



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JULY 21, 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 July 21, 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 7-7, 7-8, 7-9, 7-13, 7-14-15

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. PRESENTATIONS

Upgraded AA- S&P Bond Rating Report – Lisa Remini, Director of Finance

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding second reading of Ordinance 1174 to amend Zoning Ordinance 933, Section 28.10 (Zoning Use Chart) to allow Alcoholic Beverage Liquor by the Drink as a Specific Use Provision (SUP) in the Brady Lake Recreational District (BLR), Retail District (R), Central Business District (CBD), and Commercial District (C).
- B. Discussion, consideration, and possible action regarding second reading of Ordinance 1175 to re-zone from Single-Family Residential (SF-5) to Industrial District (I) as requested by Premier Silica on property located on the East side of Oglebay Norton Drive, 16.62 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.
- C. Discussion, consideration, and possible action regarding second reading of Ordinance 1176 for a Specific Use Provision (SUP) in the Central Business District (CBD) as requested by Rick Althof for property located at 109 North Church for the purpose of a restaurant/sports bar.

- D. Discussion, consideration, and possible action regarding revised Resolution 2015-028R and Agreement with the BEDC to use ¼ cent sales tax to fund the Civic Center Renovation and Expansion Project, authorized by the voters in May 2009 (not to exceed \$1,871,000).

8. STAFF REPORTS

- A. Monthly Financial Reports for June
- B. Monthly Activity Reports – Seniors; Golf; BPD
- C. Quarterly Reports – EPA Radium Project; HOT Events
- D. Draft FY 2016 Budget Available at www.bradytx.us
- E. July 25 - 5K Run – Richards Park
- F. July 27 – 5:00pm TXDOT Courthouse Square Traffic Study Presentation
- G. July 28 – 6:30pm BEDC Quarterly Meeting, Service Center
- H. July 29 – Pre-bid Meeting with Contractors for Civic Center Project
- I. August 5 – Proposed FY16 Budget Presentation
- J. August 12 – 2pm, Bids due for Civic Center Project
- K. August 18 and 25 – Public Hearings for Tax Rate
- L. Sept 1 – Public Hearing; First Reading of Budget Ordinance, Tax Rate, Fees
- M. September 15 – Second Reading of Budget Ordinance, Tax Rate, Fees

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 551.074 (Personnel Matters)
 - Council Members, City Manager, City Attorney
- C. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) - Electric Competitive Matters
- 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.

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, July 7, 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 Marilyn Gendusa, Latricia Doyal, Kathy Gloria, and Shelly Perkins. Jack Turk joined the meeting at 6:05pm. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, City Attorney Raika Rowe, Police Chief Steve Thomas, City Secretary Tina Keys, Administrative Assistant Kim Davee, and Bonney Smith. Also present were James Griffin, Keith Kindle, Amy Greer, Mary Bradshaw, Neal Ulmer, Glen Gee, Curtis Wright, Tommi Ann Wright, Kara Stephan, Traci Convoich, Joe Whitehead, Rick Althoff and John Barnes.

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

Mayor Groves called the meeting to order at 6:02pm. Council went into a joint public hearing with Planning & Zoning. Roll was then called for Council and a quorum was certified. City Council was recessed at 6:19pm for Planning & Zoning meeting. Council reconvened at 6:33pm and called the regular meeting to order.

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 Turk made a motion to approve the audit board. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "no". Motion carried.

4. APPROVAL OF MINUTES for 6/16/15

Council Member Gendusa made a motion to accept minutes. Seconded by Council Member Doyal. All Council Members voted "aye" and none "no". Motion carried.

5. PUBLIC COMMENTS

Mary Bradshaw – need help with Lake. Not enough personnel. Needs work.

6. JOINT PLANNING & ZONING COMMISSION PUBLIC HEARINGS

- A. Opened Joint City Council and P&Z Meeting – Call to Order, Roll Call and Certify a Quorum – 6:02pm
- B. Staff delivered presentations of each of the following:
- C. **Open Public Hearing to hear comments FOR or AGAINST proposed amendment to Zoning Ordinance 933, Section 28.10 (Zoning Use Chart) to allow Alcoholic Beverage Liquor by the Drink as a Specific Use Provision (SUP) in the Brady Lake Recreational District (BLR), Retail District (R), Central Business District (CBD), and Commercial District (C).** Questions were answered by staff. No public comments for or against.
- D. **Open Public Hearing to hear comments FOR or AGAINST a zoning change from Single-Family Residential (SF-5) to Industrial District (I) and re-platting as requested by Premier Silica on property located on the East side of Oglebay Norton Drive, 16.62 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.** A representative from Premier Silica discussed the project. Questions were answered by staff. No public comments for or against.

- E. **Open Public Hearing to hear comments FOR or AGAINST** a Specific Use Provision (SUP) in the Central Business District (CBD) as requested by Rick Althof for property located at 109 North Church for the purpose of a restaurant/sports bar. Mr. Althof spoke. Questions were answered by staff. On letter was received supporting the SUP. No public comments against.
- F. Close Public Hearings at 6:19pm and recessed City Council Meeting for P&Z to meet and deliberate.
- G. P&Z Meeting was concluded and adjourned. City Council Meeting reconvened at 6:33pm.
- H. Presentation of P&Z Commission Recommendations – Staff noted that P&Z recommended 5-0 all items considered.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding first reading of Ordinance 1174 to amend Zoning Ordinance 933, Section 28.10 (Zoning Use Chart) to allow Alcoholic Beverage Liquor by the Drink as a Specific Use Provision (SUP) in the Brady Lake Recreational District (BLR), Retail District (R), Central Business District (CBD), and Commercial District (C). Peter Lamont presented to Council. P&Z voted 5 to 0 to recommend approval to city council. Council Member Doyal made motion to approve recommendation of P&Z and first reading of Ordinance 1174. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “no”. Motion carried.
- B. Discussion, consideration and possible action on re-platting of 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, requested by Premier Silica for property located on Oglebay Norton Drive. P&Z voted 5 to 0 to recommend approval to city council. Council Member Gendusa made motion to approve replatting and authorizing City Manager to sign. Seconded by Council Member Gloria. All Council Members voted “aye” and none “no”. Motion carried.
- C. Discussion, consideration and possible action to approve first reading of Ordinance 1175 to re-zone from Single-Family Residential (SF-5) to Industrial District (I) as requested by Premier Silica on property located on the East side of Oglebay Norton Drive 16.62 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. Peter Lamont presented to Council. P&Z voted 5 to 0 to recommend approval to city council. Council Member Gendusa made motion to accept P&Z recommendation to approve Ordinance 1175. Seconded by Council Member Doyal. All Council Members voted “aye” and none “no”. Motion carried.
- D. Discussion consideration, and possible action regarding first reading of Ordinance 1176 for a Specific Use Provision (SUP) in the Central Business District (CBD) as requested by Rick Althof for property located at 109 North Church for the purpose of a restaurant/sports bar. Peter Lamont presented to Council. P&Z voted 5 to 0 to recommend approval to city council. Council Member Gendusa made motion to accept recommendation of P&Z and to approve first reading of Ordinance 1176. Seconded by Council Member Turk. All Council Members voted “aye” and none “no”. Motion carried.
- E. Discussion, consideration, and possible action to approve second 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. Peter Lamont presented to Council. Council Member Turk made move to approve second reading of Ordinance 1173. Seconded by Council Member Gloria. All Members voted “aye” and

none "no". Motion carries.

- F. Discussion and consideration on issuing CO's for the Ed Davenport Civic Center Expansion and Renovation Project. No action taken due to verification of 5% citizen petition as authorized in state law.
- G. Discussion, consideration and possible action regarding Resolution 2015-032 authorizing approval and execution of grant agreement with Texas Water Development Board in the amount of \$1,804,000; approval of a related escrow agreement and other matters related thereto. City Manager Kim Lenoir presented to Council. Council Member Gloria moved to approve Resolution. Seconded by Council Member Gendusa. All Members voted "aye" and none "no". Motion carries.
- H. Discussion, consideration and possible action regarding Resolution 2015-033 authorizing the City Manager to sign an amendment to existing engineering services Agreement with Enprotec / Hibbs & Todd (eHT of Abilene) as it relates to the Radium reduction project in Brady's groundwater supply. eHT is concluding its preliminary engineering report and in proper project management and planning secured grant funding from the TWDB Economically Distressed Areas Program (EDAP) in the amount of \$1,804,000. Of this amount \$1,623,000 is secured for the final design phase (Amendment) of this project that includes the following:
- | | |
|--|--------------------|
| ➤ Design – Water Treatment Systems | \$659,000 |
| ➤ Design – Water Transmission/Distribution Systems | \$460,000 |
| ➤ Design – Water Storage Systems | <u>\$329,000</u> |
| Subtotal | \$1,448,000 |
| ➤ Services – Surveying / Geotechnical | \$125,000 |
| ➤ Services – Project Management | \$25,000 |
| ➤ Design – Permitting | <u>\$25,000</u> |
| Subtotal | \$175,000 |
| Grand Total | <u>\$1,623,000</u> |

Kim Lenoir and Keith Kindle presented to Council. Council Member Gendusa moved to approve Resolution 2015-033. Seconded by Council Member Doyal. All Members voted "aye" and none "no". Motion carries.

8. STAFF REPORTS

- A. Draft FY 2016 Budget Available at www.bradytx.us
- B. July 8 and 9 - 4pm Council Budget Work Sessions at Brady Housing Authority
- C. July 13 or 14 – possible special BEDC & Council meeting

9. ANNOUNCEMENTS

Mayor Groves complimented folks who worked on 4th of July festivities.

10. EXECUTIVE SESSION

Council recessed at 7:07 pm and entered into executive session at 7:28 pm.

- 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

Executive Session adjourned at 8:32 pm.

Regular Session reconvened at 8:33 pm.

11. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 8:34 pm.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Budget Work Session on Wednesday, July 8, 2015 at 4:00p.m. at the City of Brady Housing Authority, 405 E. Main St., Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jack Turk, Marilyn Gendusa, Latricia Doyal, Kathy Gloria, Shelly Perkins. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Public Works Director Steven Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Lyle Daniel, and Community Services Director Peter Lamont.

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

Mayor Groves called the meeting to order at 4:09 p.m. Roll was then called for Council and a quorum was certified.

2. INDIVIDUAL CONCERNS

Discuss and review FY 2015-2016 draft budget

- A. Projected Revenues and Expenditures
- B. Proposed Revenues and Tax Rate
- C. Debt Service
- D. 5 year CIP planning
- E. City Policies
- F. Budget requests from other entities

3. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 7:30p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Budget Work Session on Wednesday, July 9, 2015 at 4:00p.m. at the City of Brady Housing Authority, 405 E. Main St., Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jack Turk, Marilyn Gendusa, Latricia Doyal, Kathy Gloria, Shelly Perkins. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Public Works Director Steven Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Lyle Daniel, and Community Services Director Peter Lamont. Also present were Janice Groves and Joe Sanchez.

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

Mayor Groves called the meeting to order at 4:08 p.m. Roll was then called for Council and a quorum was certified.

