



CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING MARCH 1, 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 March 1, 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.

Tony Groves
Mayor

Latricia Doyal
Mayor Pro Tem, Place 5

Kathy Gloria
Council Member, Place 1

Shelly Perkins
Council Member, Place 2

Marilyn Gendusa
Council Member, Place 3

Jack Turk
Council Member, Place 4

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 – February 16, 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 HEARING

- A. Report on Brady Lake Hunting Program – Trevor Dickschat, Extension Agent
- B. Presentation from Operation Orphans an Award of Appreciation to City of Brady / Brady Lake for the 2015-16 Youth Hunt (for unselfishly providing the key that will help unlock the door of opportunity for a deserving youngster).
- C. Presentation and PUBLIC HEARING – A Public Hearing to receive comments for/against an appeal regarding the decision made by the Planning and Zoning Commission on January 19, 2016 to deny the application for a zoning change from Single Family Residential to Industrial District on property located at 1000 East 4th Street, Block 29, Lot 1 of the Luhr Addition as requested by Greg and Cheryl Kubacak.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action on an appeal requested by Greg and Cheryl Kubacak regarding the decision made by the Planning and Zoning Commission on January 19, 2016 to deny the application for a zoning change

from Single-Family Residential (SF-5) to Industrial District (I) on property located on 1000 East 4th Street, Block 29, Lot 1 of the Luhr Addition.

- B. Discussion, consideration, and possible action on revising Resolution 2016-009R to change the hourly rate of the election judge and clerk pay to match McCulloch County Election Pay.
- C. Discussion, consideration, and possible action regarding Resolution 2016-017 to finance a capital purchase of a used 2000 Freightliner Cab and Chassis to support a Posthole Auger Rig for the Electric Division (Not to exceed \$29,000).
- D. Discussion, consideration, and possible action authorizing the City Manager to enter into an agreement with CGI Communications for video advertising development for the City's website.

8. STAFF REPORTS

- A. Annual Report for Brady Fire-EMS Department - Chief Lyle Daniels
- B. March 15 – Annual Report for Brady Police Department and presentation of the City of Brady Hazard Mitigation Plan Update
- C. Upcoming Special Events: @ Golf Course, March 4-5 Kiwanis's Golf Turney; @ Airport, March 17-26 – HOT Music Festival; @ G Rollie White Complex, March 5 – FFA; March 12 and 26 – Brady Futurity & Derby (Training Horse Races)

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:

- A. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange lease, or value of real property located in the southern section of the City 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 551.087 (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.
- C. 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 Attorney - annual review and evaluate the handling of requests under the Texas Public Information Act.

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.





CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING MARCH 1, 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 March 1, 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.

Tony Groves
Mayor

Latricia Doyal
Mayor Pro Tem, Place 5

Kathy Gloria
Council Member, Place 1

Shelly Perkins
Council Member, Place 2

Marilyn Gendusa
Council Member, Place 3

Jack Turk
Council Member, Place 4

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 – February 16, 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 HEARING

- A. Report on Brady Lake Hunting Program – Trevor Dickschat, Extension Agent
- B. Presentation from Operation Orphans an Award of Appreciation to City of Brady / Brady Lake for the 2015-16 Youth Hunt (for unselfishly providing the key that will help unlock the door of opportunity for a deserving youngster).
- C. Presentation and PUBLIC HEARING – A Public Hearing to receive comments for/against an appeal regarding the decision made by the Planning and Zoning Commission on January 19, 2016 to deny the application for a zoning change from Single Family Residential to Industrial District on property located at 1000 East 4th Street, Block 29, Lot 1 of the Luhr Addition as requested by Greg and Cheryl Kubacak.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action on an appeal requested by Greg and Cheryl Kubacak regarding the decision made by the Planning and Zoning Commission on January 19, 2016 to deny the application for a zoning change

from Single-Family Residential (SF-5) to Industrial District (I) on property located on 1000 East 4th Street, Block 29, Lot 1 of the Luhr Addition.

- B. Discussion, consideration, and possible action on revising Resolution 2016-009R to change the hourly rate of the election judge and clerk pay to match McCulloch County Election Pay.
- C. Discussion, consideration, and possible action regarding Resolution 2016-017 to finance a capital purchase of a used 2000 Freightliner Cab and Chassis to support a Posthole Auger Rig for the Electric Division (Not to exceed \$29,000).
- D. Discussion, consideration, and possible action authorizing the City Manager to enter into an agreement with CGI Communications for video advertising development for the City's website.

8. STAFF REPORTS

- A. Annual Report for Brady Fire-EMS Department - Chief Lyle Daniels
- B. March 15 – Annual Report for Brady Police Department and presentation of the City of Brady Hazard Mitigation Plan Update
- C. Upcoming Special Events: @ Golf Course, March 4-5 Kiwanis's Golf Turney; @ Airport, March 17-26 – HOT Music Festival; @ G Rollie White Complex, March 5 – FFA; March 12 and 26 – Brady Futurity & Derby (Training Horse Races)

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:

- A. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange lease, or value of real property located in the southern section of the City ~~as [SK1]~~ 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 551.087 (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.

C. 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 Attorney - annual review and evaluate the handling of requests under the Texas Public Information Act.

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.



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, February 16, 2016 at 6:00p.m. at the City of Brady Service Center located at 1405 N. Bridge Street, Brady, Texas with Mayor Anthony Groves presiding. Council members present were Latricia Doyal, Marilyn Gendusa, Shelly Perkins, Kathy Gloria and Jack Turk. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Director of Public Works Steven Miller, Director of Finance Lisa Remini, Director of Community Services Peter Lamont, Code Enforcement Officer Ronnie Roberts, Airport Assistant Manager Lisa Perry, Police Chief Steve Thomas, and City Attorney Shannon Kackley. Others in attendance were Charlotte Harper, Dub Smith, Keith Kindle and Joe Whitehead.

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

Mayor Groves called the meeting to order at 6:00 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 Gloria moved to approve the audit board. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried 5-0.

4. APPROVAL OF MINUTES for Feb 2 and 10, 2016

Council Member Gendusa moved to approve the minutes for Feb 2 and 10, 2016. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried 5-0.

5. PUBLIC COMMENTS

There were no public comments

6. PRESENTATIONS

- A. Peter Lamont introduced recent hires Assistant Airport Manager, Lisa Perry and Code Compliance Officer, Ronnie Roberts. Council welcomed them.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding awarding of bid to Archer Western Construction, LLC in the amount of \$412,100.00 for emergency replacement of WWTP carrousel bridge structure (Comprehensive Plan Item 29). Steven Miller presented to Council. Council Member Doyal moved to approve. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried 5-0.
- B. Discussion, consideration, and possible action regarding Resolution 2016-014 to enter into professional services contract with LAN to prepare the TCEQ required Brady Lake Dam Inundation Study and City-wide Drainage Master Plan, not to exceed \$70,100 (Comprehensive Plan Item 18 & 19). Peter Lamont presented to Council. Council Member Doyal asked if we were going to get help with funding for grants and asked if a council member could be part of kickoff team. Keith Kindle said governor has authorized emergency funds and we may be able to get some of the grant funds. Charlotte Harper asked how this project would fit in with FEMA. Council Member Gendusa moved to approve Resolution 2016-014. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried 5-0.

- C. Discussion, consideration and possible action regarding Resolution 2016-015 authorizing funding application to TWDB for EDAP construction funding for Radium Reduction System in drinking water. (Comprehensive Plan Item 25). Steven Miller introduced Keith Kindle, eHT engineer, who presented to Council the Brady drinking water project update. Council Member Gendusa moved to approve Resolution 2016-015. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried 5-0.
- D. Discussion, consideration, and possible action regarding Resolution 2016-016 to finance capital purchase of a 2008 Used Vibratory Smooth Drum Roller, Dynapac CA250D. (Not to exceed \$90,000.00). Lisa Remini presented to Council. Council Member Turk moved to approve Resolution 2016-016. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried 5-0.
- E. Discussion, consideration, and possible action on Reservation Policies for City Facilities such as Airport, GRW, Richards Park, Swimming Pool, Brady Lake Pavilions, Gun Range and Civic Center. Kim Lenoir presented to council. Mayor Groves asked to look into adding a policy that we will run a background check on people responsible for rentals. Chief Thomas added that there are companies who can run the background checks but they will charge a fee. Council Member Doyal recommends staff think about this and put something together. Mayor Groves added staff needs to consult with legal counsel. Council Member Doyal asked about pipe and drape in Civic Center if somebody wants a smaller area at a cheaper price. Charlotte Harper suggested we look at charging a gate percentage on events that require a fee to enter. Council Member Gendusa said such exhibit shows will not come if we charge a percentage of a gate fee. Mrs. Harper also said we need to consider if we want to have a concession. Mayor Groves thinks the City would be better off staying with a fixed price or flat fee. Council Member Perkins would like to know if there will be a different rate for tax exempt or not for profit groups. Also would like a larger refundable deposit to make sure it is left in good condition. Council Member Perkins moved to direct staff to set up workshop to focus on fees and maintenance and deposits, etc. for the civic center and other facilities. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried 5 – 0.

8. STAFF REPORTS

- A. Monthly Financial Reports for January were presented by Lisa Remini.
- B. Monthly Activity Reports – Seniors; Golf; BPD; Civic Center; HOT Events presented by Peter Lamont
- B. February 19, 5:00 PM Candidate Application deadline, for May 7 City Election for Council Positions Place 4 and Place 5.
- C. February 23, possible City Council Work Session – Animal Control Ordinances – 23rd was not a good date. Council will meet March 1st at 1:30 at City Hall.
- D. March 1 – Appeal of P&Z's denial of zoning change from Single-Family Residential (SF-5) to Industrial District (I) as requested by Greg and Cheryl Kubacak for property located at 1000 E. 4th St. for the purpose of equipment storage.
- E. Upcoming Special Events: Golf Course, March 4-5 Kiwanis's Golf Tourney; Airport, March 17-26 – HOT Music Festival; G Rollie White Complex, March 5 – FFA; March 12 and 26 – Brady Futurity & Derby (Training Horse Races)
Council Member Perkins would like to have a tour of the GRW facilities.

9. ANNOUNCEMENTS

There were no announcements.

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:51 p.m.

Mayor Anthony Groves

Attest: _____

Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	03/01/2016	AGENDA ITEM	7.A.	
AGENDA SUBJECT:		Discussion, consideration and possible action on an appeal requested by Greg and Cheryl Kubacak regarding the decision made by the Planning and Zoning Commission on January 19, 2016 to deny the application for a zoning change from Single Family Residential to Industrial District on property located at 1000 East 4 th Street, Block 29, Lot 1 of the Luhr Addition.		
PREPARED BY:		Kimberly Davee	Date Submitted:	02/23/2016
EXHIBITS:		Request for Appeal Original Zoning Application Minutes from the P&Z Commission meeting January 19, 2016 (draft)		
BUDGETARY IMPACT:		Required Expenditure:	\$00.00	
		Amount Budgeted:	\$00.00	
		Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:				

SUMMARY:	
The Planning and Zoning Commission voted to deny the application for a zoning change request by Mr. and Mrs. Kubacak's property located at 1000 East 4 th Street on January 19, 2016. The Commission did not approve the request based on the public comments opposing the zoning change, the absence of the applicants at the initial hearing, and the code violation status of the property.	
Per the Zoning Ordinance, City Council may approve the request in whole or in part, deny the request in whole or in part, table the application to a future meeting, or it may refer the application back to the Planning and Zoning Commission for further study.	

RECOMMENDED ACTION:	
City Council needs to review the information provided, hear the speakers during the public hearing and decide on the requested appeal.	
Action options include:	
1) Approve, in whole or part; 2) Deny, in whole or part; 3) Table to future meeting date to be announced; or 4) Refer application back to P&Z for further study	

Greg and Cheryl Kubacak

PO Box 828

Brady, Texas 76825

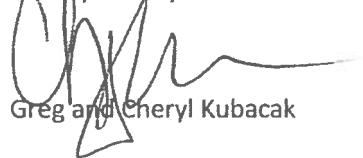
325-456-2231

January 25, 2016

Kim Davee,

In responding to your letter dated January 20, 2016, denying us to rezone our lot from a Single-Family Residential to Industrial District at the property located at 1000 East 4th Street, I would like to appeal the Planning and Zoning Commission and City Council Decision. Plus I would also like written document why this decision was met. Please inform me of the proper form or guidelines that need to be done for this appeal.

Thank you for your time and consideration,

A handwritten signature in black ink, appearing to read "Greg and Cheryl Kubacak".

Greg and Cheryl Kubacak

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

City of Brady
Zoning Application

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

Property Owner Information:

Owner: Greg Kubacak Phone No.: 597-4700 Fax: 597-2700
Cell No.: 325-456-2231 Email: cheryl@texaswildlifesupply.com
Address: 600 W 13th St, Brady TX 76825

Owner Signature: _____

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

Agent: _____ Phone No.: _____ Fax: _____
Cell No.: _____ Email: _____
Address: _____

Agent Signature: _____

Existing Property Information:

Lot: 1 No. of Lots: 1 Block: 29 Subdivision: LuhR

Survey Abstract & Acreage: .918

Address: 1000 E. 4th ST, Brady TX 76825

Current Zoning District (Please note chart below): SF-5

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

Application Request:

Zone Change Specific Use

Use or Zoning Requested: Industrial District

Reason for Request: We would like to put up a high fence to secure our property which would be stored on the lot. We would have our products and equipment stored there.

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

Office Use Only:

Complete Application
 \$200.00 Fee
 Proof of Ownership
 Surveyed Plat
 Comprehensive Site Plan (for PD or SUP)

Received by: Hinsley J. Davis
Filing Date: 12-11-15
P&Z Date: 1-12-16
1st City Council Date: 1-19-16
2nd City Council Date: 2-2-16

STATE OF TEXAS

COUNTY OF MCCULLOCH

CITY OF BRADY

Minutes Pg 1

The Planning and Zoning Commission held a workshop at 5:30 P.M. The Planning and Zoning Commission and the Brady City Council held a Joint Public Hearing at 6:00 P.M. at the Brady Service Center located at 1405 North Bridge Street. Planning and Zoning Members present were Vice Chairperson Ronnie Aston, Amy Greer, Connie Easterwood, JoAnn Coffey and Tom Flanigan. City Council members present were Jack Turk, Shelly Perkins, Kathy Gloria, Mayor Anthony Groves, Latricia Doyal, and Marilyn Gendusa. Staff members present were Peter Lamont and Kimberly Davee, Secretary, City Secretary Tina Keys, City Attorney Shannon Kackley. Others present were Joanna Cross, Sydnie Rankin, Jon Chase, John Campbell, Patsy Cole, Farris Moreno, Faye Revada, Mary Routt, Melvin Routt, Margie Parrish, Don Parrish, Lou Alexander, Robert Herbert, Eddie Wilson, Lynn Parker, Scott Parker, Taylor Hoffpauir, Daymon McBee, Terry Norman, Sylvia Campos, Hank Lee, Larissa Nandin, Annita Ellison, Linda Lott, and Martha Jones.

Call to Order, Roll Call, & Certification of a Quorum

Amy Greer opened the meeting at 5:40 P.M. A quorum was certified with four members being present. Ronnie Aston joined the meeting at 5:45 P.M.

Work Session

- A. The Planning and Zoning discussed the Specific Use Provision for the Beer Barn at 2720 S. Bridge.
- B. The Planning and Zoning Discussed the zoning change request for Greg and Cheryl Kubacak for 1000 E. 4th

Public Hearing

Public Hearing to receive comments from the public for/against a zoning request made by Scott and Lynn Parker for an SUP for property located at 1710 S Bridge for the purpose of selling alcohol.

There were no public comments on this discussion. The City Council asked questions regarding the sale of alcohol at this establishment.

Public hearing to receive comments from the public for/against a zoning change from Single-Family Residential (SF-5) to Industrial District (I) as requested by Greg and Cheryl Kubacak for property located at 1000 E 4th St. for the purpose of equipment storage.

Patsy Cole, John Campbell, Robert Herbert, and Linda Lott made comments against the zoning change. Joanna Cross represented Greg and Cheryl Kubacak and explained the reason for the zoning change.

Items for Discussion and Consideration

Discussion, consideration, and possible action on a zoning request made by Scott and Lynn Parker for an SUP for property located at 1710 S. Bridge for the purpose of selling alcohol.

Amy Greer made a motion to recommend to City Council to approve the SUP for Scott and Lynn Parker on property located at 1710 S. Bridge for the purpose of selling alcohol. Connie Easterwood seconded the motion. All members voted "aye" and none "no". Motion carried.

Discussion, consideration, and possible action on a zoning change from Single-Family Residential (SF-5) to Industrial District (I) as requested by Greg and Cheryl Kubacak for property located at 1000 E 4th St. for the purpose of equipment storage.

Planning and Zoning discussed the zoning change and how it will affect the property owners in the immediate area. The P&Z decided to deny the request for a zoning change based on the fact that the property owners within this area were against the zoning change, attempts to get voluntary compliance by the property owners have been ignored, and that the property owners requesting the zoning change were absent from the public hearing. Amy Greer made a motion to deny the zoning change for property located at 1000 E. 4th St. Connie Easterwood seconded the motion. All members voted "aye" and none "no". Motion carried.

Adjournment

There being no further business the meeting was adjourned at 7:07 P.M.

Nick Blyshak – Chairperson

Kimberly Davee - Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	03-01-2016	AGENDA ITEM	7.B
AGENDA SUBJECT:	Discussion, consideration, and possible action on Resolution 2016-009R to change the hourly rate of the election judge and clerk pay to match McCulloch County Election Pay.		
PREPARED BY:	T. Keys	Date Submitted:	02/23/2016
EXHIBITS:	Resolution 2016-009R		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$10,000.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			
SUMMARY:	<p>May 7 is the annual city election date. The City will also be hosting the BISD School Board Election. The election judges and clerks provide a vital role in our election process. The rate of pay for the Clerks and judges has not changed in several years. The City wishes to provide a competitive salary for its election judges and clerks by matching the pay that McCulloch County offers.</p> <p>Attached is a revised Resolution that City Council approved on February 2, 2016 to adjust clerk pay from \$8 to \$11 per hour and election judge pay from \$8 to \$12.50 per hour.</p>		

RECOMMENDED ACTION:

If you agree, please move to approve Resolution 2016-009R.

