



## CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING APRIL 5, 2016 AT 6:00 PM

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 6:00pm on April 5, 2016, at the City of Brady Service Center, located at 1405 N. Bridge Street, Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5. Chapter 551. of the Texas Government Code.

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 – March 8, 8 Special Meeting and 15, 2016

### 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. April Autism Awareness Month Proclamation, Center for Life Resources
- B. Annual FY2015 Audit Presentation
- C. Report on Brady Lake Hunting Program – Trevor Dickschat, Extension Agent
- D. 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*).
- E. **PUBLIC HEARING will be opened and delayed to May 3 as requested by clients:** City Council will hold a Public Hearing to hear appeal requested by Greg and Cheryl Kubacak and to receive public comments for/against the 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 4<sup>th</sup> Street, Block 29, Lot 1 of the Luhr Addition as requested by Greg and Cheryl Kubacak. **NO PUBLIC COMMENTS WILL BE TAKEN AT THIS MEETING.**

## 7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding naming Brady Civic Center.
- B. Discussion, consideration and possible action regarding first reading of **Ordinance 1193** granting a Non-Exclusive Franchise to Brady Communication, LLC for the installation of a Fiber Optic Communications System.
- C. Discussion, consideration and possible action authorizing **Resolution 2016-021** requesting support from our state leaders and the 85<sup>th</sup> Legislature (opens January 2017) to approve the issuance of the remaining \$50 million to the Texas Water Development Board's EDAP (economically distressed areas program) assistance AND to place a constitutional amendment before the voters of Texas in November 2017 to consider approval of the issuance of another \$250 million in general obligation bonds to continue to assist economically distressed areas to obtain adequate water and wastewater services.
- D. Discussion, consideration and possible action regarding **Resolution 2016-022** approving a noise variance request by Michelle Duque for a benefit BBQ and dance for her husband, Alfredo Duque who has been diagnosed with cancer. The benefit will be held at Bernal's Dance Hall, 1105 E. 6<sup>th</sup> Street on Saturday, April 9, 2016 from 8:00 p.m. to 12:00 a.m.
- E. Discussion, consideration, and possible action regarding **Resolution 2016-023** to finance a capital purchase of a heart monitor with accessories (Not to exceed \$31,000.00).
- F. Discussion, consideration, and possible action regarding **Resolution 2016-024** approving temporary use of designated streets in Brady for the purpose of the Miles for Smiles, 5K Run Event from 7:00 a.m. until 11:00 a.m. on April 23, 2016, requested by the Brady High School Interact Club to benefit the Mission of Mercy.
- G. Discussion, consideration and possible action to appointments to fill vacancies and alternates on City Boards – ZBA, Charter Commission, P&Z.
- H. Discussion, consideration and possible action regarding approval of BEDC action of offering a Small Business Loan, if needed.

## 8. STAFF REPORTS

- A. Quarterly Reports CIP Reports – Public Works - CW Project, DW Project, Emergency WWTP Project; Community Services Department – Richards Park, Willie Washington Park, Stanburn Park, Brady Creek Trail, Boating Access Grant and Marina (Fish House) Project, Airport Projects, Hazard Mitigation Plan, Storm Water and Dam Inundation Study
- B. Quarterly Update on Administration Projects, including Surveying and Re-platting of city-owned Davee and Dodge Heights Subdivisions
- C. Upcoming Special Events:
  - April 8 & 9 – MCHC Early Days II at Richards Park;
  - April 14 & 15 – 9am *Coffee with a Cop*, Reno's On The Square
  - April 16 – Rochelle Project Graduation Fun Run at Richards Park;
  - April 16 – 10am to 1pm, *Connecting Volunteers*, Richards Memorial Library
  - April 30 – BGA Duffers Golf Tourney at Brady Municipal Golf Course
- D. April 7, 5pm, Called ZBA/BOA Meeting at Service Center
- E. April 12, 5:30pm, Regular P&Z Meeting at Service Center

- F. April 20, 8:30am – Monthly Municipal & Code Court – Judge Spiller
- G. April 25 to May 3 - Early Voting for City Council and BISD School Board - Begins at City Hall, 8am to 5pm (7am to 7pm April 26 & May 3)
- H. April 26, 6:00pm - Quarterly BEDC Meeting, Service Center
- I. May 3 - Public Hearing for appeal by Greg and Cheryl Kubacak for Industrial District Zoning request at 1000 East 4<sup>th</sup> Street
- J. May 7 - Election Day, 7am to 7pm
- K. Noise Variance Times approved for the Annual Iron Horse Rally at Richards Park, who will be playing music on Friday night, May 27 until 1:00am on Saturday morning and on Saturday, May 28 until 1:00am on Sunday morning.

## 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

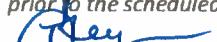
The City Council of the City of Brady will adjourn into Executive Session for the following:

- A. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange lease, or value of real properties located in the southern and northern sections 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 - sites for future Public Safety Facility and Multi-use Activity Center (Senior Citizen) Facility.
- 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 552.074 (Personnel), the City Council will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Secretary Tina Keys and Council Members Latricia Doyal and Jack Turk.

## 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 4/1/2016 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](mailto: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 discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless 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 written interpretation of the 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 551.114(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 Special Session on Tuesday, March 8, 2016 at 1:30 p.m. at the City of Brady City Hall located at 201 E Main 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 Community Services Peter Lamont, Police Chief Steve Thomas and Animal Control Officer Katherine Mitchell. Others in attendance were Tonya Rankin.

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

Mayor Groves called the meeting to order at 1:37 p.m. Roll was then called for Council and a quorum was certified.

### **2. WORK SESSION DISCUSSION**

- A. Discussion of Animal Control Services, Agriculture Zoning, and Possible Animal Control Ordinance Changes. Katherine Mitchell presented to Council. In discussing noise complaints, Council Member Gendusa asked if it applies to any time of day. ACO Mitchell answered no, there are no time specification. It's difficult to enforce a noise ordinance during the day. Wants to change determination to "by court". Council doesn't want time restraints on the noise ordinance. Council would prefer to have judge determine if it's a nuisance. Chief Thomas discussed "citizen complaints". Council Member Doyal likes new ordinance as written by ACO. ACO went over Treatment of Animals and would like to add "determination by ACO" as far as "odor" ACO would like to combine current ordinance and example ordinance for Abandoning animals. The section of the ordinance regarding Animals Registered to be Vaccinated, ACO wants changed to dog over 6 months old. Changes will include separate ordinance for cats. No action will be taken on agriculture zoning.  
City Council took a break at 3:07pm and continued the meeting at 3:17pm.
- B. Review and discuss City of Brady Facility Naming Policy. Kim Lenoir and Peter Lamont presented to Council. Suggestions to get public involved in naming park at West Richards Street. Suggested Southshore Park for old Mutualistic site. Discussions were also made on renaming 11<sup>th</sup> street from Bridge St. to Willie Washington Park to Martin Luther King Street and to rename a street as Teague Street after George Teague. Council would also would like to recognize Colonel Groves. Staff was directed to get citizens involved to name park on N. Richards Street. Council likes Brady Creek Trail and Brady Civic Center. Staff will bring forward as a resolution for City Council consideration.

### **3. EXECUTIVE SESSION**

Council closed open session at 3:34 p.m. and went into executive session at 3:35 p.m.

- A. Pursuant to Section 551.071 (Consultation with Attorney), the City Council will seek attorney advice on a matter about contemplated litigation and deemed confidential pursuant to a duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- B. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange lease, or value of real properties located in the southern and northern sections 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.
- C. Pursuant to Section 551.087 (Economic Development), the City Council will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that the City Council has received from a prospective cement plant (US Cement), retail, and other development projects that the City Council seeks to have located in or near the City and/or with which the City Council is conducting economic development negotiations.
- D. 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 – Vacant Position(s) reassignments and City Attorney - annual review and evaluate the handling of requests under the Texas Public Information Act and deliberate the duties in regard to the Texas Open Meetings Act. Executive Session adjourned at 4:33 p.m.

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

Regular Session reconvened at 4:34 p.m. No action was taken during or as a result of executive session.

**5. ADJOURNMENT**

There being no further business, the Mayor adjourned the Special City Council meeting at 4:36 p.m.

---

Mayor Anthony Groves

Attest: \_\_\_\_\_  
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a rescheduled Regular Meeting on Tuesday, March 8, 2016 at 6:00 p.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, Police Chief Steve Thomas, Fire Chief Lyle Daniel, Asst Fire Chief Dink Nichols, Animal Control Officer Katherine Mitchell and City Attorney Shannon Kackley. Others in attendance were Lynn Farris, James Griffin, Melissa Hail, Annita Ellison, Veronica Ruiz, Jesse Tucker, Rex Tucker, Larissa Nandin, Teena Scott, Aaron McBee, Susan Dorries, Jimmy Dorries, Michael Berry, Cord and Tina Painter and John Boone.

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

Mayor Groves called the meeting to order at 6:05 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 Doyal 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 February 16, 2016**

Council Member Gendusa moved to approve the minutes for February 16, 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 AND PUBLIC HEARINGS**

Annual Report for Brady Fire-EMS Department was presented by Chief Lyle Daniels. City Council recognized the good work that the Fire and EMS employees have been doing this year and thanked Chief Daniels and Assistant Chief Nichols for the annual report.