2. INDIVIDUAL CONCERNS

Discuss and review FY 2015-2016 draft budget

- A. 5 year CIP planning
- B. City Policies
- C. Budget requests from other entities
- D. Selected Division Review
- E. Supplemental Decision Packets

3. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 8:23p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting with County Commissioners and EDC on Monday, July 13, 2015 at 1:00p.m. at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas with Judge Danny Neal and Mayor Anthony Groves presiding. Council Members present were Jack Turk, Marilyn Gendusa, Latricia Doyal, and Shelly Perkins. County Commissioners present were Danny Neal, Jim Ross, Brent Deeds, and Jim Quinn. EDC Members present were Jon Chase, Charles Stokes, Charlotte Harper, Tracy Pitcox and Lauren Bedwell. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Public Works Director Steven Miller, Finance Director Lisa Remini, Community Services Director Peter Lamont, Police Chief Steve Thomas, and Andrew Williams. Also present were several community members on attached list.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM – County Commissioners, City Council, Brady EDC

Danny Neal reconvened the Commissioner Court meeting to order at 1:03pm and called for a joint meeting. Mayor Groves certified a quorum for City Council. EDC secretary certified a quorum for EDC.

2. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action authorizing County Judge to prepare a developer agreement for proposed economic development to be subject to Commissioners Court approval at a later date. Peter Lamont introduced Michael Hennig, Site Selector for the Cement Company who introduced the business. Public comments were made by Randy Williams regarding jobs for Brady residents and possible effects on adjoining land owners. George Matula had concerns about the environment; Woody Pennington commented about incinerating hazardous chemicals; Mike Barber, Rickki Jones, and others had comments and concerns. County Commissioners shared their support and concerns. Commissioner Jim Ross made motion to approve, seconded by Commissioner Jim Quinn. Three voted in favor, one opposed (Brent Deeds), motion passes.
- B. Discussion, consideration and possible action of County Commissioners to authorizing Brady EDC to support a county economic development project. Commissioner Jim Quinn made a motion, Commissioner Jim Ross second, three aye, one no (Brent Deeds), motion passes. Motion to adjourn was made by Commissioner Jim Quinn, second by Commissioner Jim Ross, all "ayes", no no's.

Commissioners Court adjourned at 2:24pm.

- C. Discussion, consideration and possible action for City Council to authorize City Manager to prepare a developer agreement for proposed economic development. City Council Members share their support and concerns. Council Member Doyal made motion. Second by Council Member Gendusa. All Council Members voted "aye" and none "no". Motion carries.
- D. Discussion, consideration and possible action for City Council to authorize Brady EDC to support a county economic development project. Council Member Doyal made motion. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "no". Motion carries.

City Council meeting concluded at 2:37pm and adjourned.

- E. Discussion, consideration and possible action for BEDC to authorize City Manager to prepare a developer agreement for proposed economic development. Charlotte Harper made motion. Seconded by Lauren Bedwell. All EDC members voted "aye" and none "no". Motion carried. EDC meeting took a break at 2:40pm, before consider other items on their agenda.

3. ADJOURNMENT

There being no further business the Mayor adjourned the City Council meeting at 2:37pmm.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

07/13/2015



BRADY
THE CITY OF
TEXAS

Please Sign In

Signature

Printed Name

John W. Cross	John W. Cross
Alfred Gonzalez	Alfred Gonzalez
Joe Cox, Eddie Ann	Joe Cox, Eddie Ann
Bill H. Bratton	Bill Bratton
Quita Bratton	Quita Bratton
Janabeth Hanson	Janabeth Hanson
Charles Hanson	Charles Hanson
Rosemary & Paul Graves	Rosemary & Paul Graves
Ben Howell	Ben Howell
Thomas L. Sweeping	Thomas L. Sweeping
George E. Matula	George E. Matula
Charles Stokes	Charles Stokes
Randy Williams	Randy Williams
Bill Lohm	Bill Lohm
Lynn Francis	Lynn Francis
Joe Whitehead	Joe Whitehead
Ronnie & Lee Reinisch	Ronnie & Lee Reinisch
Mary Bradshaw	Mary Bradshaw
John W. Cross	John W. Cross
Jason W. Skinner	Jason W. Skinner
Donald L. Barkley	Donald L. Barkley
Sharry Ware	Sharry Ware
Fred Ware	Fred Ware
Roger Elliott	Roger Elliott
Lisa Remini	Lisa Remini
Roy Ranne	Roy Ranne
Lisa J. Kidd	Lisa J. Kidd
Travis Garp	Travis Garp

Sign name

Norma Potter

Don Bratton

Sam Westford

Kitty Bratton

James R. Griffin

Russ McElrath

Tyler Williams

Fred Williams

Gary Kater

Al

Willie

Bob Rice

Woody Permyt

MIKE RICE

Print name

Norma Potter

DON BRATTON

KITTY BRATTON

James R. Griffin

TERRY LAW

Russ McElrath

Tyler Williams

Fred Williams

Gary Kater

Aminda Tollett

Zane Brandeburger

Jackie Behrens

Jason Behrens

Rice Jones

Steve Jones

Bob Rice

Mike Rice

Sign name

Erin Corbell

Jeff Bedwell

Randy Bedwell

Chris Leite

Eddie Wilson

Denny Densman

Lee Reinisch

Ronnie L Reinisch

Print name

Erin Corbell

Jeff Bedwell

RANDY Bedwell

Chris Leite

EDDIE WILSON

Denny Densman

Lee Reinisch

RONALD L. REINISCH

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Budget Work Session on Tuesday, July 14, 2015 at 4:00p.m. at the City of Brady Housing Authority, 405 E. Main St., Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jack Turk, Marilyn Gendusa, Latricia Doyal, Kathy Gloria, Shelly Perkins. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Public Works Director Steven Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Lyle Daniel, and Community Services Director Peter Lamont. Also present was Joe Sanchez.

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

Mayor Groves called the meeting to order at 4:09 p.m. Roll was then called for Council and a quorum was certified.

2. INDIVIDUAL CONCERNS

Discuss and review FY 2015-2016 draft budget

- A. 5 year CIP planning
- B. City Policies
- C. Budget requests from other entities
- D. Selected Division Review
- E. Supplemental Decision Packets

3. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 7:33p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

What Credit Ratings Are & Are Not

Credit Ratings Are Expressions Of Opinion About Credit Risk

Credit ratings are opinions about credit risk published by a rating agency. They express opinions about the ability and willingness of an issuer, such as a corporation, state or city government, to meet its financial obligations in accordance with the terms of those obligations. Credit ratings are also opinions about the credit quality of an issue, such as a bond or other debt obligation, and the relative likelihood that it may default.

Ratings should not be viewed as assurances of credit quality or exact measures of the likelihood of default. Rather, ratings denote a relative level of credit risk that reflects a rating agency's carefully considered and analytically informed opinion as to the creditworthiness of an issuer or the credit quality of a particular debt issue.

Long Term Rating Grades

	Fitch	Moody's	S&P
Highest	AAA	Aaa	AAA
	AA+	Aa1	AA+
	AA	Aa2	AA
	AA-	Aa3	AA-
	A+	A1	A+
	A	A2	A
	A-	A3	A-
	BBB+	Baa1	BBB+
	BBB	Baa2	BBB
	BBB-	Baa3	BBB-

	NON-INVESTMENT GRADE		
Lowest			

Highest

Investment
Grade

Lowest

Rating vs. Interest Rate Has Inverse Correlation	
Rating Assigned	Interest Rate

The higher the rating the lower the interest rate cost.

The opposite applies as well.

RatingsDirect®

Summary:

Brady, Texas; General Obligation

Primary Credit Analyst:

Alexander P Rawlings, Dallas (1) 214-765-5862; alexander.rawlings@standardandpoors.com

Secondary Contact:

Jim Tchou, New York (1) 212-438-3821; jim.tchou@standardandpoors.com

Table Of Contents

Rationale

Outlook

Related Criteria And Research

Summary:

Brady, Texas; General Obligation

Credit Profile

Brady

Unenhanced Rating

AA-(SPUR)/Stable

Upgraded

Many issues are enhanced by bond insurance.

Rationale

Standard & Poor's Ratings Services raised its underlying rating (SPUR) on Brady, Texas' series 2012 general obligation (GO) refunding bonds to 'AA-' from 'A+'. The outlook is stable.

The upgrade is based on the city's improving credit conditions. These include Brady's very strong debt profile, with all of its GO debt fully supported by the enterprise funds, strong budgetary performance, and the ongoing maintenance of very strong financial reserves.

The city's ad valorem tax pledge secures the bonds.

The city can assess, levy, and collect continuing, direct ad valorem tax on all taxable property. This tax is sufficient to provide for the payment of, principal of, and interest on all ad valorem tax debt, within the limit prescribed by law. Article XI, Section 5 of the Texas Constitution is applicable to the city and limits the maximum ad valorem tax rate of the city to \$2.50 per \$100 taxable assessed valuation (AV) for all city purposes; however, the Texas Attorney General has adopted an administrative policy that prohibits municipalities such as Brady from issuing debt if debt issuance produces debt service requirements exceeding what the city can pay from \$1.50 of the foregoing \$2.50 maximum tax rate, as calculated at the time of issuance. The city currently levies a total ad valorem tax of 30 cents per \$100 of AV.

The 'AA-' rating reflects our assessment of the city's:

- Very weak economy, with market value per capita of \$40,818 and projected per capita effective buying income at 84.6% of the national level;
- Adequate management, with "standard" financial policies and practices under our Financial Management Assessment methodology;
- Strong budgetary performance, with an operating surplus in the general fund and balanced operating results at the total governmental fund level;
- Very strong budgetary flexibility, with an available fund balance in fiscal 2014 of 26% of operating expenditures;
- Very strong liquidity, with total government available cash of 1.9x total governmental fund expenditures and 30.6x governmental debt service, and access to external liquidity we consider strong;
- Very strong debt and contingent liability profile, with no net direct debt but debt service carrying charges of 6.1% of expenditures and rapid amortization with 79.9% of debt scheduled to be retired in 10 years; and
- Strong institutional framework score.

Very weak economy

We consider Brady's economy very weak. The city, with an estimated population of 5,500, is located in McCulloch County. The city has a projected per capita effective buying income of 84.6% of the national level and per capita market value of \$40,818. Overall, the city's market value grew by 7.0% over the past year to \$224.5 million in 2015. The county unemployment rate was 4.3% in 2014.

The city is about 135 miles northwest of Austin, and it is the surrounding area's principal commercial center. The principal economic drivers include wool and mohair processing, sand mining, furniture and appliance manufacturing, oil field equipment, ranching, and tourism.

Adequate management

We view the city's management as adequate, with "standard" financial policies and practices under our Financial Management Assessment methodology, indicating the finance department maintains adequate policies in some but not all key areas.

Key practices include monthly budget updates to the city council with formal amendments performed as needed, a formalized investment policy that follow state guidelines with monthly reports on holdings and performance to the council, revenue and expenditure assumptions based on a minimum three years of historical data, a formalized reserve policy of maintaining a minimum two months' operating expenditures, and a five-year capital improvement plan with funding identified for some of the out-year projects. The city currently lacks formal long-term financial and debt management policies.

Strong budgetary performance

Brady's budgetary performance is strong in our opinion. The city had surplus operating results in the general fund of 2.1% of expenditures, and balanced results across all governmental funds of 0.3% in fiscal 2014.

For fiscal 2015, management has indicated that it expects balanced operations on the year and does not anticipate any unusually large outlays. As such, we anticipate that the city's budgetary performance will remain at a level we consider to be strong within the near term.

Very strong budgetary flexibility

Brady's budgetary flexibility is very strong, in our view, with an available fund balance in fiscal 2014 of 26% of operating expenditures, or \$1.5 million.