CITY OF BRADY, TEXAS

RESOLUTION NO. 2016-009R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON SATURDAY, MAY 7, 2016 SAID DATE BEING A UNIFORM ELECTION DATE FOR THE PURPOSE OF FILLING POSITIONS OF COUNCIL MEMBER PLACE FOUR AND COUNCIL MEMBER PLACE FIVE; APPOINTING ELECTION OFFICIALS; SETTING THE RATE OF PAY FOR ELECTION OFFICIALS; ESTABLISHING THE MAXIMUM NUMBER OF ELECTION CLERKS; VOTING BY PERSONAL APPEARANCE; PROVIDING FOR CORRECTION OF SCRIVENER'S ERRORS; PROVIDING FOR REPEAL AND CONFLICTING PROVISIONS; SEVERABILITY; PROPER NOTICE AND MEETING; AND EFFECTIVE DATE

WHEREAS, the City of Brady, Texas desires to conduct elections in accordance with the provisions of the City's Charter and state election laws; and

WHEREAS, the City Council has authority pursuant to Chapter 271, Texas Election Code, to enter into joint election agreements with other political subdivisions holding elections on the same day in all or part of the same territory; and

WHEREAS, the City Council has authority pursuant to Chapters 31 and 271, Texas Election Code, to enter into an election services contract with the Brown County to obtain certain election services;

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

SECTION 1: The City of Brady will hold a General Election on May 7, 2016 from 7:00 a.m. to 7:00 p.m. at City Hall, 201 East Main Street, Brady, Texas for the purpose of electing Council members for Place Four (4) and Place Five (5).

SECTION 2: Applications for place on the ballot will be accepted from January 20, 2016 until February 19, 2016, by the close of business (5:00 p.m.) in the Office of the City Secretary, City Hall, 201 East Main Street, Brady, Texas.

SECTION 3: Early voting will be from April 25, 2016 until May 3, 2016, Monday through Friday and from 8:00 a.m. to 5:00 p.m. with extended hours from 7:00 a.m. until 7:00 p.m. on April 26, 2016 and May 3, 2016 at City Hall, 201 East Main Street, Brady, Texas.

Applications for ballots by mail shall be submitted to Tina Keys, P.O. Box 351, 201 East Main Street, Brady, Texas by April 26, 2016.

SECTION 4: The Election Judge to serve at the polling place of such election shall be and are hereby appointed as follows:

Early Voting Place: City Hall

Early Voting Clerk: City Secretary

Deputy Early Voting Clerk: To Be Determined by City Secretary, Brady, Texas

Polling Place #1: City Hall

Election Judge: Bonney Smith

Alternate Judge: Jessica Sutton

SECTION 5: In accordance with Section 32.091 of the Texas Election Code, clerks shall be paid at the rate of \$11.00 per hour and the election judges shall be paid \$12.50 per hour..

SECTION 6: There shall be a minimum of two (2) clerks at the polling place, which may include the alternate judge.

SECTION 7: In accordance with Section 87.004 of the Texas Election Code, the presiding judge at City Hall and at least two (2) clerks shall also serve as the Early Voting Ballot Board to count ballots received during early voting by personal appearance and early voting by mail.

PASSED AND APPROVED this 2nd day of February, 2016.

REVISED, PASSED AND APPROVED this 1st day of March, 2016

Anthony Groves, Mayor

ATTEST: _____
Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	3/1/2016	AGENDA ITEM	7.C												
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding Resolution 2016-017 to finance a capital purchase of a used 2000 Freightliner cab and chassis to support a hole auger rig (Not to exceed \$29,000.00).														
PREPARED BY:	Lisa Remini/ Dorsey Bustamante/ Joe Solis/ Steven Miller	Date Submitted:	2-17-2016												
EXHIBITS:	Resolution # 2016-017 Financing Quote Quote from Utility Fleet Sales, LTD thru the bidding process Bid Tabulation Sheet														
BUDGETARY IMPACT:	Required Expenditure:	\$28,772.25													
	Amount Budgeted: (includes financing cost)	\$60,350.00													
	Appropriation Required:	\$00.00													
CITY MANAGER APPROVAL:															
SUMMARY: Attached is the proposal from Utility Fleet Sales, LTD thru the bidding process for a used 2000 Freightliner cab and chassis to be used in the Electric Division. The Electric division's hole auger rig that is used to dig holes for electric poles will be mounted on the truck.															
The replacement truck was approved in the FY 2016 Budget up to a purchase cost of \$50,000. The city will receive a trade in value of \$2,500 for the current cab and chassis which is a 1982 Ford LN-8000 truck, with 82,519 miles.															
The net sales price to finance is \$25,000.00 for a term of 3 years at 5.137%. Total debt service for FY16 will be \$3,772.25.															
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Actual</th> <th style="text-align: center;">Budget</th> </tr> </thead> <tbody> <tr> <td>Purchase cost of cab and chassis:</td> <td style="text-align: center;">\$25,000.00</td> <td style="text-align: center;">\$50,000.00</td> </tr> <tr> <td>Debt Service requirements for FY16:</td> <td style="text-align: center;"><u>3,772.25</u></td> <td style="text-align: center;">10,350.00</td> </tr> <tr> <td>Total Required Expenditure for FY 16:</td> <td style="text-align: center;"><u>\$28,772.25</u></td> <td style="text-align: center;">\$60,350.00</td> </tr> </tbody> </table>					Actual	Budget	Purchase cost of cab and chassis:	\$25,000.00	\$50,000.00	Debt Service requirements for FY16:	<u>3,772.25</u>	10,350.00	Total Required Expenditure for FY 16:	<u>\$28,772.25</u>	\$60,350.00
	Actual	Budget													
Purchase cost of cab and chassis:	\$25,000.00	\$50,000.00													
Debt Service requirements for FY16:	<u>3,772.25</u>	10,350.00													
Total Required Expenditure for FY 16:	<u>\$28,772.25</u>	\$60,350.00													
RECOMMENDED ACTION: It is recommended that City Council approve Resolution #2016-017 to purchase and finance a used 2000 Freightliner cab and chassis for a total amount not to exceed \$25,000.00 with Government Capital Corporation.															

SUPPLEMENTAL DECISION PACKAGE
SUMMARY OF SELECTED DECISIONS BY PRIORITY

Account Number	Line Item / Priority / Description	Page No.	Requesting Division	Program Cost	Program Status		
					Not Approved	Approved	Requirements
FINAL PROPOSED							
SEWER AND ELECTRIC FUND (20)							
20-5-22-401.00	1 TXDOT N. Bridge Project-Engineering	38	Electric	65,215		13,043	80% Grant
20-5-22-401.00	2 LCRA Project No 2	39	Electric	212,300	Approve	Funding TBD	
20-5-22-401.00	3 N Substation Breaker Yard Improvement	40	Electric	88,000	Approve	Funding TBD	
20-5-22-301.02	4 Crew Training	41	Electric	2,700		2,700	
20-5-22-401.00	5 LCRA Project No 5	42	Electric	16,060	Approve	Funding TBD	
20-5-22-401.00	6 LCRA Project No 6	43	Electric	17,050	Approve	Funding TBD	
20-5-22-401.00	7 LCRA Project No 7	44	Electric	12,870	Approve	Funding TBD	
20-5-22-402.00	8 Replace Truck Cab for Hole Auger Rig #475	45	Electric	50,000		10,350	finance
				\$ 464,195	\$ -	\$ 26,093	\$ -
WATER FUND (30)							
30-5-31-401.00	1 Geographical Information System	46	W/ WW Dist	10,000		10,000	
30-5-31-401.00	2 TXDOT N. Bridge St Project-Engineering	47	W/ WW Dist	65,215		13,043	80% Grant
	3 New W/WW 3-person Crew	48	W/ WW Dist	269,810	269,810		
30-5-31-301.02	4 Crew Training	49	W/ WW Dist	2,150		2,150	
30-5-31-402.00	5 New Development at 17th & Old Nine Rd	50	W/ WW Dist	50,000		50,000	
				\$ 397,175	\$ 269,810	\$ 75,193	\$ -
GAS FUND (40)							
40-5-42-232.00	1 Geographical Information System - City Web Hosting	51	Gas	5,600		5,600	
40-5-42-401.00	2 TXDOT N. Bridge St Project-Engineering	52	Gas	65,215		13,043	80% Grant
40-5-42-401.00	3 87 S / Lynn Gavit Gas Line Improvement	53	Gas	105,000		105,000	
40-5-42-203.00	4 Professional Engineering Services	54	Gas	25,000		25,000	
40-5-42-203.00	5 Replace Regulators and Relief Valves	55	Gas	10,000		10,000	
40-5-42-402.00	6 Mini-Trac Excavator - New	56	Gas	34,000		7,100	finance
				\$ 244,815	\$ -	\$ 165,743	\$ -
UTILITY SUPPORT FUND (50)							
50-5-50-232.00	1 Basic Recurring Redesign of the City's Website	57	Utility Support	25,000		25,000	
50-5-50-554.00	2 Tyler Content Manager Standard - Paperless office	58	Utility Support	36,884		36,884	
50-5-50-554.00	3 Additional Security Camera System - Service Center	59	Utility Support	3,338		3,338	
50-5-50-554.00	4 Replace Security Camera system - City Hall	60	Utility Support	2,955		2,955	
				\$ 68,177	\$ -	\$ 68,177	\$ -
SANITATION FUND (60)							
60-5-14-402.00	1 New Residential rear loader trash truck	61	Solid Waste	170,000		28,350	finance
60-5-18-402.00	1 Part-time labor / equipment for street sweeping work	62	Street Sanitation	80,320	Approve with	Dedicated funds	
				\$ 250,320	\$ -	\$ 28,350	\$ -
SPECIAL REVENUE FUND (80)							
80-5-16-309.00	1 Dishwasher	63	Senior Citizens	4,000		4,000	
80-5-43-672.00	1 Replacement AWOS using AIP funds	64	Airport	165,000		15,000	90% Grant
80-5-43-674.00	2 Development of Master Plan for Airport	65	Airport	210,000		10,000	90% Grant
				\$ 379,000	\$ -	\$ 29,000	\$ -

RESOLUTION #2016- 017

A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A "FREIGHTLINER FL80 TRUCK AND RELATED EQUIPMENT"

WHEREAS, City of Brady desires to enter into certain Financing Agreement, by and between Government Capital Corporation and the City of Brady, for the purpose of financing a "Freightliner FL80 Truck and Related Equipment." The City of Brady desires to designate this Agreement as a "qualified tax exempt obligation" of the City of Brady for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The City of Brady desires to designate the Mayor as an authorized signer of the Agreement.

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

Section 1. That the City of Brady enters into a Financing Agreement with Government Capital Corporation for the purpose of procuring a "Freightliner FL80 Truck and Related Equipment."

Section 2. That the Financing Agreement, by and between the City of Brady and Government Capital Corporation is designated by the City of Brady 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 City of Brady designates the Mayor as an authorized signer of the Financing Agreement, by and between the City of Brady and Government Capital Corporation.

This Resolution has been PASSED and APPROVED by the Council of the City of Brady in a meeting held on the 1st day of March, 2016.

City of Brady	Witness Signature
X _____ Mayor Signature	X _____ City Secretary Signature
<u>Printed</u> <u>Name:</u> Anthony W. Groves <u>Title:</u> Mayor	<u>Printed</u> <u>Name:</u> Tina Keys <u>Title:</u> City Secretary



February 16, 2016

Mrs. Lisa Remini
Brady City Hall
(325) 597-2152
Finance@bradytx.us

Dear Mrs. Remini,

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

LENDER:	Government Capital Corporation
ISSUER:	City of Brady, Texas
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005
EQUIPMENT COST:	\$ 25,000.00
TERM:	36 Monthly Payments
TRUE INTEREST COST:	5.137%
PAYMENT AMOUNT:	\$ 754.45
PAYMENTS BEGINNING:	May 15, 2016, monthly thereafter

Additionally, Government Capital is registered with Texas Ethics Commission to be HB 1295 compliant. 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,

Drew

Drew Whitington
Client Services

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.

QUOTE SHEET

NOTE:

THIS IS NOT A PURCHASE
ORDER

CITY OF BRADY

Department:	Electric Department
Address:	1405 N. Bridge Street
Contact:	Joe Solis
Telephone:	325-456-5723
Delivery Date:	Must be delivered before August 31, 2016
Email address/Fax Number:	dbustamante@bradytx.us

QUOTATIONS MUST REFLECT PRICES FOR NINETY (90) DAYS FROM QUOTE/BID RETURN DATE

Quote/Bid Return Date:		Item Availability:		F.O.B Destination		
Item No.	Quantity	U/M	Description & Part/Model Number (UNIT COST SHOULD INCLUDE FREIGHT)		Unit Cost	Total Cost
1	1	EA	The City of Brady is soliciting bids for the purchase of a used truck with the following minimum specifications GVWR 33,001 - 55,000 lbs., preferred Cummins engine, automatic transmission 10-SPD, rear suspension Air Ride with no more than 150,000 Odometer reading.		included	
2	1	EA	Cost to transfer a Texoma Econo 10-Pressure Digger from an existing COB truck to the above unit.		included	
3	1	EA	Delivery of complete unit to 1405 N. Bridge Street Brady, Texas 76825.		included	
4	1	EA	Trade-in 1982 Ford LN-8000 with 82,519 Odometer reading, engine and transmission in good condition.		42,500.00	
GRAND TOTAL						#25,000.00

M/WBE HUB: Yes No

Vendor ID No.:	Bidder's PRINT NAME:	
Vendor Name:	<i>Utility Fleet Sales LTD</i>	
Attention:	<i>Utility Fleet Sales - Dem Wright</i>	
Address:	<i>2801 N East Kasson Trce Bryan, Tx 77803</i>	
Phone:	<i>(979) 778-0700</i>	
Email address/Fax Number:	<i>dem.wright@utilityfleetsales.com</i>	
	Bidder's Signature:	
	<i>Dem Wright</i>	
	Bidder's Title:	
	<i>Senior Account Mgr.</i>	
	Date of signature:	
	<i>2/1/16</i>	

BID TABULATION SHEET

CITY OF BRADY

FOR PURCHASES LESS THAN \$50,000.00 BUT MORE THAN \$3,000.00
(TO BE ATTACHED TO PURCHASE ORDER FORM)

Division: Electric

Account: 20-5-22-402.00

Date: February 10, 2016

DESCRIPTION OF ITEM TO BE PURCHASED

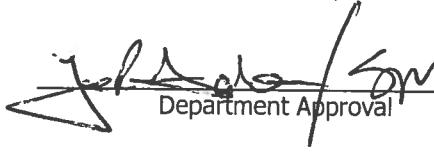
(Used) 2000 Freightliner FL80 6X4 automatic, A/C, AM/FM radio, block heater, cruise control, 56,000 GVWR, 21,500 miles

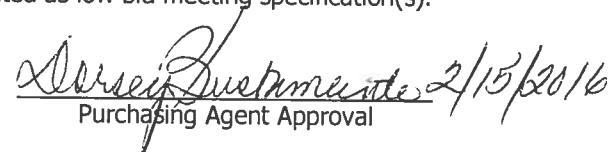
LOW BID	VENDOR	CONTACT PERSON	PHONE #	TOTAL PRICE QUOTED
1	Utility Fleet Sales, LTD 2801 N. Earl Rubber Frwy Bryan, Texas 77803	Duane Edington	979-778-0700	25,000.00
2	Summit Truck Group 617 N. Bell Street San Angelo, Texas 76903	Phillip Carpenter	325-665-7187	25,152.58
3	Tri Star Fleet Sales 6225 Brodnax San Angelo, Texas 76904	Donnie Briley	325-374-6867	45,360.00
4	Altec NUECO 1001 Solon Road Waxahachie, Texas 75165	Jordan Tuttle	866-617-1569	No bid
5	Rush Truck Center 326 North Access Road Tye, Texas 79563	N/A	325-795-4600	No bid
6	Freightliner of Austin 1701 Smith Road Austin, Texas 78721	N/A	512-389-000	No bid

PLEASE JUSTIFY BELOW IF LOW BID IS NOT SELECTED

Low bidder meeting specifications.

I, the undersigned, attest that I received the above quotes for purchase of the item(s) described above and request authorization to purchase said item(s) from the vendor designated as low bid meeting specification(s).


Department Approval
2/15/16


Purchasing Agent Approval
2/15/2016

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	03-01-16	AGENDA ITEM	7.D.
AGENDA SUBJECT:	Discussion, consideration, and possible action authorizing the City Manager to enter into an agreement with CGI Communications for video advertising development for the City's website.		
PREPARED BY:	Peter Lamont	Date Submitted:	02-22-16
EXHIBITS:	Videos to be shown at Council CGI Standard Agreement Sample Letter of Introduction CGI Frequently Asked Questions		
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Amount Budgeted:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			

SUMMARY: We have been contacted by CGI Communications with an offer to develop three videos of one to two minutes each to be placed on the City's website. One video would be a general overview of the City and the other two would be of topics chosen by the City. The selected videos could include Economic Development, Quality of Life, Parks, Special Events or other topic areas we wish to promote. The videos would be professionally designed, shot and edited and the City would have final say of any content before it is published. The City would not be charged for the development of the videos or their hosting. The City is being asked to write a letter of introduction for CGI Communications to use to reach out to local retailers that CGI would then approach about advertising on a banner surrounding the video. Regardless of the number of ads CGI sells even if they sell none, the City would still get the video production and pay no fees to CGI. Examples of their work can be seen at: http://www.cityofazle.org/ http://www.alvin-tx.gov/
--

RECOMMENDED ACTION: Move to authorize the City Manager to enter into an agreement with CGI Communications for video advertising development for the City's website and to allow CGI to approach local retailers to advertise on these videos.

