



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 18, 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 August 18, 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

Shannon Kackley
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 8-4-15

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. PUBLIC HEARING AND PRESENTATIONS

- A. 1st Public Hearing for Proposed FY 2015-2016 Tax Rate
- B. Wastewater Treatment Plant Replacement Project Update - Trooper Smith, Freese and Nichols, Inc., Engineers will discuss progress of the project

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding first reading of an Ordinance to amend Chapter 13 – Utilities Sec. 13.425 to consider special requests from commercial or industrial customers for non-domestic discharges to the city's sewer collection system.
- B. Discussion, consideration, and possible action to approve a contract with Lower Colorado River Authority to sell electric substations.
- C. Discussion, consideration, and possible action to approve Resolution 2015-034 to call election for November 3, 2015 for the qualified voters of the City to vote on the sale of the electric substations to Lower Colorado River Authority.
- D. Discussion, consideration, and possible action regarding Resolution 2015-035 to finance the purchase of the COPSync system. (\$109,573.43)

- E. Discussion, consideration, and possible action regarding Resolution 2015-036 for Ol' Houn' Dawgs Booster Club request to close 11th street from Parkview Dr. to Wall St. on October 6th from 5:00 p.m. to 10:00 p.m. for Homecoming
- F. Discussion and consideration of a visit to the Buzzi Unicem plant in Maryneal, Texas on August 10, 2015

8. STAFF REPORTS

- A. Monthly Financial Reports for July
- B. Monthly Activity Reports – Seniors; Golf; BPD; HOT Events
- C. Draft FY 2016 Budget Available at www.bradytexas.us
- D. August 20 – TPWD awarding Richards & Willie Washington Park grants
- E. August 25 – City Council Work Session for Fee Schedule Revisions, 4pm
- F. August 25 – Second Public Hearings for FY 2015-2016 Tax Rate, 6pm
- G. Sept 1 – Public Hearing; First Reading of Budget Ordinance, Tax Rate, Fees
- H. Sept 4-5-6 – Annual World Championship Goat Cook-off Weekend
- I. Sept 7 – Labor Day – City Offices Closed /Note Trash Schedule changes
- J. September 15 – Second Reading of Budget Ordinance, FY 2015 -2016 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 salutory 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 salutory 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 will adjourn into Executive Session for the following:

- A. Pursuant to 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real property for city facilities to the extent the deliberation of these items would have a detrimental effect on the position of the City in negotiations with a third party.
- B. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), the City Council will deliberate, vote, or take final action on a competitive matter regarding its electric utility.
- C. Pursuant to Section 551.076 (Deliberation Regarding Security Devices or Security Audits) the City Council will deliberate the deployment, or specific

occasions for implementation, or security personnel or devices, or security audit regarding the City's lake front store.

- D. Pursuant to Section 551.071 (Consultation with Attorney) the City Council will seek and receive advice from the City Attorney to consider legal issues regarding the City's authority to regulate water supply and groundwater use in the City limits.
- E. Pursuant to Section 551.087 (Economic Development), the City Council will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that the City Council has received from a prospective cement plant that the City Council seeks to have locate in or near the City and with which the City Council is conducting economic development negotiations.
- F. 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. City Manager
 - b. Fire Chief
 - c. City Secretary – 4 month review
 - d. Police Chief – personnel issues

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 8-14-15 by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.


Tina Keys, City Secretary

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

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

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).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

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, August 4, 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 Latricia Doyal, Marilyn Gendusa, Kathy Gloria, Shelly Perkins, and Jack Turk. City staff present were Assistant City Secretary Jessica Sutton, Administrative Assistant Kim Davee, Director of Community Services Peter Lamont, Director of Public Works Steven Miller, Director of Finance Lisa Remini, Police Chief Steve Thomas, City Attorney Shannon Kackley, Attorney Raika Rowe, and Andrew Williams. Others in attendance were Jon Chase, Joel Rogers, Eddie Wilson, Danny Neal, Neal Ulmer, Sheila Hemphill, Phil Graves, Hank Lee, "Dub" Smith, George Matula, Pat Matula, Lee Reinisch, Mary Bradshaw, Charlotte Harper, Jeanagayle Behrens, Jackie Behrens, Larry Farris, Karen Bishop, Frank Gendusa, and Mike Rice.

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

Mayor Groves called the meeting to order at 6:01 p.m. Roll was then called for Council and a quorum was certified.

2. INVOCATION & PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AUDIT BOARD

Council Member Gendusa made a motion to approve the audit board. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried.

4. APPROVAL OF MINUTES for 7/20/2015 and 7/21/2015

Council Member Gendusa made a motion to approve. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried.

5. PUBLIC COMMENTS

Jon Chase – Meeting Times, deferred until later time/date.

George Matula – Cement Plant Concerns

Sheila Hemphill – Meeting Times; Cement Plant Concerns; Civic Center Funding; Disappointment with Council's denial to put Civic Center remodel back on the ballot, and clarification on public comments regarding cement plant.

6. PRESENTATIONS

FY2015-2016 Budget – Lisa Remini

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding establishing and publishing dates and times for public hearings for tax rates and budget. No citizen comments. Council Member Gendusa made a motion to approve. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried.
- B. Discussion, consideration, and possible action regarding Economic Development Agreement for possible cement plant. Peter Lamont discussed agreement. Comments made by Charlotte Harper, George Matula, Sheila Hemphill, Mike Rice, Jackie Behrens, Phil Graves, Danny Neal, Joel Rogers, and Pat Matula. Council Member Turk stepped away briefly. No motion was made. Council postponed (direction to the staff to

provide more information) until next Council Meeting, with two members (Council Member Gloria and Council Member Turk) voting against postponement.

- C. Discussion, consideration, and possible action regarding changes in designated regular city council meetings time and place for new fiscal year. Council asked for direction from the staff and it was decided meeting times would remain the same at 6:00 p.m. but will be relocated to the City of Brady Service Center (located at 1405 North Bridge Street) only until the Municipal Court Building (located at 207 South Elm Street) is available, to allow for the remodel of the Civic Center. No motion was made as none is required for meeting times/places.

8. STAFF REPORTS

- A. August 6 – 12 noon, BEDC – Retail Coach Report, Service Center
- B. August 12 – 2p.m., Bids due for Civic Center Project
- C. August 18 and 25 – Public Hearings for Tax Rate
- D. August 25 – City Council Work Session for Fee Schedule
- E. Sept 1 – Public Hearing; First Reading of Budget Ordinance, Tax Rate, Fees
- F. September 15 – Second Reading of Budget Ordinance, Tax Rate, Fees

9. ANNOUNCEMENTS

None

10. EXECUTIVE SESSION

Council went into executive session at 8:08 p.m.

- 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)
- C. Pursuant to Section 551.076 (Deliberation Regarding Security Devices or Security Audits)
- 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. Financial or other incentive or to discuss or deliberate regarding commercial or financial information that the City Council has received from a prospective cement plant that the City Council seeks to have locate in or near the City and with which the City Council is conducting economic development negotiations.

Executive Session adjourned at 9:07 p.m.

No action was taken during or as a result of executive session.

Regular Session reconvened at 9:08 p.m.

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

12. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 9:09 p.m.


Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	8/18/2015	AGENDA ITEM	6.A
AGENDA SUBJECT:	First Public Hearing for the proposed 2015 property tax rate.		
PREPARED BY:	Lisa Remini	Date Submitted:	8/13/2015
EXHIBITS:	Notice of 2015 Tax Year Proposed Property Tax Rate (published in the Brady Standard August 12, 2015)		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

This budget will raise more total property taxes than last year's budget by an amount of \$105,304 which is a 14.73% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$507. This tax rate includes a cemetery tax of .02 on each one-hundred dollars (\$100.00) valuation of property.

The property tax rate will increase taxes for maintenance and operations on a \$100,000 home by approximately \$39.99.

Tax Rate	Adopted FY 2013-2015	Proposed FY 2015-2016
Property Tax Rate	0.30439	0.344378
Effective Rate	0.28184	0.300350
Effective M&O Tax Rate	0.28184	0.300350
Rollback Tax Rate	0.30439	0.324378
Debt Rate	0.00000	0.000000

The Council will vote on the proposed tax rates on September 1, 2015 at the regular City Council meeting held at the Civic Center at 6:00pm.

RECOMMENDED ACTION:

Open Public Hearing (announce the time for recording)
 Allow for public comment
 Close the Public Hearing (announce the time for recording)

NOTICE OF 2015 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF BRADY

A tax rate of \$ 0.344378 per \$100 valuation has been proposed for adoption by the governing body of
CITY OF BRADY. This rate exceeds the lower of the effective or rollback tax rate,
and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

PROPOSED TAX RATE	\$ <u>0.344378</u> per \$100
PRECEDING YEAR'S TAX RATE	\$ <u>0.304390</u> per \$100
EFFECTIVE TAX RATE	\$ <u>0.300350</u> per \$100
ROLLBACK TAX RATE	\$ <u>0.324378</u> per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for
CITY OF BRADY from the same properties in both the 2014 tax year
and the 2015 tax year.

The rollback tax rate is the highest tax rate that CITY OF BRADY may adopt before
voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

ZANE BRANDENBERGER

McCULLOCH CAD, CHIEF APPRAISER tax assessor-collector

306 W. LOCKHART, BRADY, TX 76825

(325)597-1627

mccullochcad@verizon.net

www.mccullochcad.org

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

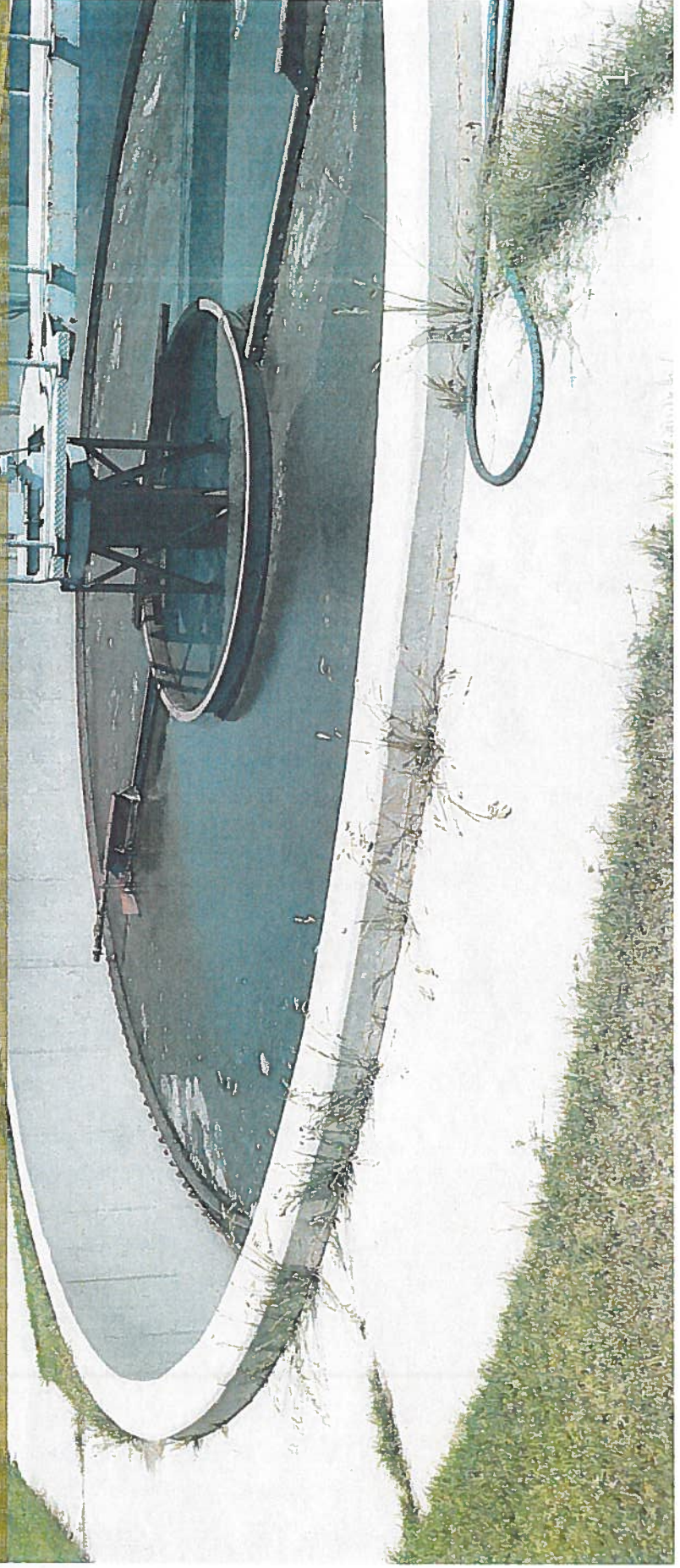
First Hearing: August 18th @ 6:00 pm at Civic Center

Second Hearing: August 25th @ 6:00 pm at Civic Center

CITY OF BRADY WWTP REPLACEMENT PROJECT COUNCIL UPDATE AUGUST 18, 2015



BRADY
THE CITY OF
TEXAS



AGENDA

1 Scope

2 Interim Solids Handling Improvements

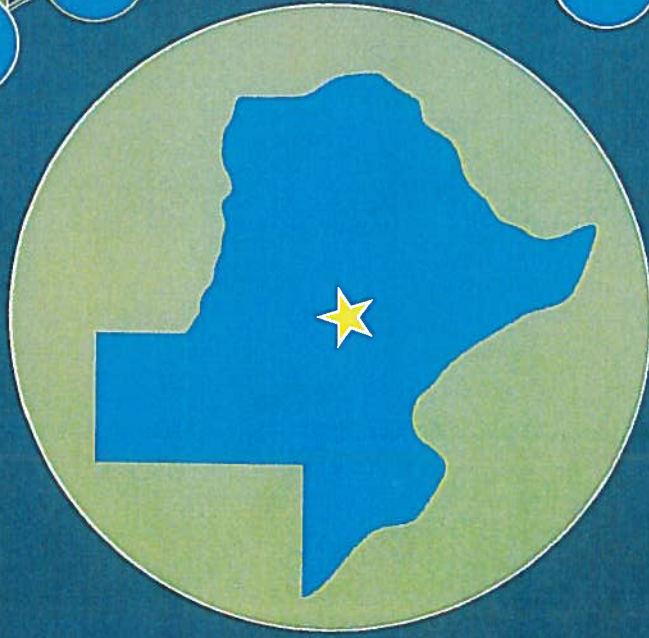
3 Engineering Feasibility Report (EFR)