**7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action regarding revising Resolution 2016-009R to change the hourly rate of the election judge and clerk pay to match McCulloch County Election Day. Tina Keys presented to Council. Council Member Gendusa moved to approve revised Resolution 2016-009R. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried 5-0.
- B. 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). Lisa Remini presented to Council. Council Member Turk moved to approve Resolution 2016-017. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried 5-0.
- C. Discussion, consideration and possible action regarding authorizing the City Manager to enter into an agreement with CGI Communications for video advertising development for the City's website. Kim Lenoir presented to Council. Council Member Gendusa moved to approve. 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 2016-019 to authorize the use of City streets for the purpose of a 1-Mile Fun Run and 5K Fundraiser benefiting Rochelle Project Graduation. Melissa Hail presented to Council. Council Member Doyal moved to approve Resolution 2016-019. Seconded by Council Member Gloria. All Council Members voted “aye” and none “nay”. Motion carried 5-0.
- E. Discussion, consideration, and possible action regarding Resolution 2016-018 for a noise variance requested by the Ironhorse Motorcycle Club at Richards Park, May 27<sup>th</sup> thru 29<sup>th</sup>, 2016. Council requested that the start and end time for the noise variance be included for public awareness. Staff will gather this information from the club representative. Council Member Gendusa moved to approve Resolution 2016-018. Seconded by Council Member Turk. All Council Members voted “aye” and none “nay”. Motion carried 5-0.
- F. Discussion, consideration, and possible action regarding G Rollie White Complex Reservation by John Boone (formerly known as Glory B Farms LLC) to be held on March 12 and 26, for the Brady Futurity & Derby (Training Horse Races). Council Members Perkins and Doyal requested this agenda item. Council asked Mr. Boone give details of events. Boone stated the quarter horses will begin coming into Brady on Friday night before the races. Races will run from 1pm to 6pm on Saturday. They will have concessions with hotdogs and currently, no beer sales. Council Member Perkins asked how many employees there will be. Boone stated 8 employees. Does he have an LLC? Boone is applying for an LLC, to be named JRM Producers. Does he have a permit to sell beer? Boone said he needs the LLC first and will apply for future events. Perkins asked who will be handling concessions? He couldn't recall his name, but he was the concessionaire at the previously used privately owned Alverado Track. When asked who will be in charge of the money, Boone explained how the registration money (purse) is received and distributed with a 5% administration fee up front and then remain purse goes 70/20/10 to 1/2/3 place winners and a 1099 IRS tax form is given with the winnings. Who will be in charge of security? Boone explained his staff as well as hired local off-duty officers as required by the City for the event. Council Member Perkins asked about advertising and if he has a website and asked if he is advertising in Brady. Boone currently is only advertising on facebook and website – BradyEquineTrainingCenter, no local advertising. Since there is no local advertising, Council Member Perkins asked how people are going to find out about the event. Mr. Boone explained it is mainly word of mouth and through the horse racing circuit. Council Member Doyal asked several questions, too. Council Member Gendusa asked if there is a contingency plan if it's raining and was told they will race in the rain. Council Member Gloria asked how many races will be run and was told there would be a futurity, a derby and people have asked for a 400 yard sprint. Council Member Perkins asked for a definition between a derby and a futurity. It was explained that the futurity is for horses that are 2 year olds that have never raced. Derby is 3 year olds and up. Council Member Perkins asked about liability insurance and a performance bond and was told they have a \$2 million liability insurance policy. No action was taken.

## 8. STAFF REPORTS

- A. March 9 - Quarterly Airport Advisory Board Meeting is rescheduled, date to be announced.
- B. March 15 – Annual Report for Brady Police Department and presentation of the City of Brady Hazard Mitigation Plan Update
- C. March 25, Good Friday City Holiday – Trash Schedule changes for that week Thursday Pick-up moves up to Wednesday and Friday pick up moves up to Thursday
- D. April 5 – Public Hearing for 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 4<sup>th</sup> Street, Block 29, Lot 1 of the Luhr Addition as requested by Greg and Cheryl Kubacak

- E. Upcoming Special Events: At Curtis Field Airport and HOT Event Center, March 17-26 – HOT Music Festival; At G Rollie White Complex, March 12 and 26 – Brady Futurity & Derby (Training Horse Races); At Richards Park, April 8 and 9 – MCHC Early Days II; At Brady Municipal Golf Course, April 2, 3 – BGA 3 Person Spring Shamble Golf Tournament; April 30 – BGA Duffers Golf Tourney
- F. April 25 - Early Voting for City Council and BISD School Board - Begins at City Hall, 8am to 5pm
- G. Note PUC letter dated 2-29-16 closing the enforcement case for the required transmission operator (TO) designation, now that LCRA serves as Brady TO.
- H. Public Works Surplus & Salvage Equipment Auction [www.publicsurplus.com](http://www.publicsurplus.com)

## 9. ANNOUNCEMENTS

There were no announcements

## 10. EXECUTIVE SESSION

Council closed open session at 7:21 p.m. to go into Executive Session. Due to the ominous weather it was decided to forego Executive Session so everyone could get home safely before storm hit.

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

Council did not meet in Executive Session.

## 12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:23 p.m.

---

Mayor Anthony Groves

Attest: \_\_\_\_\_  
Tina Keys, City Secretary

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, March 15, 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, Shelly Perkins, 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, Police Chief Steve Thomas, Fire Chief Lyle Daniel and City Attorney Shannon Kackley. Others in attendance were Larissa Nandin, James Griffin, C.J. Camarillo, Tracy Pitcox, Marvin Smith and Suzie Smith.

#### **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 Doyal moved to approve the audit board. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carried 3-0.

#### **4. APPROVAL OF MINUTES for March 8, 2015**

Council Member Perkins asked about items D and noted the minutes did not include the hours. Staff will specify hours and give them during staff reports at next meeting. Item F. Council Member Perkins asked about answers to her questions and commented the answers were all "negative." Council Member Doyal asked that her question be changed to read "asked various questions". As the minutes for Special Session were handed out prior to meeting and Council was not given sufficient time to review. Both sets of minutes will be addressed at next meeting. No action is taken.

#### **5. PUBLIC COMMENTS**

Marvin Smith read his resignation letter and his many years with the City.

Tracy Pitcox brought up the Heart of Texas Country Music Festival and brought programs to be handed out. He appreciates the City Council, city staff and airport staff for all their help with the event.

#### **6. PRESENTATIONS AND PUBLIC HEARINGS**

- A. Annual Brady Police Department Report – Chief Steve Thomas gave a presentation to Council
- B. Annual City of Brady Federal Racial Profile Report – Chief Steve Thomas presented to Council
- C. Presentation of the City of Brady Hazard Mitigation Report Update Summary – Emergency Management Fire Chief Lyle Daniels and Community Development Director Peter Lamont. Lamont and Daniel went over Hazard Mitigation status.

#### **7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action regarding awarding bid to Westar Construction for Brady Lake Boat Ramp reconstruction project (not to exceed \$108,344). Peter Lamont presented to Council. Council Member Turk moved to approve. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried 3-0.

- B. Discussion, consideration, and possible action regarding first reading of Ordinance 1193 granting a non-exclusive franchise to Brady Communications, LLC for the installation of a fiber optic communications system. This item requires a vote of at least 4 members of Council so this item will be deferred to next meeting. No action was taken.
- C. Discussion, consideration and possible action regarding Resolution 2016-020 to name or rename park facilities – Brady Creek Trail, Southshore Park (known as Mudulistic site), and Brady Civic Center (known as Ed Davenport Civic Center). Peter Lamont presented to Council. Council Member Doyal likes all the names but thinks the chains need to be taken down at the Southshore Park. Lamont responded there are facilities there that need work first and due to its isolation, staff recommends access continue to be coordinated by the Lake Store staff. Mayor Groves confirmed you can go to the lake store to get combination to lock to gain access. Mayor Groves also informed Council that this park is city property zoned recreational. Mayor questioned that if we name it a park, we can't sell park land without a vote. Other City property can be sold without a vote, but not park land. Staff concluded the site is already considered a park because of the recreational lake zoning and city ownership when the lake was built. In discussing the new Brady Creek trail, Mayor Groves also pointed out as we proceed with benefit runs, the potential for this trail to start and end gives potential to run without closing city streets. Council Member Perkins asked if people can walk entire distance of trail. Lamont stated you can walk one end to the other but there is still work to be done. Council Member Perkins also asked about signage, wants to make sure it's compatible with new signage. Mayor Groves said there is already a sign in place. Council Member Perkins commented people are already walking on it and loving it. Anita Ellison asked about potential problems with the Davenport family if the name of the Civic Center is changed. Council felt the civic center is mostly a new building. Ellison also asked how we can change the name of Richards Park. It was explained this is a different park on Richards Street that we are discussing, not Richards Park. James Griffin said walked the trail and was amazed at how wonderful it was, but he did notice however that it is dark and should have some lighting and an emergency phone. Lamont explained the issues with being in a flood plain and stated Brady PD is keeping a close eye down there. Council Member Turk moved to approve Resolution 2016-020. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried 3-0.

## 8. STAFF REPORTS

- A. Monthly Financial Reports for February
- B. Monthly Activity Reports – Seniors; Golf; BPD; Civic Center; HOT Events Funded
- C. Reorganization of Public Property Maintenance and Brady Lake/Aquatics – Mayor Groves appreciates all Marvin has done for the City. Mayor Groves was unable to respond during Public Comments but we certainly do thank him.
- D. March 16, Monthly Municipal & Code Court – Municipal Judge Bill Spiller at 8:30am
- E. March 25, Good Friday City Holiday – Trash Schedule changes for that week Thursday Pick-up moves up to Wednesday and Friday pick up moves up to Thursday
- F. April 1 – LCRA Community Service Day at Brady Lake – 10am to 3pm
- G. April 1 & 2 – Brady's (Don't Mess With Texas) Spring Clean-up
- H. April 5 – Public Hearing for 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 4<sup>th</sup> Street, Block 29, Lot 1 of the Luhr Addition as requested by Greg and Cheryl Kubacak
- I. Upcoming Special Events: March 18 to 27 – HOT Country Music Festival at Curtis Field Airport and HOT Event Center; March 26 – Brady Futurity & Derby (Training Horse Races) at G Rollie White Complex; April 8 & 9 –

MCHC Early Days II at Richards Park; April 2, 3 – BGA 3 Person Spring Shamble Golf Tournament; April 30 – BGA Duffers Golf Tourney at Brady Municipal Golf Course

- J. April 25 to May 3 - Early Voting for City Council and BISD School Board - Begins at City Hall, 8am to 5pm (7am to 7pm April 26 & May 3)

## 9. ANNOUNCEMENTS

none

## 10. EXECUTIVE SESSION

Council closed open session at 7:47p.m. and went into executive session at 7:59 p.m.