The 2015 Community Video Program

CGI Communications, Inc.
130 East Main Street, 5th Floor
Rochester, NY 14604
(800) 398-3029 phone
(866) 429-8611 fax

Name: Peter Lamont
Title: Economic Development Coordinator
Address: 201 E Main
City, State, Zip: Brady, TX 76825
Phone: 325-597-2152
Email: plamont@bradytx.us
Website: www.bradytx.us

This agreement is between CGI Communications, Inc. ("CGI") and the City of Brady (the "City") and shall remain in effect from the date it is signed by both parties until the third anniversary of the date that the completed and approved Community Video Program is made available for viewing via a link on the www.bradytx.us homepage, including any alternate versions of your homepage, for viewer access on different devices.

During the term of this Agreement, CGI shall:

- Produce video content with subject matter that includes but is not limited to: Welcome, Education, Healthy Living, Homes / Real Estate
- Provide one Community Organizations chapter to promote charities, nonprofits and community development organizations
- Provide script writing and video content consultation
- Have a videographer come to your location to film the videos
- Reserve the right to use still images and photos for video production
- Provide all aspects of video production and editing, from raw footage to final video including professional voiceovers and background music
- Provide a final draft of Community Video Program content subject to your approval (up to 3 sets of revisions allowed). Any request for approval of revision, including final draft, shall be deemed approved if no response received by us within thirty (30) days of request
- Provide our patented OneClick™ Technology and encoding of all videos into multiple streaming digital formats to play on all computer systems, browsers, and Internet connection speeds; recognized player formats include WindowsMedia® and QuickTime®
- Store and stream all videos on CGI's dedicated server
- Have the duration of sponsor participation be one year and CGI is solely responsible for sponsorship fulfillment including all related aspects of marketing, production, printing, and distribution
- Facilitate viewer access of the Community Video Program from your website, including any alternate versions of your homepage for different devices, by providing HTML source code for a graphic link to be prominently displayed on the www.bradytx.us website homepage as follows: "Coming Soon" graphic link designed to coordinate with existing website color theme to be provided within 10 business days of execution of this agreement "Community Video Program" graphic link to be provided to replace the "Coming Soon" link upon completion and approval of videos
- Own copyrights of the master Community Video Program
- Assume all cost for the Community Video Program
- Honor any request for termination of sales upon 30 day notice and only if the City continues to provide the Community Video Program linkage from its homepage for the duration of this agreement

During the term of this Agreement, the City of Brady shall:

- Provide a letter of introduction for the program on its letterhead
- Assist with the content and script for the Community Video Program
- Grant CGI the right to use City's name in connection with the preparation, production, and marketing of the Program
- Display the "Coming Soon" graphic link prominently on the www.bradytx.us homepage within 10 business days of receipt of HTML source code
- Display the "Community Video Program" link prominently on its www.bradytx.us homepage, including any alternate versions of your home page, for viewer access on different devices for the entire term of this agreement
- Feature business sponsors around the perimeter of video panels
- Allow businesses to purchase various digital media products and services from CGI and its affiliates
- Ensure that this agreement remains valid and in force until the agreed upon expiration date, regardless of change in administration
- Grant full and exclusive streaming video rights for CGI and its subsidiaries, affiliates, successors and assigns to stream all video content produced by CGI for the Community Video Program only
- Represent and warrant that any and all photographs, videos, and other content it submits to us for use in any video or other production does not infringe on any third party's copyrighted material, trademark or other intellectual privacy or publicity rights and shall defend and indemnify us from any such claim or action

This Agreement constitutes the entire agreement of the parties and supersedes any and all prior communications, understandings and agreements, whether oral or written. No modification or claimed waiver of any provision shall be valid except by written amendment signed by the parties herein.

We, the undersigned, have read and understand the above information and have full authority to sign this agreement.

The City of Brady, TX

CGI Communications, Inc.

Signature:



Name (printed):

Name (printed): Nicole Rongo

Title:

Title: Vice President of Marketing and Acquisitions

Date:

Date: December 17, 2015

DATE

Dear Valued Business Owner:

Brady is excited to announce a new partnership with CGI Communications, Inc. to create a series of professionally produced online videos to highlight everything our community offers residents, visitors, and business owners.

In addition to creating the videos, CGI is ensuring they are seen. Mobile devices have shifted the landscape of business, making it more important than ever to embrace technology as residents of community are able to stream high quality video on every device. For many businesses, getting noticed online can be a challenge, however, **utilizing video dramatically improves visibility and drives more action to your website** than static pages; the demand for video climbing even higher for users on mobile devices.

With an easily viewable interface on the official city website, this video program will encourage viewers to learn more about area attractions, economic development opportunities, quality of life, and the businesses supporting the program. In addition, the city's official website will backlink to CGI's www.elocallink.tv, which hosts the Video Tour.

We are dedicated to highlighting the advantages of living and working in Brady; advantages that include access to our wonderful business community; and we feel that this video program can be widely successful. We encourage you to consider participating in this city-wide program as it provides an exciting opportunity to showcase your business and utilize the power of video on your own websites and social media pages.

To learn more about sponsorship opportunities or to request an appointment please e-mail BrandonB@cgicommunications.com.

Best Regards,

Signatory



Serving Communities Nationwide Since 1988

130 East Main
Eighth Floor, Granite Building
Rochester, NY 14604

tel: 800-398-3029
fax: 585-427-0075
www.elocalink.com

e-Contract ID: 231726 Status: unreviewed

Project:

Date: Feb 23, 2016
Rep: Jackie Vadas

AGREEMENT	<p>e•LocalLink Agrees:</p> <ol style="list-style-type: none"> 1. To create video content or photo montage into video content ('CONTENT') for use on/with the client's website based on the package options. 2. The content will be created during the next 90 days with cooperative participation and mutual collaboration of resources provided by the client and e•LocalLink. A script will be created based on 75 words per 30 seconds. 3. The logo will be created from artwork and/or concepts provided by the client. When artwork is compressed to a smaller format, some loss of image quality may be unavoidable and may require modifications for this project. 4. e•LocalLink may create a website for the client from a selection of templates created by e•LocalLink, for a separate fee. e•LocalLink will retain all rights to the website and provide it for client to use solely during the period of this agreement and any renewal period. 5. e•LocalLink will provide the client license to use a 'Line of Code', which represents the content. This 'Line of Code' may be embedded into a website to create video streaming which will be hosted by e•LocalLink. This 'Line of Code' has an expiration date 15 months from the date of the contract, or the client can renew the video streaming at a rate of \$14.95 per month. 6. The client expressly states he/she/it has ownership or rights to use any content provided to e•LocalLink for inclusion in the final content. e•LocalLink expressly reserves all rights in and to any video content it creates. The client will not reproduce or redistribute any portion of the content without express written consent from e•LocalLink. 7. e•LocalLink has partnered with the 'Project' stated above to create video content for use on/with the 'Official' Project's website and/or Community Video Network, an affiliated video display network ('COMMUNITY MOVIE PROGRAM'). 8. The client's content will be displayed and linked with the community movie program for a period of 12 months ('EXPIRATION DATE'). The effective date for this contract is on day 91 or the date the client's content is displayed on/with the Community Movie Program's website, whichever is later. 		PAYMENT / FEES - USD - United States Funds				
	<p>Package Options:</p> <table> <tr> <td>Bronze</td> <td>sec. PhotoVideo produced by e•LocalLink™</td> </tr> <tr> <td>Silver</td> <td>sec. video(s) produced by e•LocalLink™</td> </tr> <tr> <td>Gold</td> <td>sec. video(s) produced by e•LocalLink™</td> </tr> </table> <p>Package Price: PIF Discount: 0 Gross Total: Trade Total: Trade Conft# Trade Type:</p> <p>Method of Payment</p> <p>Check Total: Check #: Credit Card Total: XXXX XXXX XXXX Credit Card Number</p> <p>Expiration Date: (mm/yyyy) Card Billing Zip: CVV2#: Apr#: (3 digit code)</p> <p>Balance Due: Terms: Authorized Signature:</p>			Bronze	sec. PhotoVideo produced by e•LocalLink™	Silver	sec. video(s) produced by e•LocalLink™
Bronze	sec. PhotoVideo produced by e•LocalLink™						
Silver	sec. video(s) produced by e•LocalLink™						
Gold	sec. video(s) produced by e•LocalLink™						
ADDL. INFO	<p>Email artwork, voice over scripts, photos, etc. to sub@elocalink.com</p> <p>Website Address: http://</p>		SPECS				
	<p>Company: Address: City: Phone: Email Address: Contact: Authorized Signature:</p> <p>State: Fax: Zip: Position/Title:</p> <p><input type="text"/></p>						
SPONSOR'S INFO	<p>Chapter Sponsorship:</p> <ol style="list-style-type: none"> 1. 2. <p>Add-ons:</p> <p>Note:</p> <p>Note:</p>						
TERMS	<p>This is a special order business to business contract. In signing, digital or otherwise, client has not relied on any oral statement, promise, representation or inducement and confirms that all substantive terms and conditions, including any exclusive arrangements, are contained herein and agreed to. e•LocalLink offers no guarantees as to the operation of the sites that are linked to/from the 'Community Movie Program.' The client hereby waives any and all claims relating to the content, operations, and/or timeliness of such sites. If the client endures some unforeseen business transaction, the client may cancel the contract within twenty (20) days from the date of this contract at a cost of thirty percent (30%) of monies paid or after twenty (20) days, any request for cancellation becomes nonrefundable and no further obligation is required by either party unless evidenced by a signed written document. The client agrees to pay in full on the date of this contract or to pay any/all collection fees and reasonable attorney fees as consideration for not paying in full. The client has carefully read and acknowledges receipt and acceptance of a copy of this contract. Rev. 5/1/2013</p>						



Frequently Asked Questions

- **Who is CGI Communications, Inc.?**

Formed in 1988, CGI Communications, Inc. is the leading provider of high-impact marketing solutions to communities and small businesses. CGI is one of Upstate New York's top growth companies, receiving multiple Top 100 Awards in the Greater Rochester Area.

- **Are there any hidden costs?**

No, there is never a point where your municipality will see an invoice for any services we provide.

- **What if no businesses sign up for sponsorship?**

Even if zero sponsors participate, your Community will still receive the program at no cost. There is no threshold or minimum sponsorship requirement.

- **How long is the production time line?**

The welcome video can be completed within a few weeks. The entire video production is typically about 12 -14 weeks, but can vary depending on what time of year filming is preferred.

- **What is the relationship between CGI and the United States Conference of Mayors and the National League of Cities?**

CGI works closely with the USCM and NLC to provide a myriad of digital marketing tools to showcase and promote individual municipalities nationwide. Our Community Showcase Program is an opportunity that both members and non-members can participate in.

- **Who fulfills the sponsorship element of the Community Video Program?**

CGI takes care of all sponsorship fulfillment, however if your community would like to recommend businesses to have the first right of refusal, we encourage and welcome you to do so.

- **Do we have a choice of what season we are filmed in?**

Absolutely! It is our goal to film municipalities in the season you feel best represents your community as a whole.

- **Do we need an Official Representative in our Welcome video?**

Absolutely not! It is your community's choice on whether or not you would like to have a civic leader represented in the welcome video.

- **Does our city have a choice in what type of establishments can participate in the sponsorship fulfillment?**

Of course! Your community has a say in the types of businesses that are featured. We simply need to know prior to the beginning of the sponsorship fulfillment campaign. For further information, please request CGI's Sponsor Policy.

- **Is there a special rate for non-profit organizations that want to get involved?**

We provide a Community Organizations chapter that creates an opportunity for local non-profits to garner exposure on our program at no-cost.

- **What is the GoCast Mobile App?**

GoCast gives you the power to record and upload videos to your official website and social media pages instantly! Operated right from your smart phone or device, GoCast allows you to record up to two minutes of video at a time with no limitation as to how often it's used. It is the perfect solution to adding new content to your website every day! From ribbon cuttings, festivals, departmental messages, emergency notifications, holiday greetings, event promotion...GoCast lets you film it all.

Brady Fire/EMS Department



216 W. Commerce
Brady, TX 76825
325-597-2311
www.bradyfdems.com

ANNUAL FIRE/EMS REPORT

2014-2015 and 2015 till present

Seven Year Fire and EMS Statistics							
Year	# of Fire Calls	# of 911 EMS calls	# of Transfers	Total Runs	Fire Budget	EMS Budget	Total Budgets
2009	389	975	337	1701	\$ 761,231.00	\$ 697,504.00	\$ 1,458,735.00
2010	749	900	297	1946	\$ 756,905.00	\$ 964,149.00	\$ 1,721,054.00
2011	501	796	282	1579	\$ 723,632.00	\$ 694,239.00	\$ 1,417,871.00
2012	571	845	296	1712	\$ 718,832.00	\$ 866,501.00	\$ 1,585,333.00
2013	649	900	300	1849	\$ 720,495.00	\$ 745,212.00	\$ 1,465,707.00
2014	551	912	302	1765	\$ 764,871.00	\$ 753,857.00	\$ 1,518,728.00
2015	736	1045	45	1826	\$ 802,317.00	\$ 739,146.00	\$ 1,541,463.00
2016	117	368	16	501	\$ 825,341.00	767,958.00	1,593,299.00

Brady Fire/EMS Department

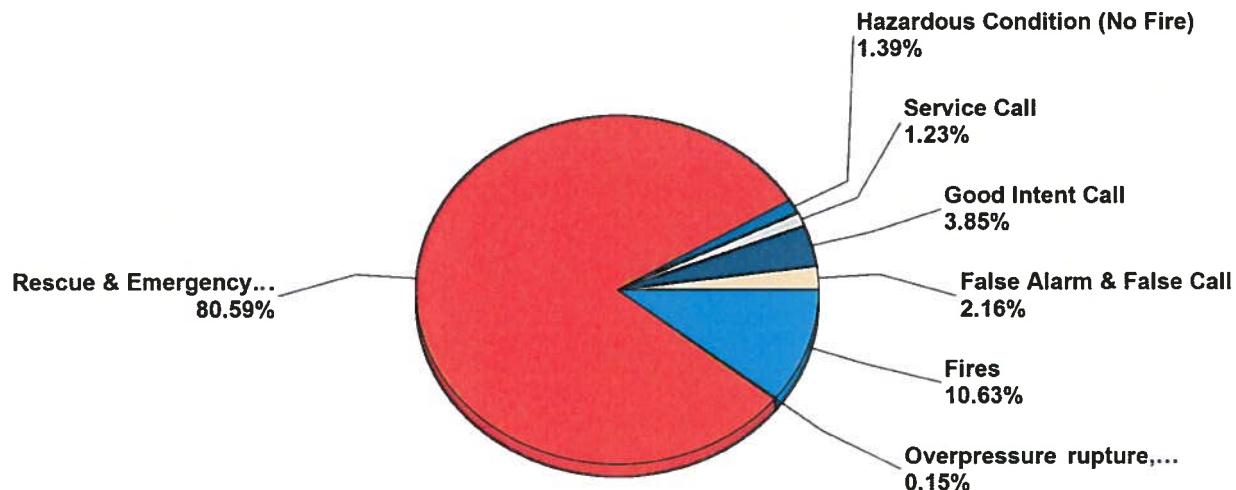
Brady, TX

This report was generated on 1/28/2016 12:44:40 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2013 | End Date: 12/31/2013



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	69	10.63%
Overpressure rupture, explosion, overheat - no fire	1	0.15%
Rescue & Emergency Medical Service	523	80.59%
Hazardous Condition (No Fire)	9	1.39%
Service Call	8	1.23%
Good Intent Call	25	3.85%
False Alarm & False Call	14	2.16%
TOTAL	649	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	5	0.77%
111 - Building fire	14	2.16%
113 - Cooking fire, confined to container	3	0.46%
118 - Trash or rubbish fire, contained	6	0.92%
130 - Mobile property (vehicle) fire, other	5	0.77%
131 - Passenger vehicle fire	6	0.92%
132 - Road freight or transport vehicle fire	1	0.15%
138 - Off-road vehicle or heavy equipment fire	1	0.15%
140 - Natural vegetation fire, other	5	0.77%
142 - Brush or brush-and-grass mixture fire	4	0.62%
143 - Grass fire	10	1.54%
150 - Outside rubbish fire, other	2	0.31%
151 - Outside rubbish, trash or waste fire	1	0.15%
152 - Garbage dump or sanitary landfill fire	1	0.15%
154 - Dumpster or other outside trash receptacle fire	2	0.31%
160 - Special outside fire, other	2	0.31%
162 - Outside equipment fire	1	0.15%
251 - Excessive heat, scorch burns with no ignition	1	0.15%
300 - Rescue, EMS incident, other	15	2.31%
311 - Medical assist, assist EMS crew	433	66.72%
320 - Emergency medical service, other	44	6.78%
321 - EMS call, excluding vehicle accident with injury	3	0.46%
322 - Motor vehicle accident with injuries	12	1.85%
324 - Motor vehicle accident with no injuries.	14	2.16%
350 - Extrication, rescue, other	1	0.15%
352 - Extrication of victim(s) from vehicle	1	0.15%
400 - Hazardous condition, other	2	0.31%
411 - Gasoline or other flammable liquid spill	3	0.46%
412 - Gas leak (natural gas or LPG)	1	0.15%
422 - Chemical spill or leak	1	0.15%
440 - Electrical wiring/equipment problem, other	1	0.15%
463 - Vehicle accident, general cleanup	1	0.15%
500 - Service Call, other	5	0.77%
531 - Smoke or odor removal	2	0.31%
561 - Unauthorized burning	1	0.15%
600 - Good intent call, other	2	0.31%
611 - Dispatched & cancelled en route	18	2.77%
622 - No incident found on arrival at dispatch address	1	0.15%
651 - Smoke scare, odor of smoke	1	0.15%
652 - Steam, vapor, fog or dust thought to be smoke	2	0.31%
661 - EMS call, party transported by non-fire agency	1	0.15%
700 - False alarm or false call, other	7	1.08%
733 - Smoke detector activation due to malfunction	1	0.15%
735 - Alarm system sounded due to malfunction	1	0.15%
743 - Smoke detector activation, no fire - unintentional	1	0.15%
745 - Alarm system activation, no fire - unintentional	4	0.62%
TOTAL INCIDENTS:	649	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Brady Fire/EMS Department

