



CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING JUNE 2, 2015 AT 6:00 PM

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 6:00pm on June 2, 2015, at the Ed Davenport Civic Center located at 200 Country Club Road, Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5. Chapter 551. of the Texas Government Code.

Tony Groves
Mayor

Latricia Doyal
Mayor Pro Tem

Kathy Gloria
Council Member

Shelly Perkins
Council Member

Marilyn Gendusa
Council Member

Jack Turk
Council Member

Kim Lenoir
City Manager

Raika Rowe
City Attorney

Tina Keys
City Secretary

Platinum
Level



Texas Comptroller
Leadership Circle

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF AUDIT BOARD

4. APPROVAL OF MINUTES 5-19-15; 5-26-15

5. PUBLIC COMMENTS

Public comments are reserved for items NOT listed on the agenda. Please address public comments regarding items ON the agenda under "Individual Concerns" during public comments and discussion of those items. To speak, please fill out notecard and give to City Secretary.

6. JOINT PUBLIC HEARING WITH PLANNING AND ZONING COMMISSION

- A. Open Joint P&Z Meeting – Call to Order, Roll Call and Certify a Quorum
- B. Presentation of Zoning Request by Texas Housing Foundation
- C. Open Public Hearing to hear comments FOR or AGAINST rezoning the property from Commercial District (C) to Multi-Family (MF) Zoning, located at the intersection of West 17th and Nine Road, legal description being 1412 F. Wellegehause Addition, Block 400, as requested by the Texas Housing Foundation for the purpose of residential construction of an apartment complex.
- D. Close Public Hearing, Recess City Council Meeting for P&Z to deliberate (approximately 15 minutes)
- E. Reconvene City Council Meeting
- F. Presentation of P&Z Commission recommendation to the City Council

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding first reading of Ordinance 1173 to rezone property from Commercial to Multi-family Zoning located at the intersection of West 17th and Nine Road, legal description being 1412 F. Wellegehause Addition, Block 400, as requested by the Texas Housing Foundation for the purpose of residential construction of an apartment complex.

- B. Discussion, consideration, and possible action regarding 100% Plan Review for the expansion and renovations of the Civic Center Project by KSA Engineers.
- C. Discussion, consideration and possible action on Resolution 2015-028 and Agreement with the Brady Economic Development Corporation (BEDC) to use ½ cent sales tax to fund the Ed Davenport Civic Center Renovation and Expansion Project, authorized by the voters in May 2009 (not to exceed Certificate of Obligation financing of \$1,555,000 and total project expense not to exceed estimated budget of \$1,781,000).
- D. Discussion, consideration, and possible action authorizing KSA Engineers and City Staff to proceed with advertising and bidding of the Ed Davenport Civic Center Renovation and Expansion Project.
- E. Discussion, consideration, and possible action regarding **second** reading of Ordinance 1172 of the City of Brady, Texas amending FY2014-2015 Budget, including fund transfers, and including BEDC Budget Amendments.

8. STAFF REPORTS

- A. June 9 – 4:00pm - City Council FY16 Goals and CIP Review Work Session at Brady Housing Authority Conference Room
- B. Introduce Summer Intern Courtney Voelker, Kansas State University
- C. June 3 – Annual LCRA Rates and Resources Meeting in Austin
- D. June 9 – Council Work Session on Goals for FY16 Budget and 5-year CIP, 4pm
- E. June 10 – Quarterly Airport Advisory Board Meeting, 5pm
- F. June 16 – TWDB Meeting for EDAP Grant Award on 100% DW design grant

9. ANNOUNCEMENTS

Pursuant to the Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report.

Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to public health and safety of people in the municipality that has arisen after the posting of the agenda.

10. EXECUTIVE SESSION

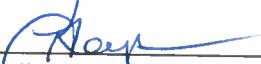
The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations 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. 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

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

12. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on 5-29-15 by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.


Tina Keys, City Secretary

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City Facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.

NOTICE is hereby given of possible quorum: There may be a quorum present of the Brady Economic Development Corporation, Planning and Zoning Commission, Airport Advisory Board, Zoning Board of Adjustments and/or the Charter Review Commission during this meeting, but they will not deliberate on any city business.