Management's estimates indicate that the city will end fiscal 2015 with an available general fund balance of \$1.5 million. This equals 21.8% of 2015's budgeted general fund expenditure, which we consider very strong. Although this would represent a 4% loss in reserves relative to expenditures, we believe that Brady's assumptions are likely conservative and anticipate that the reserve level for fiscal 2015 will be in compliance with the city's 25% reserve policy and could continue the fund balance's growth trend of 14.8% in fiscal 2012.

Very strong liquidity

In our opinion, Brady's liquidity is very strong, with total government available cash of 1.9x total governmental fund expenditures and 30.6x governmental debt service in 2014. In our view, the city has strong access to external liquidity if necessary.

Our belief that the city has strong access to external liquidity is based on Brady's historical issuance of GO debt. We also view the city's investments as conservative, consisting entirely of short-term certificates of deposit.

Very strong debt and contingent liability profile

In our view, Brady's debt and contingent liability profile is very strong. Brady does not have any net direct debt outstanding, but total governmental fund debt service is 6.1% of total governmental fund expenditures. Approximately 79.9% of the direct debt is scheduled to be repaid within 10 years, which is in our view a positive credit factor.

The utility fund supports all of the city's GO debt and, therefore, the city does not levy property tax for debt-service purposes. We expect that this will continue for the foreseeable future, given the current strength of the coverage. City officials have indicated that they plan on issuing GO debt for water-related projects within the next 24 months; however, we anticipate that this debt will also be fully supported by the utility funds.

Brady's combined pension and other postemployment benefits (OPEB) contributions totaled 5.2% of total governmental fund expenditures in 2014. The city made its full annual required pension contribution in 2014.

The city provides pension benefits for all of its eligible employees through a non-traditional, joint contributory, hybrid defined benefit plan in the statewide Texas Municipal Retirement System (TMRS), a multiple-employer public employee retirement system. Brady also participates in the cost-sharing multiple-employer defined benefit group-term life insurance plan operated by TMRS, known as the Supplemental Death Benefits Fund.

Strong institutional framework

The institutional framework score for Texas municipalities is strong.

Outlook

The stable outlook reflects our expectation that Brady will maintain its strong financial performance while the local economy remains a limiting factor within the medium term. Although a substantial expansion of the economy, particularly the wealth levels as measured by market value per capita, could lead to a higher rating, we don't view this as likely within the next two years. Conversely, substantial deterioration in the city's budgetary performance that leads to degradation in the financial reserves would likely cause a downgrade. We also view this as unlikely within the two-year outlook horizon and don't anticipate a rating change within that timeframe.

Related Criteria And Research

Related Criteria

- USPF Criteria: Local Government GO Ratings Methodology And Assumptions, Sept. 12, 2013
- USPF Criteria: Financial Management Assessment, June 27, 2006
- USPF Criteria: Debt Statement Analysis, Aug. 22, 2006
- USPF Criteria: Limited-Tax GO Debt, Jan. 10, 2002
- USPF Criteria: Assigning Issue Credit Ratings Of Operating Entities, May 20, 2015
- Criteria: Use of CreditWatch And Outlooks, Sept. 14, 2009

Summary: Brady, Texas; General Obligation

Related Research

- S&P Public Finance Local GO Criteria: How We Adjust Data For Analytic Consistency, Sept. 12, 2013
- Institutional Framework Overview: Texas Local Governments

Complete ratings information is available to subscribers of RatingsDirect at www.globalcreditportal.com. All ratings affected by this rating action can be found on Standard & Poor's public Web site at www.standardandpoors.com. Use the Ratings search box located in the left column.

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City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	07/21/2015	AGENDA ITEM	7.A.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding second reading of Ordinance 1174 to amend Zoning Ordinance 933, Section 28.10 (Zoning Use Chart) to allow Alcoholic Beverage Liquor by the Drink as a Specific Use Provision (SUP) in the Brady Lake Recreational District (BLR), Retail District (R), Central Business District (CBD), and Commercial District (C).		
PREPARED BY:	Kim Lenoir	Date Submitted:	07/17/15
EXHIBITS:	Zoning Chart		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:
Due to the City Election in May, authorizing Liquor by the Drink, Ordinance 1174 was prepared to amend Zoning Ordinance 933, Section 28.10 (Zoning Use Chart) to allow Alcoholic Beverage Liquor by the Drink as a Specific Use Provision (SUP) in the Brady Lake Recreational District (BLR), Retail District (R), Central Business District (CBD), and Commercial District (C).
On July 7, a joint public hearing was held, P&Z recommended approval, and City Council approved the first reading of Ordinance 1174 amending Zoning Ordinance 933, zoning use chart.

RECOMMENDED ACTION:
Move to approve second reading of Ordinance 1174

ORDINANCE NO. 1174

**AN ORDINANCE OF THE CITY COUNCIL, CITY OF BRADY, TEXAS AMENDING
THE CITY OF BRADY ZONING ORDINANCE TO ALLOW FOR LIQUOR BY THE
DRINK BUSINESSES AS SPECIFIC USE PROVISIONS IN CERTAIN ZONING
DISTRICTS**

Whereas, the CITY held a public hearing and posted public notices and mailed letters to land owners as required by law; and

Whereas, the CITY received a final report and recommendation from the Planning and Zoning Commission; and

Whereas, the CITY desires to update the Use Charts to the current zoning ordinance, as attached; and

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
BRADY, TEXAS:**

Section 1. The City Council of the City of Brady, Texas hereby authorizes the Mayor of the City of Brady to execute said Zoning Ordinance Amendment pursuant to his authority set forth in Section 3.05 of the City of Brady Home Rule Charter.

Section 2. This ordinance shall become effective upon passage on its second reading.

Section 3. If any section or part of this ordinance is held by a court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this ordinance but shall be confined in its operation to the specific section or sections that are held unconstitutional or invalid.

Passed and Approved on FIRST READING on the 7th day of July, 2015.

Passed and Approved on SECOND READING on the 21st day of July, 2015.

Mayor

ATTEST:

City Secretary

APPROVED AS TO FORM:

City Attorney

Legend for Interpreting Use Charts

P

Designates use permitted in District indicated

S

Designates use prohibited in District indicated

S

Indicates use may be approved as Specific Use Provision (SUP)

USE CHART CITY OF BRADY, TEXAS ZONING ORDINANCE

SECTION 28.10


RETAIL & SERVICE USES

	AGRICULTURE	BRADY LAKE RECREATION	SINGLE-FAMILY RESIDENTIAL (5,000 S.F. LOTS)	TWO-FAMILY RESIDENTIAL (DUPLICATE)	MULTI-FAMILY RESIDENTIAL	MANUFACTURED HOME	OFFICE	RETAIL	CENTRAL BUSINESS DISTRICT	COMMERCIAL	INDUSTRIAL
	A	BLR	SF-5	2F	MF	MH	O	R	CBD	C	I
ALCOHOLIC BEVERAGE RETAIL SALES		P						P	P	P	
ALCOHOLIC BEVERAGE LIQUOR BY THE DRINK		S						S	S	S	
ANTIQUE SHOP, SALES INDOORS								P	P	P	
APPLIANCE RENTAL (INDOOR ONLY)								P	P	P	P
ART SUPPLY STORE								P	P	P	P
BAKERY OR CONFECTIONERY SHOP (RETAIL)							S	P	P	P	P
BANKING, AUTOMATIC TELLER ONLY							P	P	P	P	P
BOOK OR STATIONERY SHOP OR NEWSSTAND							S	P	P	P	P
BUILDING MATERIALS, HARDWARE OR HOME IMPROVEMENT (OUTDOOR STORAGE)								P	S	P	P
CELLULAR HOME/PAGER SALES (INDOOR)							S	P		P	P
CLEANING SHOP OR LAUNDRY PICK-UP AND SELF-SERVICE (SMALL SHOP)								P	P	P	P
CLEANING PLANT (COMMERCIAL OR WHOLESALE)										P	P
COMPUTER SALES								P	P	P	P
CONSIGNMENT STORE								P	P	P	
CONVENIENCE STORE WITH GASOLINE SALES		P						P	P	P	P
COPY SHOP							S	P	P	P	P
CUSTOM PERSONAL SERVICE SHOP								P	P	P	P
DISCOUNT OR DEPARTMENT STORE								P	P	P	P
DONUT SHOP							S	P	P	P	P
DRAPERY, NEEDLEWORK OR WEAVING SHOP								P	P	P	P
DRUG STORE OR PHARMACY							S	P	P	P	P

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	07/21/2015	AGENDA ITEM	7.B.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding second reading of Ordinance 1175 to re-zone 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 1 st Addition from Single-Family Residential (SF-5) to Industrial District (I), as requested by Premier Silica located on Oglebay Norton Drive		
PREPARED BY:	Kim Lenoir	Date Submitted:	07/17/2015
EXHIBITS:	Zoning Application		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:
Premier Silica has bought additional property on Oglebay Norton Drive which will be used for Industrial purposes. These properties were originally zoned Single-Family Residential (SF-5) and Premier Silica is requesting rezoning to Industrial (I) for future use.
On July 7, a joint public hearing was held, P&Z recommended approval, and City Council approved the first reading of Ordinance 1175.

RECOMMENDED ACTION:
Move to approve second reading of Ordinance 1175.

ORDINANCE NO. 1175

REZONING CERTAIN PROPERTY FROM SF-5-SINGLE FAMILY RESIDENTIAL TO I-INDUSTRIAL DISTRICT UPON APPLICATION BY PREMIER SILICA, APPLICANT.

WHEREAS, Chapter 211 of the Texas Local Government Code empowers a city to enact zoning regulations and provide for their administration, enforcement and amendment; and

WHEREAS, the City has previously deemed it necessary and desirable to adopt zoning regulations to provide for the orderly development of property within the City in order to promote the public health, safety, morals and general welfare of the residents of the City, and

WHEREAS, the Brady Code of Ordinances Chapter 14 constitutes the City's Zoning Regulations and requires property to be zoned in accordance with proper designations as defined by the City; and

WHEREAS, the Planning and Zoning Commission of the City of Brady provided adequate notice and held a public hearing on July 07, 2015 in accordance with the Brady Code of Ordinances and Chapter 211 of the Texas Local Government Code; and

WHEREAS, the Planning and Zoning Commission of the City of Brady has recommended approval of the re-zoning of the designated properties and has confirmed that the re-zoning is uniform and conforms to the plan and design of the City of Brady's Zoning regulations; and

WHEREAS, the City Council of the City of Brady held a public hearing on July 07, 2015 regarding the re-zoning on affected properties and complied with notice provisions of the Texas Local Government Code; and

WHEREAS, the City Council of the City of Brady believes the re-zoning of affected properties will not adversely affect the character of the area of the neighborhood in which it is proposed to re-zone; will not substantially depreciate the value of adjacent or nearby properties; will be in keeping with the spirit and intent of the City's Zoning Ordinance; will comply with applicable standards of the district in which located; and will not adversely affect traffic, public health, public utilities, public safety and the general welfare of the residents of the City of Brady;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
BRADY, TEXAS, THAT:**

1. Property being described as 16.162 acres out of the H. & T. C. Railroad Company Survey, Abstrat No. 1483, and consisting of all of Blocks 1 to 6 of Dutton's 1st Addition located on Oglebay Norton Drive from Single Family Residential to Industrial District.
2. The City staff is hereby authorized to issue said zoning when all conditions imposed by the City Council have been addressed and complied with in full.

PASSED and **APPROVED** this the _____ day of _____ 2015.