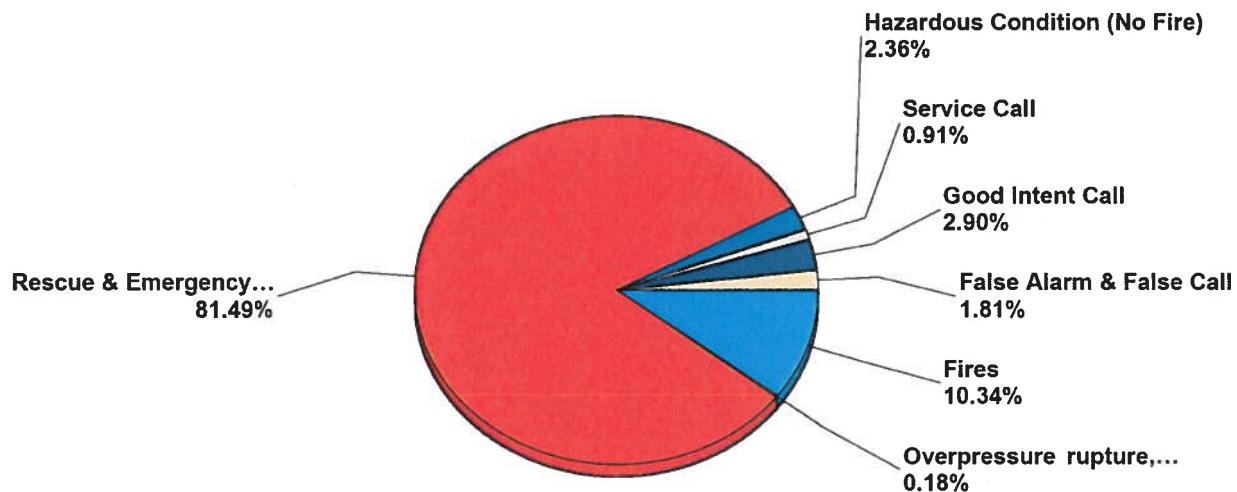
Brady, TX



This report was generated on 1/28/2016 12:44:03 PM

Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2014 | End Date: 12/31/2014



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	57	10.34%
Overpressure rupture, explosion, overheat - no fire	1	0.18%
Rescue & Emergency Medical Service	449	81.49%
Hazardous Condition (No Fire)	13	2.36%
Service Call	5	0.91%
Good Intent Call	16	2.90%
False Alarm & False Call	10	1.81%
TOTAL	551	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	4	0.73%
111 - Building fire	9	1.63%
113 - Cooking fire, confined to container	1	0.18%
118 - Trash or rubbish fire, contained	3	0.54%
121 - Fire in mobile home used as fixed residence	1	0.18%
122 - Fire in motor home, camper, recreational vehicle	1	0.18%
123 - Fire in portable building, fixed location	1	0.18%
130 - Mobile property (vehicle) fire, other	2	0.36%
131 - Passenger vehicle fire	3	0.54%
132 - Road freight or transport vehicle fire	2	0.36%
140 - Natural vegetation fire, other	3	0.54%
141 - Forest, woods or wildland fire	2	0.36%
142 - Brush or brush-and-grass mixture fire	8	1.45%
143 - Grass fire	12	2.18%
150 - Outside rubbish fire, other	3	0.54%
151 - Outside rubbish, trash or waste fire	1	0.18%
162 - Outside equipment fire	1	0.18%
200 - Overpressure rupture, explosion, overheat other	1	0.18%
300 - Rescue, EMS incident, other	9	1.63%
311 - Medical assist, assist EMS crew	315	57.17%
320 - Emergency medical service, other	65	11.80%
322 - Motor vehicle accident with injuries	38	6.90%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.18%
324 - Motor vehicle accident with no injuries.	18	3.27%
340 - Search for lost person, other	1	0.18%
341 - Search for person on land	1	0.18%
352 - Extrication of victim(s) from vehicle	1	0.18%
400 - Hazardous condition, other	2	0.36%
410 - Combustible/flammable gas/liquid condition, other	1	0.18%
411 - Gasoline or other flammable liquid spill	2	0.36%
412 - Gas leak (natural gas or LPG)	6	1.09%
422 - Chemical spill or leak	1	0.18%
440 - Electrical wiring/equipment problem, other	1	0.18%
551 - Assist police or other governmental agency	3	0.54%
561 - Unauthorized burning	2	0.36%
600 - Good intent call, other	2	0.36%
611 - Dispatched & cancelled en route	11	2.00%
622 - No incident found on arrival at dispatch address	1	0.18%
631 - Authorized controlled burning	1	0.18%
651 - Smoke scare, odor of smoke	1	0.18%
700 - False alarm or false call, other	9	1.63%
745 - Alarm system activation, no fire - unintentional	1	0.18%
TOTAL INCIDENTS:	551	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Brady Fire/EMS Department

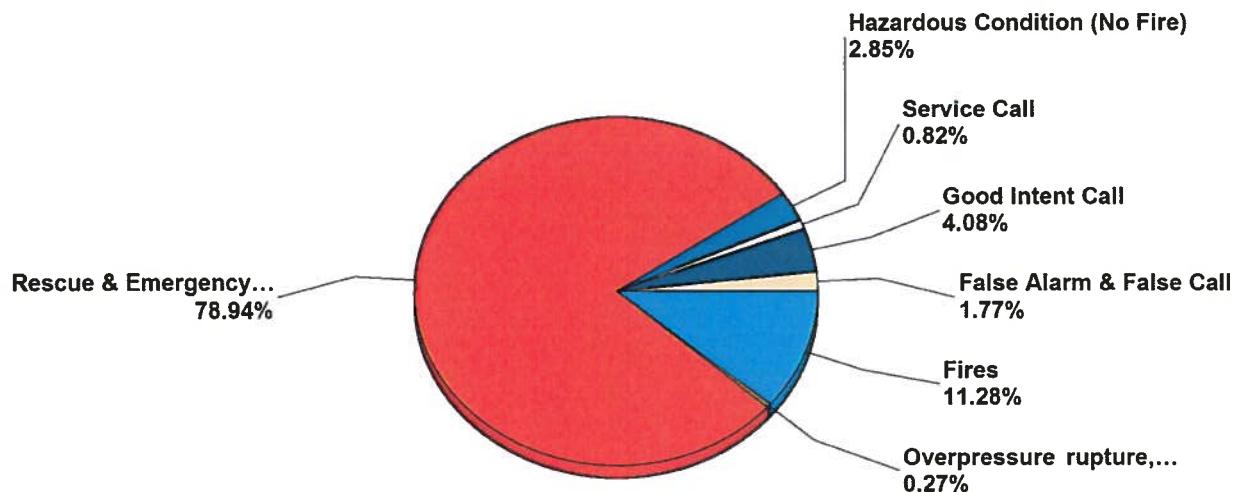
Brady, TX

This report was generated on 1/28/2016 12:43:18 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2015 | End Date: 12/31/2015



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	83	11.28%
Overpressure rupture, explosion, overheat - no fire	2	0.27%
Rescue & Emergency Medical Service	581	78.94%
Hazardous Condition (No Fire)	21	2.85%
Service Call	6	0.82%
Good Intent Call	30	4.08%
False Alarm & False Call	13	1.77%
TOTAL	736	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	7	0.95%
111 - Building fire	14	1.90%
113 - Cooking fire, confined to container	2	0.27%
118 - Trash or rubbish fire, contained	5	0.68%
121 - Fire in mobile home used as fixed residence	1	0.14%
122 - Fire in motor home, camper, recreational vehicle	2	0.27%
130 - Mobile property (vehicle) fire, other	5	0.68%
131 - Passenger vehicle fire	6	0.82%
132 - Road freight or transport vehicle fire	2	0.27%
138 - Off-road vehicle or heavy equipment fire	1	0.14%
140 - Natural vegetation fire, other	2	0.27%
142 - Brush or brush-and-grass mixture fire	12	1.63%
143 - Grass fire	16	2.17%
150 - Outside rubbish fire, other	1	0.14%
151 - Outside rubbish, trash or waste fire	5	0.68%
170 - Cultivated vegetation, crop fire, other	1	0.14%
171 - Cultivated grain or crop fire	1	0.14%
221 - Overpressure rupture of air or gas pipe/pipeline	1	0.14%
240 - Explosion (no fire), other	1	0.14%
300 - Rescue, EMS incident, other	2	0.27%
311 - Medical assist, assist EMS crew	474	64.40%
320 - Emergency medical service, other	44	5.98%
322 - Motor vehicle accident with injuries	28	3.80%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.14%
324 - Motor vehicle accident with no injuries.	28	3.80%
342 - Search for person in water	1	0.14%
352 - Extrication of victim(s) from vehicle	1	0.14%
363 - Swift water rescue	2	0.27%
411 - Gasoline or other flammable liquid spill	5	0.68%
412 - Gas leak (natural gas or LPG)	9	1.22%
422 - Chemical spill or leak	1	0.14%
424 - Carbon monoxide incident	2	0.27%
440 - Electrical wiring/equipment problem, other	1	0.14%
442 - Overheated motor	1	0.14%
443 - Breakdown of light ballast	1	0.14%
444 - Power line down	1	0.14%
512 - Ring or jewelry removal	1	0.14%
531 - Smoke or odor removal	3	0.41%
550 - Public service assistance, other	1	0.14%
561 - Unauthorized burning	1	0.14%
600 - Good intent call, other	6	0.82%
611 - Dispatched & cancelled en route	19	2.58%
622 - No incident found on arrival at dispatch address	3	0.41%
651 - Smoke scare, odor of smoke	1	0.14%
661 - EMS call, party transported by non-fire agency	1	0.14%
700 - False alarm or false call, other	9	1.22%
715 - Local alarm system, malicious false alarm	1	0.14%
730 - System malfunction, other	1	0.14%
743 - Smoke detector activation, no fire - unintentional	1	0.14%
745 - Alarm system activation, no fire - unintentional	1	0.14%
TOTAL INCIDENTS:	736	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Brady Fire/EMS Department

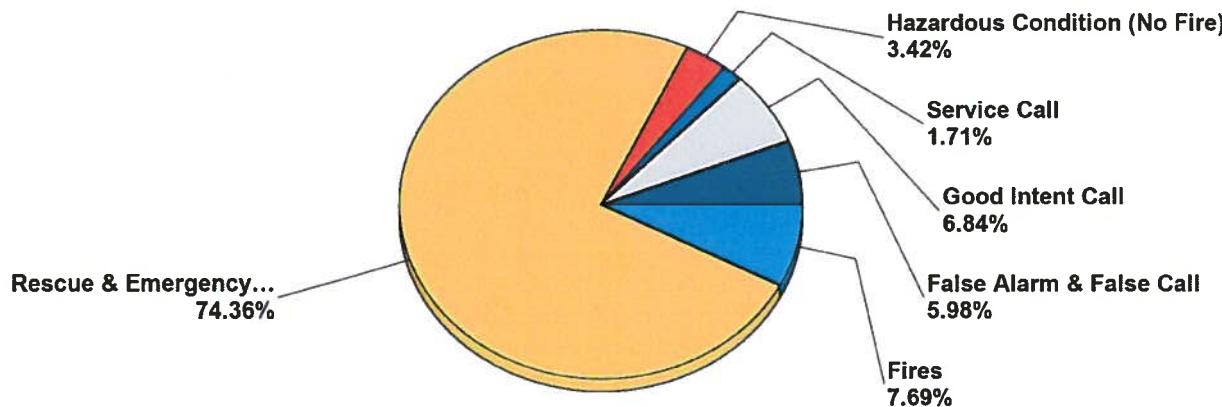
Brady, TX

This report was generated on 2/25/2016 9:04:00 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2016 | End Date: 02/25/2016



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	9	7.69%
Rescue & Emergency Medical Service	87	74.36%
Hazardous Condition (No Fire)	4	3.42%
Service Call	2	1.71%
Good Intent Call	8	6.84%
False Alarm & False Call	7	5.98%
TOTAL	117	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	1	0.85%
118 - Trash or rubbish fire, contained	1	0.85%
121 - Fire in mobile home used as fixed residence	1	0.85%
130 - Mobile property (vehicle) fire, other	1	0.85%
132 - Road freight or transport vehicle fire	1	0.85%
142 - Brush or brush-and-grass mixture fire	1	0.85%
143 - Grass fire	1	0.85%
151 - Outside rubbish, trash or waste fire	2	1.71%
311 - Medical assist, assist EMS crew	85	72.65%
324 - Motor vehicle accident with no injuries.	2	1.71%
412 - Gas leak (natural gas or LPG)	2	1.71%
413 - Oil or other combustible liquid spill	1	0.85%
440 - Electrical wiring/equipment problem, other	1	0.85%
561 - Unauthorized burning	2	1.71%
611 - Dispatched & cancelled en route	8	6.84%
700 - False alarm or false call, other	4	3.42%
740 - Unintentional transmission of alarm, other	1	0.85%
745 - Alarm system activation, no fire - unintentional	2	1.71%
TOTAL INCIDENTS:	117	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.

Patient Count by Month

CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2015 AND 02/24/2016; AND Pick-Up Facility IS NOT HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

Patient Contact

	Jan	Feb	Oct	Nov	Dec	Total
2015	0	0	53	52	61	166
2016	62	29	0	0	0	91

only calls with a patient contact time are counted for this report

Transport by month

	Jan	Feb	Oct	Nov	Dec	Total
2015	0	0	53	52	61	166
2016	62	29	0	0	0	91

257 Total Runs this year so far.

Non-Transport by Month

Non-Transports include calls with no patient contact

257 - Transport + Runs

111 - NO Transport Runs

368 - Total

16 - Transfers from H.O.T. Hospital

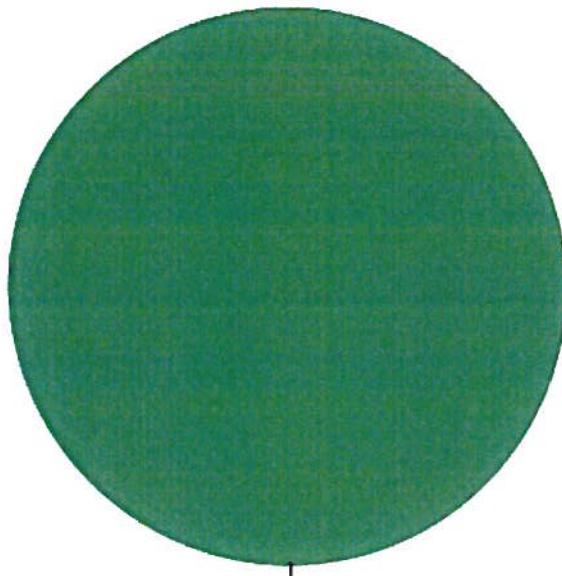
384 - EMS Runs This year so far.

Patient Count by Month

CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2015 AND 02/24/2016; AND Pick-Up Facility IS NOT HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

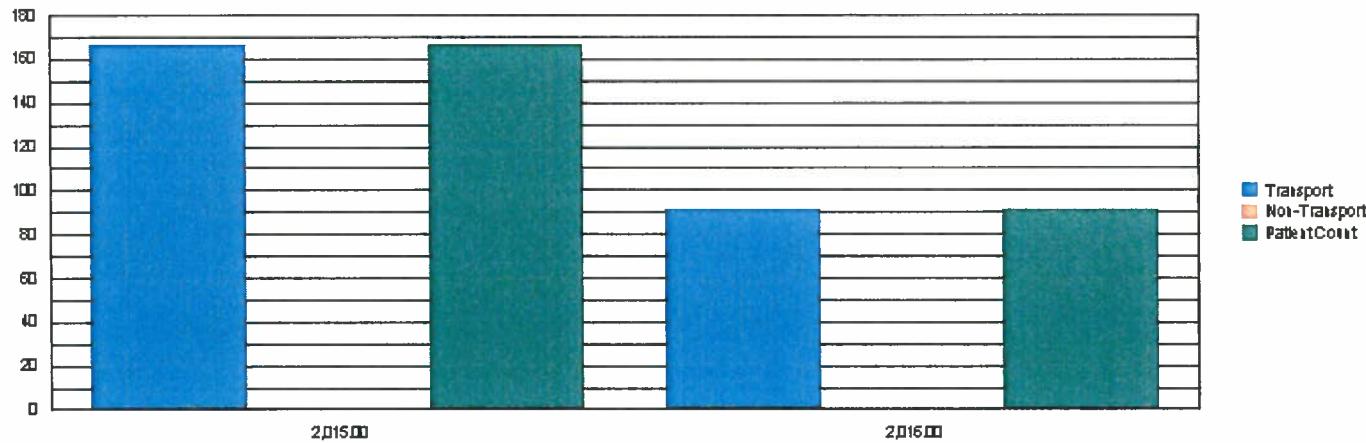
Transport vs Non-Transport



Non-Transport	0%
Transport	100%
Total:	100%

Transport

Transports vs Non-Transport



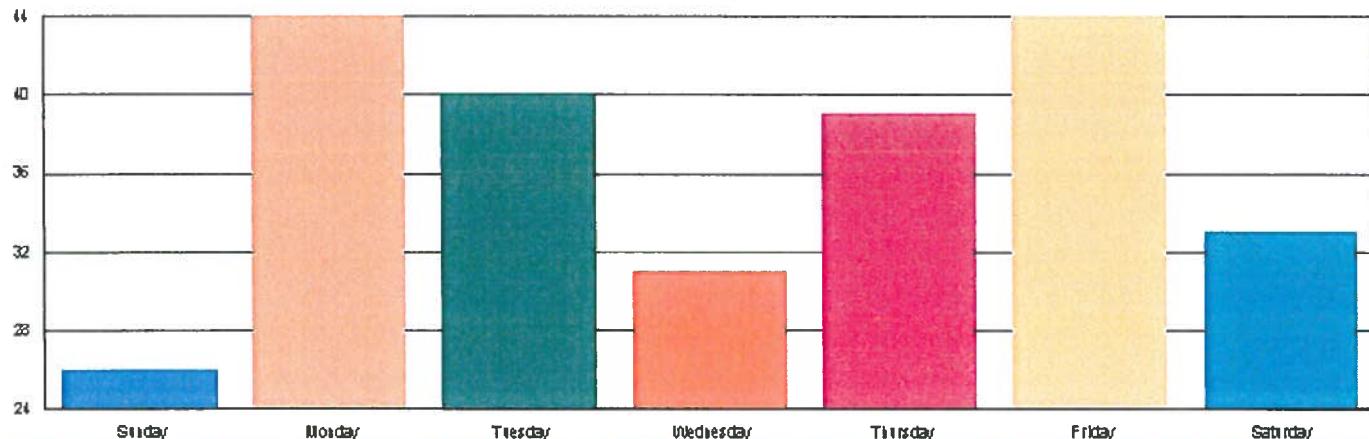
* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Patient Count by Month

