



## CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING JANUARY 5, 2016 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 January 5, 2016, 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.

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

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

### **2. INVOCATION & PLEDGE OF ALLEGIANCE**

### **3. APPROVAL OF AUDIT BOARD**

### **4. APPROVAL OF MINUTES – December 14 and 15, 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**

Open Carry Law Update – Chief Steve Thomas

### **7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration and possible action regarding **second and final reading of Ordinance 1188 Distributed Generation (DG) Ordinance**.
- B. Discussion, consideration and possible action regarding **Resolution 2016-001 to adopt revisions to City of Brady Personnel Policy**.
- C. Discussion, consideration and possible action regarding **Resolution 2016-002 to finance capital purchases of a 2016 John Deere Compact Excavator 26G. (Not to exceed \$28,776.72)**
- D. Discussion, consideration and possible action regarding **Resolution 2016-003 for the City of Brady to convey its 50% ownership interest in the FM Richards Library to McCulloch County in exchange for McCulloch County to convey its ownership interest in Richards Park to the City in order for the City to own 100% of the park**.

- E. Discussion, consideration and possible action regarding Resolution 2016-004 to authorize Inter-local Agreement between the City of Brady and McCulloch County.
- F. Discussion, consideration and possible action regarding appointments of Board vacancies to Charter Review Commission, Airport, P&Z, ZBA.

## 8. STAFF REPORTS

- A. Quarterly Reports – CW Project, DW Project, Emergency WWTP Project
- B. Civic Center Groundbreaking Ceremony – Tuesday, January 12, 11:30am
- C. Bagged Leaf Curbside Pick-up Schedule – Monday Service has Jan 6 pick-up; Tuesday – Jan 13; Thurs – Jan 20; Fri – Jan 27
- D. Upcoming Joint Public Hearing for Zoning Change request – Jan 19 at P&Z and City Council
- E. May 7- City Election calendar – Council Positions Place 4 and Place 5
- F. Municipal Court calendar
- G. Annual Event Calendar – 110<sup>th</sup> Anniversary
- H. Possible In-service Training Days – Jan 18 and Feb 15 – City Offices Closed
- I. Possible Work Session for PAWS 6 month review and Animal Control Ordinances changes and issues – Jan 20 or 25
- J. Quarterly BEDC Meeting – January 26, 6pm
- K. Chamber of Commerce Annual Banquet – Thursday, January 28

## 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

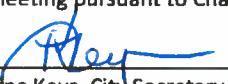
The City Council of the City of Brady will adjourn into Executive Session for the following: Pursuant to Section 551.087 (Economic Development), the City Council will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that 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 - annual review.
- C. Pursuant to Section 551.071 (Consultation with Attorney) the City Council will conduct a private consultation with its attorney to seek advice about pending or contemplated litigation or a settlement offer concerning Lou Alexander/1019 11<sup>th</sup> Street.

**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 12-31-15 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.**