- A. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange lease, or value of real properties located in the southern and northern sections 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 – Vacant Position(s) reassessments and City Attorney - annual review

Executive Session adjourned at 8:09 p.m.

## 11. Open Session Action on any Executive Session

Regular Session reconvened at 8:10 p.m. No action was taken during or as a result of executive session.

## 12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:11 p.m.

---

Mayor Anthony Groves

Attest: \_\_\_\_\_

Tina Keys, City Secretary



TEXAS WILDLIFE SUPPLY  
1100 E 4<sup>th</sup> ST, BRADY, TX 76825  
325-597-4700

3/23/16

To Whom It May Concern:

We are writing to request a change to the date of our appeal. Our son has district tennis on April 5 and we will be unable to attend the appeal hearing. Last time we sent a representative because of a similar situation and apparently that counted against us. Please let us know whether or not you will be able to reschedule this hearing.

Sincerely,

Cheryl and Greg Kubacak, Owners  
Texas Wildlife Supply, Inc

RECEIVED  
MAR 24 2016  
City of Brady

# City Council

## City of Brady, Texas

### Agenda Action Form

AGENDA DATE:	4-5-16	AGENDA ITEM	7.A.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding naming Brady Civic Center.		
PREPARED BY:	K Lenoir	Date Submitted:	3-30-16
EXHIBITS:	City Council Minutes June 17 and July 1, 1980 and newspaper story 7-4-80 City Council Minutes April 2, 2003 and newspaper story April 4, 2003 Resolution 2004-027 recognizing Ed Davenport May 2003 donation of \$50,000 to golf course water well – approved November 3, 2004		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

#### **SUMMARY:**

Ms Davenport requested this item, due to the City Council action last meeting renaming the Brady Civic Center.

In the July 4, 1980, *Brady Standard Herald* newspaper story, “Civic Center Going Up Soon” it was announced that “*Guyler Construction Company of Lampasas was the low bidder and only bidder at \$118,777.*” HOT Civic Center “*will be financed partly from thousands of dollars in contributions which came this spring from individuals, businesses and civic organizations all over the county, and even from ex-residents elsewhere who simply are interested in seeing the center built in their home town. A grant also was received from the G.R. White Trust. The center will occupy a three-acre site purchased from Mary Agnes Glober, a retired city employee. City crews bladed off the site and moved the fence.*”

The Heart of Texas Civic Center was dedicated April 18, 1981 as part of the 75<sup>th</sup> City of Brady Anniversary, Ed Davenport was the Mayor. A committee of citizens were recognized as heading up the project for the City. Picture in the newspaper of the center, inside and out, look much as it did before the current remodel and expansion now underway.

On April 2, 2003, Mayor Friar recommended renaming the “*Brady (HOT) Civic Center to the Ed Davenport Civic Center for all that he has contributed to the community.*”

#### **RECOMMENDED ACTION:**

Listen to Ms Davenport. No action required or as city council desires.

original RRC order. This agreement to be effective June 1, 1980. The City withholds a decision concerning a rate increase until City Auditors, rate consultants and legal counsel have time to determine the need and adequacy of the proposed rate increase and other possible solutions and suspends the requested rate increase for a period of 120 days from the proposed effective date, was made by Alderman Sherrod Kilmer. This motion of intent was seconded by Alderman John Bucy. Motion carried unanimously.

Meeting adjourned.

ATTEST:

*Verne Patterson*  
City Secretary

SIGNED:

*Ed Davenport*  
Mayor

STATE OF TEXAS  
COUNTY OF MCCULLOCH  
CITY OF BRADY

The Brady City Council met in regular session Tuesday, June 17, 1980 at 7:00 P.M. with the Mayor Ed Davenport presiding, present was Aldermen Sherrod Kilmer, Clarence Friar, John Bucy, Kenneth Bull and Alderwoman Betty Kensing. Also attending was Bill Graves, Bob Wilson, Luther Winans, R. E. Harmond, Don Caveness, Clara Capps, Joe Hill, Vanard Young, L. B. Cox, Larry Roberts, Tex Bloys, R. Talley, Donald Barley, Lizzie Black, Leona Eastmen, Edith Powell, Mineola Sanders, Otha Cole, Mrs. A. Davenport, V. Hurd, Zora Harris, Hardin Jones, Mrs. Myers, Geraldine Fuller, Ruby Cude, Mae Bryson, Dora Moeglin, Lydia Genienhardt, Cora Watkins, Willie Huffman, Diana Woodress, Lillie Kolb, Leona Stroope, Rose Laremore, Ruth Underwood, Louise Helge, Mrs. J. C. Collingsworth, Dorothy Lafuente, Harold Underwood and City Supt. Dennis Jones.

APPROVAL OF MINUTES:

A motion was made by Alderman Sherrod Kilmer and seconded by Alderwoman Betty Kensing to approve the minutes of the regular meeting held June 3, 1980 and also the Emergency Call meeting held June 7, 1980. Motion carried unanimously.

MEETING WITH SENIOR CITIZEN GROUP TO DISCUSS THEIR REQUEST FOR FINANCIAL ASSISTANCE FOR NEW SENIOR CITIZEN CENTER.

Dorothy Lafuente, President of the McCulloch County Senior Citizen Association addressed the Council and stated the Association has obtained a building at 214 W. Lockhart, Brady and would like for the City to furnish the utilities at this location. After discussion of the matter Alderman John Bucy moved that the City pay for gas, electricity, water, sewer and sanitation up to \$300.00 a month when the building is to be used starting Sept. 1980. Motion carried. For 4 Mayor Ed Davenport voiced his opposition to this proposal. Against 1 - 1 - 1 - 1 - 1

DISCUSSION WITH RESIDENTS OF "OPEN COUNTRY ACRES" SUBDIVISION CONCERNING CITY WATER SERVICE CHARGES.

Mr. Luther Winans and Mr. R. E. Harman met with the Council to discuss the monthly charge for the Master Meter and the developers refusal to pay this bill.

The residents reported they were willing to:

1. Prorate the charges for both the master meter and any of the losses among the residents.
2. Be responsible for maintenance on water line from master meter to individual meters.
3. Reluctantly pay past due bill prorated among each resident.
4. Request the security light be turned on and the bill for that prorated.

City Supt. Dennis Jones recommended:

1. Charges for master meter and any loss be prorated among residents.
2. Past due charges also be prorated.
3. Charges for electricity for two security lights be prorated.

A motion was made by Alderman John Bucy and seconded by Alderman Clarence Friar to approve the City Supt.'s recommendation. Motion carried unanimously.

DISCUSSION WITH MR. RAYMOND TALLEY OF TEX BLOYS REAL ESTATE CONCERNING A REQUEST FOR CITY WATER TO A 19 ACRE TRACT OUTSIDE CITY LIMITS ON MENARD HIGHWAY.

Mr. Talley and Mr. Bloys stated they have plans to develop a tract of land on Nine Rd. South of the Southgate apartments and build individual homes in the price range of \$36,000.00 to \$46,000.00. They wanted to know if the City would furnish water and electricity to the site. Mayor and Council requested Mr. Talley and Mr. Bloys furnish a plat and the City would investigate the electricity infringement (McCulloch Electric Cooperative and City of Brady). This matter will be considered at a later date.

CITY COUNCIL MET IN EXECUTIVE SESSION AS AUTHORIZED BY ARTICLE 6252 - 17, Sec. 2, e, f, & g, V.A.C.S. TO DISCUSS PERSONNEL MATTERS, PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AND MATTERS CONCERNING CONTEMPLATED OR PENDING LITIGATION WITH CITY ATTORNEY.

CONSIDERATION OF ENGINEER'S REPORT CONCERNING THE 6th. Street and 11th. Street LIFT STATION.

Mr. Larry Roberts, Engineer with Hunter & Associates met with the Council and requested authority to proceed with advertising for bids, he presented a sewer system improvement map and copies of the proposal specifications, Contract and Bond Forms for Sewer System Improvements. After discuss, a motion was made by Alderman Kenneth Bull and seconded by Alderwoman Betty Kensing authorizing solicitation of bids for sewer arrangement in accordance with Engineer packet. Motion carried, For 4 Against 1 Ald. Bucy

DISCUSSION CONCERNING THE HEART OF TEXAS CIVIC CENTER.

A resolution was read that, authorized the Mayor to enter into contract for purchase of land and building of a facility known as Heart of Texas Civic Center. City agrees to establish Board of Directors appointed by Mayor with consent of Council to establish operating rules and make recommendations to the Council. City agrees to budget for operation of the Center as a Department. Funds required in excess of citizens donations not to exceed \$80,000.00 will be paid from General Revenue Sharing Funds.

City agrees all future donations designated for Civic Center be applied to repay the funds in excess of current donations or defray operation cost of Civic Center and may never be used for any other purpose in City budget.

Council authorizes a Committee, appointed by the Mayor to open bids for Civic Center building June 27, 1980.