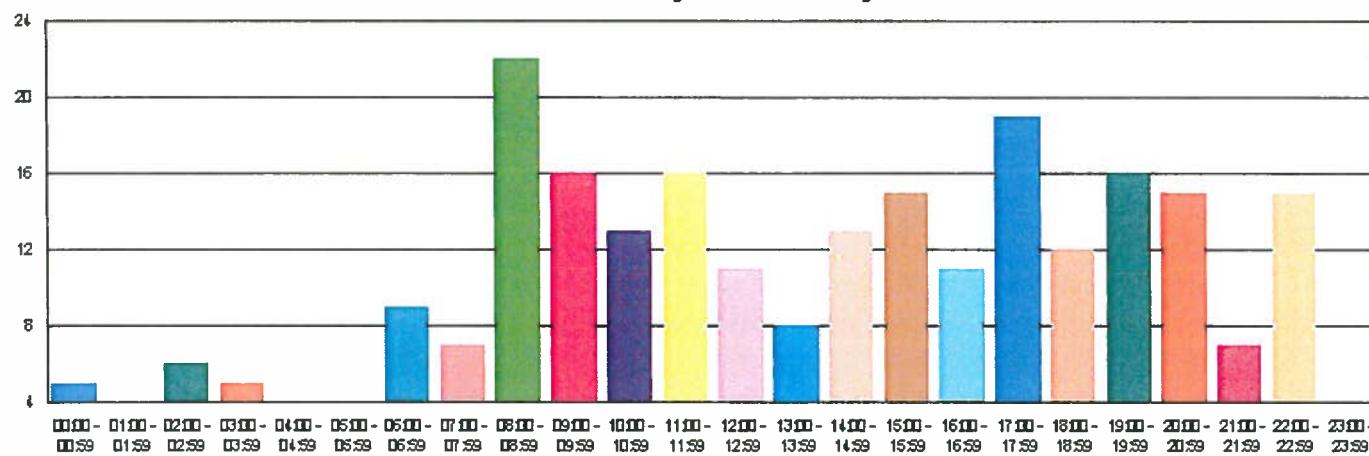
CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2015 AND 02/24/2016; AND Pick-Up Facility IS NOT HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

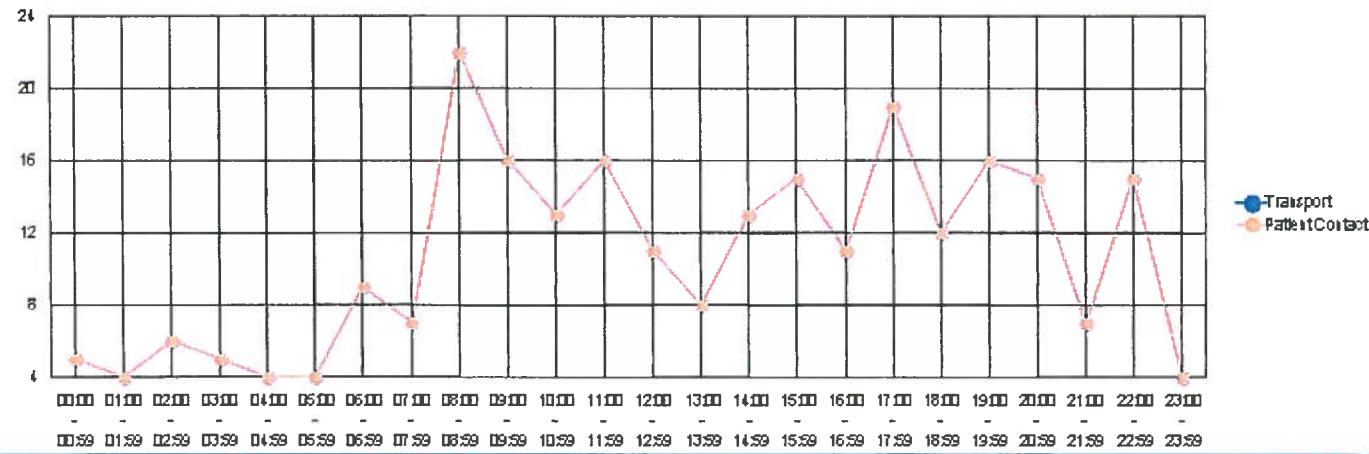
Patient Count by Day of Week



Patient Count by Hour of Day



Patient Count & Transports by Hour of Day



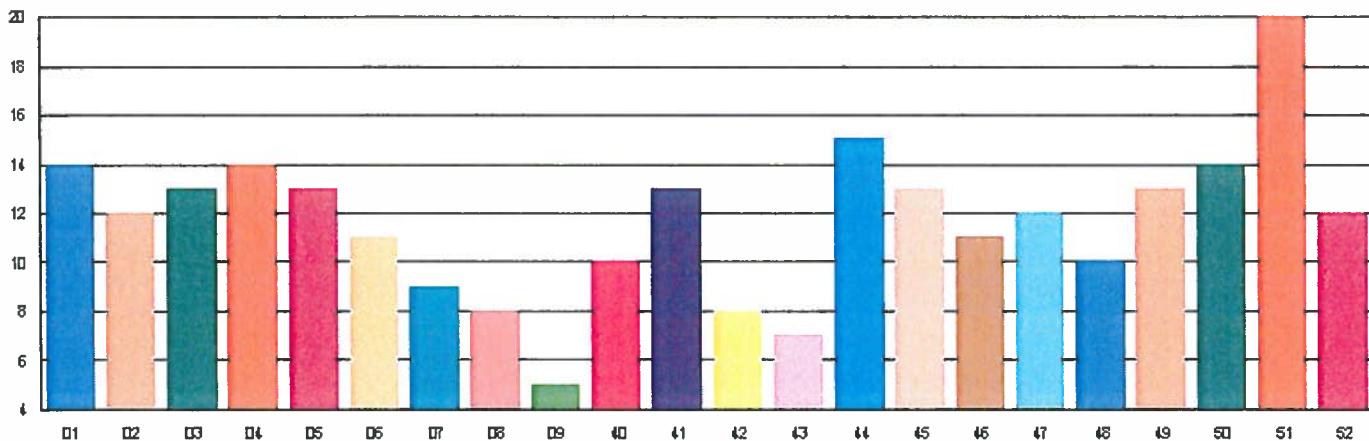
* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Patient Count by Month

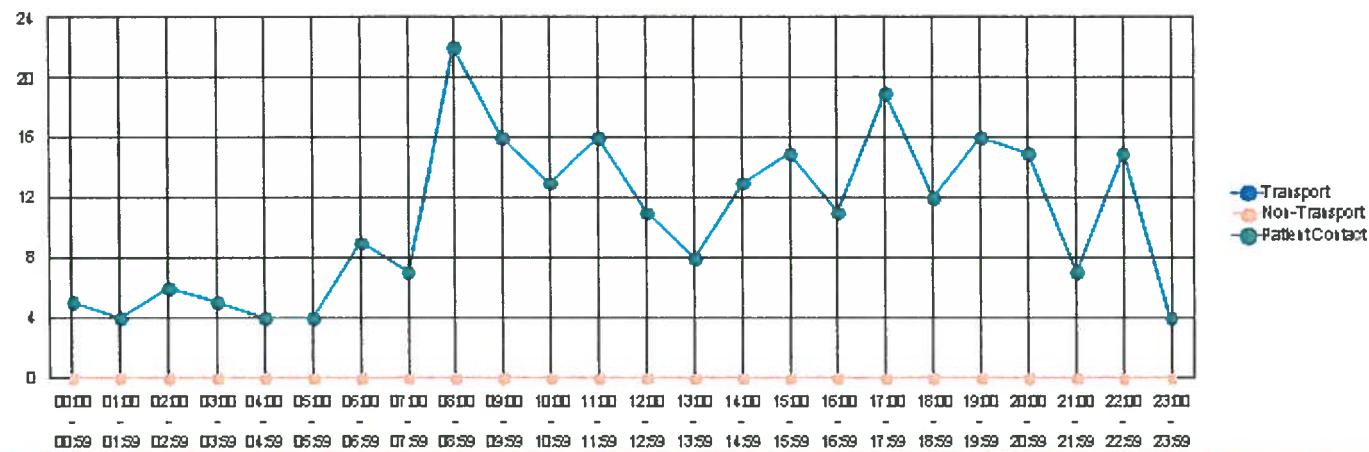
CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2015 AND 02/24/2016; AND Pick-Up Facility IS NOT HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

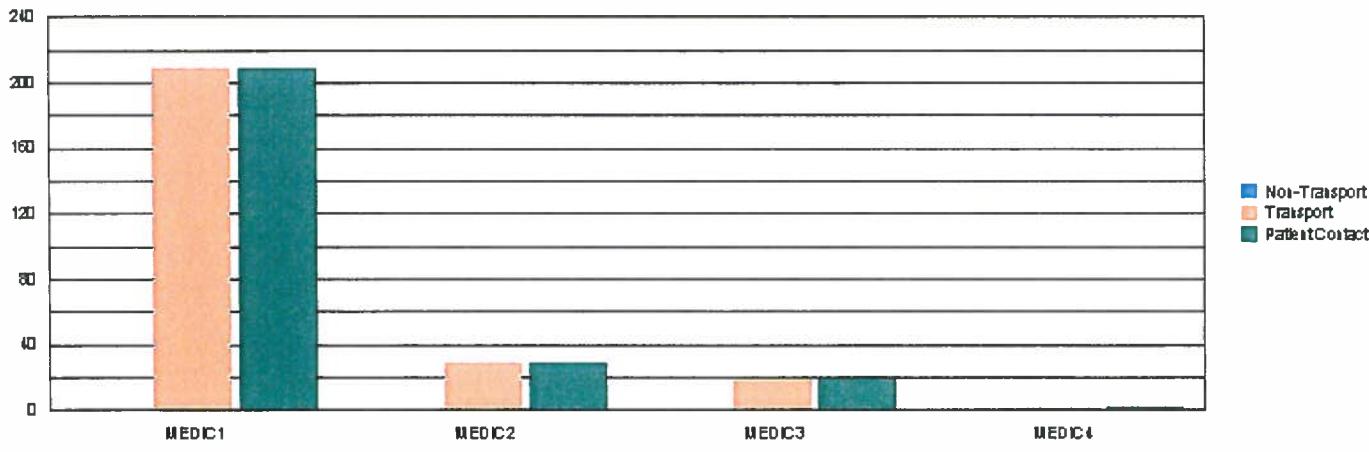
Count by Week



Transport vs Non-Transport by Hour of Day



Transport vs Non-Transport



* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Patient Count by Month

CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2015 AND 02/24/2016; AND Pick-Up Facility IS HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

Patient Contact

	Jan	Feb	Oct	Nov	Dec	Total
2015	0	0	5	1	2	8
2016	6	2	0	0	0	8

16 Total This Fiscal yr.

only calls with a patient contact time are counted for this report

Transport by month

	Jan	Feb	Oct	Nov	Dec	Total
2015	0	0	5	1	2	8
2016	6	2	0	0	0	8

Non-Transport by Month

Non-Transports include calls with no patient contact

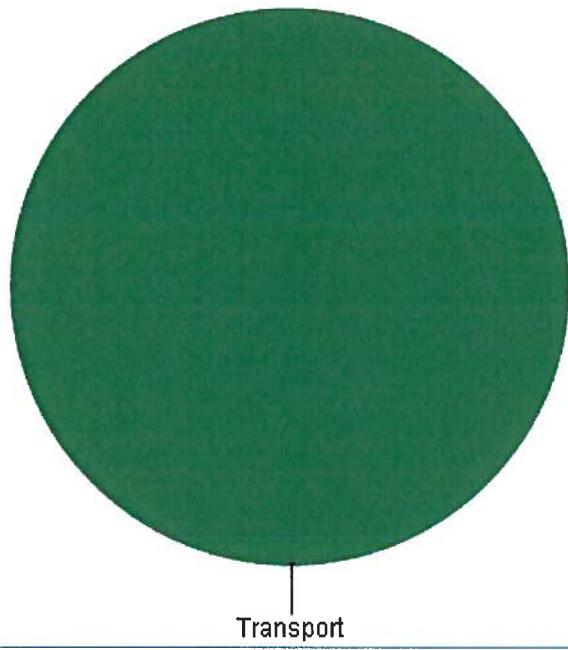
* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Patient Count by Month

CITY OF BRADY EMS

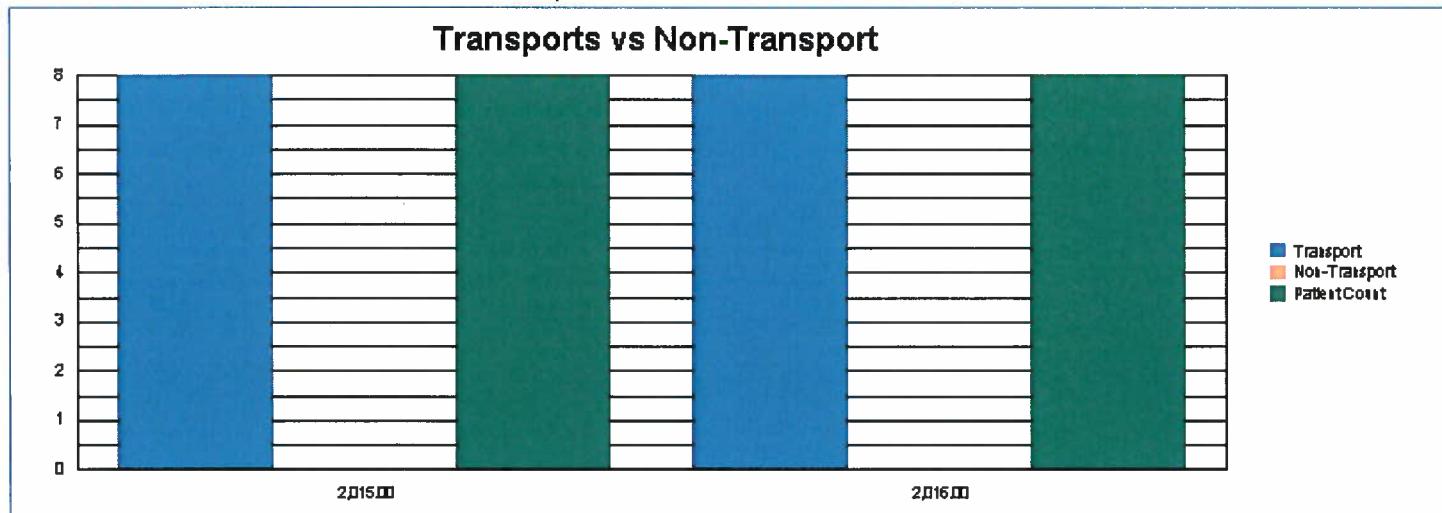
Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2015 AND 02/24/2016; AND Pick-Up Facility IS HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

Transport vs Non-Transport



Non-Transport	0%
Transport	100%
Total:	100%

Transports vs Non-Transport



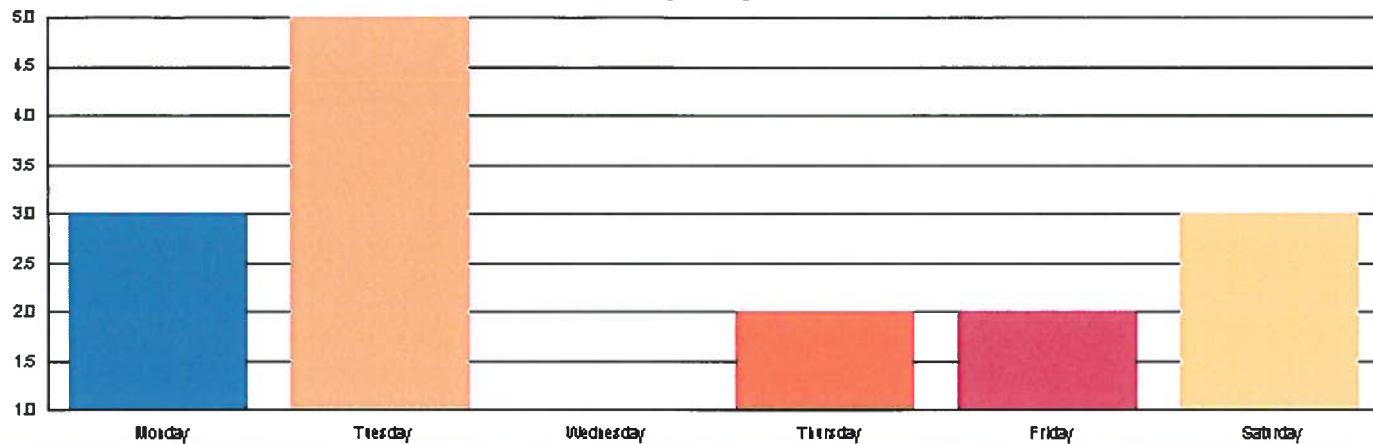
* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Patient Count by Month