4 Sewer System Improvements

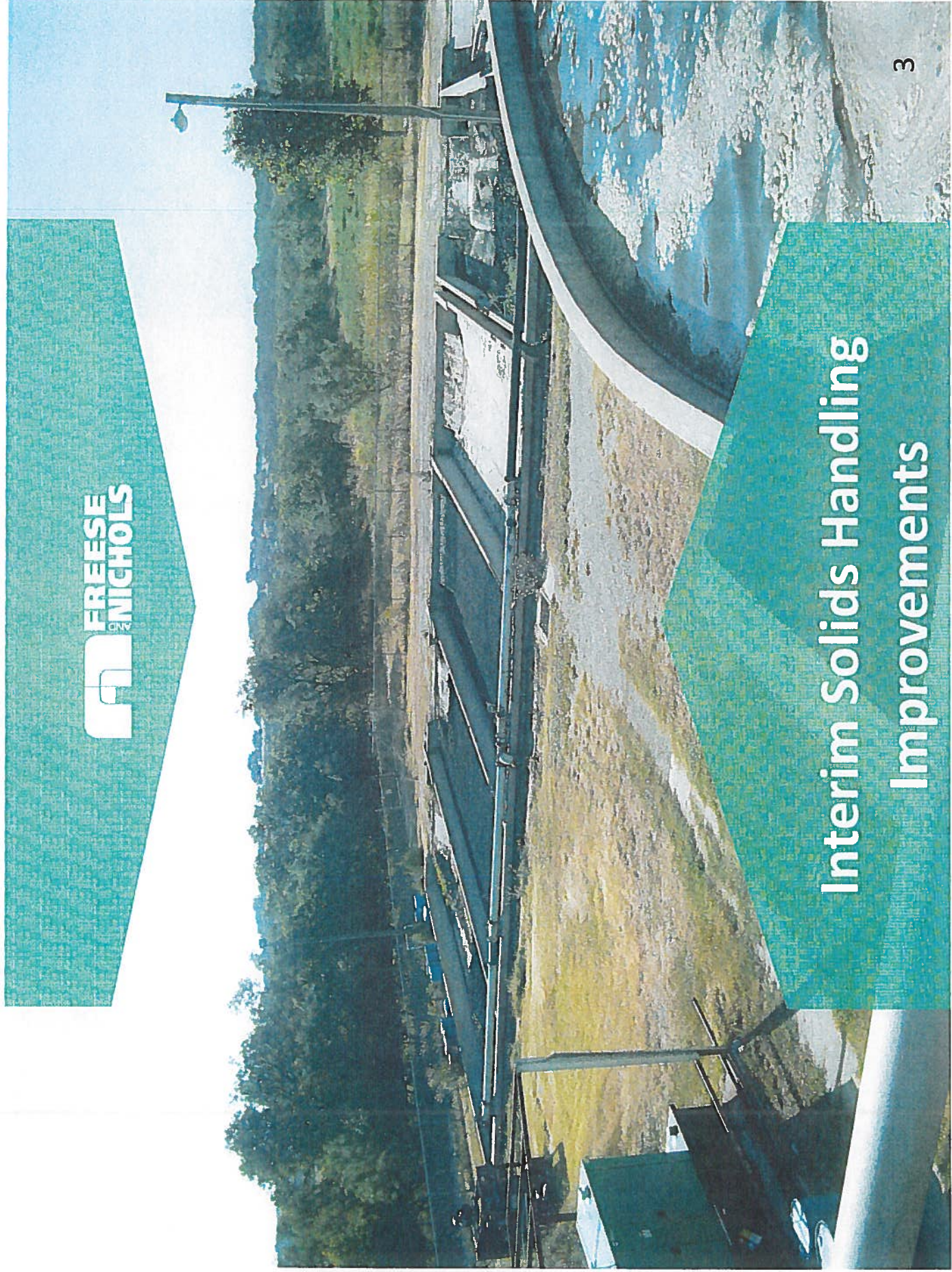
5 Progress

6 Schedule

7 Next Steps



Interim Solids Handling Improvements





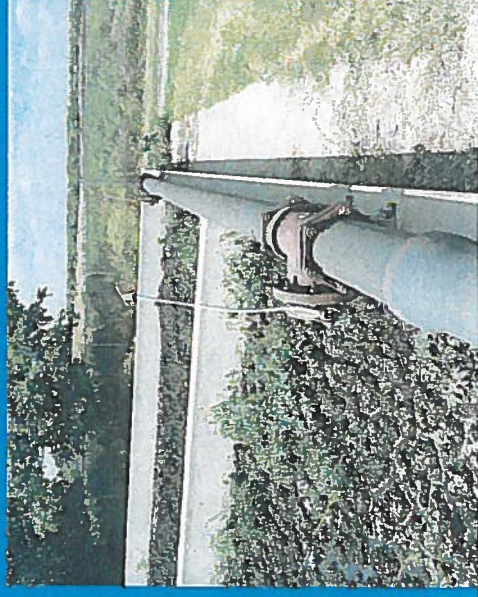
SCOPE

- Technical Memorandum
- Final Design Phase Services
 - 75% and 100%
- Bid Phase Services
- Construction Phase Services



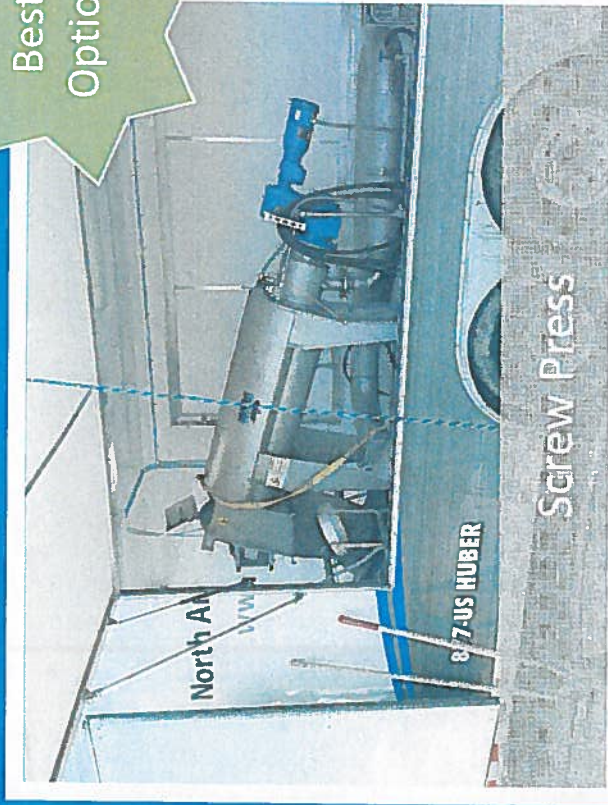
TECHNICAL MEMORANDUM

- Analyze existing solids handling facilities and solids production
- Analyze future WWTP solids production
- Evaluate two dewatering technologies for use at existing and replacement WWTP
 - Sludge Dewatering Box
 - Screw Press

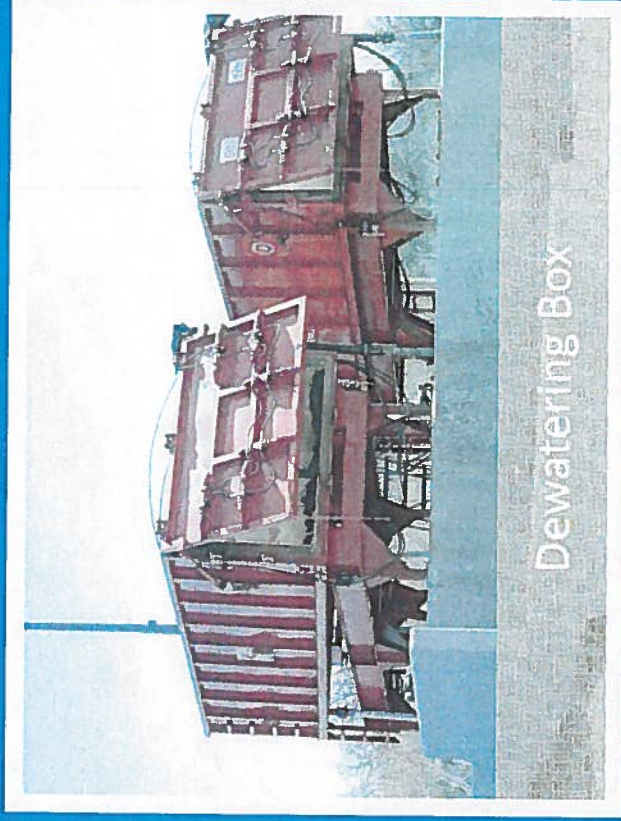


PILOT TEST

- Completed for both units



Best
Option



INTERIM SOLIDS HANDLING IMPROVEMENTS

	Dewatering Box	Screw Press
% Solids in Dewatered Sludge	12 - 14%	16 - 18%
Estimated Annual Trips to Landfill	89	66
Odor and Vector Attraction	High	Low
Operation/Maintenance	Low	Lower
Capital Cost	\$845,000	\$935,000



Engineering Feasibility Report

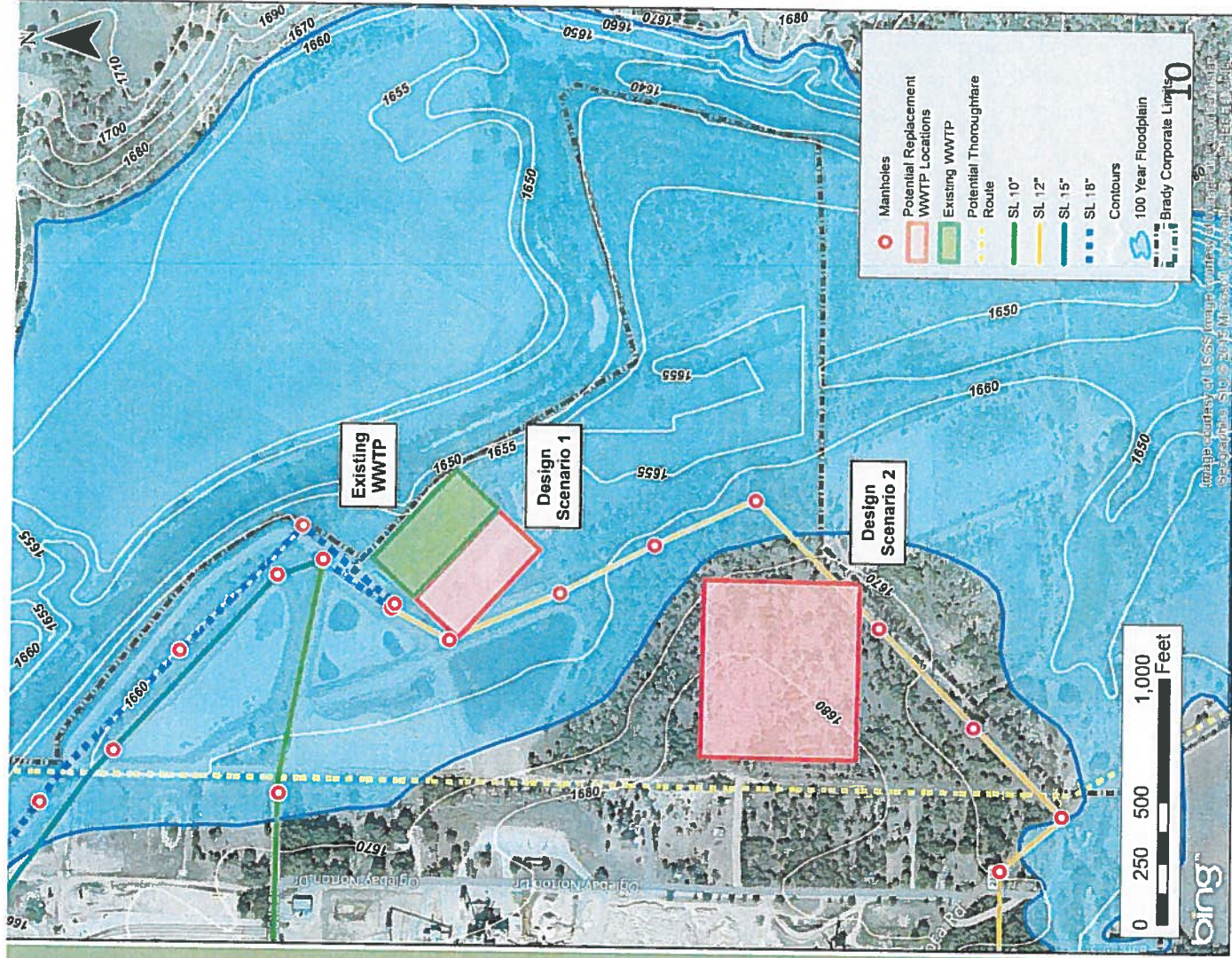
SCOPE

- Planning level report for decisions on replacement WWTP
- Required for TWDB Clean Water State Revolving Fund (CWSRF)
- Proposed Project Alternatives
- Site Evaluation
- Proposed Treatment Plant
- Floodplain Analysis
- Sludge Management
- Control of Bypassing
- Alternative Methods for Project Delivery
- Planning Level Project Cost
- Environmental Assessment



SITE EVALUATION

- Two Sites Analyzed
- Flood Plain Concerns
- Old Landfill
- Design Scenario 1 Selected
- TCEQ 309.13
 - Buffer zone requirements
 - WWTP be protected from inundation and damage that may occur during flood event



FLOOD PLAIN ANALYSIS

Raise Plant Site

- Fill WWTP site so it sits two feet above the 100-year flood elevation
- Two-step FEMA approval process
 - CLOMR
 - LOMR

Berm Around Plant

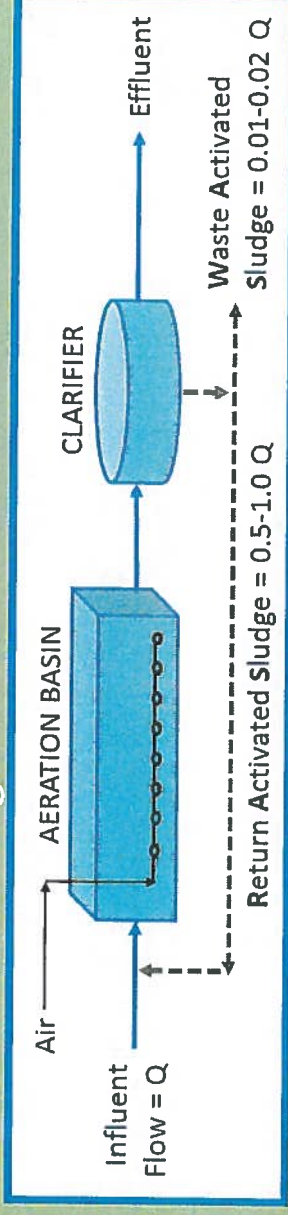
- Construct levee around three sides of WWTP site
- Minimum three feet above BFE
- Two-step FEMA approval process

Raise and Flood Proof Individual Structures

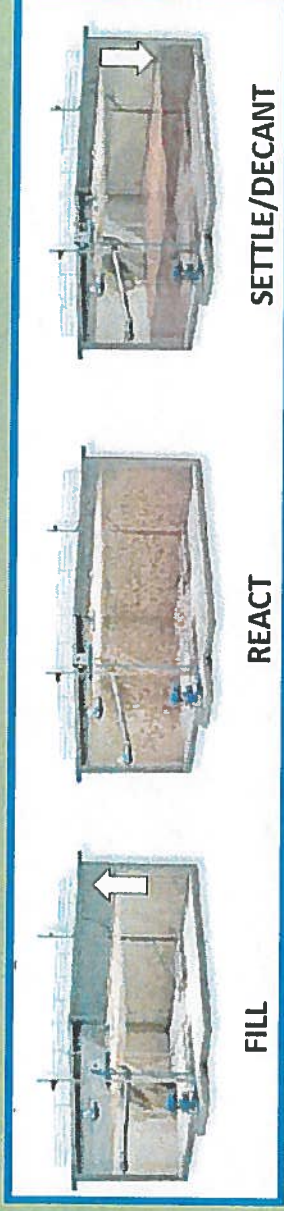
- All openings, concrete slabs, critical WWTP appurtenances, vents, and electrical equipment
- At least two feet above BFE