Authorize Mayor to accept donations designated for Heart of Texas Civic Center. A motion was made by Alderman Clarence Friar and seconded by Alderman Kenneth Bull to adopt the Resolution. Motion carried, For 4 Against 1 Ald. Bucy

A motion was made by Alderman Kenneth Bull and seconded by Alderman Clarence Friar to adopt Ordinance #494 that establishes a board of directors for the Heart of Texas Civic Center, prescribes the Organization of the Board, prescribes the duties of the board, terms of office and declares an emergency. Motion carried For 4 Against 1 Ald. Bucy

Mayor Ed Davenport appointed the following Aldermen and Alderwoman to be present for the opening of the Heart of Texas Civic Center bids, Alderwoman Betty Kensing, Aldermen Kenneth Bull, Sherrod Kilmer and Clarence Friar.

The Mayor appointed the following to the Board of Directors of the Heart of Texas Civic Center:

Frank Roddie	Faye King
Royden Gartman	Robert Barnhill
Mrs. Don Neal	Ferd Slocum
Raymond Rubio	

A motion was made by Alderman Kenneth Bull and seconded by Alderman John Bucy to agree to the appointment of Board of Directors and let the Board select own term of office. Motion carried unanimously.

CONSIDERATION OF AN ORDINANCE ALLOWING THE BRADY TEXAS MUNICIPAL GAS CORP. TO RECOUP UNDERCOLLECTION ON THE PGA CHARGES.

STATE OF TEXAS  
COUNTY OF MCCULLOCH  
CITY OF BRADY

The Brady City Council met in regular session July 1, 1980 at 7:00 P.M. with the Mayor Ed Davenport presiding, present was Aldermen Sherrod Kilmer, Clarence Friar, Kenneth Bull and Alderwoman Betty Kensing. Others attending the meeting was City Supt. Dennis Jones, Asst. City Supt. Harold Underwood, Gray Carrithers, Bob Higginbotham, Billy L. Jackson, Lacky Akins, A. R. Rutherford, Bill Graves and Bob Wilson.

APPROVAL OF MINUTES:

A motion was made by Alderman Clarence Friar to amend the minutes of the previous meeting by naming the Aldermen or Alderwoman who voted no, motion was seconded by Alderman Sherrod Kilmer, motion carried. Motion was made by Alderman Clarence Friar and seconded by Alderman Sherrod Kilmer to approve the minutes as amended. Motion carried unanimously.

APPROVAL OF BILLS, OVERTIME AND COURT RECORDERS REPORT.

A motion was made by Alderman Kenneth Bull and seconded by Alderman Sherrod Kilmer to approve the employee overtime, payment of bills and approve the Court Recorder's report. (\$1,444.00)

General Division

A & B Electric	3.54	Loadcraft, Inc.	30.00
Alamo Iron Works	260.84	Frank Lohn	24.00
Bes-Tx Insecticides	504.00	W. E. Lohn, Jr.	1.50
Brady Butane	11.62	W. A. Neel, Assoc.	63.78
Brady Implement	10.20	L. B. Petty Oil Co.	4,760.90
Burnes Auto & Welding	385.51	Rudder Drug Store	4.05
Byrd's Radiator	20.00	Treanor Ford Trucks	209.79
Stiles Carmichael	24.00	Treanor Equipment	20.11
Clarke & Courts	61.93	Turner Office Equipt.	49.92
Countryside Farm & Ranch	54.30	Vinson Tractor	168.85
H. M. Deaton	24.00	F. V. Waddill, Tax Collector	21.00
Fitting Supply Co.	203.81	Wester Auto Assoc. Store	4.45
14th. & S. Bridge Conoco	9.00	Western Plumbing Wholesales	76.05
General Electric Supply	133.77	White's Mines	1,022.42
Gibson Discount	26.33	Dallas Miller	75.00
Goldthwiates's of Texas	216.00	Wilkerson Funeral Home	2,979.33
Hach Chemical Co.	11.55	Audit Board	12.00
Huppert Co.	375.00	M. L. Wootan	606.20
The Lacal Company	358.00	Bob Archer	173.20
Lane's Auto Supply	42.58	Total	<u>\$13,209.48</u>
General Telephone Co. of SW	\$684.76		

Sewer & Electric Division

Allan & Co.	84.09
Brady Radiator	32.27
Brady, TX Municipal Gas Corp.	31.23
Brownwood Welding Supply	47.30
Commercial Janitorial	342.30
Curry Motor Freight	16.27
Deans Motor Co.	5.00
Delaval, Inc.	150.00
W. A. Dodds Co.	124.85
Evridge Furniture	34.75
International Paper Co.	5,465.50
Jackson Electric	5.47
Jones Cleaners	2.00
Lustra Lighting	204.72

Waterworks Division

100,000 Auto Parts	233.25
Brady Automotive Supply	262.48
Carroll Welding Supply	418.70
Homer Duncum Tire Co.	297.00
Durst Ford Tractor Co.	61.80
Gartman's Butane Co.	10.00
Higginbothams	28.00
Household Co.	67.46
Moore's Texaco	14.00
W. D. Moreland Contracting	62.00
North Supply Co.	506.40
The Perry Shankle Co.	186.60
Powell Supply Co.	100.93
Bill Strickland, Sheriff	100.00

Mr. Gray Carrithers, representing Carrithers Insurance Agency, met with the Council to present the City with checks totaling \$9,520.75, this money represents refunds on premiums paid on liability and Workman's Compensation and for hail damage to City property. Mr. Carrithers explained he represents all the Insurance Agencies in town and they appreciated the City business and would always be available to answer any questions and assist anytime he was called upon. Mayor Ed Davenport thanked Mr. Carrithers for service and for coming to the meeting..

#### READING OF A PROPOSED ORDINANCE LEVYING A HOTEL OCCUPANCY TAX:

An ordinance proposing to levy a hotel occupancy tax was read by City Secretary, Dorene Patterson, this was the first reading of three readings.

Mr. Billy Jackson, owner of the Hi-Way Motel, read a letter he had written in protest to the Hotel/Motel Occupancy tax. Mr. Jackson introduced the following motel owners present at the meeting,,,Lucky Akins, Heart of Texas Motel, Bill Higginbotham, Oaklawn Motel, A. R. Putherford, Plateau Motel.

Mayor Davenport thanked the motel owners for coming to the meeting.

#### PROPOSAL BY CITY SUPERINTENDENT TO CHANGE THE NEXT REGULARLY SCHEDULED COUNCIL MEETING DATE FROM JULY 15, 1980 TO JULY 17, 1980.

City Supt. Dennis Jones explained that Federal Law requires a public hearing on the proposed use of Revenue Sharing funds must be held at least seven days prior to the time the proposed budget is presented to the governing body. The earliest time the notice of the meeting could be published in the newspaper was July 1, 1980, with the proposed use hearing to be held July 11, 1980. Seven days from the hearing would be July 17, this being the earliest date the budget could be presented to the council for enactment.

A motion was made by Alderman Kenneth Bull and seconded by Alderman Clarence Friar to hold the next regular council meeting July 17, 1980. Motion carried unanimously.

#### EXECUTIVE SESSION AS AUTHORIZED BY ARTICLE 6252-17, Sec. 2 (f), and (e), V.A.C.S.

Back to open session.

#### CONSIDERATION OF CONSTRUCTION OF THE HEART OF TEXAS CIVIC CENTER.

Mayor Ed Davenport reported that only one bid was received for construction of the Civic Center. The bid was opened at 3:00 P.M. June 27, 1980. Guyler Construction Co. of Lampasas, TX offered a bid of \$118,777.00. Mayor and three council persons were present for the bid opening and awarded the contract to Guyler Construction Co. The land for the site has been surveyed and purchased, Mr. Milton G. Allen, General Mgr. of Guyler Construction stated construction would begin in about 10 days and should be completed within four months..

#### REPORT FROM COUNCIL PERSON AND STAFF ON EFFORTS TO SECURE SUITABLE LEGAL AND ENGINEERING SERVICES FOR THE CITY IN REGARDS TO THE BRADY TEXAS MUNICIPAL GAS CORP. REQUEST FOR A RATE INCREASE AND SUBSEQUENT FILING FOR BANKRUPTCY.

Alderman Sherrod Kilmer reported on the trip to Austin, Texas where he and Alderman Kenneth Bull visited with several attorneys. After careful consideration of the attorneys, Alderman Kilmer and Alderman Bull recommended contracting the services of the law firm of Brown, Maroney, Rose, Baker and Barber of Austin, Texas to represent the City's interest in the Brady Texas Municipal Gas Corp. bankruptcy court. Mr. Richard Alexander, of the law firm chosen will work with city officials. Alderman Kenneth Bull stated that from two points of view the City had, one, responsibility to protect the peoples interest for gas utility and second, interest vested by the indenture itself, in that, the Company was to belong to the City once it was paid off. A certain amount has been paid off and in a sense these assets belong to the City and Council would be derelict if they did not protect those interest.

Alderman Sherrod Kilmer made a motion recommending that the Council adopt the resolution to hire the law firm of Brown, Maroney, Rose, Baker and Barber of Austin, Texas. Motion was seconded by Alderman Kenneth Bull. Motion carried unanimously.

## Heat Sets 109 Record

It's still hot in the Heart of Texas.

A new record for July was set Wednesday as the mercury hit 109 degrees. That replaces the previous record of 108 set in 1954.

Weather observer Jean Williams has counted nine consecutive days with heat over 100 degrees.

Jackson said: "Let's put a 1 percent tax on everybody and see how that goes over!" "We're just asking that you leave us alone."

Rutherford offered an answer to the argument that the tax applies to motel customers, not the motel operators.

"If we thought we could add anything to the price of the rooms, we'd add it for ourselves," he said.

Bucy, who tax present Hilly Hiway pro- a full home laid. is than R. L. Texas rford

tion.

1 percent tax on everybody and see how that goes over!" "We're just asking that you leave us alone."

Rutherford offered an answer to the argument that the tax applies to motel customers, not the motel operators.