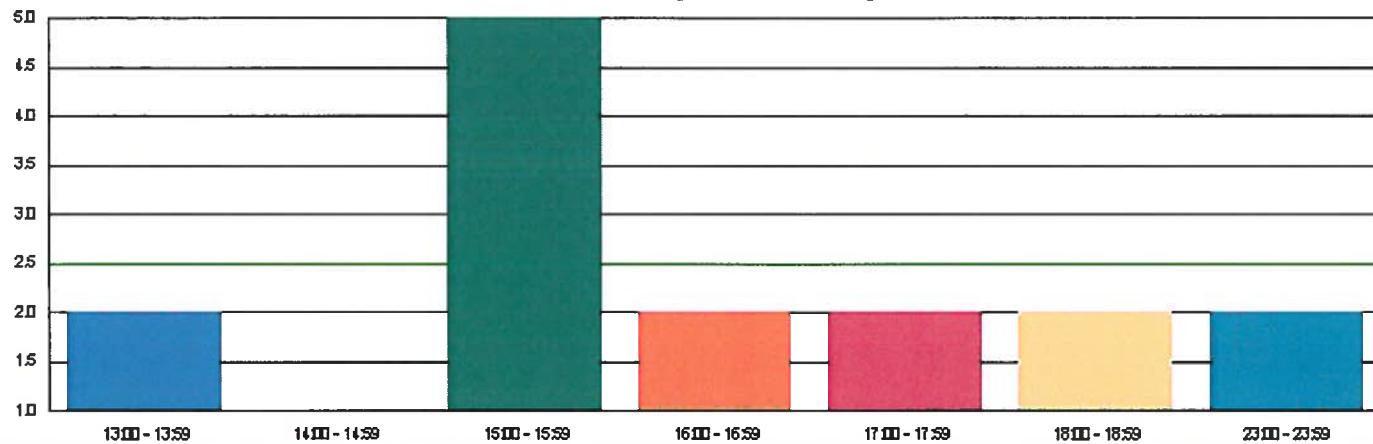
CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2015 AND 02/24/2016; AND Pick-Up Facility IS HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

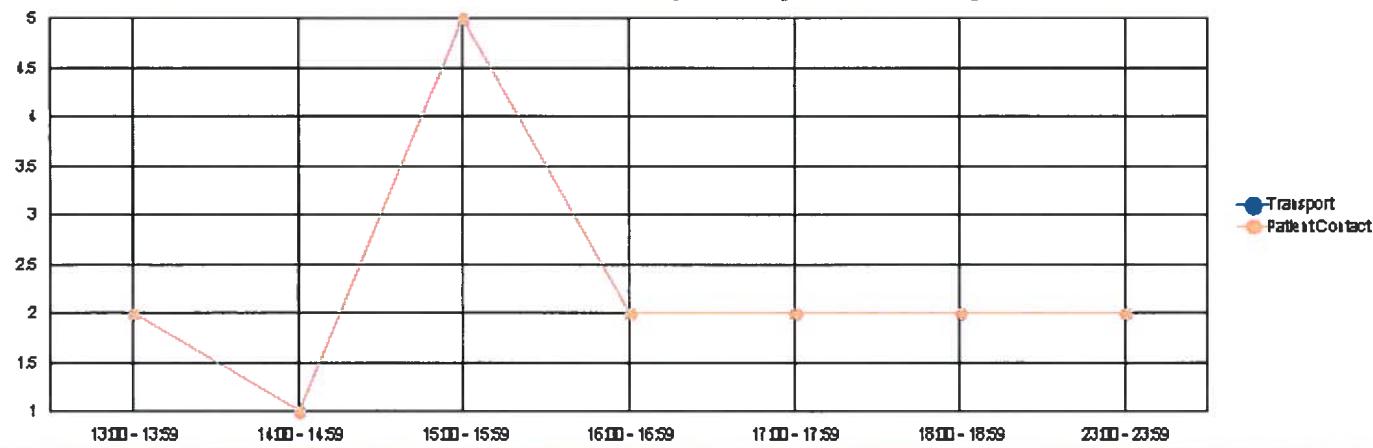
Patient Count by Day of Week



Patient Count by Hour of Day



Patient Count & Transports by Hour of Day



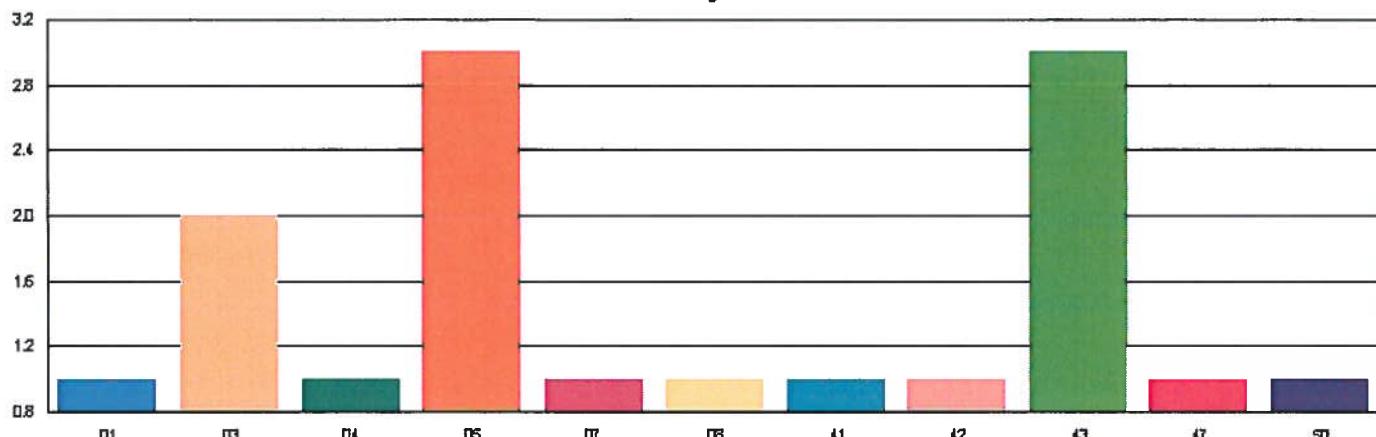
* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Patient Count by Month

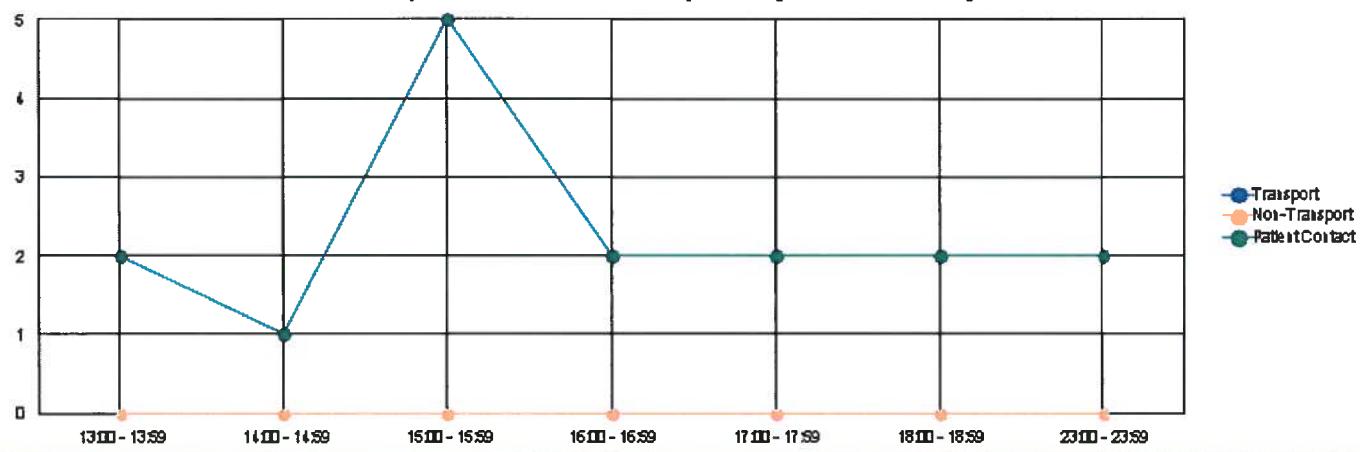
CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2015 AND 02/24/2016; AND Pick-Up Facility IS HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

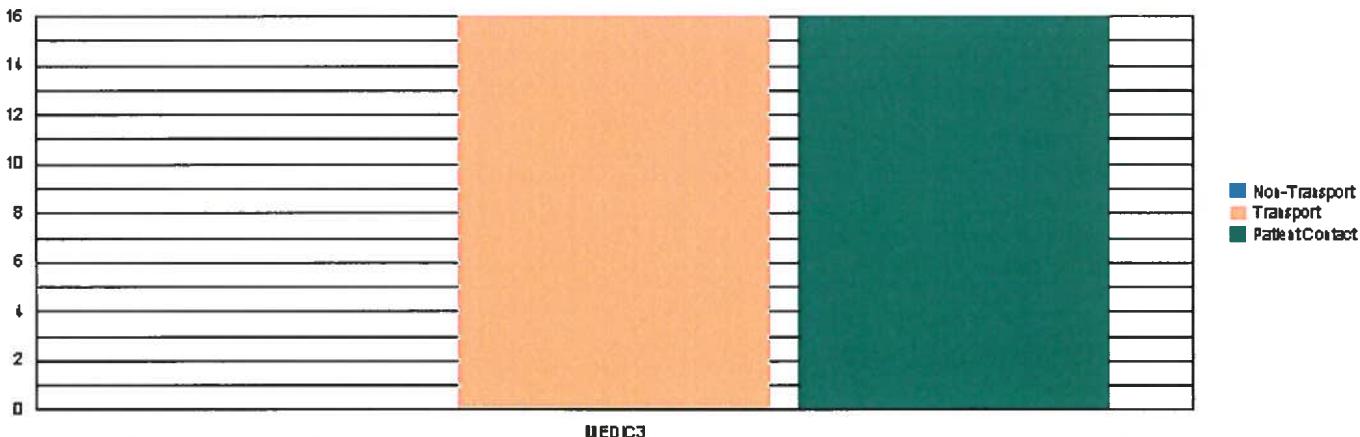
Count by Week



Transport vs Non-Transport by Hour of Day



Transport vs Non-Transport



* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Patient Count by Month

CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2014 AND 09/30/2015; AND Pick-Up Facility IS NOT HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

Patient Contact													Total
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2014	0	0	0	0	0	0	0	0	0	65	45	51	161
2015	59	56	35	47	65	56	52	53	59	0	0	0	482

only calls with a patient contact time are counted for this report

Transport by month													Total
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2014	0	0	0	0	0	0	0	0	0	65	44	51	160
2015	59	56	34	46	65	56	52	53	59	0	0	0	480

640
Total
2014-2015

Non-Transport by Month													Total
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2014	0	0	0	0	0	0	0	0	0	0	1	0	1
2015	0	0	1	1	0	0	0	0	0	0	0	0	2

Non-Transports include calls with no patient contact

640 Transport Runs

405 No Transport Runs

1045 - Total 911 EMS Runs

45 - Transfers from H.O.T. Hospital

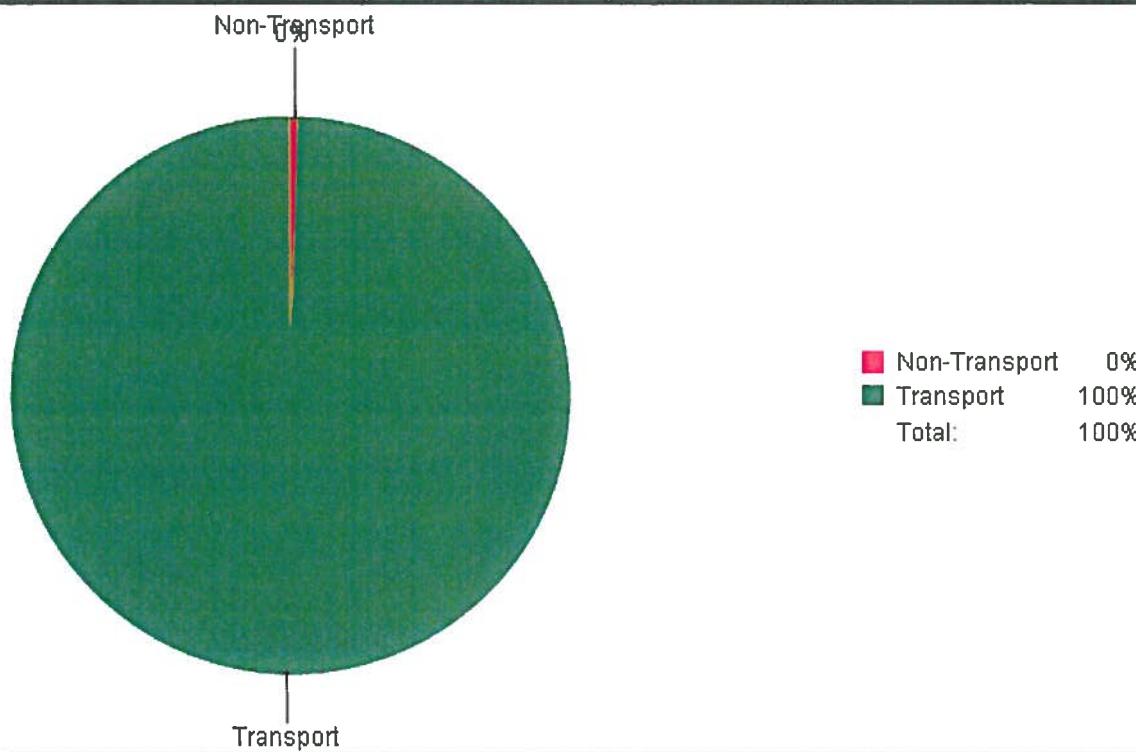
1090 - Total EMS calls.

Patient Count by Month

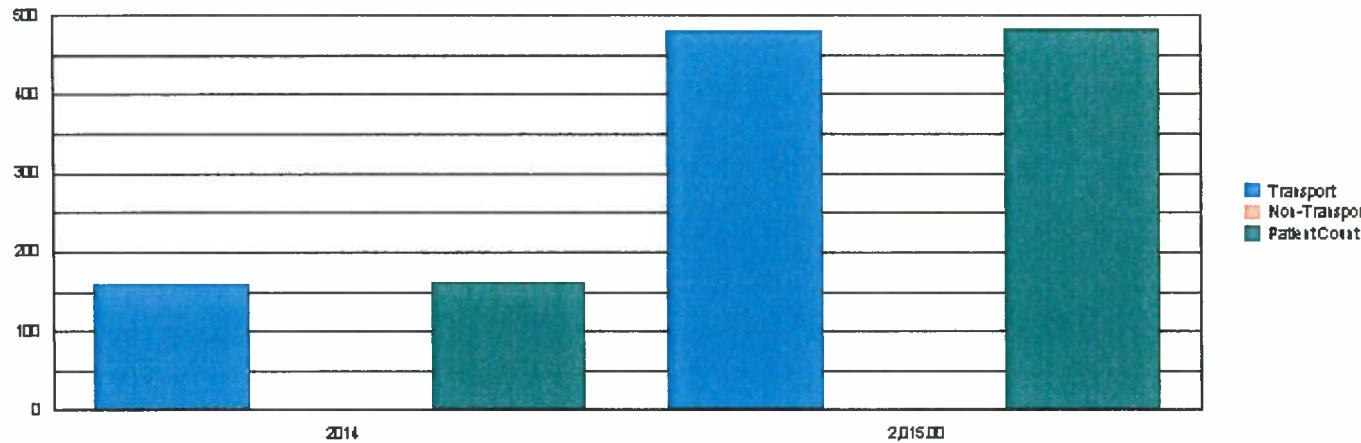
CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2014 AND 09/30/2015; AND Pick-Up Facility IS NOT HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

Transport vs Non-Transport



Transports vs Non-Transport



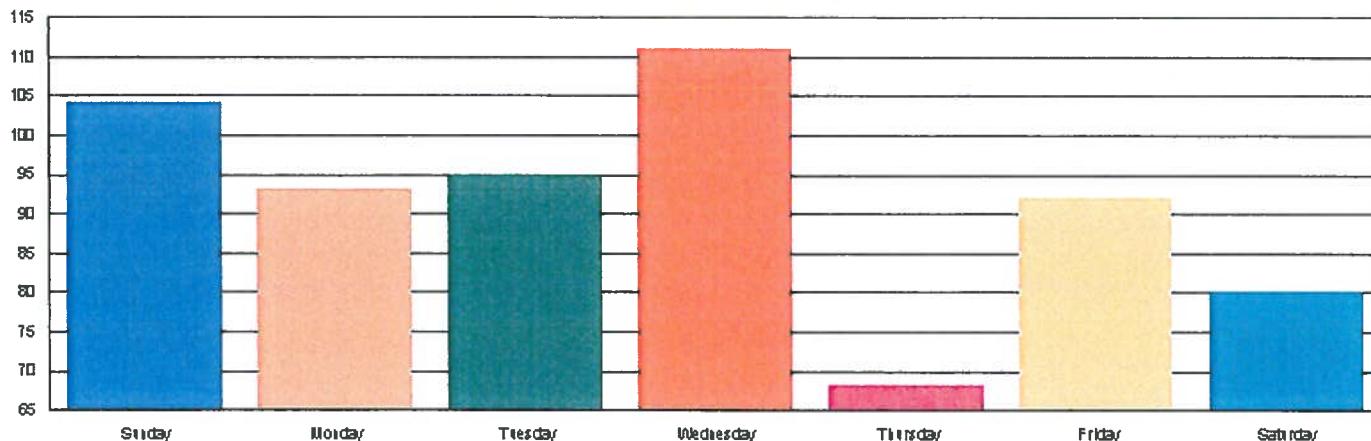
* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Patient Count by Month

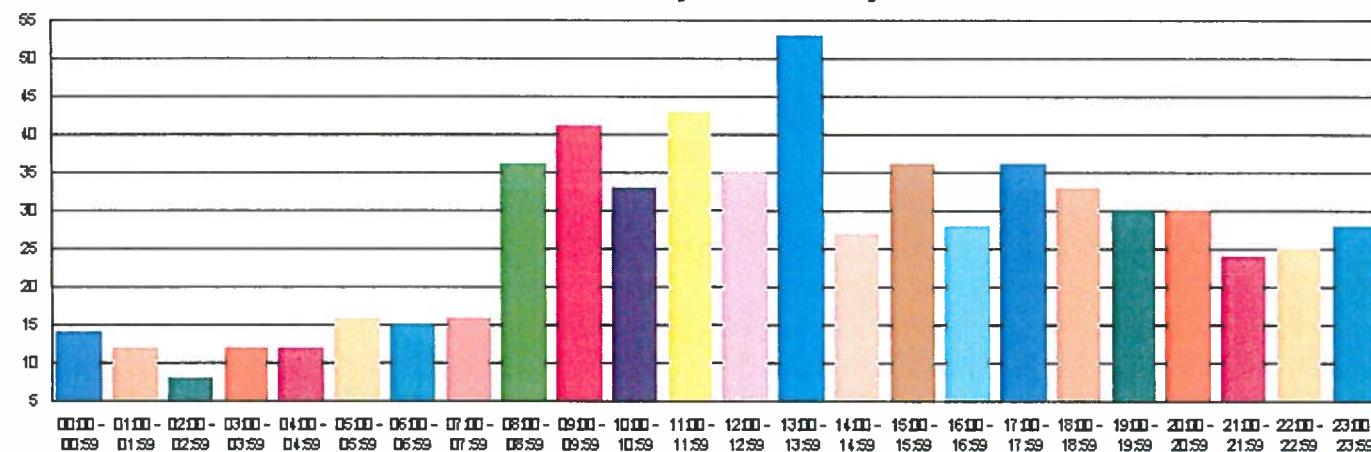
CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2014 AND 09/30/2015; AND Pick-Up Facility IS NOT HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