POSSIBLE TREATMENT PROCESS SELECTION

- Two Main Process Options Analyzed
 - Continuous Flow-Through



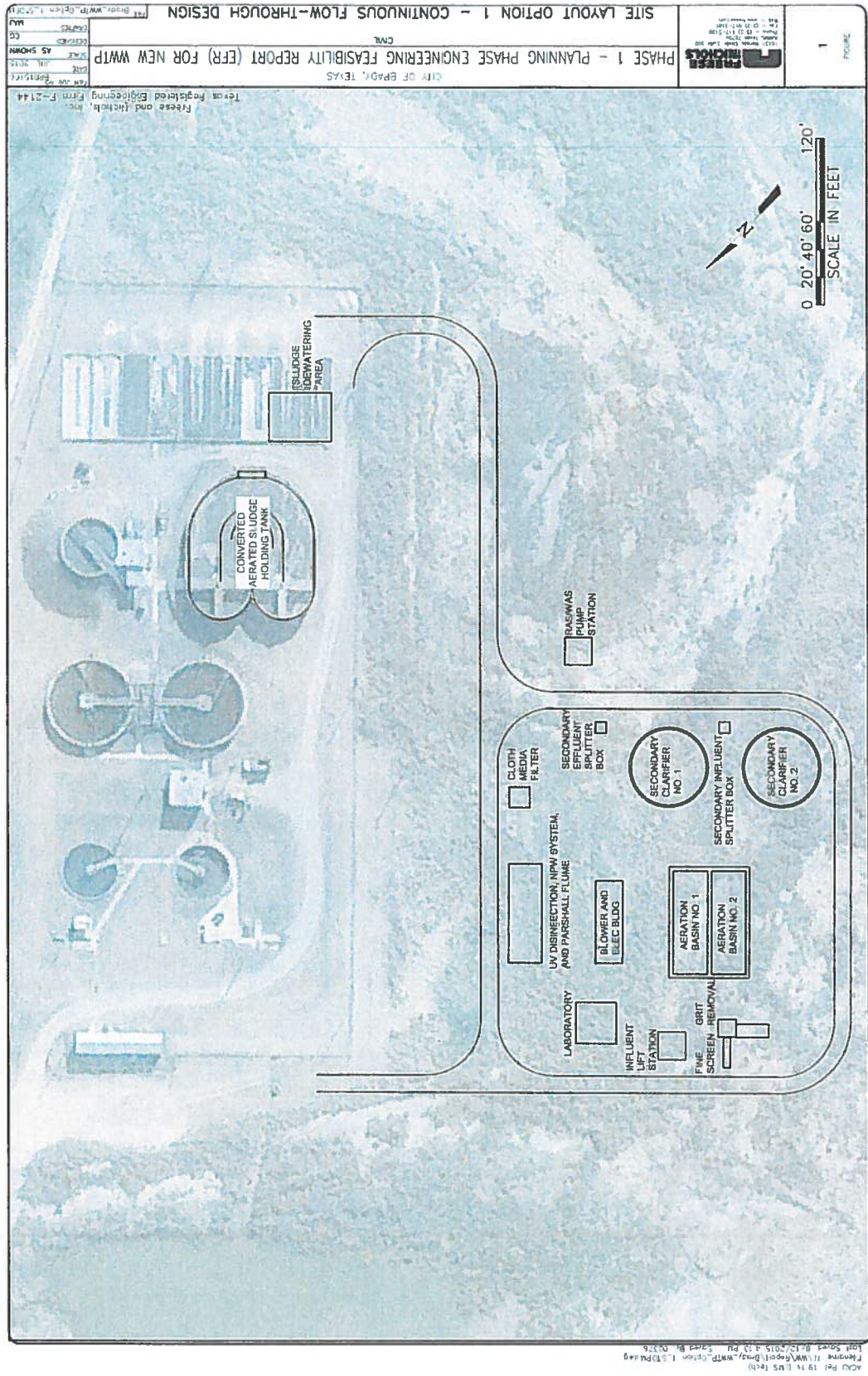
- Sequencing Batch Reactor (SBR)



- Additional Plant Components (Headworks, Filtration, Disinfection, Etc.)

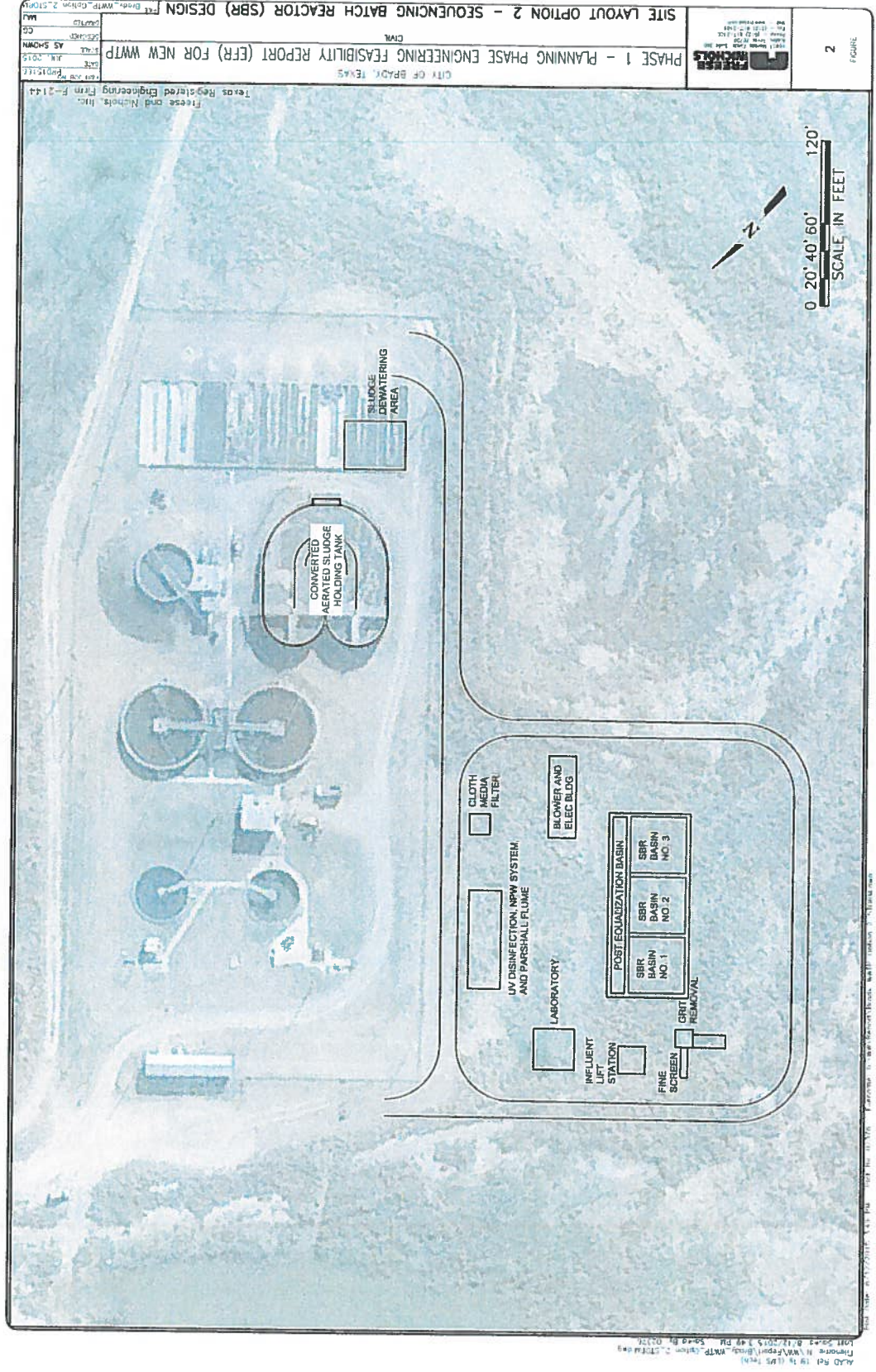
Site Layout Options

Option 1 – Flow Through



Site Layout Options

Option 2 - SBR

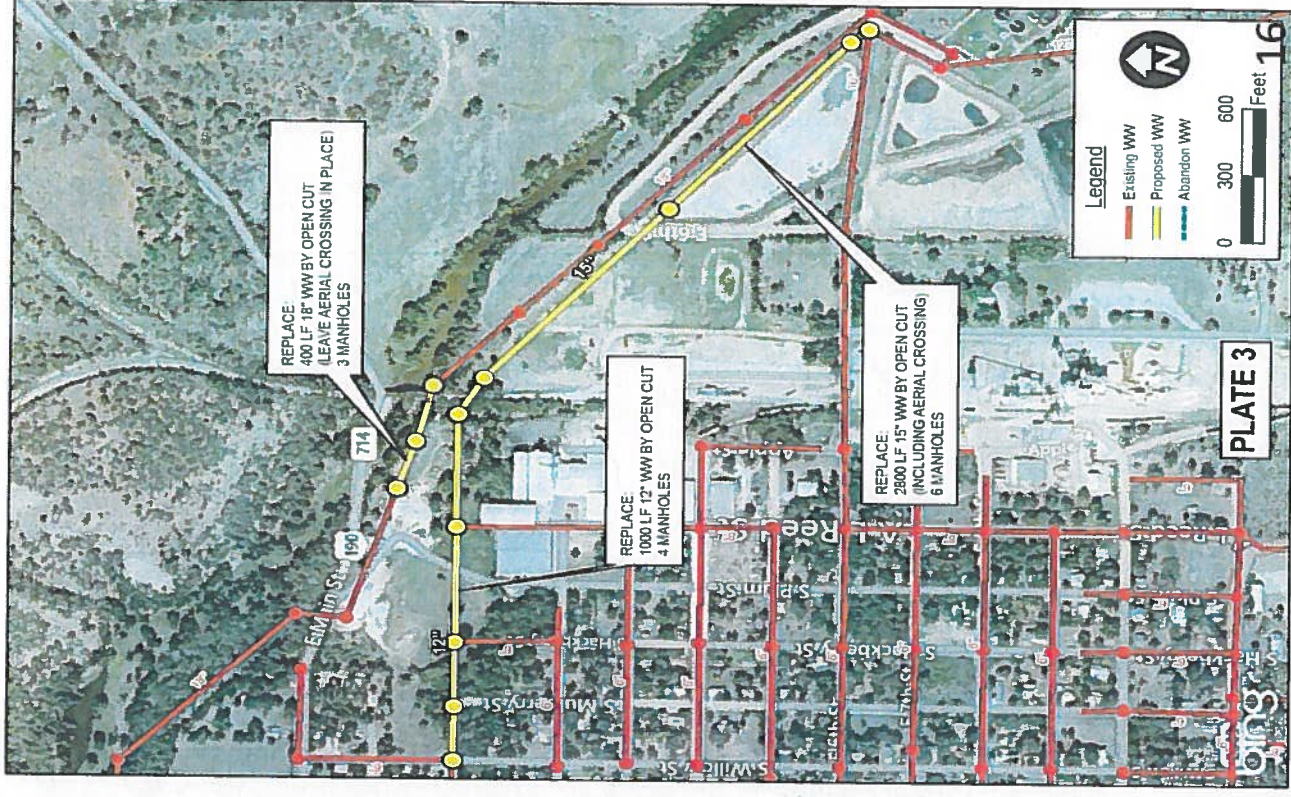
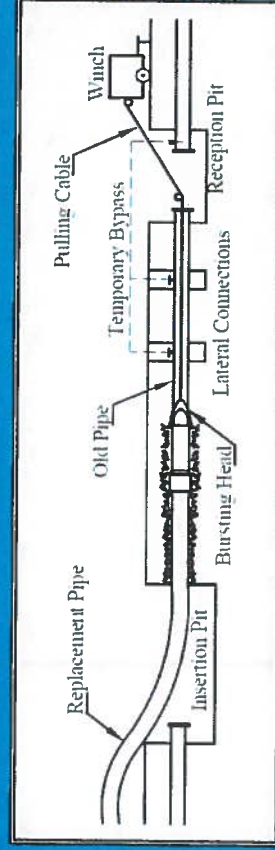




Sewer System Improvements

SCOPE

- Identify suitable repair/replacement methods
- Seven (7) sanitary sewer areas
- Various stages of deterioration
- Methods
 - Pipe bursting
 - Open cut



CIP COSTS

- Prioritized CIP project order by
 - Condition
 - Criticality
- Assumed each project is bid separately
- Estimated annual budget of \$1,000,000 for sewer improvements
- First project will be in WWTP CWSRF Loan

Plate No.	OPCC Cost	Proposed Start Year	Yearly Budget	Remaining Budget
3	\$1,079,300	2016	Included in Plant Improvements Loan	
7	\$447,500	2017	\$1,000,000	\$552,500
6	\$917,500	2018	\$1,000,000	\$635,000
1	\$1,029,500	2019	\$1,000,000	\$605,500
4	\$949,500	2020	\$1,000,000	\$656,000
5	\$880,700	2021	\$1,000,000	\$775,300
-	-	2022	\$1,000,000	\$1,775,300
2	\$2,061,900	2023	\$1,000,000	\$713,400

PROJECT COST

PLANNING LEVEL COST ESTIMATES FOR CWSRF LOAN

- 1.1 MGD Replacement WWTP - \$12.9 Million
- Sewer System Improvements (Plate 3) - \$1.1 Million
- Loan Items and Construction Inspection - \$1.8 Million
- Construction Phase Engineering and Inspection
- Application and Environmental
- Financial Advisor, Bond Counsel and Administration Fees
- TWDB's Loan Origination Fee