"If we thought we could add anything to the price of the rooms, we'd add it for ourselves," he said.

who court Brown been thirds

The contractor is ready to start work on the new Heart of Texas Civic Center, adjoining the Municipal Golf Course on the San Angelo highway.

Guyler Construction Company of Lampasas was the low bidder—and only bidder—on the project. The building will cost \$118,777.

The office occupies the south half of the old A. H. Broad building, adjoining the Brady Standard office.

Most recently the building was owned by Norman Hurd, an East Sweden native who developed the Horseshoe Bay resort on Granite Shoals Lake. Hurd used the building to house his collection of antique cars and donated the building last year to the Central Texas MH-MR Center, headquartered in Brownwood.

Guyler has four months to complete the work but is hoping to have it ready by Labor Day. Steel girders and other supplies already have been delivered.

The civic center will be financed partly from thousands of dollars in contributions which came this spring from individuals,

177, of 8. m. Texas swing is are Fu-

uuus, eleven adults now are working there on contracts for firms like General Telephone.

"They do piece work and earn income, receiving training in social skills which will allow them to live independently," said Pete Kennamer from the Brownwood office.

Money to remodel the building came from donations, foundations, and federal grants. A driveway was cut into the side of the building to allow cars to

David Youngblood of Brady represents McCulloch County on the Central Texas center's board of trustees. Nancy Dumas will be director of the work center, and Karen Vestel is the office secretary.

The center also will be working with the Brady schools to give training to children in Special Education classes.

The office will be open from 8 a. m. to 5 p. m., closing from noon to 1 p. m.

## Civic Center Going Up Soon

businesses and civic organizations all over the county, and even from ex-residents elsewhere who simply are interested in seeing the center built in their home town.

A grant also was received from the G. R. White Trust. The center will occupy a three-acre site purchased

told the City Council Tues- day night that he would have a City crew blade off the site and move the fence back.

He said one problem had come up. There is a power line that runs across the site. Either the power line or the building will have to be moved slightly.

July 4, 1980—Brady Standard Herald

**STATE OF TEXAS****COUNTY OF McCULLOCH****CITY OF BRADY**

The City Council of the City of Brady, Texas met in a joint session with the Planning and Zoning Commission on Wednesday, April 2, 2003 at 10:00 a.m. in the City Council Chambers, 105 East Main Street, Brady, Texas with Mayor Clarence Friar presiding. Councilmembers present were Barbi Jones, Donald Barley, Jesse McAnally, Billy Patterson and Matt Mills. Others present were City Manager Merle Taylor, Christi McAnally, Amanda Howell, Joe Sanchez, Conise Green, Danny Neal, Lynn Farris, Tom Sammons, Pete McKinney, and Randy Young.

**I. COMMENCEMENT**

The meeting was called to order by Mayor Clarence Friar.

**PRAAYER AND PLEDGE OF ALLEGIANCE**

Mayor Friar gave the invocation & the pledge of allegiance was recited.

**APPROVAL OF MINUTES: March 19, 2003**

Motion was made by Councilman Patterson and seconded by Councilwoman Jones to approve the minutes from the meeting of March 19, 2003. All Councilmembers voted "aye" and none "no". Motion carried.

**APPROVAL OF AUDIT BOARD**

Present for special session & audit board held Tuesday, March 18, 2003 at 10:00 a.m. were Mayor Clarence Friar, Councilmembers Donald Barley, Jesse McAnally, Matt Mills, Barbi Jones, and Billy Patterson, City Manager Merle Taylor, Christi McAnally, Rufus Beam, Jesse Castanuela, Lisa Remini, Pete McKinney, Tracy Pitcox, Darlene Reynolds, and John Bucy.

Mayor Friar proclaimed April 2003 as Parkinson's Disease Awareness Month.

John Bucy addressed the Council regarding paving of a street in his subdivision. City Ordinance does not allow new paving of subdivisions by the City. It is the responsibility of the subdivision owner. Mayor Friar suggested that he would get with the street contractor to get a better price for Mr. Bucy.

Mayor Friar recommended renaming of the Brady Civic Center to the Ed Davenport Civic Center for all that he has contributed to the community. With several compliments by other Council Members, motion was made by Councilman Mills and seconded by Councilman Patterson to accept the Mayor's recommendation to rename the Brady Civic Center the Ed Davenport Civic Center. All Councilmembers voted "aye" and none "no". Motion carried.

Audit board bills were reviewed and with no other business, the meeting was adjourned.



Home     Online Edition     Classifieds     Local Events     Archives     US & World



Contact Us     Subscribe!

Tuesday, March 29, 2016

## Account Login

Logged In | [My Account](#)

## Search By Keyword

Search

### This Just In!

#### \* NEW 2015 HUNTER'S REVIEW

[Online Edition](#)

[Classifieds](#)

[Subscribe](#)

[Contact Us](#)

[100 Years of News](#)

[Photo Gallery](#)

[Weather](#)

[MarketPlace](#)

[Archives](#)

[Event Calendar](#)

[Movie Listings](#)

[Crossword Puzzles](#)

[US & WORLD NEWS](#)

[<< back](#)

## It's now 'Ed Davenport Civic Center'

4/4/2003

Two-time Brady city mayor Ed Davenport was recognized by current city council and mayor as they voted unanimously in a special meeting Tuesday morning to rename the Heart of Texas Civic Center to honor the civic leader's dedication and contributions to the local community over the years. Davenport was first elected mayor of Brady when the Civic Center was erected in the late 1970s. He donated his time and equipment both in his elected position and as a local businessman and citizen. To be renamed, Ed Davenport Civic Center, the facility will soon undergo minor changes to either the sign on the building or the entrance to the facility; however, "that hasn't been determined yet," according to city manager Merle Taylor. "Davenport helped early on to draw business to Brady," he said. "He has been an avid supporter of the community for many years and continues to support area businesses and churches." Davenport's most recent contribution came in the amount of \$50,000 which he placed in escrow for an irrigation well for the proposed golf course expansion. According to Taylor, the sizable donation is "well over" half of what the Brady Golf Course Association would have had to raise for funding the well which will be drilled at 2,500 feet to tap into the Hickory water supply. In other business Tuesday morning, the city council approved a proclamation designating April as "Parkinson's Disease Awareness Month" in Brady. Parkinson's disease is a progressive disorder of the central nervous system, affecting more than one million people in the United States. Clinically, the disease is characterized by a decrease in spontaneous movement, gait difficulty, postural instability and rigidity and tremor. Linda Duncan, support group leader with Central Texas Parkinson's Chapter in Brownwood, addressed the city council in a letter requesting that the proclamation be considered for approval. An item that didn't receive approval in Tuesday's special meeting was John Bucy's request that the city council include the paving of the entrance to his proposed subdivision located southeast of the Heart of Texas Memorial Hospital. The property, which is currently undeveloped, is located just north of the Highland South Addition. The council chose not to approve Bucy's request based on the fact that the subdivision is not developed enough for the city to authorize taxpayer money to pay for any paving. Taylor explained that before the city can assume ownership of streets and takeover upkeep, the developer is responsible for installing water, sewer and gas lines and building the streets.

## Current Conditions



68°F  
Light drizzle

Brady, TX  
[Radar & More >>](#)

## Advertisers

click ad below for details

[Show All Ads](#)

Looking for a rewarding career?

**PREMIER**  
**SILICA**

WE OFFER EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION  
EQUAL OPPORTUNITY EMPLOYER  
www.psd.com/careers

[Show All Ads](#)

Tools To  
Success?  
  
**Advertise!**

## Breaking News Alerts

### Email Alerts

Email Address

### Text Alerts

Mobile Number

(      ) -

Mobile Provider  
Alltel

RESOLUTION NO. 2004-027

A RESOLUTION OF THE CITY OF BRADY, TEXAS  
ACKNOWLEDGING THE DONATION AND PURPOSE OF  
DONATION OF MONEY FROM MR. ED DAVENPORT;  
ACKNOWLEDGING THE CITY'S MATCHING OF SAID  
DONATION; AND DECLARING THE INTENT OF THE CITY TO  
USE THE COMBINED FUNDS FOR THE PURPOSE OF  
DRILLING A WATER WELL AT THE CITY GOLF COURSE

**WHEREAS**, Mr. Ed Davenport, in May, 2003, donated to the City the sum of \$50,000.00 for the purpose of drilling a water well at the City's golf course; and

**WHEREAS**, the City appropriated a matching sum of \$50,000.00 for the same purpose and invested the combined amount in a Certificate of Deposit that is currently C.D. No. 16659 at the Brady National Bank; and

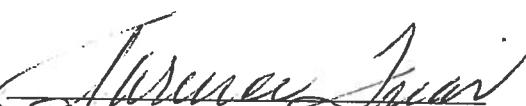
**WHEREAS**, it is the desire of the City Council of the City of Brady to honor the wishes of Mr. Ed Davenport and the intentions of the City Council at the time the donation and the matching appropriation were made by dedicating and setting aside such funds for the purpose of drilling a water well at the City's golf course;

**NOW THEREFORE**, be it resolved by the City Council of the City of Brady that the foregoing recitations are true and are hereby adopted in their entirety, and further that it is the intent of the City Council that the aforesaid principal amount of \$100,000, together with all interest that has accrued or shall hereafter accrue under the aforesaid C.D. No 16659 or any succeeding or renewed Certificate of Deposit or any other lawful investment made by the City, the source of which is the donation made by Mr. Ed Davenport and the matching amount appropriated by the City, shall be used for the purpose of offsetting the costs of drilling a water well at the City's golf course, and that such funds shall be used for no other purpose.