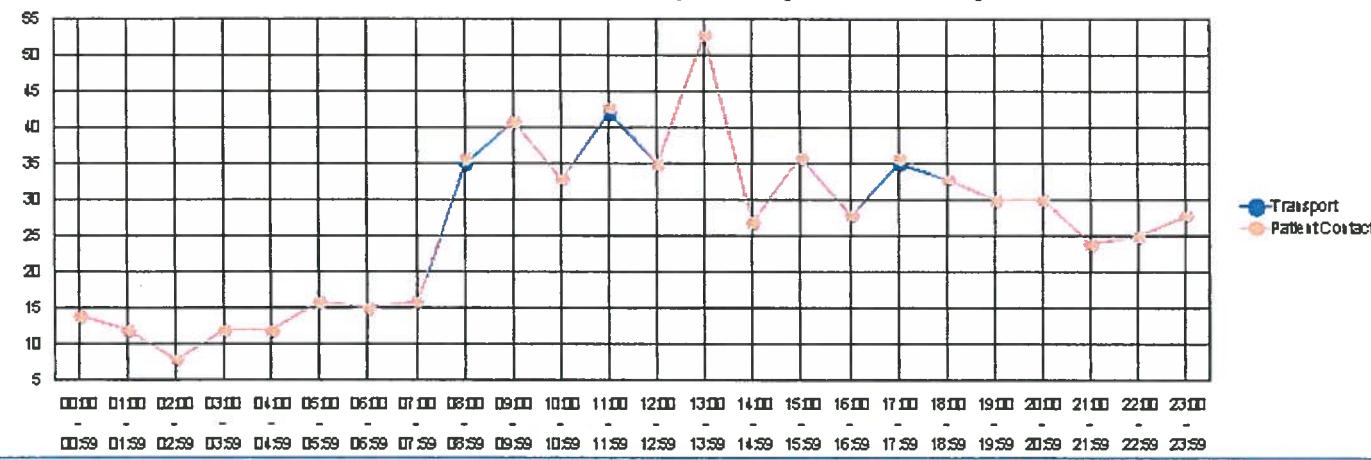
Patient Count by Day of Week



Patient Count by Hour of Day



Patient Count & Transports by Hour of Day



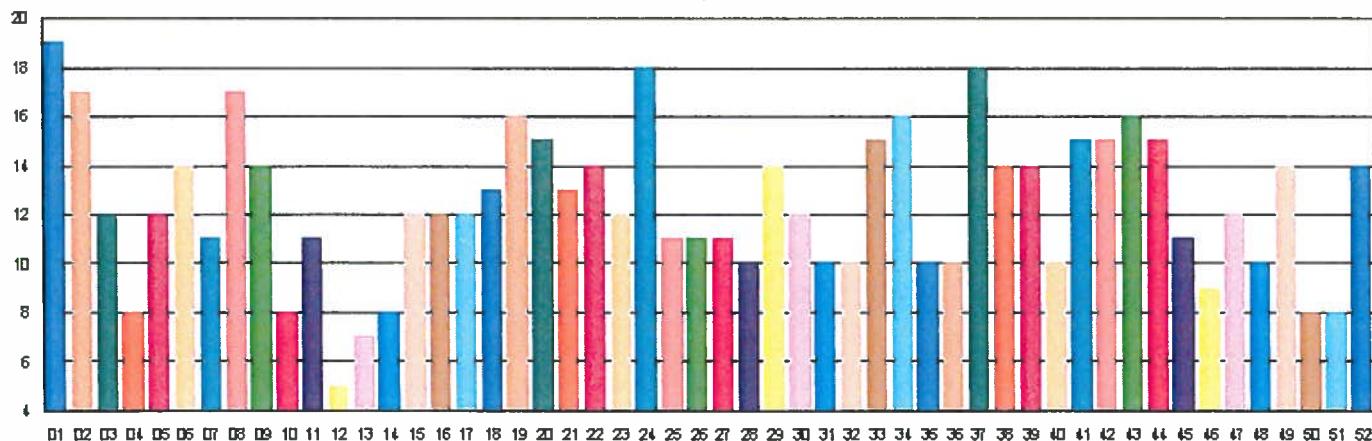
* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Patient Count by Month

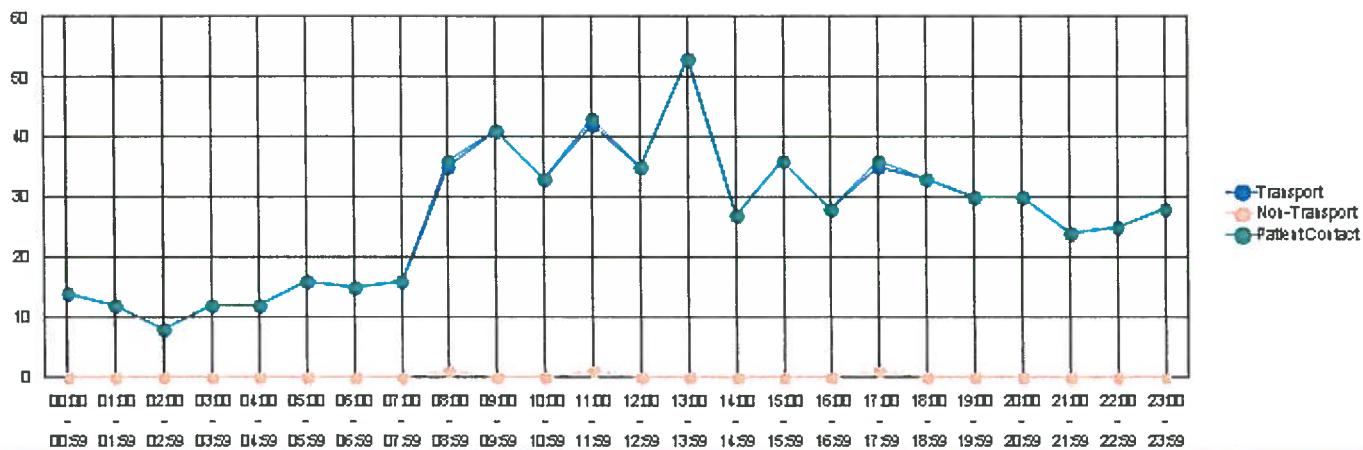
CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2014 AND 09/30/2015; AND Pick-Up Facility IS NOT HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

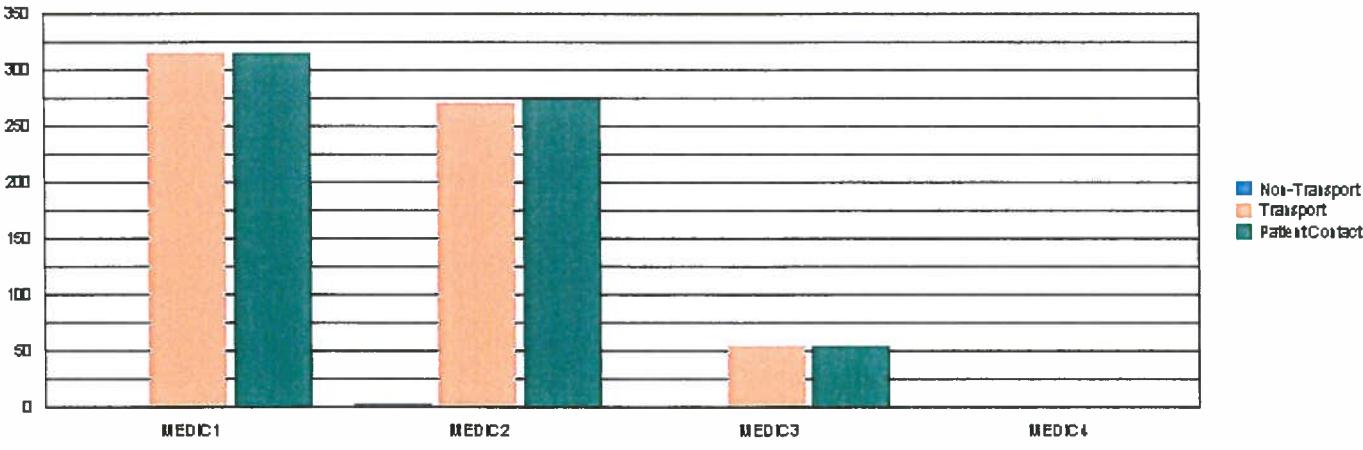
Count by Week



Transport vs Non-Transport by Hour of Day



Transport vs Non-Transport



* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Patient Count by Month

CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2014 AND 09/30/2015; AND Pick-Up Facility IS HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

Patient Contact

	Jan	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2014	0	0	0	0	0	0	0	9	1	2	12
2015	5	6	6	2	3	9	2	0	0	0	33

45 Transfers
last year

only calls with a patient contact time are counted for this report

Transport by month

	Jan	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2014	0	0	0	0	0	0	0	9	1	2	12
2015	5	6	6	2	3	9	2	0	0	0	33

Non-Transport by Month

Non-Transports include calls with no patient contact

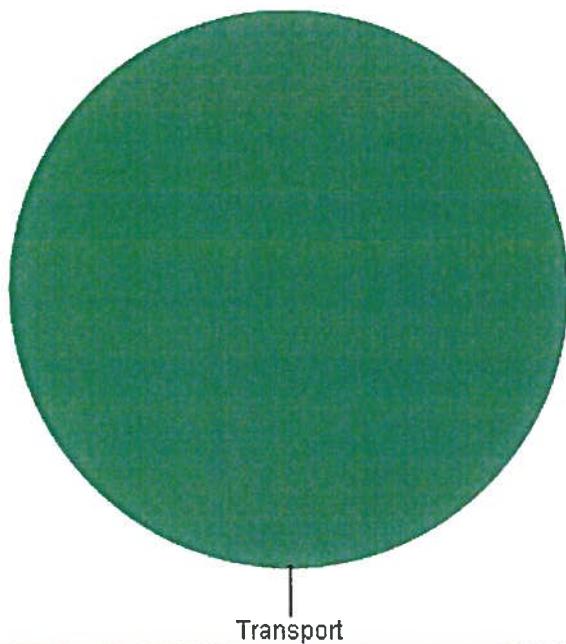
H.O.T. - Hospital Transfers

Patient Count by Month

CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2014 AND 09/30/2015; AND Pick-Up Facility IS HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

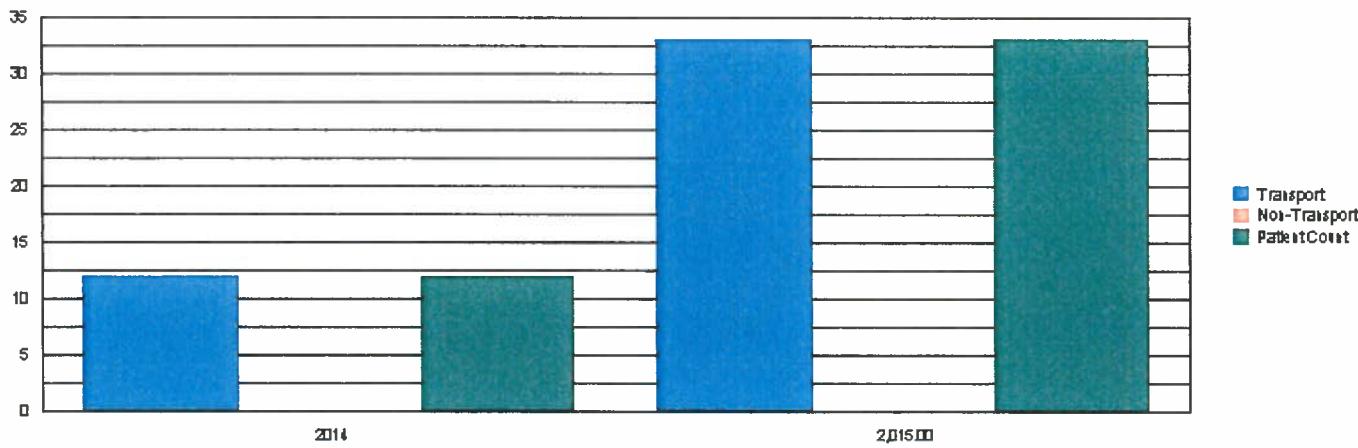
Transport vs Non-Transport



Non-Transport	0%
Transport	100%
Total:	100%

Transport

Transports vs Non-Transport



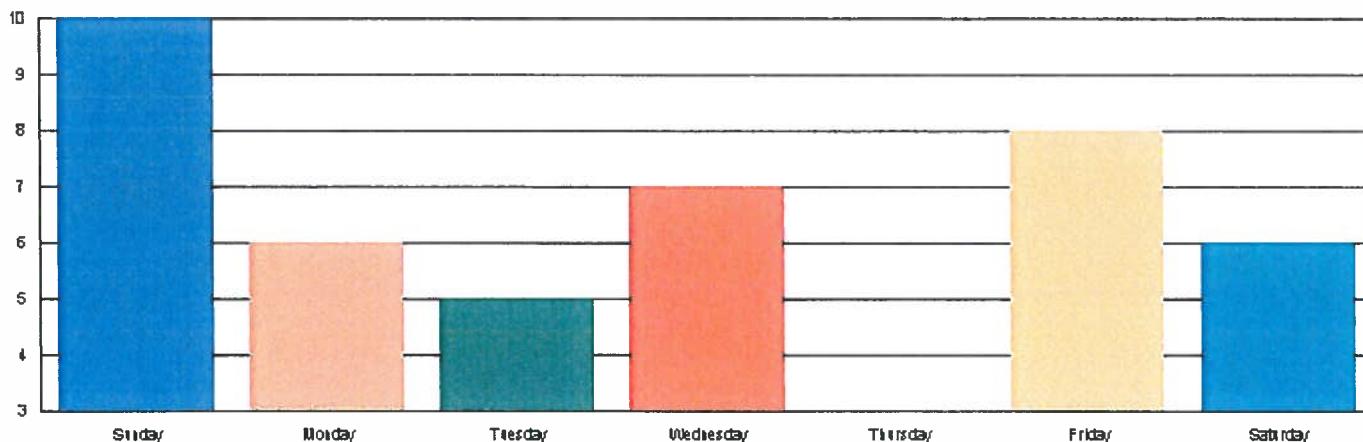
* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Patient Count by Month

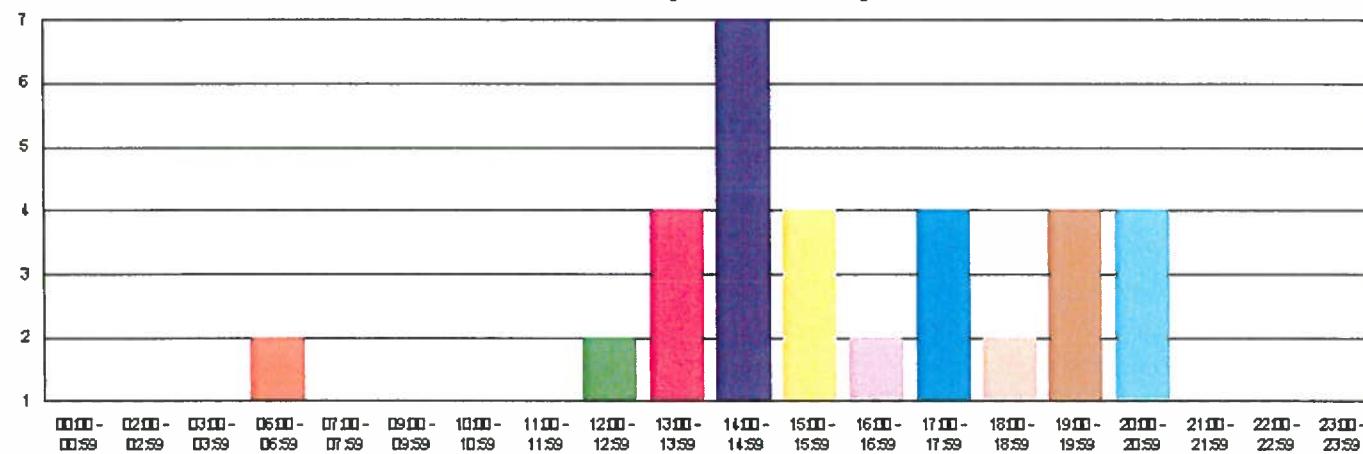
CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2014 AND 09/30/2015; AND Pick-Up Facility IS HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