ATTEST:

Anthony Groves, Mayor

Tina Keys, City Secretary

Brady Code Enforcement
Division
325-597-2244 Ext. 201 (phone)
325-597-0556 (fax)

City of Brady
Zoning Application

City of Brady
1405 N BridgeSt.
P.O. Box 351
Brady, TX 76825

Property Owner Information:

Owner: Premier Silica Phone No.: 972-969-5638 Fax _____

Cell No.: 972-345-8272 Email: glen.gee@pxd.com

Address: 5205 N. O'Connor Blvd Suite #200 Irving, Texas 75039

Owner Signature: _____

If the property owner is represented by an authorized agent, please complete the following:

Agent: Glen Gee Attorney in Fact Phone No.: As above Fax _____

Cell No.: 972-345-8272 Email: _____

Address: As above

Agent Signature: _____

Existing Property Information:

Lot: Multiple No. of Lots: _____ Block: _____ Subdivision: Dutton

Survey Abstract & Acreage: See plat attached.

Address: All on Oglebay Norton Drive

Current Zoning District (Please note chart below): SF-15

(A) Agriculture (BLR) Brady Lake Recreational (SF-5) Single Family Residential (2F) Two Family Residential
(MF) Multi-Family Residential (MH) Manufactured Home District (C) Commercial District (O) Office District
(R) Retail District (CBD) Central Business District (I) Industrial District (PD) Planning Development District
(SUP) Specific Use Permit

Application Request:

☒ Zone Change ☐ Specific Use

Use or Zoning Requested: Premier Silica is building a Silo Storage facility on this site in 2015.

Reason for Request: Land is currently zoned Residential. PS has purchased all tracts shown on the attached plat
Request the zoning be changed from Residential to Industrial. This includes alleys and roads owned by the City.

PS plans to construct a silo storage facility to store and truck sand on the property. See example picture attached.

Facility will allow transfer of processed products to storage facility allowing trucks to drive through and load sand.

The Code Enforcement Division will only accept complete applications. This includes a completed application form, proof of ownership, non-refundable filing fee made payable to the City of Brady, legal description or surveyed plat drawn by a Licensed Surveyor, and a Comprehensive Site Plan (if applicable). Planning and Zoning Commission meetings are held on the 2nd Thursday of each month at 4:00 p.m. Applications are due thirty (30) days prior to the meeting date.

Office Use Only:

☐ Complete Application

☐ \$200.00 Fee

☐ Proof of Ownership

☐ Surveyed Plat

☐ Comprehensive Site Plan (for PD or SUP)

Received by: _____

Filing Date: _____

P&Z Date: _____


1st City Council Date: _____

2nd City Council Date: _____

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	07/21/2015	AGENDA ITEM	7.C.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding second reading of Ordinance 1176 to allow 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		
PREPARED BY:	Kim Lenoir	Date Submitted:	07/17/15
EXHIBITS:	Application for SUP Ordinance		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:
<p>The owners are requesting a Specific Use Provision since Alcohol by the Drink was not listed as a use in the Zoning Use Chart. The property is in the Central Business District so a Specific Use Provision would allow this restaurant/sports bar to be in this district for the business, The Locker, 109 North Church.</p> <p>On July 7, a joint public hearing was held, P&Z recommended approval, and City Council approved the first reading of Ordinance 1176.</p>

RECOMMENDED ACTION:
Move to approve second reading of Ordinance 1176

ORDINANCE NO. 1176

**DESIGNATING CERTAIN PROPERTY AS A SPECIFIC USE PROVISION IN
THE CENTRAL BUSINESS DISTRICT UPON APPLICATION BY RICK
ALTHOF, APPLICANT.**

WHEREAS, Chapter 211 of the Texas Local Government Code empowers a city to enact zoning regulations and provide for their administration, enforcement and amendment; and

WHEREAS, the City has previously deemed it necessary and desirable to adopt zoning regulations to provide for the orderly development of property within the City in order to promote the public health, safety, morals and general welfare of the residents of the City, and

WHEREAS, the Brady Code of Ordinances Chapter 14 constitutes the City's Zoning Regulations and requires property to be zoned in accordance with proper designations as defined by the City; and

WHEREAS, the Planning and Zoning Commission of the City of Brady provided adequate notice and held a public hearing on July 07, 2015 in accordance with the Brady Code of Ordinances and Chapter 211 of the Texas Local Government Code; and

WHEREAS, the Planning and Zoning Commission of the City of Brady has recommended approval of the Specific Use Provision of the designated properties and has confirmed that the Specific Use Provision is uniform and conforms to the plan and design of the City of Brady's Zoning regulations; and

WHEREAS, the City Council of the City of Brady held a public hearing on July 07, 2015 regarding the Specific Use Provision on affected properties and complied with notice provisions of the Texas Local Government Code; and

WHEREAS, the City Council of the City of Brady believes the Specific Use Provision of affected properties will not adversely affect the character of the area of the neighborhood in which it is proposed to allow the Specific Use Provision; will not substantially depreciate the value of adjacent or nearby properties; will be in keeping with the spirit and intent of the City's Zoning Ordinance; will comply with applicable standards of the district in which located; and will not adversely affect traffic, public health, public utilities, public safety and the general welfare of the residents of the City of Brady;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
BRADY, TEXAS, THAT:**

1. Property being described as 109 North Church in the Fulcher Addition, Block 16, Lot S 5 be allowed as a Specific Use Provision in the Central Business District.
2. The City staff is hereby authorized to issue said zoning when all conditions imposed by the City Council have been addressed and complied with in full.

PASSED and **APPROVED** this the _____ day of _____ 2015.

ATTEST:

Anthony Groves, Mayor

Tina Keys, City Secretary

Brady Code Enforcement
Division
325-597-2244 Ext. 201 (phone)
325-597-0556 (fax)

City of Brady
Zoning Application

City of Brady
1405 N Bridge St
P.O. Box 35
Brady, TX 7682

Property Owner Information:

Owner: Rick Althof Phone No.: _____ Fax: _____
Cell No.: 325-456-7389 Email: ralthof738@gmail.com
Address: 1303 S. Pine St., Brady TX 76825
Owner Signature: Rick Althof

If the property owner is represented by an authorized agent, please complete the following:

Agent: _____ Phone No.: _____ Fax: _____

Cell No.: _____ Email: _____

Address: _____

Agent Signature: _____

Existing Property Information:

Lot: 5 part of 5 No. of Lots: 14 Block: 16 Subdivision: Fulcher Addition
Survey Abstract & Acreage: Altogether .06 Acres

Address: 109 N. Church St., Brady TX 76825

Current Zoning District (Please note chart below): CBD

(A) Agriculture (BLR) Brady Lake Recreational (SF-5) Single Family Residential (2F) Two Family Residential
(MF) Multi-Family Residential (MH) Manufactured Home District (C) Commercial District (O) Office District
(R) Retail District (CBD) Central Business District (I) Industrial District (PD) Planning Development District
(SUP) Specific Use Permit

Application Request:

☐ Zone Change

☒ Specific Use

Use or Zoning Requested: Restaurant / Bar

Reason for Request: _____

The Code Enforcement Division will only accept complete applications. This includes a completed application form, proof of ownership, non-refundable filing fee made payable to the City of Brady, legal description or surveyed plat drawn by a Licensed Surveyor, and a Comprehensive Site Plan (if applicable). Planning and Zoning Commission meetings are held on the 2nd Thursday of each month at 4:00 p.m. Applications are due thirty (30) days prior to the meeting date.

Office Use Only:

☒ Complete Application

☒ \$200.00 Fee

☒ Proof of Ownership

☐ Surveyed Plat

☐ Comprehensive Site Plan (for PD or SUP)

Received by: Kimberly Dancer

Filing Date: _____

P&Z Date: _____


1st City Council Date: _____

2nd City Council Date: _____

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	7-21-2015	AGENDA ITEM	7.D.						
AGENDA SUBJECT:	Discussion, consideration and possible action regarding revised Resolution 2015-028R and Agreement with the Brady Economic Development Corporation (BEDC) to use ¼ cent sales tax to fund the Ed Davenport Civic Center Renovation and Expansion Project, authorized by the voters in May 2009, due to citizen petition prohibiting the City from issuing Certificates of Obligation.								
PREPARED BY:	Kim Lenoir	Date Submitted:	7-15-2015						
EXHIBITS:	Revised Resolution and Agreement approved by BEDC on 7-13-15								
BUDGETARY IMPACT:	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Estimated Required Expenditure:</td> <td>\$1.781M for construction</td> </tr> <tr> <td>BEDC Amount Budgeted:</td> <td>\$187,000 for planning & design</td> </tr> <tr> <td>Appropriation Required:</td> <td>\$700,000 one-time payment, plus ¼ of the annual sales tax received until balance of loan is paid back to the City beginning FY 17</td> </tr> </table>			Estimated Required Expenditure:	\$1.781M for construction	BEDC Amount Budgeted:	\$187,000 for planning & design	Appropriation Required:	\$700,000 one-time payment, plus ¼ of the annual sales tax received until balance of loan is paid back to the City beginning FY 17
Estimated Required Expenditure:	\$1.781M for construction								
BEDC Amount Budgeted:	\$187,000 for planning & design								
Appropriation Required:	\$700,000 one-time payment, plus ¼ of the annual sales tax received until balance of loan is paid back to the City beginning FY 17								
CITY MANAGER APPROVAL:									

SUMMARY:	<p>On June 8, the City Secretary received and has verified the citizen petition of 5% of the registered voters, per state law under the Texas Local Government Code Section 271.049 (requiring 158 signatures, received 169 as of June 10, 2015) that prohibits the city from issuing Certificates of Obligation for the Civic Center renovation and expansion project. The petition does not require a city election, unless the City wanted to issue General Obligation Bonds to fund the project. If the City Council wants to call an election in November, the ballot language must be submitted by August 24.</p> <p>As directed by City Council on June 2, City staff and KSA Engineers are continuing to work toward finalizing the bid documents and has start the bidding process. Bids will be opened August 12, 2pm.</p> <p>On July 13, BEDC approved (4-1) the revised resolution and agreement to fund the Civic Center renovation with a \$1.1 million loan from the City. BEDC will pay back the city beginning in FY2017 with ¼ of the ¼ sales tax that they receive, until the city is paid back. BEDC will also make a one-time payment of \$700,000 once construction begins.</p>
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RECOMMENDED ACTION:	Move to approve Resolution 2015-028R and agreement, as recommended and approved by BEDC on July 13, 2015
----------------------------	--

RESOLUTION NO. 2015-028R

**RESOLUTION AUTHORIZING THE AGREEMENT WITH THE CITY OF
BRADY, TEXAS TO PROVIDE CONSTRUCTION DEBT PAYMENTS TO
EXPAND AND RENOVATE THE ED DAVENPORT CIVIC CENTER**

WHEREAS, the Brady Economic Development Corporation, Texas (the "Corporation") is a non-profit industrial development corporation organized and existing under the laws of the State of Texas, specifically Chapters 501 and 504 of the Texas Local Government Code, formerly known as the Development Corporation Act of 1979, Tex. Rev. Civ. Stat. Article 5190.6 (the "Act") as a Type A Corporation; and

WHEREAS, under the authority granted by the Act, the City of Brady (the "City") has levied a Sales Tax (as defined herein) for the benefit of the Corporation for the purposes identified in the Act; and

WHEREAS, under the authority of Section 501.152 of the Texas Local Government Code, the City held an election to authorize the Corporation to expend 4A sales tax revenues for expansion and renovation of the City's Ed Davenport Civic Center, a 4B project; and

WHEREAS, the proposition presented the voters at the May 9, 2009 election and provided: "The use of 4A sales and use tax proceeds for the expansion and renovation of the Ed Davenport Civic Center, a project of the Brady Economic Development Corporation, including, but not limited to, costs of renovations and expansion, extension of a sewer line, costs of maintenance, operations and debt service related to the project"; and

WHEREAS, the City is able to fund the cost of the expansion and renovation of the Ed Davenport Civic Center on more favorable terms than can be obtained by the Corporation; and

WHEREAS, if the City will fund the cost of the expansion and renovation of the Ed Davenport Civic Center, the Corporation is willing to pay back the City's for such funding; and

WHEREAS, in consideration of the Corporation paying back the City for funding the construction, the City will not charge cost of maintenance and operation for the Civic Center to the Corporation during the debt payback period.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BRADY ECONOMIC DEVELOPMENT CORPORATION:

SECTION 1. As an inducement to have the City fund the cost of the expansion and renovation of the Ed Davenport Civic Center, the Corporation agrees to enter into an agreement with the City wherein it will provide a one-time down payment (FY 2016) and

an annual payback of the City's cost of funding (begins FY 2017), based on a construction amount not to exceed \$1,781,000.