**PASSED AND APPROVED** this 30 day of November 2004, the  
City Council of the City of Brady, Texas.

THE CITY OF BRADY

By:

  
Clarence Friar,  
Mayor

ATTEST:

  
Christi McAnally, City Secretary

City Council  
City of Brady, Texas

## Agenda Action Form for Ordinance

<b>AGENDA DATE:</b>	4-05-2016	<b>AGENDA ITEM</b>	7.B.
<b>AGENDA SUBJECT:</b>	Discussion, consideration, and possible action regarding first reading of Ordinance 1193 granting a Non-Exclusive Franchise to Brady Communications, LLC for the installation of a Fiber Optic Communications System		
<b>PREPARED BY:</b>	K Lenoir	<b>Date Submitted:</b>	3-10-16
<b>EXHIBITS:</b>	Ordinance 1193 – prepared by City Attorney – will be available Monday. Exhibit of map route		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$00.00	
	<b>Amount Budgeted:</b>	\$00.00	
	<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>			

**SUMMARY:**

Staff has meet and reviewed the Brady Communications proposal for fiber communication cable installation and distribution, map of the route is attached. The City Attorney has prepared the Franchise Ordinance in accordance with the City Charter.

Staff will be available to answer any questions.

**RECOMMENDED ACTION:**

**Mayor:** “Do I have a motion to read the full ordinance?”

**If no, Mayor will state:** “A majority of the City Council has dispensed with the full reading of the ordinance.”

**Mayor will ask:** “Madam City Secretary please read the Ordinance Preamble for the record in accordance with the City Charter.” “Secretary reads preamble”

**Mayor calls for a motion:**

Move to approve first reading of Ordinance 1193

**ORDINANCE NO. 1193**

**AN ORDINANCE OF THE CITY OF BRADY, TEXAS, GRANTING A NON-EXCLUSIVE FRANCHISE TO BRADY COMMUNICATIONS, LLC FOR THE INSTALLATION OF A FIBER OPTIC COMMUNICATION SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF THE FRANCHISE GRANT; ESTABLISHING A TERM OF THE FRANCHISE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, communication services are necessary for effective and reliable communication; and

**WHEREAS**, the franchise and regulation of communication services are necessary and further a compelling public interest; and

**WHEREAS**, the City of Brady is authorized to grant non-exclusive franchises for communication services within the City of Brady; and

**WHEREAS**, the City Council of the City of Brady is of the opinion that the granting of the franchise on the terms and conditions set forth in this ordinance is in the public interest and in the interest of the City of Brady and its residents.

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

**Section 1. Findings.** The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.

**Section 2. Definitions.** Except where the context clearly indicates a different meaning, the definitions appearing in Section 12 of the City of Brady, Texas Home Rule Charter are applicable to this Ordinance. Words and phrases not defined therein will have their common and ordinary meaning.

**Section 3. Grant of Franchise.** In accordance with Section 12.06 of the City of Brady, Texas (City) Home Rule Charter for the City, the City hereby grants to **Brady Communications, LLC**, its successors and assigns (the “Company”) consent to operate within the City or to occupy or use the streets of the City to provide a Fiber Optic Communication System, subject to the terms and conditions contained in this Ordinance. Company’s Fiber Optic Route and City Pole Count are attached hereto in **Exhibit A**.

**Section 4. Terms of Franchise.**

(A) *Non-exclusivity.* This franchise is non-exclusive.

(B) *Term.* This franchise is granted for a period of approximately eight (8) years, 2 months, ending July 1, 2024.

(C) *Franchise Fee/Pole Rental Fee/Late Fee.* In consideration of the grant of the franchise, Company agrees to pay the City a franchise fee equal to five percent (5%) of gross revenues for services provided in the City. The franchise fee shall be paid each quarter, within thirty (30) days after the end of the quarter. The payment shall be accompanied by a report by a Company auditor or financial officer providing details of the gross receipts and the basis on which the payment was determined. The City may inspect the books of Company with or without previous notice, at any time during regular business hours.

Gross receipts shall mean any and all compensation received directly or indirectly by Company for fiber optic communication services in the City. Gross receipts shall not include advertising receipts, installation or similar ancillary charges to subscribers or any taxes on services furnished by the Company or imposed directly on any subscriber or user by any city, state, or other governmental unit and collected by Company for such governmental unit.

The acceptance of any payment required by the City shall not be construed as an acknowledgment that the amount paid is the correct amount due, nor shall acceptance of payment be construed as a release of any claim which the City may have for additional sums due and payable.

Company also agrees to pay City a pole rental fee equal to \$10.00 per pole per year. The pole rental fee shall be paid on or before January 30th each year.

A ten percent (10%) penalty will be assessed on delinquent amounts. An additional ten percent (10%) penalty will be added for every month or portion thereof that said payment is late.

(D) *Termination.* The franchise may be terminated by mutual agreement of the parties at any time or may be terminated upon sixty days' notice by either party to the other. In addition, City Council may repeal this Franchise by ordinance at any time upon the failure of the Company to comply with the terms of this Franchise, the Ordinance, the City Home Rule Charter, any applicable statute of the State, or any rule of any applicable governing body.

(E) *Notices.* All notices from Company to the City concerning the franchise shall be addressed to the Finance Director Lisa Remini, City of Brady, P. O. Box 351, 201 E. Main Street, Brady, Texas 76825.

(F) *Non-waiver.* Company shall not be excused from complying with any of the terms and conditions of the franchise by any failure of the City upon any one or more occasions to insist upon or to seek compliance with any such terms or conditions.

**Section 5. Franchise Responsibility.** Company must comply with Article XII of the City of Brady, Texas Home Rule Charter, setting forth Franchises Rules and Procedures.

**Section 6. Insurance, Indemnity and Bond.**

(A) *Insurance.* Company shall secure and maintain in effect insurance to protect Company, its employees, and the City from claims for bodily injuries, death or property damage which may arise out of Company's performance or nonperformance of its duties under the franchise, whether that performance or nonperformance is by Company or one directly or indirectly employed by Company. The following *minimum* levels of coverage are required:

- (1) Public liability and property damage (no pollution exclusion endorsement is permitted):
  - (a) General Liability: \$1,000,000 per occurrence
  - (b) Property Damage: \$1,000,000 per occurrence
  - (c) Automobile Liability: \$1,000,000
- (2) Umbrella Liability: \$1,000,000
- (3) Worker's Compensation: As required by law.
- (4) Employer's Liability \$500,000

Certificates of insurance confirming coverage and naming the City as an additional insured must be provided to the city on or before the date of the passage of this Ordinance, and renewal certificates must be provided to the City at least 15 days prior to the date of expiration of any required coverage. Company's failure to maintain any required insurance or to furnish any required certificate will be grounds for termination of the franchise. All insurance certificates must confirm that the insurance may not be terminated or materially changed without 30 days' prior notice to the City.

(B) *Indemnity.* COMPANY, TO THE FULLEST EXTENT PERMITTED BY LAW, WILL AND DOES HEREBY INDEMNIFY AND HOLD HARMLESS THE CITY AND ITS OFFICERS, DIRECTORS, AGENTS AND EMPLOYEES FROM AND AGAINST ALL CLAIMS, DAMAGES, LOSSES AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEY'S FEES, ARISING OUT OF OR RESULTING FROM THE PERFORMANCE OR FAILURE TO PERFORM THE WORK REQUIRED UNDER THIS FRANCHISE. THIS OBLIGATION WILL NOT BE CONSTRUED TO NEGATE OR REDUCE ANY OTHER RIGHT OR OBLIGATION OF INDEMNITY THAT WOULD OTHERWISE EXIST. THIS INDEMNIFICATION REQUIREMENT WILL NOT BE LIMITED BY ANY LIMITATION ON THE AMOUNT OR TYPE OF DAMAGES, COMPENSATION OR BENEFITS PAYABLE BY OR FOR COMPANY UNDER ANY WORKERS' COMPENSATION ACTS, DISABILITY BENEFIT ACTS OR OTHER EMPLOYEE BENEFIT ACTS.

**Section 7. Subcontracts.** Company may not subcontract with another person on a regular, periodic or long-term basis to provide fiber optic communication service under this Ordinance without prior city approval. Such subcontract will not relieve Company of responsibility for compliance with this Ordinance.

**Section 8. Transfer, Modification, Revocation.**

(A) Company may not transfer this franchise or any portion thereof to other persons or entities, including transfer of the controlling interest of a corporation, unless approved by ordinance of the City Council, in accordance with Section 12.04 of the City Home Rule Charter.

(B) Failure to comply with the provisions of this Ordinance after written notice and a reasonable opportunity to comply will be grounds for the modification, revocation or suspension of this franchise by the City.

(C) Upon receipt of the written notice, referred to in subsection (B), the Company has thirty (30) days from the date of mailing of the notice in which to comply or to request a public hearing before the City. A request for a public hearing before the city must be made in writing and if a public hearing is held, the Company and other interested persons will have a reasonable opportunity to present information and testimony in oral or written form.

**Section 9. Acceptance.** Within fifteen (15) days of the effective date of this Ordinance, Company must file with the City a written acceptance of this Franchise.

**Section 10. Effective Date.** This Ordinance will be read at two consecutive regular city council meetings. The Ordinance will be effective after final passage.

**Section 11. Severability.** If any provision of this Ordinance is illegal, invalid, or unenforceable under present or future laws, the remainder of this Ordinance will not be affected and, in lieu of each illegal, invalid, or unenforceable provision, a provision as similar in terms to the illegal, invalid, or unenforceable provision as is possible and is legal, valid, and enforceable will be added to this Ordinance.

**Section 12. Effective Date.** This Ordinance shall be in full force and effect on April 19, 2016.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

CITY OF BRADY, TEXAS

By: \_\_\_\_\_  
Anthony Groves, Mayor

ATTEST:

---

Tina Keys, City Secretary

APPROVED:

---

M. Shannon Kackley, City Attorney  
DENTON NAVARRO ROCHA BERNAL HYDE & ZECH, PC

# Exhibit A

## Brady Communications

### Fiber Optic Route

Start Point: 1601 S. Bridge St.

