



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 16, 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 16, 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 6-2-15; 6-9-15

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. PRESENTATION

A. 100% Funded Drinking Water Design Plan – eHT Engineers

7. INDIVIDUAL CONCERNS

A. Continue from June 2 discussion, consideration, and possible action regarding first reading of Ordinance 1173 to Rezone Apartment Complex site from Commercial to Multi-family Zoning located at the intersection of West 17th and Nine Road.

B. Discussion, consideration and possible action on revising agreement with the BEDC to use ¼ cent sales tax to fund the Civic Center Renovation and Expansion Project, as authorized by the voters in May 2009 (not to exceed \$1,871,000), due to citizen petition prohibiting the City sale of Certificates of Obligation.

C. Discussion, consideration, and possible action to approve Resolution 2015-029 regarding a financing agreement for the purpose of procuring a "Cab and Chassis Only" for the Street Division to be used with a usable dump bed from the Wastewater Treatment Plant (Street Division transferred a dump truck that fit the needs for the WWTP, financing \$54,672.50).

D. Discuss a youth curfew ordinance – Chief of Police Steve Thomas

- E. Discussion, consideration, and possible action to approve Resolution 2015-030 to temporarily close street for First United Methodist Church BBQ Fundraiser on July 4 from 10:30 a.m. to 2:00 p.m.
- F. Discussion, consideration, and possible action to approve Resolution 2015-031 to clarify the process for hiring professional services for city projects
- G. Discussion, consideration and possible action on appointment of board members for P&Z, ZBA, EDC, and Airport Advisory Board

8. STAFF REPORTS

- A. Monthly Financial Reports for May
- B. Monthly Activity Reports – Seniors, Golf, BPD
- C. June 19 – Annual Juneteenth Celebration at Willie Washington Park
- D. June 19 – Smoke on the Hill at Richards Park
- E. July 3 – City Offices Closed for July 4 Holiday
- F. July 1 and 2 – Residential Trash Services Move for Friday Holiday – Thursday pick-up moves to Wednesday; Friday pick-up moves to Thursday
- G. July 3 – Fireworks, 9:00 p.m., Brady Lake
- H. July 4 – Parade, 10:00 a.m.
- I. July 4 – Street Dance, 8:00 p.m.
- J. July 7 – Joint P&Z Public Hearings for 1) zoning change requested by Premier Silica for property located on Oglebay Norton Drive, 16.162 acres out of the H. & T.C. Railroad Company Survey, Abstract No. 1483, and consisting of all of Blocks 1 to 6 of Dutton's 1st Addition from Single-Family Residential (SF-5) to Industrial District (I); 2) a Specific Use Provision (SUP) in the Central Business District as requested by Rick Althof for property located at 109 North Church for the purpose of a restaurant/sports bar; and 3) proposed change to zoning ordinance to include alcohol by the drink businesses in specific zoning districts.
- K. FY2016 Budget Calendar – July 1, Draft FY2016 Budget will be available
- L. July 8, 9, 14 - 4pm Council Budget Work Sessions at Brady Housing Authority

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 _____ 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.