SECTION 2. Findings. The declarations, determinations and findings declared, made and found in the preamble to this Resolution are hereby adopted, restated and made a part of the operative provisions hereof.

SECTION 3. Public Meeting. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

SECTION 4. Effective Date. This Resolution shall be in force and effect from and after its passage on the date shown below.

PASSED AND ADOPTED, this 13th day of July, 2015.

BRADY ECONOMIC
DEVELOPMENT CORPORATION

President, Board of Directors

ATTEST:

Secretary

[CORPORATION SEAL]

ENDORSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
BRADY, TEXAS, this 21st day of July, 2015.

CITY COUNCIL OF CITY OF BRADY, TEXAS

Mayor

AGREEMENT

This Agreement is made this 21st day of July, 2015, by and between the City of Brady, Texas (the "City") and the Brady Economic Development Corporation (the "Corporation").

WHEREAS, the City and the Corporation wish to expand and renovate the City's existing Ed Davenport Civic Center to better serve entertainment and tourist activities and to encourage development of additional tourist and entertainment activities within the City; and

WHEREAS, the voters in the City approved a proposition on May 9, 2009 to authorize the Corporation to use 4A revenues for a 4B project: "The use of 4A sales and use tax proceeds for the expansion and renovation of the Ed Davenport Civic Center, a project of the Brady Economic Development Corporation, including, but not limited to, costs of renovations and expansion, extension of a sewer line, costs of maintenance, operations and debt service related to the project"; and

WHEREAS, the Ed Davenport Civic Center has been identified as needing to be expanded to keep and attract tourists and provide entertainment opportunities in the City; and

WHEREAS, the Corporation could issue its Brady Economic Development Corporation sales tax revenue bonds to fund the expansion and renovation of the Ed Davenport Civic Center; and

WHEREAS, the City can obtain financing on more favorable terms than could the Corporation; and

WHEREAS, the City has the staff necessary to supervise the construction for the expansion and renovation of the Ed Davenport Civic Center;

NOW, THEREFORE, in consideration of the foregoing and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Duties of the City. The City hereby agrees to perform the following duties:

1.1 The City shall take all actions necessary or helpful in the construction of expansion and renovation of the Ed Davenport Civic Center.

1.2 The City shall provide the initial capital required for the expansion and renovation of the Ed Davenport Civic Center. The Corporation shall be responsible for making annual payments of principal on this indebtedness. These

payments shall be referred to as the Annual Debt Service Payments. (principal only). The principal amount of such Obligations shall not exceed \$1,081,000.

2. Duties of the Corporation. The Corporation hereby agrees to perform the following duties:

2.1 Will provide a onetime cash contribution, of \$700,000 from fund balance reserves, which will also not exceed total Civic Center project costs (estimated not to exceed \$1,781,000), less net finds issued by the City for this project.

2.2 In consideration of the City's agreement to undertake the actions set forth in paragraph 1 hereof, the Corporation shall utilize the gross revenues derived from the Sales Tax to reimburse the City 1/4 of the 1/4 cent annual sales tax for such Annual Debt Payments on the Obligations that shall not exceed a principal amount of \$1,081,000, beginning FY2017.

3. General Provisions.

3.1 All notices provided for under this Agreement shall be given by certified mail, return receipt requested, and any such notice shall be deemed to have been given on and as of the date when the same was deposited for mailing, with postage prepaid, in a regular United States Post Office, and shall be deemed to have been received on the date of receipt appearing upon the return receipt. All notices shall be addressed to the parties at their addresses set forth below or at such other address as any party may have filed with the other party in writing. Delivery by any means shall always be effective on the date of actual receipt.

Parties:

City of Brady
201 East Main Street/P.O. Box 351
Brady, Texas 76825
Attn: City Manager

Brady Economic Development Corporation
201 East Main Street/ P.O. Box 351
Brady, Texas 76825
Attn: President

3.2 This Agreement shall be governed and construed in accordance with the laws of the State of Texas, and is fully performable in McCulloch County, Texas.

3.3 No promise, condition, representation or warranty, express or implied, not set forth herein or in any writing contemporaneous herewith shall bind any party hereto. None of the terms and conditions of this Agreement may be changed, modified, waived or canceled orally or otherwise except by a writing signed by all of the parties hereto, specifying such change, modification, waiver or cancellation of waiver of such terms and conditions, or of any preceding or succeeding breach thereof, unless expressly so stated.

3.4 In the event it is necessary for either party to commence legal action of any kind to enforce its rights hereunder, the prevailing party in such litigation shall be entitled to collect all court costs and reasonable attorney's fees and expenses incurred in connection therewith.

3.5 In the event that either party shall be entirely prevented from completing performance of its obligations hereunder by an act of God or any other occurrence whatsoever which is beyond the control of such party, then such party shall be excused from any further performance of its obligations and undertakings hereunder. In the event that the performance of either party of any obligations or undertakings hereunder shall be interrupted or delayed by any occurrence and not occasioned by the conduct of either party hereto, whether such occurrence be an act of God or the common enemy or the result of war, riot, civil commotion, sovereign conduct, or the act or conduct of any person or persons not party or privy hereto, then he shall be excused from such performance for such period of time as is reasonably necessary after such occurrence to remedy the effects thereof.

3.6 Should any section, sentence, clause or phrase contained in this Agreement be held to be unconstitutional, illegal or unenforceable, such section, sentence, clause or phrase shall not affect the constitutionality, legality or enforceability of the remaining sections, sentences, clauses or phrases of this Agreement.

[The remainder of this page intentionally left blank.]

Approved by the Board of Directors and executed this 13th day of July, 2015.

**BRADY ECONOMIC DEVELOPMENT
CORPORATION**

By: _____
Jon Chase, President

Approved by City Council and executed this 21st day of July, 2015.



CITY OF BRADY, TEXAS

By: _____
Anthony Groves, Mayor

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	7-21-2015	AGENDA ITEM	8.A
AGENDA SUBJECT:	Monthly Financial Reports		
PREPARED BY:	Lisa Remini 	Date Submitted:	7-16-2015
EXHIBITS:	Monthly Financial Report Investment Activity Operating Cash /Utility Billing History Sales Tax Report Utility Customer Service Reports		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:
<ul style="list-style-type: none"> Monthly financial update for June 2015 Financial Statements were emailed to your City email address for your review. Sales Tax collections through June 2015 exceed last year's collections by \$163,599, or 19%. Monthly expenditure data provided by the Volunteer Fire Department is included for your review.

RECOMMENDED ACTION:
<p>This item is for discussion purposes only.</p> <p>Note:</p> <p>After each Audit Board and upon Council approval, the check register denoting the checks issued to each Vendor, amount paid, and description of the item paid will be on the City's website for public view. Go to the Finance Department tab and then look for the Check Register tab.</p>

CITY OF BRADY
MONTHLY FINANCIAL REPORT
AS OF: JUNE 30TH, 2015

PAGE: 1

75.00% OF FISCAL YEAR

	CURRENT BUDGET	YEAR TO DATE ACTUAL	% TO DATE	YEAR TO DATE PRIOR YEAR
BEGINNING FUND BALANCE & NET WORKING CAPITAL	13,185,396.95	13,185,396.95		9,416,269.85
<u>REVENUES</u>				
10 -GENERAL FUND	8,054,672.00	4,337,065.50	53.85	2,986,113.20
20 -SEWER AND ELECTRIC FU	8,953,217.00	6,711,375.71	74.96	6,020,535.95
30 -WATER UTILITY FUND	3,743,348.00	1,229,551.19	32.85	1,128,159.23
40 -GAS UTILITY FUND	1,575,514.00	1,343,669.10	85.28	1,554,981.35
50 -UTILITY SUPPORT FUND	439,485.00	155,228.59	35.32	168,151.78
60 -SOLID WASTE FUND	1,122,956.00	913,010.11	81.30	869,917.73
80 -SPECIAL REVENUE FUND	<u>1,796,480.00</u>	<u>604,820.95</u>	<u>33.67</u>	<u>528,480.28</u>
TOTAL REVENUES	25,685,672.00	15,294,721.15	59.55	13,256,339.52
<u>EXPENDITURES</u>				
10 -GENERAL FUND	7,572,679.00	4,504,208.41	59.48	3,990,487.06
20 -SEWER AND ELECTRIC FU	8,884,816.00	4,199,008.18	47.26	3,982,260.79
30 -WATER UTILITY FUND	5,165,540.00	2,696,631.43	52.20	1,400,881.16
40 -GAS UTILITY FUND	1,575,514.00	814,823.73	51.72	982,940.01
50 -UTILITY SUPPORT FUND	439,485.00	287,273.86	65.37	313,218.33
60 -SOLID WASTE FUND	1,184,719.00	663,252.75	55.98	782,220.02
80 -SPECIAL REVENUE FUND	<u>1,796,480.00</u>	<u>574,074.08</u>	<u>31.96</u>	<u>672,857.78</u>
TOTAL EXPENDITURES	26,619,233.00	13,739,272.44	51.61	12,124,865.15
REVENUES OVER/ (UNDER) EXPENDITURES	(933,561.00)	1,555,448.71		1,131,474.37
ENDING FUND BALANCE & NET WORKING CAPITAL	12,251,835.95	14,740,845.66		10,547,744.22

CITY OF BRADY
INVESTMENT ACTIVITY

DATE: June 30, 2015

Certificates of Deposit at	Commercial National Bank:						Interest Earnings Y-T-D
1. #28503	\$242,789.62	at	0.25%	for	365 days	maturity 12/21/2015	\$453.42

GRAND TOTAL \$242,789.62 TOTAL SHORT-TERM CASH INVESTMENTS

The City investment portfolio is in compliance with the PFIA and the City's investment strategy as outlined in the Council approved Investment Policy dated 8-19-14 by Resolution 2014-025.