End Point: Intersection of South Pine St. and Burns St. (near south water tower)

Pole count: 19



# City Council

## City of Brady, Texas

### Agenda Action Form

AGENDA DATE:	04/05/2016	AGENDA ITEM	7. C.
AGENDA SUBJECT:	Discussion, consideration and possible action authorizing <b>Resolution 2016-021</b> requesting support from our state leaders and the 85 <sup>th</sup> Legislature (opens January 2017) to approve the issuance of the remaining \$50 million to the Texas Water Development Board's EDAP (economically distressed areas program) assistance AND to place a constitutional amendment before the voters of Texas in November 2017 to consider approval of the issuance of another \$250 million in general obligation bonds to continue to assist economically distressed areas to obtain adequate water and wastewater services.		
PREPARED BY:	K Lenoir / S Miller	Date Submitted:	03/21/15
EXHIBITS:	Proposed Resolution – Promote EDAP Funding Through State Legislation Action		
BUDGETARY IMPACT:	Required Expenditure:	\$0	
	Amount Budgeted:	\$0	
	Appropriation Required:	\$0	
CITY MANAGER APPROVAL:			

#### SUMMARY:

City staff is pleased to present to the City Council the recommendation for this resolution promoting to state elected officials the consideration of funding levels for Texas Water Development Board Economically Distressed Areas Program or EDAP in the next legislative session. Currently, City of Brady is using EDAP funds for the design plans for the Radium Reduction EPA mandate. Additional EDAP funds will benefit City of Brady during the next phase of the construction project.

#### RECOMMENDED ACTION:

Move to approve Resolution 2016-021

## **RESOLUTION NO. 2016 - 021**

**WHEREAS**, the Texas Water Development Board (TWDB), state leaders, legislators, and the citizens of Texas, have been active in providing water and wastewater services to economically distressed areas of the state for the past 25 years; and

**WHEREAS**, in 1989, the 71<sup>st</sup> Legislature passed comprehensive legislation that established the Economically Distressed Areas Program (EDAP) and the Model Subdivision Rules for the regulation of future subdivisions; and

**WHEREAS**, the EDAP Projects provide adequate water and wastewater service to Texas residents previously without systems and to communities with existing systems that do not meet minimum state standards;

**WHEREAS**, according to the TWDB there is an estimated \$5.4 billion in water and wastewater needs in economically distressed areas across the state; and

**WHEREAS**, in November 2007 the Citizens of Texas approved Proposition 16 – SJR 20, the constitutional amendment providing for the issuance of additional general obligation bonds by the TWDB in an amount not to exceed \$250 million to provide assistance to economically distressed areas;

**WHEREAS**, only \$50 million remains for EDAP assistance for an identified needs of \$145 million required to complete current projects with the TWDB;

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

That the City Council of the City of Brady urges our state leaders and the 85<sup>th</sup> Legislature to approve the issuance of the remaining \$50 million in EDAP assistance AND place a constitutional amendment before the voters of Texas in 2017 to consider approval of the issuance of \$250 million in general obligation bonds to continue to assist economically distressed areas to obtain adequate water and wastewater services.

APPROVED AND PASSED this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

CITY OF BRADY

Attest: \_\_\_\_\_  
Tina Keys, City Secretary

\_\_\_\_\_  
Anthony Groves, Mayor

# City Council

## City of Brady, Texas

### Agenda Action Form

AGENDA DATE:	04-04-2016	AGENDA ITEM	7.D
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding Resolution 2016-022 to grant approval of a noise variance a benefit fundraiser for Alfredo Duque who has been diagnosed with cancer. The benefit will be held at Bernal's Dance Hall, 1105 E. 6 <sup>th</sup> Street on Saturday April 9, 2016 from 8:00 p.m. to 12:00 a.m.		
PREPARED BY:	T. Keys	Date Submitted:	04/01/2016
EXHIBITS:	Resolution 2016-022		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

#### SUMMARY:

This Resolution will authorize the approval of a noise variance for a benefit fundraiser for Alfredo Duque to be held on Saturday, April 9, 2016 from 8:00 p.m. to 12:00 a.m.

#### RECOMMENDED ACTION:

It is recommended that City Council approve Resolution 2016-022

**RESOLUTION 2016-022**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO  
GRANT APPROVAL OF A NOISE VARIANCE FOR A BENEFIT DANCE FOR  
ALFREDO DUQUE WHO HAS BEEN DIAGNOSED WITH CANCER TO BE HELD ON  
SATURDAY, APRIL 9, 2016 FROM 8:00 P.M. TO 12:00 A.M. AT BERNAL'S DANCE  
HALL LOCATED AT 1105 E. 6<sup>TH</sup> STREET, BRADY TEXAS**

**WHEREAS**, the City Council of the City of Brady wishes to support the fundraising efforts of the Duque family;

**WHEREAS**, the Duque's will be holding a Benefit Dance at Bernal's Dance Hall, 1105 E. 6<sup>th</sup> Street from 8:00 p.m. to 12:00 a.m. and the music will be played beyond the 10:00 p.m. quiet time as outlined in City of Brady Code of Ordinances Article 8.500. thus requiring a variance from Council.

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

That the City Council grant a noise variance for the Alfredo Duque Benefit dance to be held on Saturday April 9, 2016 from 8:00 p.m. to 12:00 a.m. at Bernal's Dance Hall located at 1105 E. 6<sup>th</sup> Street in Brady, Texas

**PASSED AND APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**CITY OF BRADY:**

---

Anthony Groves, Mayor

Attest: \_\_\_\_\_  
Tina Keys, City Secretary

To Whom It May Concern:

My husband Alfredo Duque has been diagnosed with cancer. We are holding a benefit BBQ and Dance

to help with exspences. He has to be out off work for 6 weeks for recovery of the surgery. And

then he has to recieve radiation treatment in San Angelo for six weeks. He will be out of work

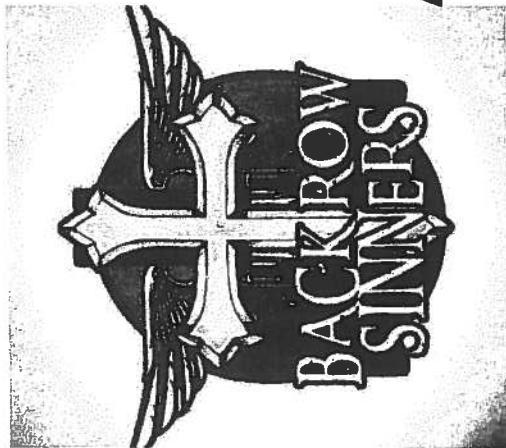
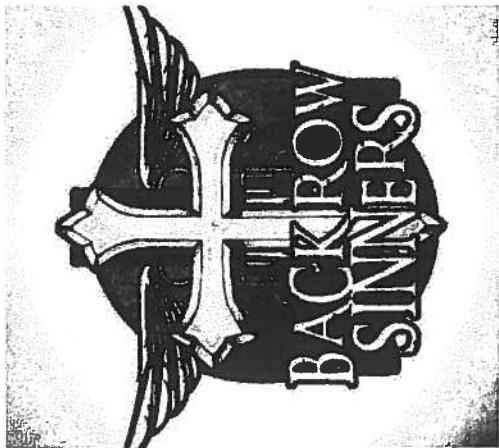
for that six weeks also. He has to take treatments everyday for six weeks. Monday thru Friday.

Lupe Carrisalez has donated his time to be security for the benefit.

Please see the attached flier of benefit information.

Thank you,

Michelle Duque



# Alfredo Duque

Was Diagnosed with Cancer

## Benefit BBQ and Dance

**BBQ**  
Lunch 11a.m. to sold out  
Pulled Pork Sandwich  
w/Potato Salad \$5  
BBQ 5 p.m. till Sold Out  
BBQ plates \$8  
Menudo 8p.m. till Sold Out  
Med \$5 Large \$8  
Coke, Dr. Pepper, Sprite,  
Diet Coke, Water \$1

**Washer Tournament**  
\$20 per team(2 person)  
Double Elimination  
Plaque given for 1st, 2nd,  
3rd; Start at 2 p.m.  
Sign up 11 to 1:45  
**Silent Auction**  
There will be door prize  
drawings throughout the  
night  
**Children under 12 free**

**BACK ROW SINNERS WILL PERFORM**  
**GOGO DJ / Mike Gomez - TEJANO**  
**April 9th 2016**  
**Bernal's Dance Hall**  
1105 E. 6th St. Brady  
Dance 8 p.m. to 12 a.m.  
Admission \$8, BYOB

**City Council  
City of Brady, Texas  
Agenda Action Form**

<b>AGENDA DATE:</b>	04/05/2016	<b>AGENDA ITEM</b>	7.E.
<b>AGENDA SUBJECT:</b> Discussion, consideration, and possible action regarding Resolution 2016-023 to finance a capital purchase of a heart monitor with accessories (Not to exceed \$31,000.00).			
<b>PREPARED BY:</b> Lisa Remini/ Dorsey Bustamante/ Chief Lyle Daniel		<b>Date Submitted:</b>	03/29/2016
<b>EXHIBITS:</b> Resolution # 2016-023 Financing Quote Decision Packet Summary Agenda Action Form 12-15-2015 Quote from Zoll Medical Corporation a single source provider (compatible with existing equipment)			
<b>BUDGETARY IMPACT:</b>		<b>Required Expenditure:</b>	\$34,730.72
		<b>Total Amount Budgeted:</b>	\$215,300.00
		<b>Ambulance with monitor</b>	\$179,000.00
		<b>Total Financing Cost</b>	\$ 36,000.00
		<b>Appropriation Required:</b>	\$1,675.00
<b>CITY MANAGER APPROVAL:</b>			
<b>SUMMARY:</b> Attached is a proposal from Zoll Medical Corporation, a single source provider, to be compatible with existing equipment to be used in the EMS Division. The heart Monitor/Defibrillator is used to perform CPR under cardiac arrest scenarios. The unit will be stationed in the new 2016 Ambulance recently procured.  The replacement heart Monitor/Defibrillator was approved in the FY 2016 Budget as a combined capital purchase with a new 2016 Ambulance up to a total purchase cost of \$179,000.00. The 2016 Ambulance has been procured at an approved purchase price of \$149,675.00 from Sterling McCall Ford, and is currently waiting delivery. Remaining capital budget funds for the monitor is \$29,325. The net price after a credit for a trade in of a 2004 monitor valued at \$1,100.00 is \$31,000. Therefore, an additional appropriation of \$1,675 through loan proceeds is requested to support the purchase price of the heart monitor.  Staff requests to finance the net sales price in the amount of \$31,000.00 for a term of 5 years at 5.024%. Therefore, total debt service requirements for FY16 will be \$3,730.72.			