PROJECT SCHEDULE



NEXT STEPS

Interim Solids
Handling
Improvements

Submit 75%
Design

Engineering
Feasibility
Report

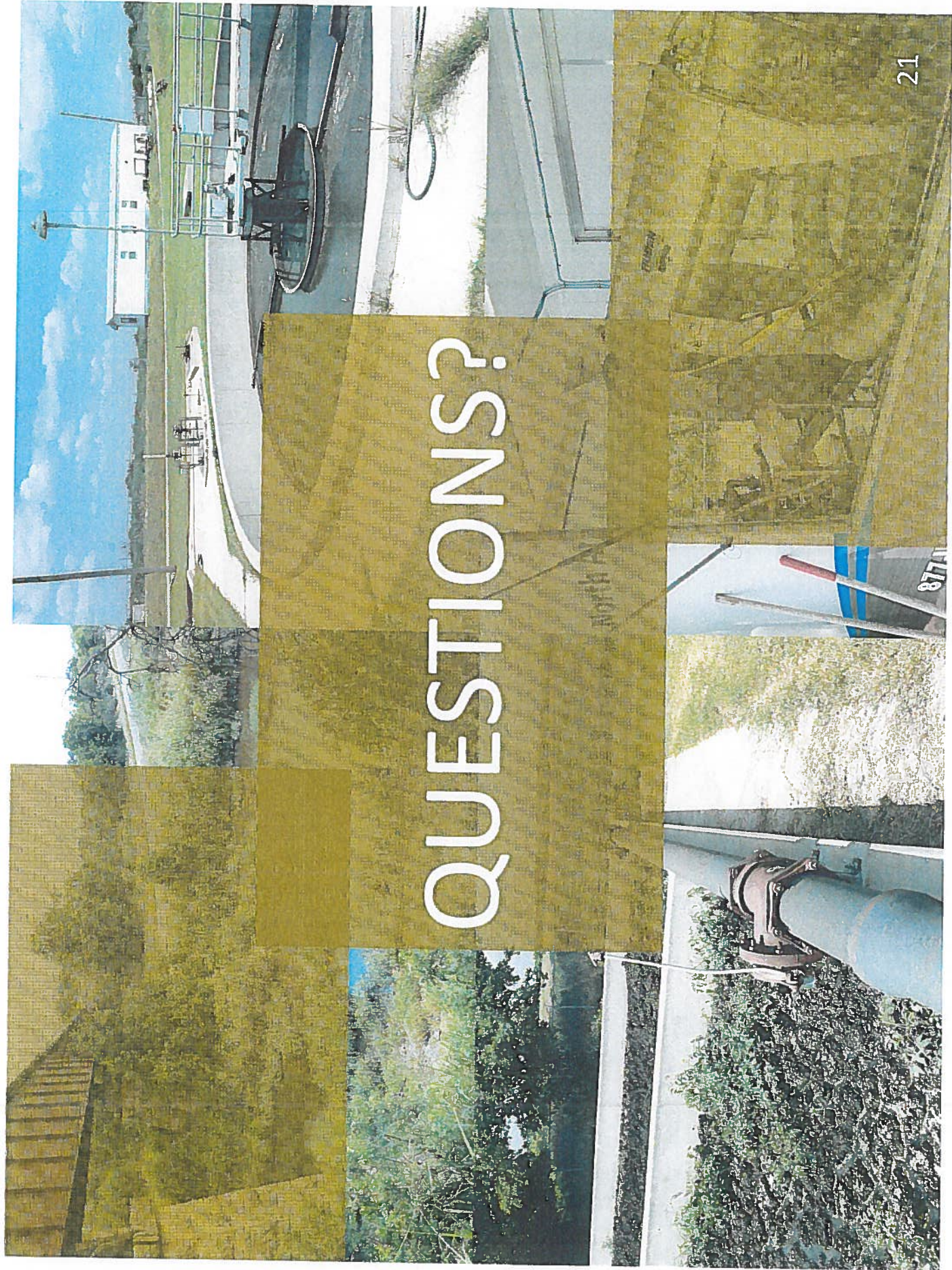
Review Draft
EFR

Sewer System
Improvements

Engineering
Of Plate 3

Replacement WWTP
Pre-Design,
Permitting,
Environmental
Assessment, and
Loan Application


QUESTIONS?



City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:		AGENDA ITEM	7-A
AGENDA SUBJECT:	Discussion, consideration and possible action on the recommendation to amend Chapter 13 – Utilities Sec. 13.425 to consider special requests from commercial or industrial customers for non-domestic discharges to the city's sewer collection system.		
PREPARED BY:	K Lenoir / S Miller	Date Submitted:	08/04/15
EXHIBITS:	Proposed Ordinance Amending Chapter 13 – Utilities Sec. 13.425 for Granting Variances for Wastewater Discharges to Sewer System		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:

City staff received a request from an industrial customer to discharge into the wastewater system the spent solution used to clean a water vessel that cools the customer's plant. After investigating the process and the chemicals involved, interviewing the customer, and contacting TCEQ, City staff is satisfied that the discharge would be allowed under federal and state law, safe for the treatment system, and efficient for the customer.

Under the city's current ordinance there is no provision for granting variances on certain prohibited wastewater discharges. Further, city staff has no authority to grant variances from the technical requirements of the wastewater ordinances.

City staff is requesting the authority to grant variances to customers if the proposed discharge would neither violate the City's permits nor be harmful to the City. The proposed ordinance would give authority to City staff to impose conditions on the discharge for the protection of the City.

RECOMMENDED ACTION:

City Staff respectfully asks the city council to approve is proposed ordinance granting the ability to consider variances to Chapter 13 – Utilities Sec. 13.425.

ORDINANCE NO. 1177

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BRADY, TEXAS, BY AMENDING CHAPTER 13 TO AUTHORIZE THE WASTEWATER APPROVING AUTHORITY TO GRANT VARIANCES.

WHEREAS, the Code of Ordinances of the City of Brady, Texas, Chapter 13, Utilities, provides for the regulatory control of the City's wastewater collection and treatment system; and

WHEREAS, customers should be encouraged to work with the wastewater approving authority to dispose of domestic and industrial wastes in environmentally safe and economically efficient methods; and

WHEREAS, the wastewater approving authority is responsible for determining the acceptability of discharges into the City's wastewater collection and treatment system;

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

Section 1. The Code of Ordinances of the City of Brady, Texas, is hereby amended by adding to Chapter 13, Utilities, a new Section 13.425A, to read as follows:

“Sec. 13.425A Variances

- (a) Upon a customer's prior written request, the approving authority may in writing grant a variance under this article if the approving authority determines that the proposed discharge would not:
- (1) cause a violation under any permit or other requirement established by state, federal, or other agencies with jurisdiction over the public sewers, the wastewater facilities, or receiving waters;
 - (2) deleteriously affect wastewater facilities, processes, equipment, or receiving waters;
 - (3) create a hazard to life or health; or
 - (4) create a public nuisance.
- (b) The approving authority may impose reasonable conditions on any variance granted in subsection (a) of this section, which conditions may include without limitation:
- (1) pretreatment, control, and payment under Section 13.411;
 - (2) control over or limits to the frequency, quantity, rate, or time of discharge;
 - (3) monitoring or testing of the discharge;
 - (4) inspection of the customer's property to determine the kind and

source of the discharge or to verify any information in the customer's request;
(5) notifications, whether before or after the discharge, to the
approving authority or other persons;
(6) the posting of a surety bond; or
(7) payment to cover the costs of handling and treating the discharge
or of administering this section."

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 _____ day of _____, 2015.

Passed and Approved on SECOND READING on the _____ day of _____, 2015.

Executed on this the _____ day of _____, 2015

Anthony Groves
Mayor

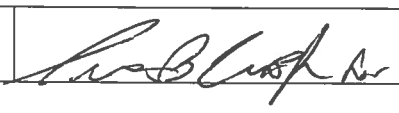
ATTEST:

Tina Keys
City Secretary

City Council

City of Brady, Texas

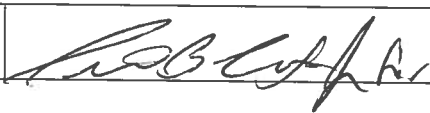
Agenda Action Form

AGENDA DATE:	08/18/2015	AGENDA ITEM	7.B
AGENDA SUBJECT:	Discussion, consideration, and possible action to approve a contract with Lower Colorado River Authority to sell electric substations.		
PREPARED BY:	Tina Keys	Date Submitted:	6/11/15
EXHIBITS:	None at this time. Proposed contract is in the process of being revised and finalized.		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			
SUMMARY:			
The Lower Colorado River Authority has offered to purchase electric substations from the City. The proposed contract is in the process of being reviewed, finalized, and approved. The contract will be contingent on voter approval based on the election held on November 3, 2015.			
RECOMMENDED ACTION:			
None at this time. Upon finalization of the proposed contract, action will be required at that time.			

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	08/18/2015	AGENDA ITEM	7.C
AGENDA SUBJECT:	Discussion, consideration, and possible action to approve Resolution 2015-034 to call election for November 3, 2015 for the qualified voters of the City to vote on the sale of the electric substations to Lower Colorado River Authority.		
PREPARED BY:	Tina Keys	Date Submitted:	6/11/15
EXHIBITS:	Resolution 2015-034		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			
SUMMARY:			
Council must order or call the Special Election for November 3, 2015 to sell electric substations to Lower Colorado River Authority. The approval of Resolution 2015-034 allows Council to call that election.			
RECOMMENDED ACTION:			
Motion to approve Resolution 2015-034 ordering the election for November 3, 2015 for voter approval of the sale of the electric substations to Lower Colorado River Authority.			

CITY OF BRADY, TEXAS
RESOLUTION NO. 2015- 034

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS PROVIDING CALLING A SPECIAL ELECTION TO BE HELD TUESDAY, NOVEMBER 3, 2015, SAID DATE BEING A UNIFORM ELECTION DATE, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS, FOR ADOPTION OR REJECTION, THE SALE OF THE CITY OF BRADY'S ELECTRIC SUBSTATIONS; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTIONS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Article XII, Sec. 12.15 of the Charter of the City of Brady requires that no City-owned electric utility, natural gas system, water system, sewer system, park or swimming pool shall ever be sold or leased in whole or in part without the authorization by a majority vote of the qualified voters of the City; and

WHEREAS, Section 1502.055(a) of the Texas Government Code provides that unless authorized by a majority vote of the qualified voters of the municipality, a municipality may not sell a utility system; and

WHEREAS, the City Council of the City of Brady, Texas, in the exercise and discretion reposed in it by the laws of this State, has determined to submit the sale of its electric substations at a special election to be held on Tuesday, November 3, 2015, a uniform election date; and

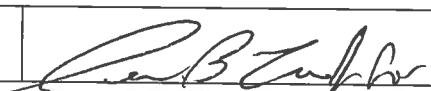
WHEREAS, the laws of the State of Texas further provide that Section 3.001 of the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, an Order should be passed ordering said election and establishing the procedure to be following in said election, and designating the voting place for said election; and

WHEREAS, the City Council of the City of Brady, Texas, finds it in the public interest to order a special election, to be held on Tuesday, November 3, 2015, for a vote of the electors as to the sale of its electric substations; and

NOW THEREFORE; BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS:

SECTION ONE. The foregoing recitals are incorporated into this resolution by reference as findings of fact as if expressly set forth herein.

City Council City of Brady, Texas Agenda Action Form

AGENDA DATE:	8-18-2015	AGENDA ITEM	7.D
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding the approval to finance the purchase of the COPsync system. (109,573.43)		
PREPARED BY:	Lisa Remini / Chief Thomas	Date Submitted:	8-13-2015
EXHIBITS:	Resolution #2015-35 Financing Quote Quote from COPsync, Inc. Grant Letter and Sole Source letter from COPsync, Inc.		
BUDGETARY IMPACT:	Required Expenditure:	\$109,573.43	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$109,573.43	
CITY MANAGER APPROVAL:			

SUMMARY:													
<p>Approximately 5 years ago, the Brady Police Department benefitted from a COG grant that provided for the COPsync program which is an in-car reporting/intelligence system. This program has become the "industry standard" and is a critical tool used by officers in the field to handle in-car reporting/intelligence. The proposed COPsync 5 year comprehensive plan will replace the outdated video system currently in the vehicles and the current records management system as well.</p>													
Summary of COPsync items to be purchased: <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">• In-car video equipment – 8 vehicles</td> <td style="text-align: right;">\$ 31,600</td> </tr> <tr> <td>• Software and support – data package, administrative officer tools</td> <td style="text-align: right;">\$ 27,119</td> </tr> <tr> <td>• Update Hardware – terminals, cameras, microphones</td> <td style="text-align: right;">\$ <u>50,854</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$ 109,573 Total</td> </tr> </table>		• In-car video equipment – 8 vehicles	\$ 31,600	• Software and support – data package, administrative officer tools	\$ 27,119	• Update Hardware – terminals, cameras, microphones	\$ <u>50,854</u>		\$ 109,573 Total				
• In-car video equipment – 8 vehicles	\$ 31,600												
• Software and support – data package, administrative officer tools	\$ 27,119												
• Update Hardware – terminals, cameras, microphones	\$ <u>50,854</u>												
	\$ 109,573 Total												
Staff proposes to purchase this program in FY 15 and execute a financing agreement for 5 annual payments at 3.195% interest cost with the first debt service payment due in October 2016, or FY 17.													
<table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 40%;">Proposed annual note payment:</td> <td style="width: 20%; text-align: right;">\$24,219.38</td> <td style="width: 40%;">due October 2016</td> </tr> <tr> <td>Current budget payment to COPsync</td> <td style="text-align: right;">(\$ 6,143.00)</td> <td></td> </tr> <tr> <td>Cost savings without Interact currently budgeted</td> <td style="text-align: right;">(\$ <u>5,000.00</u>)</td> <td></td> </tr> <tr> <td>Net additional cost to the City to begin FY 2017</td> <td style="text-align: right;">\$13,076.38</td> <td>(Annually - Fiscal Years 17-21)</td> </tr> </table>		Proposed annual note payment:	\$24,219.38	due October 2016	Current budget payment to COPsync	(\$ 6,143.00)		Cost savings without Interact currently budgeted	(\$ <u>5,000.00</u>)		Net additional cost to the City to begin FY 2017	\$13,076.38	(Annually - Fiscal Years 17-21)
Proposed annual note payment:	\$24,219.38	due October 2016											
Current budget payment to COPsync	(\$ 6,143.00)												
Cost savings without Interact currently budgeted	(\$ <u>5,000.00</u>)												
Net additional cost to the City to begin FY 2017	\$13,076.38	(Annually - Fiscal Years 17-21)											

RECOMMENDED ACTION:
Move to approve the purchase of the COPsync program and approve Resolution #2015-35 to finance the COPsync program through Government Capital Corporation.

RESOLUTION No. 2015 - 35

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING **"LAW ENFORCEMENT HARDWARE AND SOFTWARE".**

WHEREAS, the City of Brady (the "Issuer") desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "Law Enforcement Hardware and Software". The Issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BRADY:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing "Law Enforcement Hardware and Software".

Section 2. That the Finance Contract by and between the City of Brady and GCC is designated by the Issuer as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Issuer will designate the Mayor as an authorized signer of the Finance Contract by and between the City of Brady and GCC.

PASSED AND APPROVED by the Board of the City of Brady in a meeting held on the 18TH day of August, 2015.

Issuer: City of Brady

Witness Signature

Anthony W. Groves, Mayor

Tina Keys, City Secretary



June 29, 2015

Wesley Harris
Senior Sales Manager
(972) 996-7610(o)
(214) 215-8072(m)
wharris@copsync.com

Dear Wesley,

Thank you for the opportunity to present proposed financing for the City of Brady – Police Department. I am submitting for your review the following proposed structure:

LENDER:	Government Capital Corporation
ISSUER:	City of Brady – Police Department, Texas
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005
EQUIPMENT COST:	\$ 109,573.43
TERM:	5 Annual Payments
TRUE INTEREST COST:	3.195%
PAYMENT AMOUNT:	\$ 24,219.38
PAYMENTS BEGINNING:	October 2016 and annually thereafter

Financing for these projects would be simple, fast and easy due to the fact that:

- ✓ We have an existing relationship with you and have your financial statements on file, expediting the process. Please keep in mind we may also need current year statements.
- ✓ We can provide familiar documentation for your legal counsel.