Lisa Remini, Investment Officer

FUND BALANCE AND CASH RECONCILEMENT

As of: June 30, 2015

		Unrestricted	Restricted	Total	Comments
		Cash	Cash	Cash	
RADY NATIONAL BANK					
Operating Account	#100677	\$ 10,348,415.91	49,532.56	10,397,948.47	Street Sanitation \$
Airport Account	#172791	\$ 196,550.05	-	196,550.05	
EMS - RAC	#166470	\$ -	5,813.97	5,813.97	
Water Repair & Replacement	#172817	\$ 13,871.22	220,000.00	233,871.22	
TXDOT Bridge Street Reimbursement	#173153	\$ 91,144.15	-	91,144.15	
CW - WWTP Construction	#103671	\$ -	58.52	58.52	
DW Construction	#104828	\$ -	47,301.45	47,301.45	
Sinking Fund 2000	#172890	\$ -	36,733.16	36,733.16	
Sinking Fund 2003	#173021	\$ -	168,400.19	168,400.19	
Sinking Fund 2004	#176727	\$ -	2,861.82	2,861.82	
Sinking Fund 2012 - Refunding	#103069	\$ -	74,520.52	74,520.52	
Sinking Fund 2012 - WWTP	#103663	\$ -	102,772.06	102,772.06	
Sinking Fund 2013 - DW	#105770	\$ -	31,292.92	31,292.92	
Landfill Closure Reserve	#172775	\$ -	322,673.72	322,673.72	
Drug Seizure FDS	#172668	\$ -	13,234.60	13,234.60	
Police Educational	#172700	\$ -	5,017.66	5,017.66	
Court Security	#102533	\$ -	2,706.97	2,706.97	
Court Technology	#102541	\$ -	1,038.28	1,038.28	
Community Development Block	#172627	\$ -	-	-	
Former CD's - Reserves	#102525	\$ 995,934.46	408,400.40	1,404,334.86	Utility Deposit \$
Cash on Hand		\$ 1,310.00	-	1,310.00	
Bank Balances - Interest rate .55%	Subtotal	\$ 11,647,225.79	1,492,358.80	13,139,584.59	
Certificate of Deposit at CNB		\$ -	242,789.62	242,789.62	Utility Deposit \$
BOTX Escrow Account - CO 2012 CW Project		\$ -	1,157,900.19	1,157,900.19	
BOTX Escrow Account - LF 2012 CW Project		\$ -	1,087,029.71	1,087,029.71	
BOTX Escrow Account - CO 2013 DW Project		\$ -	32,463.23	32,463.23	
BOTX Escrow Account - LF 2013 DW Project		\$ -	4,669.34	4,669.34	
	Subtotal	\$ -	2,524,852.09	2,524,852.09	
TOTAL CASH BALANCES RECONCILED		11,647,225.79	4,017,210.89	15,664,436.68	
6-30-15 GENERAL LEDGER					
Total Current Non-Cash Assets - All Funds				831,407.32	
(Total Current Liabilities - All Funds)				(1,754,998.34)	
Total Fund Balance / Net Working Capital				14,740,845.66	

Fiscal Year 14-15

Fiscal Year 14-15

1171 - Brady, City of (General Obligation Debt)

Report - Brady, City of (General Obligation Debt) / Sales Tax Data

The Charts below contain sales tax revenue allocated each month by the State Comptroller. For example, the February allocations reflect December sales, collected in January and allocated in February.

*Excludes any sales tax retained by the municipality and not remitted to the Comptroller.

- [View Grid Based on Calendar Year](#)
- [View Grid With All Years](#)

[Download to Excel](#)

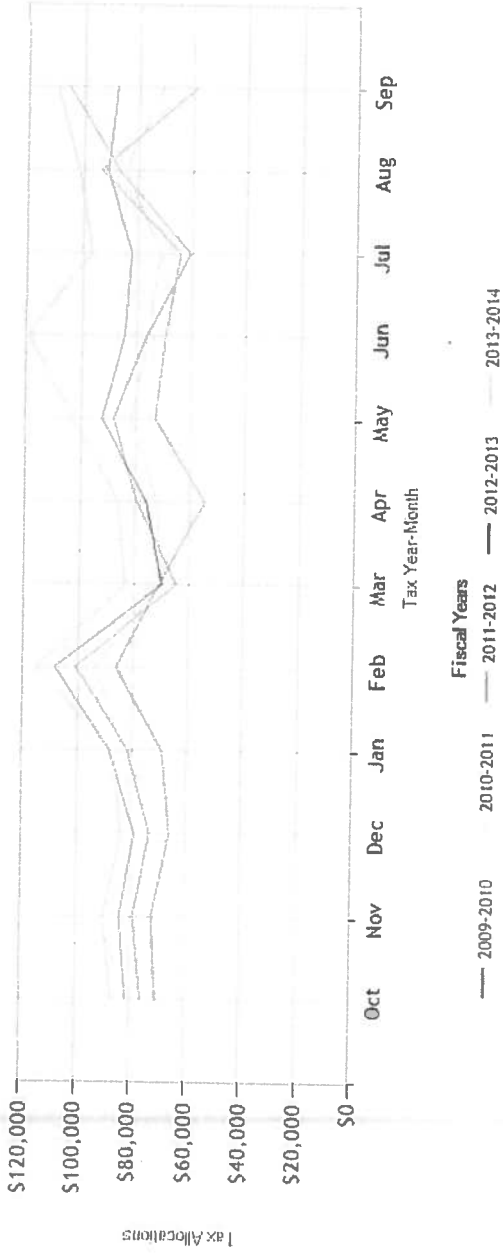
Change Fiscal Year

By Fiscal Year 10/01 - 09/30

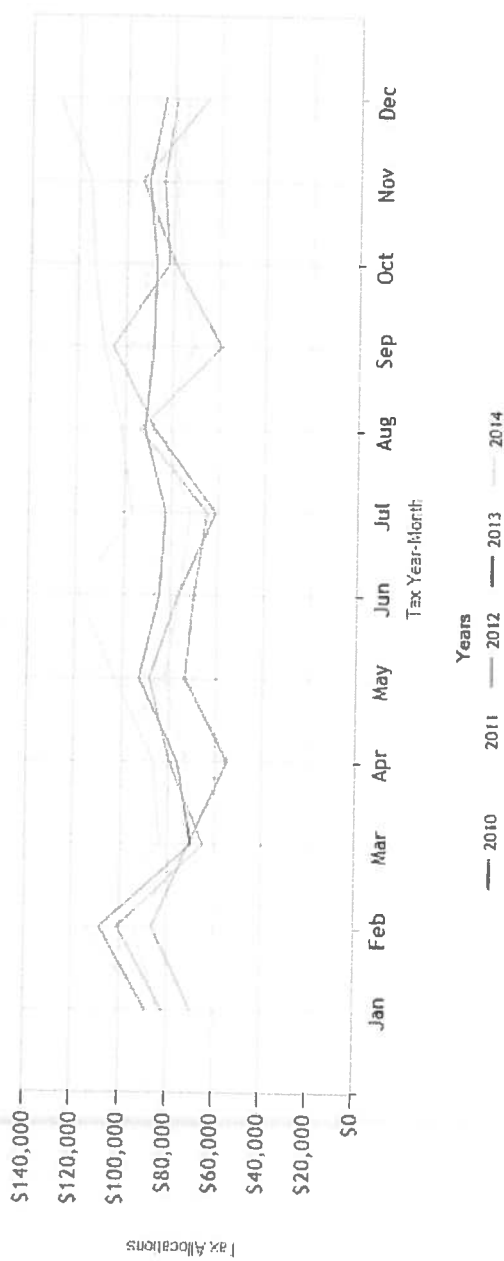
Year	October	November	December	January	February	March	April	May	June	July	August	September	Total
2015	\$113,438	\$115,026	\$128,575	\$118,282	\$127,008	\$90,659	\$99,414	\$119,166	\$107,160	\$99,436	\$0	\$0	\$1,118,164
2014	\$86,905	\$90,223	\$83,575	\$87,608	\$114,999	\$83,194	\$86,383	\$103,052	\$119,190	\$96,615	\$101,343	\$109,279	\$1,162,366
2013	\$81,575	\$84,095	\$78,857	\$88,594	\$108,399	\$69,954	\$76,038	\$92,661	\$84,448	\$82,176	\$91,353	\$87,852	\$1,026,002
2012	\$76,182	\$79,173	\$73,628	\$81,661	\$100,901	\$64,794	\$79,473	\$88,392	\$76,641	\$60,890	\$87,159	\$105,230	\$974,124
2011	\$78,998	\$93,104	\$65,476	\$83,507	\$93,953	\$70,399	\$72,121	\$81,841	\$76,174	\$71,819	\$84,522	\$71,003	\$942,918
2010	\$70,849	\$72,537	\$66,287	\$69,364	\$86,286	\$70,868	\$54,779	\$73,192	\$69,685	\$64,455	\$93,443	\$58,872	\$850,618
2009	\$79,109	\$125,392	\$86,622	\$79,704	\$95,830	\$73,457	\$68,319	\$79,191	\$78,551	\$96,167	\$89,024	\$73,646	\$1,025,012
2008	\$73,939	\$76,885	\$75,520	\$76,332	\$88,517	\$69,243	\$60,775	\$73,032	\$72,513	\$74,539	\$82,203	\$80,973	\$904,471
2007	\$62,229	\$81,144	\$67,861	\$60,380	\$101,688	\$59,568	\$53,524	\$79,704	\$54,614	\$77,376	\$76,886	\$72,942	\$847,915
2006	\$56,047	\$65,343	\$63,033	\$62,630	\$75,844	\$56,416	\$56,708	\$64,127	\$58,171	\$58,810	\$79,791	\$62,656	\$759,578

1 2 3 >

Monthly - Sales Tax Allocations - By Fiscal Year 10/01 - 09/30



Monthly - Sales Tax Allocations - By Calendar Year



**CITY OF BRADY
CITY COUNCIL CORRESPONDENCE**

TO: MAYOR AND COUNCIL

FROM: FINANCE / UTILITY DEPARTMENTS

SUBJECT: MONTHLY CUSTOMER SERVICE REPORT

DATE: June 30, 2015

SERVICES	FISCAL YEAR 2015											
	October	* November	* December	* January	* February	March	April	May	* June	July	August	September
Phone Calls	847	317	239	338	308	758	822	684	558			
Returned Calls	237	112	101	163	97	227	223	212	75			
Residential Apps	47	21	24	26	33	45	43	32	46			
Commercial Apps	7	1	7	7	4	0	5	11	3			
Service Orders	298	209	214	207	240	260	210	233	281			

* Represents one Utility Clerk

7/15/2015 10:30 AM

CASH COLLECTION HISTORY REPORT

PAGE: 31

OPERATOR: ALL

HISTORY TRANSACTION SUMMARY

DATES: 6/01/2015 THRU 6/30/2015

TERMINAL: ALL

RECEIPTS: 0 THRU 99999999

SUMMARY CODE: ALL

TRAN: 0.0000 THRU 999.9999

DEPARTMENT: ALL

AMOUNT: 0.00 THRU 9,999,999.99

TRAN	NAME	VOIDS	NO#	TOTAL	CA	CK	MO	CC	OT
1.0000	UTILITY PAYMENT	7	1989	426,086.06CR					
2.0000	MAIL PAYMENT	9	642	329,852.87CR					
3.0000	NIGHT DROP PAYMENT	4	287	55,718.37CR					
4.0000	BAD DEBT PAYMENT	0	10	3,847.61CR					
10.0000	ELECTRIC DEPOSIT	1	45	5,000.00CR					
11.0000	GAS DEPOSIT	1	22	1,140.00CR					
12.0000	WATER DEPOSIT	2	37	1,890.00CR					
22.0000	TRANSFER FEE	1	16	380.00CR					
25.0000	TEMP SERVICE FEE	0	1	15.00CR					
34.0000	TAP FEE- SEWER	0	1	250.00CR					
40.0000	BULK WATER SALES	1	1	50.00CR					
10.0000	A/R PAYMENT	0	41	11,276.65CR					
103.0000	SB EMS payments	0	12	7,558.63CR					
104.0000	FIRE Revs	0	2	4,282.00CR					
110.0000	Airport Revenues	0	3	187.61CR					
172.0000	CEMETERY OPEN/CLOSE	1	2	1,025.00CR					
173.0000	CEMETERY LOT PURCH	3	11	1,450.00CR					
180.0000	Civic Center Rental	0	2	800.00CR					
181.0000	Civic Center Deposi	0	1	200.00CR					
195.0000	CREDIT CARD USER FE	0	105	575.31CR					
215.0000	DEP-F10 Ck to 2003S	0	1	42,000.00CR					
217.0000	DEP-F30 Ck to 2000S	0	1	17,415.00CR					
220.0000	DEP-F30 Ck to 2004S	0	1	1,156.25CR					
221.0000	DEP-F60 CktoLClosur	0	1	2,916.50CR					

