



CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING DECEMBER 15, 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 December 15, 2015, at the City of Brady Service Center, located at 1405 N. Bridge Street, 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 – November 30 and December 1, 2015

5. PUBLIC COMMENTS: Reserved for items NOT listed on the agenda

Please limit individual public comments to three (3) minutes. In accordance with TX AG opinion, any public comment addressing items not on the agenda, will only be heard by the City Council. No formal action, deliberation, discussion, or comment will be made by City Council. State Law prohibits any deliberation of or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff to place the item on an agenda for a subsequent meeting.

6. PRESENTATIONS AND PUBLIC HEARINGS

New Employee – Police Officer Joah McCaleb

Waste Water Treatment Plant Emergency Repairs Status Report and Proposal

7. INDIVIDUAL CONCERNS

A. Discussion, consideration and possible action regarding **second and final reading** of Ordinance 1187 to amend FY 2016 Budget.

B. Discussion, consideration and possible action regarding Resolution 2015-049 to authorize Freese and Nichols Professional Service Agreement for the WWTP Emergency Repair Specifications

C. Discussion, consideration and possible action regarding **second and final reading** of Ordinance 1189 that addresses inclusion of properties as if in the city limits for over 20 years.

D. Discussion, consideration and possible action regarding **second and final reading** of Ordinance 1190 adopting the map of the Brady City Limits.

- E. Discussion, consideration and possible action regarding first reading of Ordinance 1188 Distributed Generation (DG) Ordinance.
- F. Discussion, consideration and possible action regarding Resolution 2015-048 to finance capital purchases of ambulance and residential refuse truck (Not to exceed \$300,577)
- G. Discussion, consideration and possible action regarding Resolution 2015-047 to adopt revisions to City of Brady Personnel Policy
- H. Discussion, consideration and possible action regarding appointment of Municipal Judge (new two year term)
- I. Discussion, consideration and possible action regarding appointments of Board vacancies to Charter Review Commission, Airport, P&Z, ZBA

8. STAFF REPORTS

- A. Monthly Financial Reports for November
- B. Monthly Activity Reports – Seniors; Golf; BPD; HOT Events
- C. Traffic Incident Management Training, BFD/EMS – 47 attendees
- D. Dec 16, Civic Center Construction contractor authorized to begin
- E. Civic Center construction monthly progress meetings on 2nd Tuesdays, 10am, at the Service Center
- F. Civic Center Groundbreaking Ceremony – Tuesday, January 12, 11:30am
- G. Dec 16, 2pm, revised bid opening for Brady Lake Boat Ramps and Marina
- H. Dec 16, 3pm, Employee Christmas Party at Airport Hangar
- I. Dec 17, TXDOT Car Seat Inspection Project to be held at Walmart
- J. Dec 24 & 25 – City Offices closed for Holidays (closes 23rd at 3pm)
- K. Holiday Trash Schedule – Wednesday Pick-up for Thurs & Fri Service
- L. Landfill Closed – Dec 24, 25, and 26 – Re-opens Dec 28
- M. January 1 – City Offices/Landfill Closed
- N. Friday, Jan 1 Trash Pickup moves to Thursday, Dec 31

9. ANNOUNCEMENTS

Pursuant to the Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include: Expressions of thanks, congratulations, or condolence; An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and Announcements involving an imminent threat to public health and safety of people in the municipality that has arisen after the posting of the agenda.

10. EXECUTIVE SESSION

The City Council of the City of Brady will adjourn into Executive Session for the following: 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 (US Cement), retail, and other development projects that the City Council seeks to have locate in or near the City and/or with which the City Council is conducting economic development negotiations.

- A. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange lease, or value of real property as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person.
- B. Pursuant to Section 551.074 (Personnel Matters) the City Council will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Manager and City Secretary – six month review.

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

12. ADJOURNMENT

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

Tina Keys, City Secretary

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

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.