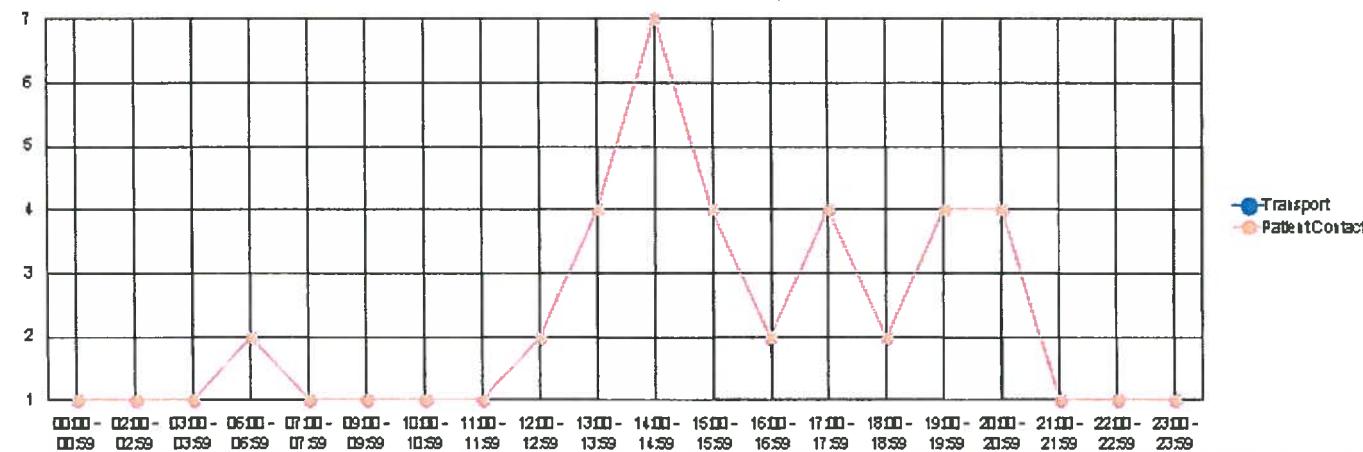
Patient Count by Day of Week



Patient Count by Hour of Day



Patient Count & Transports by Hour of Day



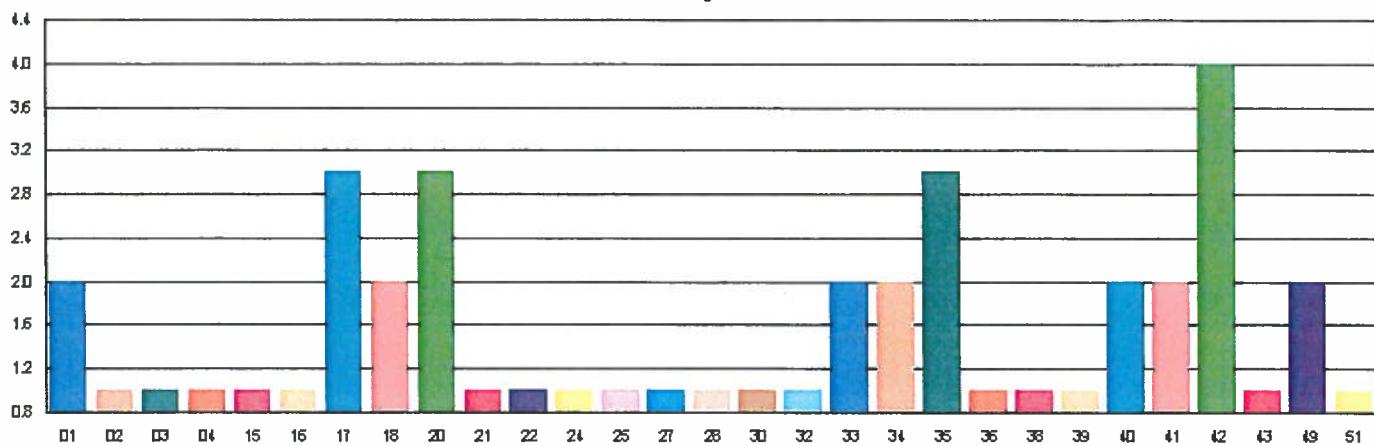
* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Patient Count by Month

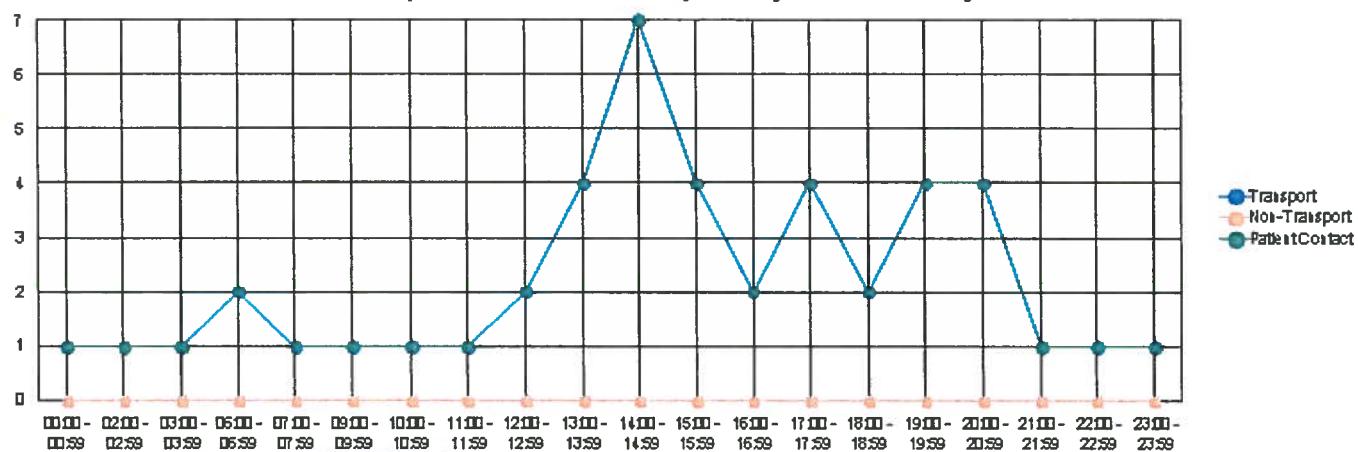
CITY OF BRADY EMS

Company IS CITY OF BRADY EMS; AND Date IS BETWEEN 10/01/2014 AND 09/30/2015; AND Pick-Up Facility IS HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

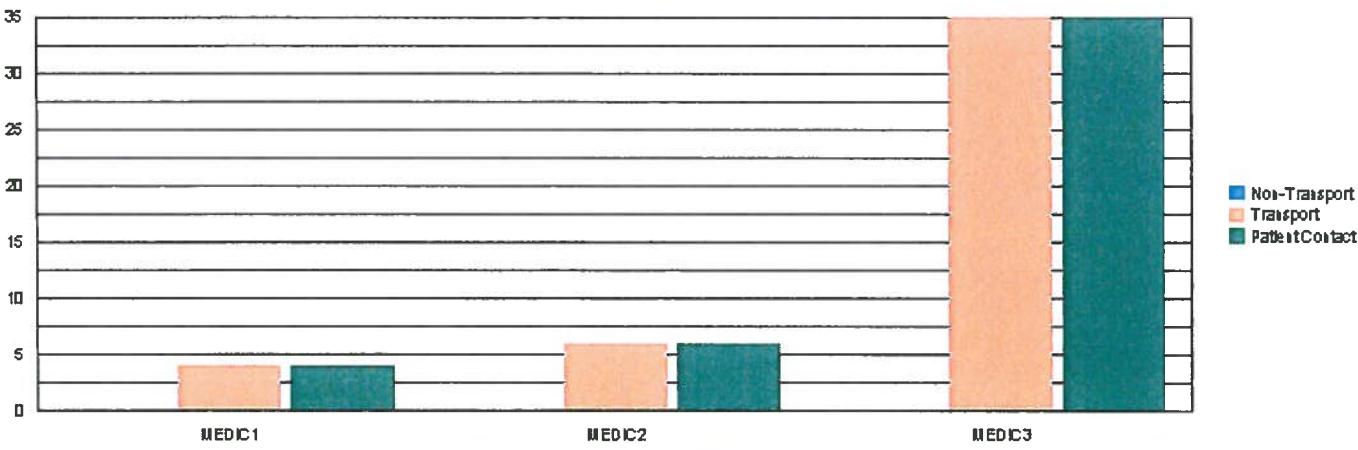
Count by Week



Transport vs Non-Transport by Hour of Day



Transport vs Non-Transport



* Transports include the outcomes of: Transport, Transport by air from Scene and Transport by air from LZ

Trip Summary by Primary Payor

Trip Date IS BETWEEN 10/01/2014 AND 09/30/2015; AND Company IS CITY OF BRADY EMS; AND Status IS Assigned OR Billed OR Closed OR Complete OR Not Billed OR Open OR Verified; AND Pick-Up Facility IS NOT HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

CITY OF BRADY EMS

	<u># of Trips</u>	<u>Gross Charges</u>	<u>Contractual Allowances</u>	<u>Net Charges</u>	<u>Revenue Adjustments</u>	<u>Payments</u>	<u>Write-Offs</u>	<u>Refunds</u>	<u>Balance Due</u>
** PATIENT SIGNATURE NEEDED	2	\$6,734.39	\$0.00	\$6,734.39	\$0.00	\$0.00	\$3,567.60	\$0.00	\$3,166.79
AETNA MCR ** 95 DAYS 981106 EL PASO TX PASO TX	9	\$31,187.28	\$0.00	\$31,187.28	\$0.00	\$4,888.02	\$26,158.26	\$0.00	\$141.00
AETNA PO BOX 981106 EL PASO TX	9	\$33,523.24	\$0.00	\$33,523.24	\$0.00	\$10,670.47	\$4,789.86	\$0.00	\$18,062.91
ALLSTATE BLDGE E2 IRVING TX	1	\$2,760.43	\$0.00	\$2,760.43	\$0.00	\$2,300.00	\$460.43	\$0.00	\$0.00
AMERIGROUP STAR PLUS MD PO BOX 61010 MD BC BS FEDERAL	2	\$6,821.34	\$0.00	\$6,821.34	\$0.00	\$6,721.34	\$100.00	\$0.00	\$0.00
BC BS OF TEXAS	36	\$115,735.52	\$0.00	\$115,735.52	\$0.00	\$66,325.85	\$19,310.69	\$0.00	\$30,098.98
BC BS OF TX #2 DALLAS TX CSTS EMPLOYER	6	\$23,040.72	\$0.00	\$23,040.72	\$0.00	\$6,488.18	\$0.00	\$0.00	\$16,552.54
CIGNA HEALTH CARE PO BOX 5200 SCRANTON PA 18505	2	\$3,123.03	\$0.00	\$3,123.03	\$0.00	\$2,342.27	\$780.76	\$0.00	\$0.00
CIGNA PO BOX 182223 COOK CHILDREN HEALTH PLAN	1	\$3,358.19	\$0.00	\$3,358.19	\$0.00	\$2,450.55	\$0.00	\$0.00	\$907.64
FIRSTCARE STAR MD HMO HUMANA ERS MC HUMANA MCR HMO 14601 HUMANA MCR PO BOX 14601 LEXINGTON KY HUMANA PO BOX 14635 LEXINGTON KY LIBERTY MUTUAL W/C (IRV) L KY P O B 7072 MEDICAID NHIC MEDICARE PART B PRIVATE PAY PROGRESSIVE INS LOS ANG SAN ANTONIO VA FEE SCOTT & WHITE HEALTH PLAN 2012 SETON HEALTH PLAN TN STATE FARM INS PO 661035	10	\$29,728.21	\$0.00	\$29,728.21	\$0.00	\$5,491.90	\$0.00	\$0.00	\$24,236.31
	1	\$1,872.20	\$0.00	\$1,872.20	\$0.00	\$420.74	\$1,451.46	\$0.00	\$0.00
	5	\$12,340.02	\$0.00	\$12,340.02	\$0.00	\$2,087.98	\$9,822.04	\$0.00	\$430.00
	10	\$33,993.60	\$0.00	\$33,993.60	\$0.00	\$4,647.76	\$28,162.06	\$495.23	\$1,679.01
	1	\$3,100.06	\$0.00	\$3,100.06	\$0.00	\$2,540.00	\$0.00	\$0.00	\$560.06
	1	\$5,862.56	\$0.00	\$5,862.56	\$0.00	\$818.14	\$5,044.42	\$0.00	\$0.00
	17	\$44,544.76	\$0.00	\$44,544.76	\$0.00	\$4,230.43	\$4,884.23	\$0.00	\$35,430.10
	333	\$1,062,796.33	\$282,117.97	\$780,678.36	\$0.00	\$165,146.33	\$594,621.58	\$0.00	\$20,910.45
	104	\$304,988.57	\$0.00	\$304,988.57	\$0.00	\$5,719.20	\$27,743.35	\$0.00	\$271,526.02
	1	\$3,082.43	\$0.00	\$3,082.43	\$0.00	\$2,628.00	\$0.00	\$0.00	\$454.43
	3	\$8,058.78	\$0.00	\$8,058.78	\$0.00	\$0.00	\$0.00	\$0.00	\$8,058.78
	1	\$4,098.39	\$0.00	\$4,098.39	\$0.00	\$4,098.39	\$0.00	\$0.00	\$0.00
	1	\$2,256.20	\$0.00	\$2,256.20	\$0.00	\$1,813.19	\$443.01	\$0.00	\$0.00
	1	\$3,692.83	\$0.00	\$3,692.83	\$0.00	\$1,441.46	\$0.00	\$0.00	\$2,251.37

Trip Summary by Primary Payor

Trip Date IS BETWEEN 10/01/2014 AND 09/30/2015; AND Company IS CITY OF BRADY EMS; AND Status IS Assigned OR Billed OR Closed OR Complete OR Not Billed OR Open OR Verified; AND Pick-Up Facility IS NOT HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

CITY OF BRADY EMS

	# of Trips	Gross Charges	Contractual Allowances	Net Charges	Revenue Adjustments	Payments	Write-Offs	Refunds	Balance Due
SUPERIOR HEALTH PLAN CHIP	2	\$6,671.46	\$0.00	\$6,671.46	\$0.00	\$946.46	\$0.00	\$0.00	\$5,725.00
SUPERIOR HEALTH PLAN MD HMO	47	\$137,123.75	\$0.00	\$137,123.75	\$0.00	\$15,369.75	\$3,373.11	\$0.00	\$118,380.89
TEMPLE VA FEE	4	\$10,808.85	\$0.00	\$10,808.85	\$0.00	\$0.00	\$0.00	\$0.00	\$10,808.85
TEXAS FARM BUREAU	1	\$2,061.80	\$0.00	\$2,061.80	\$0.00	\$2,061.80	\$0.00	\$0.00	\$0.00
FREDERICKSB									
TEXAS MUTUAL INS CO WIC	3	\$12,425.97	\$0.00	\$12,425.97	\$0.00	\$3,063.24	\$9,362.73	\$0.00	\$0.00
TML AUSTI TX	2	\$6,183.35	\$0.00	\$6,183.35	\$0.00	\$785.98	\$5,397.37	\$0.00	\$0.00
TRICARE SOUTH CAMDEN SC	3	\$8,699.39	\$0.00	\$8,699.39	\$0.00	\$3,702.10	\$3,024.51	\$0.00	\$1,972.78
UNITED HEALTHCARE COMMUNITY STAR PLUS MD	3	\$9,788.34	\$0.00	\$9,788.34	\$0.00	\$1,476.20	\$0.00	\$0.00	\$8,312.14
UNITED HEALTHCARE FOR HEALTH SELECT	2	\$4,652.06	\$0.00	\$4,652.06	\$0.00	\$4,377.06	\$275.00	\$0.00	\$0.00
UNITED HEALTHCARE PO BOX 740800 ATLANTA	1	\$4,017.36	\$0.00	\$4,017.36	\$0.00	\$4,017.36	\$0.00	\$0.00	\$0.00
UNITED HEALTHCARE S LUT	3	\$7,720.86	\$0.00	\$7,720.86	\$0.00	\$4,138.42	\$0.00	\$0.00	\$3,582.44
WAGGONERS TRUCKING	1	\$2,473.40	\$0.00	\$2,473.40	\$0.00	\$2,473.40	\$0.00	\$0.00	\$0.00
	644	\$2,007,618.33	\$282,117.97	\$1,725,500.36	\$0.00	\$351,406.77	\$759,103.41	\$495.23	\$615,485.41

Trip Summary by Primary Payor

Trip Date IS BETWEEN 10/01/2014 AND 09/30/2015; AND Company IS CITY OF BRADY EMS; AND Status IS Assigned OR Billed OR Closed OR Complete OR Not Billed OR Open OR Verified; AND Pick-Up Facility IS HEART OF TEXAS HEALTH CARE SYSTEMS HOSP

CITY OF BRADY EMS

	<u># of Trips</u>	<u>Gross Charges</u>	<u>Contractual Allowances</u>	<u>Net Charges</u>	<u>Revenue Adjustments</u>	<u>Payments</u>	<u>Write-Offs</u>	<u>Refunds</u>	<u>Balance Due</u>
AETNA PO BOX 981106 EL PASO TX	2	\$9,245.20	\$0.00	\$9,245.20	\$0.00	\$5,680.10	\$0.00	\$0.00	\$3,565.10
BC BS OF TEXAS	1	\$3,619.40	\$0.00	\$3,619.40	\$0.00	\$3,619.40	\$0.00	\$0.00	\$0.00
HEALTHSMART ACCEL.	1	\$3,824.40	\$0.00	\$3,824.40	\$0.00	\$0.00	\$0.00	\$0.00	\$3,824.40
HEART OF TEXAS MEMORIAL HOSP	1	\$4,523.40	\$0.00	\$4,523.40	\$0.00	\$0.00	\$0.00	\$0.00	\$4,523.40
HUMANA MCR HMO 14601 MCCULLOCH COUNTY HOSPITAL DISTRICT	2	\$7,452.80	\$0.00	\$7,452.80	\$0.00	\$1,867.92	\$5,651.10	\$66.22	\$0.00
MEDICARE PART B	1	\$4,523.40	\$0.00	\$4,523.40	\$0.00	\$0.00	\$0.00	\$0.00	\$4,523.40
PRIVATE PAY	28	\$110,069.98	\$33,532.20	\$76,537.78	\$0.00	\$26,458.27	\$40,452.83	\$207.13	\$9,833.81
SUPERIOR HEALTH PLAN MD HMO	5	\$20,877.30	\$0.00	\$20,877.30	\$0.00	\$0.00	\$0.00	\$0.00	\$20,877.30
TEMPLE VA FEE	3	\$12,098.23	\$0.00	\$12,098.23	\$0.00	\$1,880.70	\$0.00	\$0.00	\$10,217.53
	1	\$4,871.25	\$0.00	\$4,871.25	\$0.00	\$0.00	\$0.00	\$0.00	\$4,871.25
	45	\$181,105.36	\$33,532.20	\$147,573.16	\$0.00	\$39,506.39	\$16,103.93	\$273.35	\$62,236.19