7/15/2015 10:30 AM

CASH COLLECTION HISTORY REPORT

PAGE: 32

OPERATOR: ALL

HISTORY TRANSACTION SUMMARY

DATES: 6/01/2015 THRU 6/30/2015

TERMINAL: ALL

RECEIPTS: 0 THRU 99999999

SUMMARY CODE: ALL

TRAN: 0.0000 THRU 999.9999

DEPARTMENT: ALL

AMOUNT: 0.00 THRU 9,999,999.99

TRAN	NAME	VOIDS	NO#	TOTAL	CA	CK	MO	CC	OT
224.0000	DEP-SF 2012 WWTP	0	1	11,180.00CR					
225.0000	Dep to SF 2013-DW	0	1	3,430.00CR					
320.0000	GOLF-DAILY DEPOSITS	0	27	5,981.61CR					
335.0000	FIRE Inspection Fee	0	2	250.00CR					
493.0000	LAKE-DAILY DEPOSITS	3	27	11,211.20CR					
505.0000	LANDFILL - DAILY DE	1	20	4,707.76CR					
543.0000	MUNI COURT PAYMENT	0	31	2,931.27CR					
639.0000	Parks-Pavill Deposi	0	1	50.00CR					
640.0000	Parks-Rental Fees	0	5	1,068.00CR					
645.0000	Permit/Inspt/Licens	1	15	2,452.43CR					
647.0000	Permits-Peddlers	0	1	35.00CR					
655.0000	Police Revenues	0	2	119.00CR					
665.0000	Property Tax Recpts	0	1	16,216.83CR					
725.0000	Rentals-Lamar	0	1	75.00CR					
760.0000	Sr Citizen Daily De	0	22	2,751.55CR					
775.0000	Swimming Pool Rev	3	30	11,604.58CR					
860.0000	West Texas Gas	0	1	14,430.31CR					
861.0000	WWTP Disposal Fees	0	17	2,050.00CR					
900.0000	EDC Sales Tax	0	1	23,833.20CR					
903.0000	Loan Pmt- Thomas	0	1	551.72CR					
904.0000	Loan Pmt-Owens	0	1	403.91CR					
911.0000	Rental Pmt -COBrady	0	2	3,080.00CR					
990.0000	G/L Entry	0	9	19,086.82CR					

*** GRAND TOTALS ** 38 3453 1,052,573.05CR 180,449.45 798,807.33 19,752.48 53,563.79

*** CASH SHORT *** 2.02 2.02CR

*** REVISED *** 1,052,571.03CR 180,447.43

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:			12,567.36
Checks and Payments	6	Items	-2,379.10
Deposits and Other Credits	1	Item	2,283.33
Service Charge	0	Items	0.00
Interest Earned	0	Items	0.00
Ending Balance of Bank Statement:			12,471.59

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:			12,471.59
Checks and Payments	1	Item	-150.00
Deposits and Other Credits	0	Items	0.00
Register Balance as of 7/2/2015:			12,321.59
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Ending Balance:			12,321.59

June 2015 Statement

Maintenance
7/2/2015

Page 2

Uncleared Transaction Detail up to 7/2/2015

Date	Num	Payee	Memo	Category	Clr	Amount
Uncleared Checks and Payments						
5/20/2015	144	Fredericksburg EMS	CE EKG Class for Emplo...	Education		-150.00
Total Uncleared Checks and Payments				1 Item		-150.00
Uncleared Deposits and Other Credits						
Total Uncleared Deposits and Other Credits				0 Items		0.00
Total Uncleared Transactions				1 Item		-150.00



BRADY

NATIONAL BANK

Satisfying Needs . . .

Building Relationships

P.O. Box 111
BRADY, TX 76825

101 SOUTH BLACKBURN
(325) 597-2104

[Bank Home Page](#) [MEMBER FDIC](#)

Date 6/30/15
Account Number

Page 1
103655

BRADY VOLUNTEER FIRE DEPT INC
MAINTENANCE FUND
216 WEST COMMERCE
BRADY TX 76825

SUMMARY OF ACCOUNTS

ACCOUNT NO	TYPE OF ACCOUNT	CURRENT BALANCE	ENCLOSURES
103655	REGULAR CHECKING	12,471.59	4

REGULAR CHECKING		Image Statement	4
Account Number	103655	Statement Dates	6/01/15 thru 6/30/15
Previous Balance	12,567.36	Days in the statement period	30
1 Deposits/Credits	2,283.33	Average Ledger	12,826
3 Checks/Debits	1,561.00	Average Collected	12,826
3 Electronic Debit	818.10		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	12,471.59		

DEPOSITS

DATE	DESCRIPTION	AMOUNT
6/05	RDA REGULAR DEPOSIT	2,283.33

OTHER WITHDRAWALS AND FEES

DATE	DESCRIPTION	AMOUNT
6/08	CentTX Pmt Central Tx Tele 1750853485 06/08/15	25.00
6/15	1/3 OF PMT ON LOAN # 55027	308.23
6/15	1/3 OF PAYMENT LOAN # 54135	484.87

CHECKS AND OTHER ITEMS IN SERIAL NUMBER OR DATE ORDER

DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT
6/01	145	444.00	6/02	146	747.00	6/22	147	370.00

*Denotes Skip in Check Number



BRADY NATIONAL BANK

Satisfying Needs . . .

Building Relationships

P.O. Box 111
BRADY, TX 76825

101 SOUTH BLACKBURN
(325) 597-2104

[Bank Home Page](#) [MEMBER FDIC](#)

Date 6/30/15
Account Number

Page 2
103655

REGULAR CHECKING

103655 (Continued)

DAILY BALANCE SECTION

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
6/01	12,123.36	6/05	13,659.69	6/15	12,841.59
6/02	11,376.36	6/08	13,634.69	6/22	12,471.59

OUR PRIVACY NOTICE IS AVAILABLE AT WWW.BRADYNATIONALBANK.COM

Remote Deposit

Credit

The Brady National Bank RDA Services
Mobile MicroBusiness BRADY VOLUNTEER FIRE
101 S. Blackburn St
Brady, Texas 76825
325-597-2104

Date: 6/5/2015
Items: 1
Amount: \$2,283.33
Batch ID: 1996318201
Account ID: 207333 890405
Acct Num: 103655
AuxUnUS: 171519553

RDA REGULAR DEPOSIT Date 06/05 Amount \$2,283.33

BRADY VOLUNTEER FIRE DEPT INC. MAINTENANCE FUND 216 WEST COMMERCE BRADY, TX 76825	146
DATE 06-05-15	
PAY TO: <u>Brady Volunteer Fire Dept</u> \$ 2,283.33	
FOR DEPOSIT ONLY	
BRADY NATIONAL BANK	
PO. Box 111 - (325) 597-2104 Brady, Texas 76825-0111	
MEMO: <u>6032 50120 0023 6035</u>	
⑆111303492⑆ 103655⑈ 0146	

DDA REGULAR CHECK Date 06/02 Amount \$747.00

BRADY VOLUNTEER FIRE DEPT INC. MAINTENANCE FUND 216 WEST COMMERCE BRADY, TX 76825	145
DATE 5-29-15	
PAY TO: <u>Bob Moore Inc Company</u> \$ 444.00	
FOR DEPOSIT ONLY	
BRADY NATIONAL BANK	
PO. Box 111 - (325) 597-2104 Brady, Texas 76825-0111	
MEMO: <u>Tris - Traker 9</u>	
⑆111303492⑆ 103655⑈ 0145	

DDA REGULAR CHECK Date 06/01 Amount \$444.00

BRADY VOLUNTEER FIRE DEPT INC. MAINTENANCE FUND 216 WEST COMMERCE BRADY, TX 76825	147
DATE 06-19-15	
PAY TO: <u>Heart of Texas Bank</u> \$ 370.00	
FOR DEPOSIT ONLY	
BRADY NATIONAL BANK	
PO. Box 111 - (325) 597-2104 Brady, Texas 76825-0111	
MEMO: <u>Bank of America</u>	
⑆111303492⑆ 103655⑈ 0147	

DDA REGULAR CHECK Date 06/22 Amount \$370.00

H.O.T. FORD
Bed Cover - New Pickup


RECEIPT		No. 141379
DATE 6-19-2015		
FROM Brady VFD		\$370.00
_____ DOLLARS		
<input type="radio"/> FOR RENT		
<input type="radio"/> FOR _____		
ACCT.	<input type="radio"/> CASH	FROM _____ TO _____
PAID	<input checked="" type="radio"/> CHECK 1417	
	<input type="radio"/> MONEY ORDER	
DUE	<input type="radio"/> CREDIT CARD	
		BY <i>[Signature]</i> A-1152 T-4161

BRADY VOLUNTEER FIRE DEPT INC.
MAINTENANCE FUND
216 WEST COMMERCE
BRADY, TX 76825

88-349/1113

147

06-19-15
DATE

PAY TO Heart of Texas Ford \$ 370⁰⁰/₁₀₀--
the order of
Three hundred seventy and no/100 --DOLLARS  Security Features
included
Details on Back

 **BRADY**
NATIONAL BANK

P.O. Box 111 - (325) 597-2104
Brady, Texas 76825-0111

MEMO Bed cover

Janet Mc Lynne White MP

⑆111303492⑆ 103655⑈ 0147



Highway 87 South
2338 So. Bridge
Brady, Texas 76825
Telephone 325-597-07

<input type="checkbox"/>	C.C.
<input checked="" type="checkbox"/>	CHARGE
<input type="checkbox"/>	CASH
<input type="checkbox"/>	CHECK

**CUSTOMER
ORDER NO.**

DATE _____

20 15

M

Walker Truck

PRODUCT NO.	DESCRIPTION	QTY	EXCISE TAX		UNIT PRICE
			PER UNIT	TOTAL	
	112245 Here	2		212.00	424.00
	Disposal	2		10.00	20.00
	Tankers!				
	Life Saving				
	Life Saving 2nd				
	Life Saving 3rd				
TOTALS					

FINANCE CHARGE OF 1 1/2%, ANNUAL RATE OF 18%
 WILL BE ASSESSED ON THE UNPAID BALANCE OF ALL
 ACCOUNTS NOT PAID BY THE 10TH OF MONTH
 FOLLOWING PURCHASE. ALL ACCOUNTS DUE AND
 PAYABLE IN BRADY, TEXAS.

THERE IS A \$30 RETURN CHECK FEE!