The above proposal is subject to audit analysis, assumes bank qualification and mutually acceptable documentation. The terms outlined herein are subject to change and rates are valid for fourteen (14) days from the date of this proposal. If funding does not occur within this time period, rates will be indexed to markets at such time.

Our finance programs are flexible and my goal is customer delight. If you have any questions regarding other payment terms, frequencies or conditions, please do not hesitate to call.

With Best Regards,

Stephanie Cates

Stephanie Cates
Client Services
CC:DC Greer

The transaction described herein is an arm's length, commercial transaction between you and Government Capital Corporation ("GCC"), in which GCC: (i) is acting solely for its own financial and other interests that may differ from yours; (ii) is not acting as your municipal advisor or financial advisor, and has no fiduciary duty to you with respect to this transaction; and (iii) is not recommending that you take an action with respect to this transaction.



PPFAO Agreement

P.O. Box 802108
Dallas, Texas 75380-2108

Office: 972-865-6192
Fax: 972-201-9646

CUSTOMER:

Agency: Brady Police Department
Address: 101 E. Main St.
Brady, TX 76825
Contact: Chief Thomas
Phone: (325) 597-2121
Email:

SHIP EQUIPMENT TO:

Name:
Attention:
Address:

Phone:

SEND INVOICE TO:

Name:
Attention:
Address:

Quote #: 8067
Issue Date: 6/12/2015
Valid Thru: 6/30/2015

Sales Rep: Shane Rapp

Sales Tax: Exempt

Final: Yes

RESELLER:

Phone:

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	--- COPSYNC SOFTWARE AND SUPPORT ---		
8	100-010 COPsync Enterprise Full-time Officer (48 mo @ \$99.95) All COPsync Enterprise Full-time Officers are enabled to receive COPsync911 alerts.	\$ 4,797.60	\$ 38,380.80
1	100-090 COPsync Enterprise Software License Grant effecting a rate of \$57.82 per Full-time Officer	\$ (16,177.00)	\$ (16,177.00)
2	100-025 COPsync Enterprise Command Staff (48 mo @ \$9.95)	\$ 477.60	\$ 955.20
	--- COPSYNC OTHER ---		
1	Additional COPsync costs for the following:	\$ 3,960.00	\$ 3,960.00
4	100-752 COPsync Vehicle Installation: Console or Pole - COPsync only - Full MDT; with Accessories	Incl.	
4	100-753 COPsync Vehicle Installation: DASH MOUNT - COPsync only - Full MDT; with Accessories	Incl.	
	--- VIDTAC IN-CAR VIDEO SYSTEM HARDWARE / SOFTWARE ---		
8	400-015 VidTac In-Car Software Driven Video System - Hardware and Software, including Installation, Setup, On-line Training Services, and Year 1 Maintenance and Support	\$ 3,950.00	\$ 31,600.00
	--- COMPUTERS AND ACCESSORIES ---		
8	806-114 Getac F110 - Intel i5-4300U 1.9GHz Processor, 3MB Cache, 4GB DDR3 RAM, 128GB SSD, 800 NITs LumiBond Touchscreen Display, Dual batteries, 5MP camera, 802.11AC Wireless, Bluetooth, 4G LTE (Verizon/AT&T), Tri Pass-thru (WWAN/WLAN/GPS), GPS, 461F Ready, -21C, IP65, WIN7 64-bit Pro, 3 Year B2B *** Tablet computers have special requirements for law enforcement use as prescribed by *** Texas DPS Chief Security Officer. Please see attachment(s) for the steps that *** need to be followed and/or met to ensure compliance.	\$ 2,849.00	\$ 22,792.00
8	806-249 F110 - 8GB RAM Upgrade RAM from 4GB to 8 GB	\$ 301.00	\$ 2,408.00
8	806-261 Black Rugged Waterproof PC Keyboard for In-Vehicle use	\$ 385.00	\$ 3,080.00
4	806-251 F110 - Havis Mounting System - DASH MOUNT with keyboard mounted to console *** The console MUST be a heavy duty aftermarket console. *** COPsync does NOT recommend using the OEM console for this type of mounting.	\$ 1,444.41	\$ 5,777.64
4	806-262 F110 - Havis Mounting System - PASSENGER SIDE MOUNT	\$ 1,646.86	\$ 6,587.44
8	806-263 F110 - Electronics package: Relay, Switch, Wire & Fuse Holder	\$ 59.95	\$ 479.60
8	806-264 MDM Service \$240 per tablet for 48 months coverage	\$ 240.00	\$ 1,920.00
1	400-108B DME System with 8 TB RAID Storage and 1 Wireless Access Point (WAP) > 8 TB of storage supports up to 11 to 20 vehicles per day transferring evidence file (using COPsync recommended retention schedules) > 1 WAP supports up to 1 to 10 vehicles concurrently uploading evidence files to DME system > DME / WAP System Pricing includes Installation, Setup and Year 1 Maintenance and Support > Evidence transfer via WAP subject to limitations associated with vehicles having proximity to designated upload areas	\$ 5,995.00	\$ 5,995.00
8	890-820 Antenna Plus Triple High Gain Antennas	\$ 199.00	\$ 1,592.00
8	895-810 Laptop shipping and handling	\$ 24.75	\$ 198.00
1	895-815 Accessories shipping and handling	\$ 24.75	\$ 24.75
Note:	This is an estimate only. Actual charges may vary. Contact your COPsync account executive for a formal quote.		
Note:	Should extra trips be required, COPsync will invoice the agency for on-site services, plus travel time and expenses.		
	SPECIAL TERMS		
	Public Property Finance Act Option 4 payments of \$29,615.75 or 5 PMTS of \$ 24,219.38 Interest rate is 3.195% Total cost is \$118,463.00 1st payment due 1 year after contract date and annually thereafter.		
	Purchaser is required to authorize Government Capital's pre-payment of an amount equal to 100% of hardware and accessories and 50% of the VidTac equipment, if any, to COPsync on its behalf. Government Capital will provide Purchaser with a pre-payment authorization form within (10) ten days of contract signing.		
	COPsync will procure the hardware and/or VidTac components of this order following receipt of \$66,654.43 from Government Capital.		
	If Brady Police Department signs this Service Agreement on or before June 30, 2015, the following year's software renewal charges for the COPsync Enterprise Licenses will be at no charge after this 4 year contract is completed.		
	DO NOT PAY, THIS IS NOT AN INVOICE		
		COPSYNC	\$ 27,119.00
		VIDTAC	\$ 31,600.00
		COMPUTERS & ACCES	\$ 50,854.43
		GRAND TOTAL	\$ 109,573.43

Classify: PPFAO Estimate / PPFAO
Workbook: Brady Police Department _COPsync_VidTac_PPFAO Estimate_PPFAO_2015 06 12.xls
Use File Name: Brady Police Department _0000_PPFAO Estimate_PPFAO_2015 06 12
Generated: 06/12/2015 at 09:55
Tool Version: Ver. 2015 05 04



June 22, 2015

Brady Police Department
101 E. Main St.
Brady, TX 76825

Dear Chief Thomas:

We understand that Brady Police Department desires to join the COPsync information sharing network. I am writing this letter to inform you that COPsync is awarding Brady Police Department a grant in order to enable it to join the network.

This letter awards Brady Police Department a grant of Sixteen Thousand One Hundred Seventy Seven Dollars (\$16,177.00), which is to be applied against the COPsync software licenses as stated in quote number 8067 and expires 60 days from the date of the quote.

Please contact your COPsync account executive if you have any questions about the quote or this COPsync grant.

We appreciate your business and look forward to having you as a member of the network!

Sincerely,

Barry W. Wilson
Chief Financial Officer



June 22, 2015

Dear Brady Police Department :

This is a letter to advise that we are the sole source manufacturer of the COPsync™ real-time law enforcement information sharing network ("COPsync Network"), including the COPsync911™ threat alert service ("COPsync911 Service"). We hold all copyrights for the technology and have patents pending covering certain elements of the system. Aspects of the COPsync Network and COPsync911 Service that we believe make it unique include the following:

1. Real-time information sharing among all users at the point of incident: Data is gathered electronically at the point of incident, and is immediately available system wide. COPsync allows user agencies to exchange information from disparate record management systems through a common medium.
2. Instant access to all reports and citations among all users: All activity conducted on individuals, their associates, vehicles and locations is immediately available to all users.
3. Eliminates redundant data entry: Information captured from a driver's license scan, or already resident in the system, is populated across all forms automatically. Data collection and entry is standardized.
4. Multi-Jurisdictional Compatibility: Information sharing at the point of incident is available among all users.
5. GPS/AVL (Global Positioning/Auto Vehicle Locator): The location, direction, speed and current activity of every user on the system is available to all users.
6. Distance-Based Alerts: If a user enters the name, address, vehicle license plate, or associate of someone with a BOLO, the five nearest officers are automatically notified regardless of the agency.
7. Instant communication among all users: Any user on the system can be sent an instant message by selecting them on a list. The messaging is multi-jurisdictional and encrypted so it can only be monitored by users.
8. Map-Based Messaging: Messages can also be sent by clicking the receiving vehicle on the AVL map.
9. National, State and Local criminal database access: Criminal and vehicle history can be requested from the vehicle.
10. Vehicle Crash Reporting and Diagram Builder: State forms and crash reports are generated electronically in the COPsync system, as well as the diagram.
11. e-Citation Module: Tickets can be written in the system and are viewable by all users.
12. Law Reference Library: Relevant codes are loaded into the system and legislative updates are included, and can be searched by keyword, section or statute.

P.O. Box 802108, Dallas, Texas 75380-2108
972-865-6192(o); 972-201-9646(fax)
www.copsync.com



13. BOLO (Be On the Lookout) Database: Notices from Officer Safety Alerts to Missing Persons can be entered into the system. Officers making contact with a person, vehicle, location or associate of a person with a BOLO are immediately alerted.
14. Electronic Reporting including DUI Module: Reports can be completed electronically, in the field, and without redundant data entry. Forms, including Booking Sheets, Complaint Forms, Towed Vehicle Inventories, and many others can be generated from the same centralized screen.
15. COPsync Cache: Officers can continue to work seamlessly even in a disconnected state or in areas where they do not have a cellular signal.
16. Criminal Trespass Database: Officers can readily generate Criminal Trespass Warnings and print them in the field. They are then tracked in the database and available to all users.
17. No Technology Changes Required: The COPsync system can be used effectively without making changes to your current record, jail, or court management technology infrastructure. The system can also be interfaced with any record, jail, court, or computer-aided dispatch system.
18. COPsync911: Teachers and others can send emergency alerts directly to the closest patrol officers, regardless of agency jurisdiction, and the local dispatch center; the person sending the alert and the alert recipients may communicate in real-time among themselves in a virtual chat room.
19. Future Interface with Southern Software CAD: Once the interface is completed, dispatch offices that use the Southern Software CAD will have the capability to receive the COPsync911 alerts and send those alerts to their officers through the Southern CAD. Further, COPsync Network users also will have the capability to receive calls for service from those dispatch offices using the Southern CAD.

In conclusion, hundreds of law enforcement agencies and schools have purchased the COPsync Network and COPsync911 system on a sole-source basis. If you have any questions please contact me at 972-855-8107.


Very truly yours,

Ronald A. Woessner
Chief Executive Officer

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	08-18-2015	AGENDA ITEM	7.E.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding Resolution 2015-036 to grant approval of the closure of W. 11 th Street from Parkview Dr. to Wall St. on Friday, October 6, 2015 from 5:00 p.m. to 10:00 p.m. for BHS Homecoming		
PREPARED BY:	T. Keys	Date Submitted:	08/18/2015
EXHIBITS:	Resolution 2015-036		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			
SUMMARY:			
This Resolution will authorize the closure of W. 11 th Street from Parkview Drive to S. Wall Street on October 6, 2015 from 5:00 p.m. to 10:00 p.m. in order for Ol' Houn' Dawgs to hold their annual Brady High School Homecoming Festivities in and around Bulldog Stadium.			
RECOMMENDED ACTION:			
It is recommended that City Council approve Resolution 2015-036			

RESOLUTION NO. 2015-036

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS FOR THE TEMPORARY CLOSING OF W. 11TH STREET FROM PARKVIEW DRIVE TO S. WALL STREET ON FRIDAY, OCTOBER 6, 2015 FROM 5:00 P.M. TO 10:00 P.M. AS REQUESTED BY OL' HOUN' DAWGS FOR SAFETY AND SECURITY DURING THE BRADY HIGH SCHOOL HOMECOMING FESTIVITIES

WHEREAS, the City Council of the City of Brady wishes to support Brady sports and athletics; and

WHEREAS, the City Council of the City of Brady wishes to do provide a safe environment to those attending the BHS Homecoming; and

WHEREAS, Ol' Houn' Dawgs has requested the approval from the City Council of the City of Brady for the temporary closure of W. 11th street from Parkview Dr. to S. Wall St. on October 6, 2015 from 5:00 p.m. to 10:00 p.m.

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

That the City Council of the City of Brady allows the temporary closure of W. 11th Street from Parkview Dr. to S. Wall Street for the purpose Homecoming on October 6, 2015 from 5:00 p.m. to 10:00 p.m.

PASSED AND APPROVED this the _____ day of _____, 2015.

CITY OF BRADY


Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	8-18-2015	AGENDA ITEM	7.F
AGENDA SUBJECT:	Discussion and consideration on a fact finding trip to Buzzi Unicem Plant in Maryneal, TX		
PREPARED BY:	Peter Lamont	Date Submitted:	8-14-2015
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:

On August 14, 2015 Several members of the City Council, Economic Development Board and three citizens traveled to Maryneal, TX to tour the Buzzi Unicem cement plant. A presentation by their environmental engineer, Darrell Doggett was made and a question and answer period with Mr. Doggett and Richard Zimmer, Plant Manager followed. A tour of the plant was conducted at the end.

This item is to allow those who were on the tour to share their experience and thoughts as well as allow questions.

