants to do and turn in tonight or tomorrow and also commented that staff is looking for meeting times. Council Member Perkins wants to point out 5<sup>th</sup> item, code – and further down, more proactive code enforcement could be one item. Mayor thinks the topics are there because it was brought up as 2 separate items but believes Council Member Perkins is correct and suggests they be incorporated into one item. Council Member Gendusa brought up that Tuesday mornings are bad because of Audit Board. Council Member Huffman feels Tuesday afternoons are not good because it makes for a long day with Council meetings sometimes lasting late into the night. Mayor suggests we plan once a month and if we need more as needed we can do that. All Council Members would like to try 4:00pm work session once a month on the third Tuesday meeting with dinner during work session.
- C. Discussion regarding City Council meeting procedures and process. There was no discussion.

## **8. STAFF REPORTS**

- A. Monthly Financial Reports for November 2016
- B. November Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement, HOT Ambulance Runs Recorded, Civic Center Construction Report
- C. Dec 23, Dec 26 and Jan 2 – City Offices Closed for Holidays
- D. Holiday Trash Service – Dec 22 and 23 moved up to Wednesday and Thursday
- E. Holiday Trash Service – Dec 26 and Jan 2 moved back to Tuesday and Wednesday
- F. January – Leaf Pick-up and Christmas Tree Pick-up Schedules
- G. Feb 3, 9am to 2pm, TML Small Cities Problem Solving, Brady hosting

## 9. ANNOUNCEMENTS

Merry Christmas & Happy New Year! Mayor Groves announced the Christmas Party was excellent. Everyone had a great time. It was one of the best yet.

## **10. ADJOURNMENT**

There being no further business, the Mayor adjourned the meeting at 7:16 p.m.

Anthony V Groves  
Mayor Anthony Groves

Major Anthony Groves

Attest: Tina Keys  
Tina Keys, City Secretary