RECEIVED BY *Sam Casanova*

SALES TAX

TOTAL-PAY THIS AMOUNT

~~544~~

444.00

FINANCE CHARGE OF 1½%, ANNUAL RATE OF 18%
WILL BE ASSESSED ON THE UNPAID BALANCE OF ALL
ACCOUNTS NOT PAID BY THE 10TH OF MONTH
FOLLOWING PURCHASE. ALL ACCOUNTS DUE AND
PAYABLE IN BRADY, TEXAS.

THERE IS A \$30 RETURN CHECK FEE!

10.194443

RECEIVED BY *Anthony* INVOICE

INVOICE



Walmart Community Card

BRADY VOL FIRE DEPT
Account Number: 6032 2020 0072 6035

Visit us at walmart.com/credit
Customer Service: 1-877-294-1086

Summary of Account Activity

Previous Balance	\$76 15
- Payments	\$76 15
+ Purchases/Debits	\$747 00
New Balance	\$747.00

Credit Limit	\$1,000
Available Credit	\$253
Statement Closing Date	05/16/2015
Days in Billing Cycle	30

Payment Information

New Balance	\$747 00
Total Minimum Payment Due	\$747 00
Payment Due Date	06/11/2015

Transaction Summary

Tran	Post			
Date	Date	Reference Number	Description of Transaction or Credit	Amount
05/06	05/06	P9273004201PEAYS4	WALMART 000917 BRADY TX	\$747 00
			TOTAL FOR AUTHORIZED BUYER NO 01	\$747 00
05/03	05/03	P9273003W0155DH02	PAYMENT - THANK YOU	(\$76.15)

Late Charge Summary

Annual Percentage Rate	Balance Subject to Late Charge	Late Charge
18.00%	\$0.00	\$0 00

PAYMENT DUE BY 5 P.M. (ET) ON THE DUE DATE.

NOTICE: We may convert your payment into an electronic debit. See reverse for details. Billing Rights and other important information.

BRADY VOL FIRE DEPT

AUTHORIZED BUYER #: 01000

ACCOUNT #: 6032 2020 0072 6035

P.O. #:

INVOICE#: 009875

DATE OF SALE #: 050615

STORE #: 00000917

TRANSACTION #: 9875

AUTHORIZATION #: 006990

REGISTER #: 65

S.K.U	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
083643284	GE 25" HDMI	1.000	EA	59.0000	59.00
091059967	FULL MOTION KIT	1.000	EA	149.0000	149.00
092629809	LG 55 LED TV	1.000	EA	539.0000	539.00
SUB \$747.00		TAX \$0.00		TOTAL INVOICE	\$747.00
				CREDITS TOTAL	\$0.00
				BALANCE DUE	\$747.00

Walmart

Save money. Live better.

(325) 597 - 3406
MANAGER DAVID STARNES
2207 S BRIDGE ST
BRADY TX 76825

ST# 0917	OP# 00002954	TE# 65	TR# 09875
HDMI CABLE	003087834208		59.00 0
MOUNT KIT	003174236007		149.00 0
LG 55" TV	000552852936		539.00 0
	SUBTOTAL		747.00
	TOTAL		747.00
	WALMART CREDIT TEND		747.00

ACCOUNT # **** *35 01 S
APPROVAL # 006990
REF # 512600214979
TERMINAL # SC011066

05/06/15 14:06:28

CHANGE DUE 0.00

ITEMS SOLD 3

TC# 3019 2836 5891 3078 7073 9



Low Prices You Can Trust. Every Day.
05/06/15 14:06:28

CUSTOMER COPY





Central Texas Telephone Cooperative Inc.
The Hometown Advantage!



With Offices
Serving You
8:00 - 5:30 M-F

Goldthwaite
1012 Reilly Street

San Saba
208 East Brown Street

CUSTOMER CARE 1-800-535-8904

Invoice Totals
Leasing Service

Subtotal
25.00

Subtotal Current Charges

\$ 25.00

Service Summary
Leasing Service

Adj	Charges	Taxes Surcharges Fees	Subtotal
	25.00		25.00
	25.00		25.00

Summary of Charges By Type of Service

	Past Due	Current	Subtotal
Non Basic Service	\$ 0.00	\$ 25.00	\$ 25.00
	0.00	25.00	25.00

Balance Forward

Previous Bill \$ 25.00
Payment made on May 5 \$ 25.00cr
Total payments through May 19 \$ 25.00cr

Balance Before Current Charges

\$ 0.00

Total Amount Due

\$ 25.00

Charge Detail

Leasing Service

Recurring Charges (Jun 01 - Jun 30)

Lease Tower 25.00
Total for Leasing Service \$ 25.00

Account Summary for: Brady Volunteer Fire Dept

Account Number	00005711-0
Invoice Number	10669009
Service Identifier	Leasing Service
Billing Date	Jun 01, 2015
Past Due After	Jun 16, 2015
Previous Bill	\$ 25.00
Previous Payments	\$ 25.00
Adjustments	\$ 0.00
Previous Balance	\$ 0.00
Advance Payments	\$ 0.00
Current Charges	\$ 25.00
Total Due	Bank Deduct - Do Not Pay

Important Messages

Visit our Online Bill Payment Website to view or pay your bill!
Access your account 24 hours a day.
Visit us online at centex.net

Please do not pay. The amount of this bill will be deducted from your account on the 5th-7th. Any adjustments will be reflected on your next statement.

Please detach at perforation and return bottom portion with your payment. Make checks payable to Central Texas Telephone Cooperative, Inc.



**Central Texas Telephone
Cooperative Inc.**

PO Box 1619
Goldthwaite, Tx 76844-1619

Address Service Requested



Account Number	00005711-0
Invoice Number	10669009
Service Identifier	Leasing Service
Billing Date	Jun 01, 2015
Past Due After	Jun 16, 2015
Total Due	Bank Deduct - Do Not Pay

☐ Check here for address changes, credit card payments, or other automatic payment options (see back for details)

Amount Enclosed: \$

REMIT TO:

Bank Deduct - Do Not Pay...

000626 1 AV 0.381 T4



BRADY VOLUNTEER FIRE DEPT
216 W COMMERCE ST
BRADY, TX 76825-4522

G: 1-0626





**CITY OF BRADY
CITY COUNCIL CORRESPONDENCE**

TO: BRADY CITY COUNCIL
FROM: STEVE THOMAS, CHIEF OF POLICE
THROUGH: KIM LENOIR, CITY MANAGER
SUBJECT: MONTHLY POLICE REPORT FOR JUNE 2015
DATE: JULY 16, 2015- FISCAL YEAR 2014-15

TYPE	CURRENT MONTH	YEAR TO DATE
Person Crimes	51	364
Property Crimes	102	319
Narcotics Crimes	10	46
Disturbances	56	465
Felony Arrests	14	71
Misdemeanor Arrests	25	109
Suspicious Person/Vehicle	115	652
Felony Warrant	12	54
Misdemeanor Warrant	7	34
D.W.I.	7	17
Alarms	18	106
Agency Assist	42	294
Public Assist	16	181
Escorts	9	80
Animal Calls	26	239
Traffic Direction	12	92
Close Patrols	79	758
Civil Matters	46	321
Juvenile	17	148
Crash Investigation	40	195
Welfare Concerns	46	311
Information	70	660
Court	1	18
Citations	43	269
Warnings	78	606
Building Checks	95	992
Misc. Incidents	420	2,102
Supplements	4	142
Follow-ups	62	592
Reports	91	464



BRADY
THE CITY OF
TEXAS

201 East Main • P.O. Box 351 • Brady, Texas 76825

325.597.2152 • fax 325.597.2068 • <http://bradytx.us>

July 14, 2015

Mr. Mehdi Taheri
Water Enforcement Branch (6EN-W)
U.S. EPA Region 6
1445 Ross Avenue, Ste. 1200
Dallas, TX 75202 – 2733

via email taheri.mehdi@epa.gov

Re: PWS ID Number: TX1540001
Docket Number: SDWA-06-2012-1238
Quarterly Report on Project – Radium Reduction Job

Mr. Taheri,

The City of Brady (TX) respectfully submits this July 2015 quarterly report in response to the above-mentioned docket. The following work items have been accomplished and/or initiated since the April 2015 quarterly report:

- The city's design engineer, Enprotec / Hibbs & Todd (e-HT) of Abilene, has compiled a final draft of the engineering feasibility report in conformance with certain technical requirements per Texas Water Development Board (TWDB). The final draft EFR report describes all proposed improvements for properly reducing radionuclides in drinking water. Generally, the improvements include a centralized Radium reduction treatment site, a transmission pipeline to return "compliance" water to distribution, pump station modifications to deliver groundwater to centralized Radium reduction treatment site, elevated storage to ensure delivery pressures of "compliance" water and all related civil, mechanical, electrical & instrumentation components.

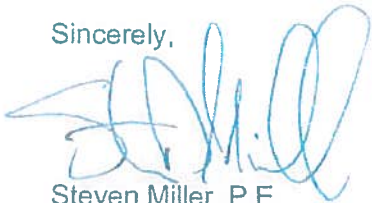
Preliminary opinion of probable costs include:

• Radium Reduction Improvements	\$18,544,000.00
• Professional Fees & Services	\$ 2,191,000.00
• Agency, Financial & Administration Fees	\$ 281,000.00
• Contingency	\$ 1,992,000.00
Total OPPC	\$23,008,000.00

- Field pilot test trials were completed by two (2) independent process treatment vendors. Samples taken at end of process units demonstrated compliance of Radium reduction through the pilot filter media.
- The City of Brady received favorable consideration from TWDB for a grant award of \$1,804,000.00 that includes a funding level for final design services from e-HT. Accordingly, e-HT prepared and was awarded by the city a contract amendment for final engineering services for the following:
 - A. Work Order No. 9, Water Treatment Systems
 - B. Work Order No. 10, Water Transmission/Distribution Systems
 - C. Work Order No. 11, Design of Water Storage Systems
 - D. Work Order No. 12, Design Surveying/Geotechnical Services
 - E. Work Order No. 13, Project Management, Final Design Phase
 - F. Work Order No. 14, Permitting, Final Design Phase
- e-HT indicates approximately 32 months for final engineering design, advertisement/ bid phases and construction improvements.

The City of Brady in association with e-HT of Abilene is implementing continuous professional due diligence in all work efforts in solving the complex and expensive problem of Radium reduction in drinking water.

Sincerely,



Steven Miller, P.E.
Project Manager

cc: Kim Lenoir, City Mgr.
Gary Jacobson, WWWW Supt.
Loye Young, Env. Compl. Op.
Jesse Milonovich, P.E. TWDB
Joshua Berryhill, P.E. e-HT
Keith Kindle, P.E. e-HT
Melissa Cordell, TCEQ
Vera Poe, TCEQ
Project Files

via email jesse.milonovich@twdb.texas.gov
via email joshua.berryhill@e-ht.com
via email keith.kindle@e-ht.com
via email melissa.cordell@tceq.texas.gov
via email vera.poe@tceq.texas.gov

**Hotel Occupancy Tax Grant Recipients
FY 2014/2015**

Group	Amount	Proposed use
Morgan Military Aviation Museum	\$10,000.00	Marketing and band
McCulloch County Historical Commission	\$1,500.00	Publicity and Insurance
Brady Golf Association	\$3,000.00	Shirts for Advertising
Heart of Texas Historical Museum	\$15,000.00	Outreach Programs and Marketing
Heart of Texas Country Music Museum	\$7,500.00	Promotions and Marketing
Total Awarded	\$37,000.00	