RECOMMENDED ACTION:

Receive the report and provide additional feedback

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	8-18-2015	AGENDA ITEM	8.A
AGENDA SUBJECT:	Monthly Financial Reports		
PREPARED BY:	Lisa Remini	Date Submitted:	8-13-2015
EXHIBITS:	Monthly Financial Report Investment Activity Operating Cash /Utility Billing History Sales Tax Report Motel Tax Collection and Distribution 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 July 2015 Financial Statements were emailed to your City email address for your review. Total Sales Tax collections through June 2015 exceed last year's collections by \$166,419, or 17%. 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: JULY 31ST, 2015

83.33% 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	4,689,442.20	58.22	3,282,545.36
20 -SEWER AND ELECTRIC FU	8,953,217.00	7,514,944.12	83.94	6,787,430.85
30 -WATER UTILITY FUND	3,743,348.00	3,181,692.43	85.00	1,280,036.40
40 -GAS UTILITY FUND	1,575,514.00	1,405,297.78	89.20	1,625,980.06
50 -UTILITY SUPPORT FUND	439,485.00	168,469.37	38.33	180,103.47
60 -SOLID WASTE FUND	1,122,956.00	993,742.63	88.49	949,031.71
80 -SPECIAL REVENUE FUND	<u>1,796,480.00</u>	<u>708,719.90</u>	<u>39.45</u>	<u>622,695.50</u>
TOTAL REVENUES	25,685,672.00	18,662,308.43	72.66	14,727,823.35
<u>EXPENDITURES</u>				
10 -GENERAL FUND	7,572,679.00	5,107,538.42	67.45	4,527,091.58
20 -SEWER AND ELECTRIC FU	8,884,816.00	4,861,110.18	54.71	4,558,466.98
30 -WATER UTILITY FUND	5,165,540.00	2,867,777.33	55.52	1,530,221.99
40 -GAS UTILITY FUND	1,575,514.00	864,458.40	54.87	1,013,872.56
50 -UTILITY SUPPORT FUND	439,485.00	313,206.47	71.27	342,995.87
60 -SOLID WASTE FUND	1,184,719.00	762,432.94	64.36	857,344.06
80 -SPECIAL REVENUE FUND	<u>1,796,480.00</u>	<u>650,977.07</u>	<u>36.24</u>	<u>721,884.56</u>
TOTAL EXPENDITURES	26,619,233.00	15,427,500.81	57.96	13,551,877.60
REVENUES OVER/(UNDER) EXPENDITURES	(933,561.00)	3,234,807.62		1,175,945.75
ENDING FUND BALANCE & NET WORKING CAPITAL	12,251,835.95	16,420,204.57		10,592,215.60

CITY OF BRADY
INVESTMENT ACTIVITY

DATE: July 31, 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: July 31, 2015

		Unrestricted Cash	Restricted Cash	Total Cash	Comments
BRADY NATIONAL BANK					
Operating Account	#100677	\$ 10,366,186.42	49,532.56	10,415,718.98	Street Sanitation
Airport Account	#172791	\$ 52,638.69	-	52,638.69	
EMS - RAC	#166470	\$ -	5,816.69	5,816.69	
Water Repair & Replacement	#172817	\$ 13,980.47	220,000.00	233,980.47	
TXDOT Bridge Street Reimbursement	#173153	\$ 91,186.73	-	91,186.73	
CW - WWTP Construction	#103671	\$ -	83,347.46	83,347.46	
DW Construction	#104828	\$ -	34,713.48	34,713.48	
Sinking Fund 2000	#172890	\$ -	54,167.68	54,167.68	
Sinking Fund 2003	#173021	\$ -	168,478.86	168,478.86	
Sinking Fund 2004	#176727	\$ -	4,019.57	4,019.57	
Sinking Fund 2012 - Refunding	#103069	\$ -	92,841.66	92,841.66	
Sinking Fund 2012 - WWTP	#103663	\$ -	114,001.58	114,001.58	
Sinking Fund 2013 - DW	#105770	\$ -	34,738.00	34,738.00	
Landfill Closure Reserve	#172775	\$ -	325,741.96	325,741.96	
Drug Seizure FDS	#172668	\$ -	13,240.79	13,240.79	
Police Educational	#172700	\$ -	5,017.66	5,017.66	
Court Security	#102533	\$ -	2,708.23	2,708.23	
Court Technology	#102541	\$ -	1,038.77	1,038.77	
Community Development Block	#172627	\$ -	-	-	
Former CD's - Reserves	#102525	\$ 992,905.45	412,085.40	1,404,990.85	Utility Deposit \$
Cash on Hand		\$ 1,310.00	-	1,310.00	
Bank Balances - Interest rate .55%	Subtotal	\$ 11,518,207.76	1,621,490.35	13,139,698.11	
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		\$ -	981,384.34	981,384.34	
BOTX Escrow Account - EDAP 2015		\$ -	1,771,401.80	1,771,401.80	
BOTX Escrow Account - CO 2013 DW Project		\$ -	30,463.23	30,463.23	
BOTX Escrow Account - LF 2013 DW Project		\$ -	4,669.34	4,669.34	
	Subtotal	\$ -	4,188,608.52	4,188,608.52	
TOTAL CASH BALANCES RECONCILED		11,518,207.76	5,810,098.87	17,328,306.63	
7-31-15 GENERAL LEDGER					
Total Current Non-Cash Assets - All Funds				904,226.45	
(Total Current Liabilities - All Funds)				(1,812,328.51)	
Total Fund Balance / Net Working Capital				<u><u>16,420,204.57</u></u>	

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

09/30/2016



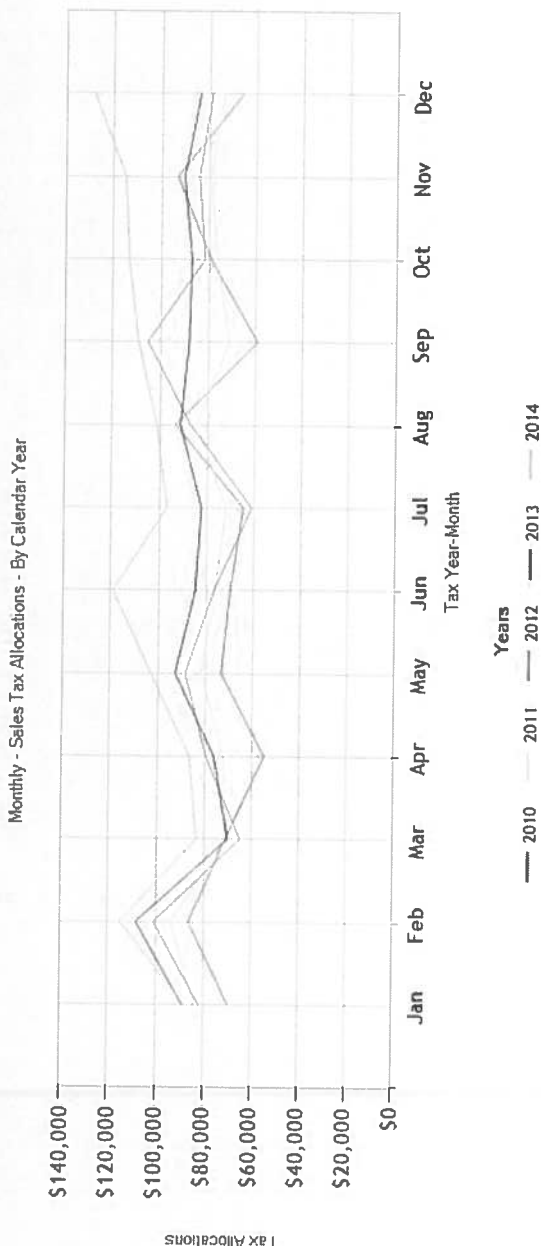
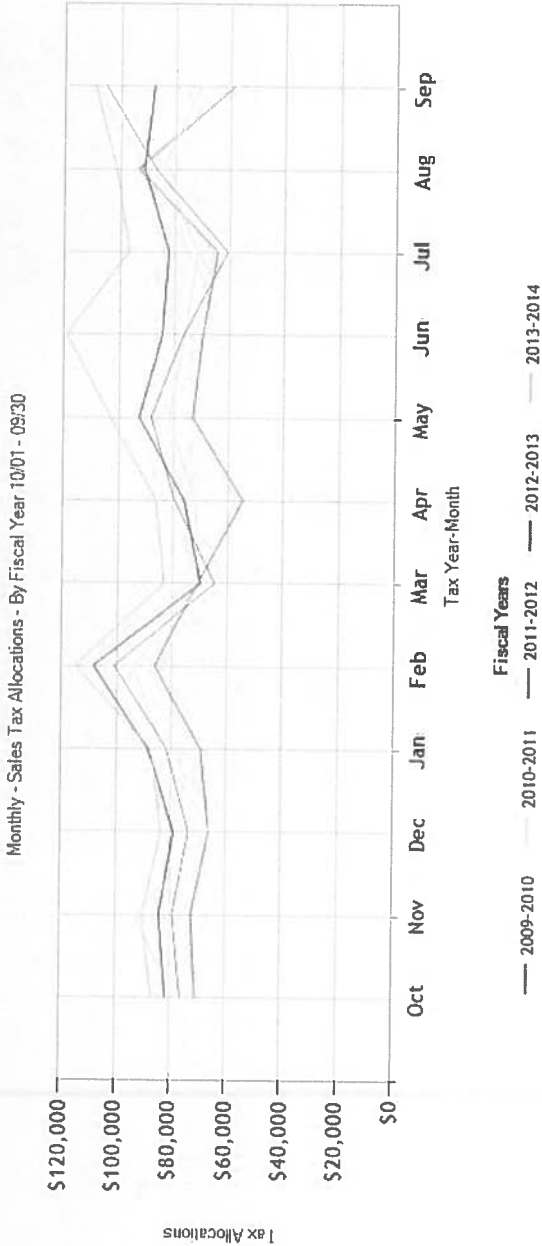
Submit

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	\$107,394	\$0	\$1,225,557
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 >

Sales Tax Charts - Brady, City of (General Obligation Debt)



MOTEL OCCUPANCY TAX

FY 2015 Quarter Totals

4th Quarter 2014 (October - December)	Total
1st Quarter 2015 (January - March)	\$59,092.5
2nd Quarter 2015 (April - June)	\$51,748.0
3rd Quarter 2015 (July - September)	\$61,167.0
	<u>\$0.00</u>
	\$172,007.6

FY 2015 Summary Collections

	Taxable Receipts	Tax @ 7%	Disc.	Net Tax
Holiday Inn Express - 2320 S Bridge 597-1800	\$1,220,956.16	\$85,466.93	\$854.66	\$84,612.2
Best Western - 2200 S. Bridge 597-3997	\$615,388.27	\$43,077.17	\$430.76	\$42,646.4
Days Inn - 2108 S. Bridge 597-0789	\$416,508.93	\$29,155.62	\$291.59	\$28,864.0
Gold Key Inn - 2021 S Bridge 597-2185	\$189,230.21	\$13,265.00	\$132.64	\$13,132.1
Brady Motel - 603 W. Commerce 597-2442	\$39,722.47	\$2,780.56	\$27.79	\$2,752.7
	<u>\$2,481,806.04</u>	<u>\$173,745.28</u>	<u>\$1,737.43</u>	<u>\$172,007.6</u>

FY 2015 Grants

	Commitment	Distributed	Payment Date
Chamber of Commerce	\$145,000.00	\$132,916.67	Monthly thru 08/01/15
McCulloch Co Historical Commission	\$1,500.00	\$1,500.00	4/7/2015
Morgan Military Aviation Museum	\$10,000.00	\$10,000.00	4/21/2015
Brady Golf Association	\$3,000.00	\$3,000.00	5/18/2015
Hillbilly - HOT Country Music Museum	\$7,500.00	\$7,500.00	6/30/2015
HOT Historical Museum	\$15,000.00		
YTD Total	<u>\$182,000.00</u>	<u>\$154,916.67</u>	

FY 2014 Quarter Totals

	Chamber of Commerce	HOT Historical Museum	HOT Country Music Museum	Total
4th Quarter 2013 (October - December)	\$42,056.77	\$3,823.34	\$1,911.67	\$47,791.78
1st Quarter 2014 (January - March)	\$46,912.43	\$4,264.77	\$2,132.38	\$53,309.58
2nd Quarter 2014 (April - June)	\$52,823.10	\$4,802.10	\$2,401.05	\$60,026.25
3rd Quarter 2014 (July - September)	<u>\$57,691.31</u>	<u>\$5,244.65</u>	<u>\$2,622.33</u>	<u>\$65,558.29</u>
	\$199,483.62	\$18,134.86	\$9,067.43	\$226,685.91

FY 2014 Annual Summary

	Taxable Receipts	Tax @ 7%	Disc.	Net Tax
Holiday Inn Express - 2320 S Bridge 597-1800	\$1,565,357.48	\$109,575.02	\$1,095.74	\$108,479.28
Best Western - 2200 S. Bridge 597-3997	\$993,684.29	\$69,557.89	\$695.56	\$68,862.33
Days Inn - 2108 S. Bridge 597-0789	\$419,317.76	\$29,352.22	\$293.50	\$29,058.72
Gold Key Inn - 2021 S Bridge 597-2185	\$237,054.43	\$16,593.81	\$165.94	\$16,427.88
Brady Motel - 603 W. Commerce 597-2442	\$55,666.72	\$3,896.65	\$38.97	\$3,857.70
	<u>\$3,271,080.68</u>	<u>\$228,975.60</u>	<u>\$2,289.71</u>	<u>\$226,685.92</u>

TAX DISTRIBUTION

HISTORICAL PMT HISTORY

	2014	2013	2012	2011	2010
88% CHAMBER OF COMMERCE	\$199,483.62	\$167,135.77	\$148,640.69	\$145,284.51	\$91,243.04
8% HOT HISTORICAL MUSEUM C/O PO BOX 48	\$18,134.86	\$15,194.16	\$13,512.78	\$13,207.69	\$8,294.82
4% HOT COUNTRY MUSIC MUSEUM C/O TRACY PITCOX 1701 S BRIDGE	\$9,067.43	\$7,597.09	\$6,756.39	\$6,603.84	\$4,147.41
	<u>\$226,685.92</u>	<u>\$189,927.02</u>	<u>\$168,909.86</u>	<u>\$165,096.04</u>	<u>\$103,685.27</u>
PERCENT CHANGE:		19.35%	12.44%	2.31%	59.23%

**CITY OF BRADY
CITY COUNCIL CORRESPONDENCE**

TO: MAYOR AND COUNCIL

FROM: FINANCE / UTILITY DEPARTMENTS

SUBJECT: MONTHLY CUSTOMER SERVICE REPORT

DATE: July 31, 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	461		
Returned Calls	237	112	101	163	97	227	223	212	75	162		
Residential Apps	47	21	24	26	33	45	43	32	46	35		
Commercial Apps	7	1	7	7	4	0	5	11	3	4		
Service Orders	298	209	214	207	240	260	210	233	281	215		

* Represents one Utility Clerk

8/11/2015 2:23 PM

CASH COLLECTION HISTORY REPORT

PAGE: 30

OPERATOR: ALL

HISTORY TRANSACTION SUMMARY

TERMINAL: ALL

DATES: 7/01/2015 THRU 7/31/2015

SUMMARY CODE: ALL

RECEIPTS: 0 THRU 99999999

DEPARTMENT: ALL

TRAN: 0.0000 THRU 999.9999

AMOUNT: 0.00 THRU 9,999,999.

