



BRADY
THE CITY OF
TEXAS

CITY OF BRADY COUNCIL AGENDA

JOINT WORK SESSION - 3:00 PM

and SPECIAL CITY COUNCIL MEETING - 4:00 PM

AUGUST 24, 2015

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 3:00pm on August 24, 2015, at the Ed Davenport Civic Center located at 200 County 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 JOINT WORK SESSION WITH BEDC, ROLL CALL & CERTIFICATION OF A QUORUM

2. WORK SESSION with KSA Engineers to evaluate and discuss the bids received for the Civic Center Renovation Project and the City's options

3. Adjourn Joint Work Session

4. CALL TO ORDER – Special City Council Meeting – not before 4:00 PM

5. INDIVIDUAL CONCERNS – not before 4:00 PM

- A. Discussion, consideration, and possible action regarding the Fact Sheet outlining the sale of the City's electric substations.
- B. Discussion, consideration, and possible action to approve a contract with the Lower Colorado River Authority to sell the City's electric substations.
- C. Discussion, consideration, and possible action to approve a resolution to call an election for November 3, 2015 for the qualified voters of the City to vote on the sale of the electric substations to the Lower Colorado River Authority.
- D. Discussion, consideration, and possible action to approve a resolution to call an election for November 3, 2015 for the qualified voters of the City to authorize the City to sell certificates of obligations for the Civic Center Renovation Project to be funded by the BEDC sales tax, if desired.
- E. Discussion, consideration, and possible action to authorize the Chamber of Commerce to sell alcohol at the 2015 World Championship Goat Cook-off on September 4th from 8 a.m. to the 5th until 5 p.m. at Richard Park and at Hogtoberfest on October 9th from 7 p.m. to the 11th until 5 p.m. at GRW Complex.

6. STAFF REPORTS

- A. August 25 – Second Public Hearing for proposed FY 2015-2016 Tax Rate, 6pm
- B. Sept 1 – Budget Public Hearing; First Reading of Budget Ordinance, proposed FY 2015-2016 Tax Rate, Fees

7. 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 551.087 (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.
- D. 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. Police Chief

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

9. 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 8-21-15 by 3:00 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.