TRAN	NAME	VOIDS	NO#	TOTAL	CA	CK	MO	CC	(
1.0000	UTILITY PAYMENT	26	2171	542,005.98CR					
2.0000	MAIL PAYMENT	8	579	275,435.31CR					
3.0000	NIGHT DROP PAYMENT	11	304	87,548.01CR					
4.0000	BAD DEBT PAYMENT	0	8	2,899.09CR					
10.0000	ELECTRIC DEPOSIT	2	50	6,250.00CR					
11.0000	GAS DEPOSIT	1	34	2,285.00CR					
12.0000	WATER DEPOSIT	2	51	2,550.00CR					
13.0000	LANDLORD DEPOSIT	0	1	50.00CR					
22.0000	TRANSFER FEE	0	12	270.00CR					
34.0000	TAP FEE- SEWER	0	1	750.00CR					
35.0000	TAP FEE-WATER	0	2	774.40CR					
100.0000	A/R PAYMENT	0	87	18,023.78CR					
103.0000	SB EMS payments	1	11	25,244.55CR					
104.0000	FIRE Revs	0	1	422.50CR					
110.0000	Airport Revenues	0	1	90.89CR					
172.0000	CEMETERY OPEN/CLOSE	0	2	275.00CR					
173.0000	CEMETERY LOT PURCH	1	8	970.00CR					
195.0000	CREDIT CARD USER FE	0	96	487.65CR					
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					
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	1	27	5,768.92CR					

8/11/2015 2:23 PM

CASH COLLECTION HISTORY REPORT

PAGE: 31

OPERATOR: ALL

HISTORY TRANSACTION SUMMARY

DATES: 7/01/2015 THRU 7/31/2015

TERMINAL: ALL

RECEIPTS: 0 THRU 99999999

SUMMARY CODE: ALL

TRAN: 0.0000 THRU 999.9999

DEPARTMENT: ALL

AMOUNT: 0.00 THRU 9,999,999

TRAN	NAME	VOIDS	NO#	TOTAL	CA	CK	MO	CC	(
390.0000	Int Inc-Pershing	0	1	44.10CR					
493.0000	LAKE-DAILY DEPOSITS	2	24	6,986.28CR					
505.0000	LANDFILL - DAILY DE	0	20	4,152.60CR					
543.0000	MUNI COURT PAYMENT	0	48	4,249.50CR					
550.0000	Municipal Franch Ta	0	1	8,349.78CR					
551.0000	Muni R of W Fee/tel	0	2	292.29CR					
640.0000	Parks-Rental Fees	0	5	426.00CR					
645.0000	Permit/Inspt/Licens	0	7	923.04CR					
647.0000	Permits-Peddlers	0	1	35.00CR					
655.0000	Police Revenues	0	1	59.00CR					
665.0000	Property Tax Recpts	0	1	8,035.17CR					
760.0000	Sr Citizen Daily De	1	24	8,609.81CR					
775.0000	Swimming Pool Rev	2	26	6,258.46CR					
860.0000	West Texas Gas	0	1	17,019.33CR					
900.0000	EDC Sales Tax	0	1	21,431.93CR					
903.0000	Loan Pmt- Thomas	0	1	551.72CR					
904.0000	Loan Pmt-Owens	0	1	403.91CR					
912.0000	Rental Pmt- Old Dod	0	2	1,286.78CR					
990.0000	G/L Entry	0	15	3,052.04CR					
*** GRAND TOTALS **		58	3633	1,100,365.57CR	197,515.72	817,155.28		16,742.01	68,952.01
*** CASH SHORT ***				7.10	7.10CR				
*** REVISED ***				1,100,358.47CR	197,508.62				

July 2015 Statement

Maintenance
8/4/2015

Page 1

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:			12,471.59
Checks and Payments	9	Items	-3,567.07
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:			11,187.85

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:			11,187.85
Checks and Payments	1	Item	-150.00
Deposits and Other Credits	0	Items	0.00
Register Balance as of 8/4/2015:			11,037.85
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Ending Balance:			11,037.85

July 2015 Statement

Maintenance
8/4/2015

Page 2

Uncleared Transaction Detail up to 8/4/2015

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 7/31/15
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	11,187.85	6

REGULAR CHECKING		Image Statement	6
Account Number	103655	Statement Dates	7/01/15 thru 7/31/15
Previous Balance	12,471.59	Days in the statement period	31
1 Deposits/Credits	2,283.33	Average Ledger	11,478
5 Checks/Debits	1,834.50	Average Collected	11,478
4 Electronic Debit	1,732.57		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	11,187.85		

DEPOSITS

DATE	DESCRIPTION	AMOUNT
7/13	RDA REGULAR DEPOSIT	2,283.33

OTHER WITHDRAWALS AND FEES

DATE	DESCRIPTION	AMOUNT
7/07	CentTX Pmt Central Tx Tele 1750853485 07/07/15	25.00
7/15	1/3 OF PMT ON LOAN # 55027	308.23
7/15	1/3 OF PAYMENT LOAN # 54135	484.87
7/15	LOAN #56439	914.47
	LOAN # 56439	

CHECKS AND OTHER ITEMS IN SERIAL NUMBER OR DATE ORDER

DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT
7/14	148	20.00	7/07	150	821.31	7/22	152	15.00
7/08	149	959.00	7/09	151	19.19			

*Denotes Skip in Check Number



Satisfying Needs . . .

Building Relationships

P.O. Box 111
BRADY, TX 76825

101 SOUTH BLACKBURN
(325) 597-2104

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

Date 7/31/15
Account Number

Page 2
103655

REGULAR CHECKING

103655 (Continued)

DAILY BALANCE SECTION

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
7/01	12,471.59	7/09	10,647.09	7/15	11,202.85
7/07	11,625.28	7/13	12,930.42	7/22	11,187.85
7/08	10,666.28	7/14	12,910.42		

Remote Deposit

Credit

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

Date: 7/13/2015
Items: 1
Amount: \$2,283.33
Batch ID: 1077354178
Account ID: 207333 898405
Acct Num: 103655
AuxOnUs: 178396/1/1

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

08-048/1113 148

DATE 7-2-15

PAY TO 7 Byrd's Sign Shop \$ 20 ⁰⁰/₁₀₀
the order of Twenty and no/100 DOLLARS

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

MEMO: Invoice #43

⑆111303492⑆ 103655⑈ 0148

RDA REGULAR DEPOSIT Date 07/13 Amount: \$2,283.33

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

08-048/1113 149

DATE 7-2-15

PAY TO Neel Associates, Inc \$ 959 ⁰⁰/₁₀₀
the order of Nine hundred fifty-nine and no/100 DOLLARS

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

MEMO: Invoice #416

⑆111303492⑆ 103655⑈ 0149

DDA REGULAR CHECK Date 07/14 Amount: \$20.00

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

08-048/1113 150

DATE 07-02-15

PAY TO Seana Comm of San Angelo \$ 20 ⁰⁰/₁₀₀
the order of Eight hundred twenty-one and no/100 DOLLARS

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

MEMO: Ticket 13916

⑆111303492⑆ 103655⑈ 0150

DDA REGULAR CHECK Date 07/08 Amount: \$959.00

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

08-048/1113 151

DATE 07-02-15

PAY TO Brady Britane \$ 19 ⁰⁰/₁₀₀
the order of Nineteen and no/100 DOLLARS

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

MEMO: Inv. #290100

⑆111303492⑆ 103655⑈ 0151

DDA REGULAR CHECK Date: 07/09 Amount: \$19.19

DDA REGULAR CHECK Date 07/07 Amount: \$821.31

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

08-048/1113 152

DATE 07-02-15

PAY TO McCULLOCH COUNTY Tax Collector \$ 15 ⁰⁰/₁₀₀
the order of Fifteen and no/100 DOLLARS

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

MEMO: Tickets on Busch & P.D. #

⑆111303492⑆ 103655⑈ 0152

DDA REGULAR CHECK Date: 07/22 Amount: \$15.00



VEHICLE REGISTRATION RENEWAL NOTICE

IF YOU NO LONGER OWN THIS VEHICLE PLEASE COMPLETE THE
VEHICLE TRANSFER NOTIFICATION ONLINE AT TxDMV.gov.
Renew online @ www.texas.gov

VEHICLE INFORMATION

LICENSE PLATE NUMBER 1091737
VEHICLE IDENT. NO. 1FTWW33R58EA44496
YEAR/MAKE/BODY STYLE 2008/FORD/PK
CURRENT EXP. MON YR JUL 2015

TOTAL FEE DUE (in person)..... \$ 7.50
IF MAILED..... \$ 7.50

FOR QUESTIONS CALL YOUR LOCAL
TAX ASSESSOR-COLLECTOR: 325-597-7607

Renew your annual registration by mail, online or in person. Starting March 1, 2015, your vehicle inspection status will be verified electronically. A passing vehicle inspection is required to obtain registration.

Send bottom part of form, proof of insurance, and correct fee to your county tax office in the enclosed envelope. Make check or money order payable to your local tax assessor-collector. Allow 15 days for processing by mail. Driver's license number required on checks.

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC FUND TRANSFER

CUSTOMER COPY

▲KEEP TOP SECTION FOR YOUR RECORDS▲

▼MAIL SECTIONS BELOW FOR CONVENIENT PROCESSING▼

AFTER RENEWED, THIS REGISTRATION WILL EXPIRE
THE LAST DAY OF: JUL 2016

VEHICLE INFORMATION
VEH. CLASS. TRK<=1
VEH. IDENT. NO. 1FTWW33R58EA44496
YR/MAKE/BODY STYLE 2008/FORD/PK
FUEL TYPE
EMPTY WEIGHT 7700
UNIT NO.
TOTAL FEE \$ 7.50
IF MAILED 7.50

VEHICLE OWNER NAME(S) & ADDRESS:

BRADY VOLUNTEER FIRE DEPT INC
CITY OF BRADY
216 W COMMERCE
BRADY, TX 76825

LICENSE NO. 1091737

SEND THIS PART OF FORM, PROOF OF INSURANCE,
& CORRECT FEE TO:

RENEWAL RECIPIENT NAME AND ADDRESS:



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



SILVIA B. CAMPOS
MCCULLOCH CNTY TAX ASSESSOR-COL
302 W. COMMERCE ST.
BRADY, TX 76825-4402

VEHICLE TITLES AND REGISTRATION DIVISIC

☐ BRADY VOLUNTEER FIRE DEPT IN
MARK "X" FOR ADDRESS CHANGE

04

NUMBER IN BOX DENOTES PLATE AGE

1091737 07 039 7.50
EXEMPT

1FTWW33R58EA44496 16010040575144806



☆☆☆ UPDATE ADDRESSES HERE ☆☆☆

OWNERS ADDRESS: RENEWAL RECIPIENT ADDRESS:

DATE PRINTED: 04/22/2015PM VER: 06 E 080443

COUNTY COPY
VTR-39-A (REV 10/2014) DHT 153619

OVER

LICENSE NO. 1091737
PLT EXEMPT DOUBLE PLT
REGIS. EXP. MON YR JUL 2016
VEH/REG CL TRK<=1/EXEMPT-NOT FOR TITLE ON
PLATE TYPE/STICKER TYPE EXPDBL/WS
YEAR/MAKE/BODY STYLE 2008/FORD/PK
REGISTRATION FEE \$ 0.00
LOCAL FEE 0.00

INSPECTION FEE 7.50

TOTAL FEE \$ 7.50
IF MAILED 7.50

Donate to Support TX Veterans \$

Donate \$5 (or more) to State Parks \$

Donate \$1 to Donate Life Texas \$

Grand Total Due in Fees & Donations \$

BRADY BUTANE CO., INC.
1907 S. BRIDGE
BRADY, TX 76825

PAGE NO 1

PHONE: (325) 597-2428

THANK YOU FOR SHOPPING AT BRADY BUTANE!

BRADY VOLUNTEER FIRE DEPT.
216 W. COMMERCE

CUST # 1102
TERMS: NET 10TH
P.O. # BOOSTER 8

INV # 290100
DATE : 7/01/15
CLERK: KC
TERM # 553

BRADY TX 76825

REF. # PO # BOOSTER 8

TIME :12:25

* INVOICE *

QUANTITY	UM	ITEM	DESCRIPTION	PRICE/PER	EXTENSION
1	EA	6100531	BUSHING, GALV 2X1-1/2"	4.02 /EA	4.02 N
1	EA	6126684	NIPPLE, GALV 1-1/2X2-1/2"	2.06 /EA	2.06 N
1	EA	6126692	NIPPLE, GALV 1-1/2X3"	2.17 /EA	2.17 N
1	EA	6103469	UNION, GALV 1-1/2"	10.44 /EA	10.44 N
1	EA	6193817	1/2" X 260" TEFLON TAPE	.50 /EA	.50 N
** AMOUNT CHARGED TO ACCOUNT **				19.19 TAXABLE	0.00
				NON-TAXABLE	19.19
				SUB-TOTAL	19.19
				TAX AMOUNT	0.00
				TOTAL INVOICE	19.19

X *Virginia Webb*

Time & Material

Texas Communications of San Angelo, Inc.
TC SanAngelo
902 Arroyo St
San Angelo TX 76903

Tel: (325) 658-3566
Fax: (325) 659-1442

SERVICE REPORT/JOB TICKET 13976
Awaiting Cust Pickup

Customer No.: 22751

BILL TO:

BRADY VFD
216 W. COMMERCE

BRADY, TX 76825
Attn:

SHIP TO:

BRADY VFD
216 W. COMMERCE

BRADY TX 76825

Phone: (325) 597-2311 Ext.:

Dropped Off By/Carrier: EDDIE 456-9202

Customer P.O.:

Contract No.:

Service Requested:

INSTALL LIGHT BAR, GRILL FLASHERS, REAR BUMPER FLASHERS,
SIREN, REMOTE AND FRONT MOUNT RADIOS

Authorized By:
Service Location: Shop

Received: 6/25/15 Item Number:
Completed: 6/25/15 Description:
Terms: NET 30

Accessories:
NONE

Called: Date:

Tech No.: 283 User / Unit#:

LP/VIN:

Serial Numbers:

***-013976/04

Part No./Description

NMOQ-SPEC	136-512 Mhz, Unity Gain, 1/4
62035	WaterProof Fuse Holder w/10AWG
23642	Black GM Fuse Holder
MPS	Misc Parts and Supplies

Qty	Amount
2.00	33.62
1.00	4.50
1.00	2.99
1.00	7.95

Service Performed

COMPLETED

Parts	49.06
Tech Svc	770.00
=====	
Total Svc	819.06
Inbound Shipping	2.25
Outbound Shipping	.00
Tax	.00
Total Due	821.31
=====	

Received By Signature: _____

Date: _____

Rec. Sens.:	uV	Xmit Dev. +/-	Khz	Power Output	W	Power Reflected	V	
Department:	Mode:	Code:	TX Frequency	Code:	RX Frequency	ToneA	ToneB	ToneC

Texas Communications
902 Arroyo Dr.
San Angelo, TX 76903-9345
(325) 658-3566 Fax: (325) 659-1442



Service Invoice

Bill To: 22751
BRADY VFD
Attn: JESSIE SLAUGHTER
216 W. COMMERCE

BRADY TX 76825

Invoice No.: 13976
Invoice Date: 6/26/15

Job Ticket No. 13976

Shop Location: TC SanAngelo
Unit/Loc./Vehicle:
Date Received: 6/25/15

Ship to:
BRADY VFD
EDDIE 456-9202
216 W. COMMERCE

BRADY TX 76825

PO No.:
Contract No.:

Tech No.: 283

Dropped Off By/Carrier: EDDIE 456-9202
Authorized By:
Tag No.:
Date Completed: 6/25/15

<u>Item Number:</u>	<u>Description:</u>	<u>Serial No.</u>	<u>Accessories:</u>
		***-013976/04	NONE

Service Requested

INSTALL LIGHT BAR, GRILL FLASHERS, REAR BUMPER FLASHERS,
SIREN, REMOTE AND FRONT MOUNT RADIOS

Parts

Seq#	Quantity	Description	Unit Price	Disc%	UOM	Extension
1	2.00	136-512 Mhz, Unity Gain, 1/4	16.81		EA	33.62
2	1.00	WaterProof Fuse Holder w/10AWG	4.50		EA	4.50
3	1.00	Black GM Fuse Holder	2.99		EA	2.99
4	1.00	Misc Parts and Supplies	7.95		EA	7.95

Technical Service Performed

COMPLETED

Parts:	49.06
Tech Svc:	770.00
Freight:	2.25
Tax:	.00
Total Due:	821.31

Terms: NET 30
Payment Due: 7/26/15

Continued on Next Page . . .



www.texascom.com
www.texascom.net





Service Invoice

Bill To: 22751
BRADY VFD
216 W. COMMERCE

BRADY TX 76825

Invoice No.: 13976
Invoice Date: 6/26/15

PO No.:

Ship to:
BRADY VFD
216 W. COMMERCE

BRADY TX 76825

Job Ticket No. 13976

** NARROW BAND COMPLIANCE DATE 1-1-2013 **



www.texascom.com
www.texascom.net



Texas Communications
902 Arroyo Dr.
Angelo, TX 76903-9345
(325) 658-3566 Fax: (325) 659-1442



STATEMENT

BRADY VFD
Attn: JESSIE SLAUGHTER
216 W. COMMERCE
BRADY, TX 76825

Customer No.	22751
Date	7/01/15

Date	Invoice	PO No. /Check No.	Charge	Credit /Payment	Balance
6/26/15	13976		821.31		821.31

** End user is responsible for FCC Licensing **
** NARROW BAND COMPLIANCE DATE 1-1-2013 **

Current	Over 30	Over 60	Over 90	Over 120	TOTAL
821.31	.00	.00	.00	.00	821.31



www.texascom.com
www.texascom.net



P.O. Box 20126, Waco, TX 76702
254-799-9176 • 1-800-433-3402
24 Hour FAX Line 1-254-799-9248
Fire, Police, Hazmat and Safety Equip
email: neel@texnet.net
web: neelfire.com

Thank you

49014

6-22-15

SOLD TO

Brady Fire/Rescue,
216 W Commerce
Brady, TX 76825

SHIP TO

[illegible]

Thank You

PO Box 741
Brady TX 76825

Date	Invoice #
6/24/2015	43

Bill To
Brady Fire Dept. 325-597-2311

P.O. No.	Terms	Project

Phone #
325-792-8208

E-mail
tbyrdssignshop@gmail.com

Total	\$20.00
--------------	---------



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 Jun 5 \$ 25.00cr
Total payments through Jun 21 \$ 25.00cr

Balance Before Current Charges

\$ 0.00

Total Amount Due

\$ 25.00

Charge Detail

Leasing Service

Recurring Charges (Jul 01 - Jul 31)

Lease Tower 25.00

Total for Leasing Service

\$ 25.00

Account Summary for:Brady Volunteer Fire Dept

Account Number	00005711-0
Invoice Number	10675072
Service Identifier	Leasing Service
Billing Date	Jul 01, 2015
Past Due After	Jul 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	10675072
Service Identifier	Leasing Service
Billing Date	Jul 01, 2015
Past Due After	Jul 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...

000594 1 AV 0.391 T4



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

G: 1-0594



Rosie Gomez, Director
Monthly Reports for 2014-2015

SERVICES	FISCAL YEAR 2014-2015												To Date Total
	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR	MAY	JUNE	JULY	AUG.	SEPT.	
Meals @ Sunset Center	931	631	722	742	696	847	827	771	900	929			7,996
Meals sent-Helping Hands	527	402	524	332	254	340	324	341	367	371			3,782
Home Delivered Meals	1,014	731	870	822	646	766	790	778	923	939			8,279
Total Meals	2,472	1,764	2,116	1,896	1,596	1,953	1,941	1,890	2,190	2,239	-	-	20,057
Medicaid Trips	105	51	14	13	42	55	35	52	52	57			476

SERVICES	FISCAL YEAR 2013-2014												To Date Total
	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR	MAY	JUNE	JULY	AUG.	SEPT.	
Meals @ Sunset Center	912	664	576	748	646	805	843	857	830	976	902	810	9,569
Meals sent-Helping Hands	477	405	393	481	439	458	487	511	466	491	466	479	5,553
Home Delivered Meals	1,023	751	854	998	895	963	1,000	991	944	1,047	1,000	902	11,368
Total Meals	2,412	1,820	1,823	2,227	1,980	2,226	2,330	2,359	2,240	2,514	2,368	2,191	26,490
Medicaid Trips	93	68	70	57	72	62	43	81	103	103	93	93	938

**Brady Municipal Golf Course
Monthly Report
FY 15**

Item	FY 2013	FY 2014	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Totals
Rounds	5469	2677	139	93	29	51	73	113	246	206	171	207			1328
Green Fees	\$24,836.65	\$22,625.82	\$1,825.00	\$1,217.00	\$488.00	\$837.66	\$1,040.00	\$1,490.00	\$3,075.07	\$2,396.00	\$2,095.49	\$2,048.50			\$16,512.72
Membership Rounds			688	274	228	116	212	263	335	516	306	241			3179
Student Rounds	Added Feb 2015						67	67	165	149	0	0			448
Total Rounds			827	367	257	167	352	443	746	871	477	448	0	0	4955
Trail Fee	8924	3216	257	149	112	107	93	156	204	196	145	198			1617
Trail Fee Revenues	\$4,462.40	\$1,608.39	\$147.59	\$84.00	\$56.00	\$53.50	\$48.00	\$81.50	\$107.00	\$111.00	\$79.50	\$120.00			\$883.09
Cart Rentals	843	1218	102	44	15	26	51	83	150	211	120	155			957
Cart Revenue	\$13,892.00	\$20,058.97	\$1,602.50	\$750.00	\$297.68	\$312.50	\$700.00	\$1,398.20	\$2,412.50	\$3,651.00	\$1,723.50	\$2,762.50			\$15,610.38
Cart Shed Rental	\$8,370.35	\$12,306.75	\$11.50	\$0.00	\$0.00	\$11,138.00	\$0.00	\$36.00			\$0.00	\$0.00			\$11,186.50
Vending Revenue	\$20,002.07	\$15,703.72	\$1,211.51	\$1,029.46	\$267.29	\$376.51	\$1,224.29	\$1,302.37	\$1,874.55	\$3,979.04	\$1,758.00	\$972.10			\$13,995.12
Memberships	253	279	21	21	21	43	30	27	30	45	35	31			304
Membership Fees	\$25,351.74	\$27,902.56	\$1,581.00	\$2,597.50	\$2,099.50	\$1,160.00	\$3,115.29	\$1,689.77	\$7,541.12	\$9,589.00	\$3,926.00	\$1,751.00			\$35,050.18
Driving Range	460	519	48	21	15	12	23	18	18	68	57	121			401
Range Revenue	\$2,033.69	\$2,260.46	\$196.00	\$95.00	\$74.68	\$50.00	\$103.00	\$74.00	\$72.00	\$264.00	\$261.00	\$533.24			\$1,722.92
Misc.	\$170.71	\$5.81	\$1.54	\$0.00	\$0.00	\$23.85	\$0.68	\$102.48		\$0.87	\$1.14	\$8.35			\$138.91
Total Revenue	\$99,119.61	\$102,472.48	\$6,572.64	\$5,772.96	\$3,283.15	\$13,952.02	\$6,231.26	\$6,174.32	\$15,082.24	\$19,990.91	\$9,844.63	\$8,195.69	\$0.00	\$0.00	\$95,099.82

None of the above figures included sales tax

**Hotel Occupancy Monthly Tax Grant Recipients thru July 2015
FY 2014/2015**

<u>Group</u>	<u>Amount</u>	<u>Proposed use</u>	<u>Event Date</u>
Morgan Military Aviation Museum	\$10,000.00	Marketing and band	5/17-15/15
McCulloch County Historical Commission	\$1,500.00	Publicity and Insurance	4/18/2015
Brady Golf Association	\$3,000.00	Shirts for Advertising	5/22-25/15
Heart of Texas Historical Museum	\$15,000.00	Outreach Programs and Marketing	on-going
Heart of Texas Country Music Museum	\$7,500.00	Promotions and Marketing	On-going
Total Awarded	\$37,000.00		

Commission Agenda Item No. 6b

Presenter: Dana Lagarde

Action
Local Park Grant Funding
Non-Urban Outdoor Recreation Grant
August 20, 2015

I. Executive Summary: The Land and Water Conservation Fund (LWCF) State and Local Assistance Program, and the Texas Recreation and Parks Account (TRPA) provide matching grants to local governments for the acquisition and development of outdoor recreation areas and facilities.

II. Discussion: Non-Urban Outdoor Recreation Grants are made available to Texas local governments of less than 500,000 in population for the acquisition and/or development of outdoor recreation sites. Funds available include \$621,693 from the LWCF, and \$3,272,457 from the TRPA. As of March 31, 2015 Texas Parks and Wildlife Department received 22 eligible Non-Urban Outdoor applications requesting \$8,015,851 in matching fund assistance. Staff is recommending support of 10 projects in the amount of \$3,894,150.

Exhibit A ranks the projects in descending order based on the scoring criteria adopted by the Texas Parks and Wildlife Commission.

III. Recommendation: Staff recommends the Texas Parks and Wildlife Commission adopt the following motion:

"Funding for 10 projects listed in Exhibit A in the amount of \$3,894,150 is approved."

Attachments – 1

1. [Exhibit A – Priority Listing](#)

Commission Agenda Item No. 6

Exhibit A

Priority Listing

#	Score	Applicant Name	Project Name	Total Project Cost	Requested Funding	Recommendation
1	96	City of Los Fresnos	Nature Park	\$1,073,494	\$400,000	\$400,000
2	94	City of Rockwall	Breezy Hill Park	\$2,592,050	\$400,000	\$400,000
3	91	City of Center	Mini Park	\$1,010,000	\$400,000	\$400,000
4	82	City of Galveston	Community Swim Center	\$4,101,910	\$400,000	\$400,000
5	77	City of Brady	Richards Park III	\$810,000	\$400,000	\$400,000
6	77	City of Longview	The Green	\$800,000	\$400,000	\$400,000
7	73	City of Tomball	Broussard Park	\$3,869,550	\$400,000	\$400,000
8	72	City of Wheeler	Aquatic Center	\$1,009,498	\$400,000	\$400,000
9	72	Town of Flower Mound	Twin Coves Park	\$3,500,000	\$400,000	\$400,000
10	69	Town of Little Elm	McCord Park	\$1,070,350	\$400,000	\$294,150
11	66	City of San Juan	Sorensen Park	\$251,400	\$49,987	
12	65	City of Holliday	City Park	\$833,921	\$399,590	
13	63	City of Ingleside	Live Oak Park III	\$4,270,900	\$400,000	
14	52	City of Corpus Christi	West Guth Park	\$2,900,000	\$400,000	
15	52	City of Tyler	Gladys & TB Stewart Park	\$652,500	\$326,250	
16	43	Town of Hollywood Park	Voigt Park II	\$799,300	\$399,650	
17	42	City of Weatherford	Heritage Park II	\$1,730,850	\$400,000	
18	41	City of Slaton	Compress Lake Park	\$805,500	\$400,000	
19	31	City of McAllen	Nature Center	\$800,000	\$400,000	
20	29	City of Kilgore	Baseball Complex	\$2,489,000	\$400,000	
21	27	Kleberg County	Fred Williams Park	\$795,750	\$397,875	
22	21	City of Whitehouse	Sports Complex	\$169,996	\$42,499	
Total				\$36,335,969	\$8,015,851	\$3,894,150

[Back to Top](#)

Commission Agenda Item No. 6c
Presenter: Dana Lagarde

Action
Local Park Grant Funding
Small Community Recreation
August 20, 2015

I. **Executive Summary:** The Texas Recreation and Parks Account (TRPA) provides matching grants to local governments for the acquisition and development of outdoor recreation areas and facilities.

II. **Discussion:** Small Community Recreation Grants are made available to Texas local governments of less than 20,000 in population for the acquisition and/or development of outdoor recreation sites. Funds available include \$709,104 from the TRPA. As of March 31, 2015 Texas Parks and Wildlife Department received 25 eligible Small Community applications requesting \$1,641,529 in matching fund assistance. Staff is recommending support of 11 projects in the amount of \$709,104.

Exhibit A ranks the projects in descending order based on the scoring criteria adopted by the Texas Parks and Wildlife Commission.

III. **Recommendation:** Staff recommends the Texas Parks and Wildlife Commission adopt the following motion:

"Funding for 11 projects listed in Exhibit A in the amount of \$709,104 is approved."

Attachments – 1

1. [Exhibit A – Priority Listing](#)

Commission Agenda Item No. 6
Exhibit A

Priority Listing

#	Score	Applicant Name	Project Name	Total Project Cost	Requested Funding	Recommendation
1	42	City of Gunter, Texas	Gunter Park II	\$175,787	\$ 74,579.00	\$ 74,579.00
2	41	City of Dublin	Dublin City Park III	\$187,500	\$ 75,000.00	\$ 75,000.00
3	37	City of Valley Mills	Boy Scout Park	\$173,000	\$ 75,000.00	\$ 75,000.00
4	33	City of Lyford	Central Park	\$167,135	\$ 75,000.00	\$ 75,000.00
5	32	City of Richland	Community Park	\$20,000	\$ 10,000.00	\$ 10,000.00
6	32	City of Throckmorton	Throckmorton City Park II	\$92,096	\$ 45,863.00	\$ 45,863.00
7	31	City of Brady	Willie Washington Park	\$150,000	\$ 75,000.00	\$ 75,000.00
8	31	City of Johnson City	Johnson City Community Park II	\$150,000	\$ 75,000.00	\$ 75,000.00
9	30	City of Edgewood	Edgewood City Park	\$182,080	\$ 75,000.00	\$ 75,000.00
10	29	City of Donna	Altas Palmas and Little League Parks	\$107,324	\$ 53,662.00	\$ 53,662.00
11	29	City of Pilot Point	Pilot Point City Park	\$180,000	\$ 75,000.00	\$ 75,000.00
12	28	Town of Refugio	Heritage Park	\$182,500	\$ 75,000.00	
13	26	City of Alice	Craig Park	\$120,000	\$ 60,000.00	
14	26	City of Commerce	Centennial Park	\$208,903	\$ 75,000.00	
15	25	City of Bandera	Silver Spur Skate Park	\$192,360	\$ 75,000.00	
16	24	City of Breckenridge	Breckenridge City Park II	\$150,000	\$ 75,000.00	
17	24	City of Port Isabel	Arturo Galvan Coastal Park	\$1,750,000	\$ 75,000.00	
18	23	City of Stratford	Stratford Community Park	\$150,000	\$ 75,000.00	
19	22	City of Driscoll	Veterans Memorial Park	\$171,750	\$ 75,000.00	
20	22	Village of Surfside Beach	Fort Velasco Historical Park	\$482,076	\$ 75,000.00	
21	21	City of Shallowater	Young City Park	\$97,900	\$ 10,000.00	
22	20	City of Gruver	Gruver Community Park III	\$148,000	\$ 74,000.00	
23	20	City of Onalaska	Caney Creek Park	\$80,000	\$ 40,000.00	
24	17	City of Edcouch	Bell City Park	\$146,850	\$ 73,425.00	
25	16	City of Lindale	Downtown Park	\$150,000	\$ 75,000.00	
				\$5,615,261	\$1,641,529	\$709,104