A total of \$36,000 in operational revenues is budgeted to support the ambulance and heart monitor debt service needs. \$21,792.16 has been encumbered to support the 2016 ambulance debt service requirements, leaving \$14,207.84 available for the heart monitor's debt service needs.

Summary:	<u>Actual</u>	<u>Remaining Budget available</u>	<u>Requested Appropriations</u>
Purchase cost of heart monitor:	\$31,000.00	\$29,325.00	\$1,675 from loan proceeds
Debt Service requirements:	<u>\$ 3,730.72</u>	<u>\$14,207.84</u>	none
Total Required Expenditure:	<u>\$34,730.72</u>		

**RECOMMENDED ACTION:**

It is recommended that City Council approve Resolution #2016-023 to purchase and finance a heart monitor with accessories for a total amount not to exceed \$31,000.00 with Government Capital Corporation.

**RESOLUTION # 2016-023**

**A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE  
PURPOSE OF PROCURING A "HEART MONITOR 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 "Heart Monitor 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 "Heart Monitor 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 5<sup>th</sup> day of April, 2016.

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



March 29, 2016

Mrs. Lisa Remini  
Brady City Hall  
(325) 597-2152  
[Finance@bradytx.us](mailto: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:	\$ 31,000.00
TERM:	60 Monthly Payments
TRUE INTEREST COST:	5.024%
PAYMENT AMOUNT:	\$ 932.68
PAYMENTS BEGINNING:	June 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.*

**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
<b>FINAL PROPOSED</b>							
10-5-13-401.00	Civic Center Remodel	66	Administrative Svcs	1,100,000		1,100,000	excess funds
80-4-47-625.00	Cemetery Tax levy	1	Administrative Svcs	(114,000)		(43,000)	2 cents / \$100
80-5-47-324.00	Cemetery maintenance		Administrative Svcs	114,000		43,000	
<b>GENERAL FUND (10)</b>							
10-5-29-402.00	1 New F-350 2016 Ambulance with Cot	27	EMS	179,000		36,300	finance
10-5-08-402.00	2 Purchase 3 Police Patrol Vehicles	17	Police	91,755		23,100	finance
	3 Add Police Patrol Officer	18	Police	45,947	45,947		
	4 Add 1 employee to Fire/EMS	16	Fire	64,101	64,101		
10-5-01-306.00	5 Replacement of City Hall Roof	2	Administrative Svcs	165,000	165,000		
10-5-12-402.00	6 3/4 ton Crew Cab Work Truck	22	Streets	41,000		8,325	finance
10-5-12-213.00	7 Annual chip seal of city streets	23	Streets	65,000		65,000	
10-5-12-402.00	8 Grader / Maintainer Motor Grader	24	Streets	83,000	83,000		
10-5-12-402.00	9 84" Drum Roller	25	Streets	90,000		18,450	finance
	10 Assistant Finance Officer	35	Finance	57,026	57,026		
10-5-44-234.00	11 CAFR - Certified Annual Report	36	Finance	12,600	12,600		
10-5-45-232.00	12 INCODE Building Project Module	37	Code Enforcement	11,188		11,188	
	13 Remodel Activity Center	20	Community Svcs	175,000		25,000	County 50,000
10-5-06-402.00	14 Automated Chemical System for Pool	14	Pool	10,000		10,000	
10-5-2-403.00	15 Airport maintenance project	5	Airport	100,000	50,000	25,000	50% Grant
10-5-11-203.00	16 Update of Parks, Recreation Master Plan	21	Community Svcs	15,000	15,000		
10-5-03-308.00	17 Repairs on Backhoe	6	PPM	2,000		2,000	
	18 Purchase of Tree Shears	7	PPM	7,000		7,000	
10-5-03-312.00	19 Security camera system for 2 Parks	8	PPM	2,225		2,225	
10-5-32-312.00	20 Install 50 amp service to RV Space	28	Lake	25,000		25,000	
	21 Part-time employee at Brady Lake Park	29	Lake	10,421	10,421		
10-5-32-312.00	22 Install Concrete RV Pads	30	Lake	20,000	20,000		
10-5-32-306.00	23 Remodel Brady Lake Store	31	Lake	7,500		7,500	
10-5-32-312.00	24 Install an RV Dump Station	32	Lake	3,000	310	2,690	
10-5-32-312.00	25 Security camera system for Lake	33	Lake	2,955		2,955	
10-5-01-213.00	26 Employee for clean-up program	3	Administrative Svcs	25,000	25,000		
10-5-05-312.00	27 Security camera system for Golf	10	Golf	2,955		2,955	
	28 Full time Pro Shop Employee	11	Golf	44,872	44,872		
10-5-05-402.00	29 Super 104 Hyder-Drive Mower	12	Golf	19,880	19,880		
10-5-06-312.00	30 Security camera system for Pool	15	Pool	1,113		1,113	
10-5-05-203.01	31 Advertising for Golf Course	13	Golf	5,000		5,000	
10-5-32-203.10	32 Increase Advertising for Brady Lake	34	Lake	1,000	1,000		
10-5-09-402.00	33 Purchase and install Generator for EOC	19	EOC	50,000	50,000		
10-5-12-401.00	34 Ballou Street R.O.W. Improvement	26	Streets	240,000	240,000		
	35 Replace 1995 model one ton truck	9	PPM	31,500	31,500		
10-5-01-213.00	36 Professional Consultant for annexation Plan	4	Administrative Svcs	25,000	25,000		
				\$ 1,732,039	\$ 960,657	\$ 280,801	\$ -

**SUPPLEMENTAL DECISION PACKAGE**

Fund : General		Department : EMS		Date : 6/1/15	
Fund Number	10	Division Head :	Lyle Daniel	Prepared By :	Lyle Daniel
Category:	05	Maintenance of Existing Program :		Department Rank :	1
Division Number:	29	New/Expanded Program Request :		City Manager Rank :	1

**Description:**

Replace Unit Medic 4 with a new F-350 2016 Chassis Frazer Built Ambulance with Cot and Cardiac Monitor

**Justification:**

The existing Unit Medic 4 is a 2003 Ford Chassis with a remounted box which now has 157,000 miles with numerous wiring and electrical issues with no generator available on the unit. There is multiple maintenance issues and this unit is no longer dependable or safe to be on the road.

Salaries and Benefits		Capital / Commodities / Services				
JOB CLASSIFICATION	Amount	Description	Obj. Code	No.	Unit Cost	Total
101.00	REGULAR PAY					
102.00	OVERTIME PAY					
107.00	CAR ALLOWANCE					
110.00	HOSPITAL INSURANCE					
111.00	MUNICIPAL RETIREMENT	Capital Outlay Vehicles & Equipment	402.00			\$179,000.00
112.00	WORKER'S COMP INS					
113.00	UNEMPLOYMENT INS					
114.00	PAYROLL TAXES					
		Note:				
		Staff recommends to finance this item				
<b>TOTAL</b>	<b>0</b>				<b>GRAND TOTAL</b>	<b>\$179,000.00</b>

**City Council  
City of Brady, Texas  
Agenda Action Form**

<b>AGENDA DATE:</b>	12-15-2015	<b>AGENDA ITEM</b>	7.G
<b>AGENDA SUBJECT:</b> Discussion, consideration, and possible action regarding Resolution 2015-048 to finance capital purchases of an ambulance and a residential refuse truck. ( Not to exceed \$300,577 )			
<b>PREPARED BY:</b>	Lisa Remini	<b>Date Submitted:</b>	12-10-2015
<b>EXHIBITS:</b> Resolution # 2015-048 Vehicle Quotes Financing Quotes			
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$341,023.64	
	<b>Amount Budgeted:</b>	\$413,650.00	
	<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>			
<b>SUMMARY:</b>			
<p>1. Attached is the proposal from Frazer thru the HGAC bid process for a <b>2016 Ford F-350 ambulance</b> to be used in the Fire Department, EMS Division fleet. The ambulance was approved in the FY16 Budget up to a purchase cost of \$179,000. The net sales price to finance is \$149,675.00 for a term of 5 years at 3.482%. Total debt service for the FY16 will be \$21,792.16.</p> <p>2. Attached is the proposal from Freightliner of Austin thru the Buy Board bid process for a 2017 Freightliner M2-106 chassis with Pak Mor R325B-25 yard rear loader to be used in the Public Works Department, Solid Waste Division fleet. The equipment was approved in the FY16 Budget up to a purchase cost of \$170,000.00. The net sales price to finance is \$150,902.00 for a term of 6 years at 3.545%. Total debt service for the FY16 will be \$18,654.48.</p>			

**RECOMMENDED ACTION:**

It is recommended that City Council approve Resolution #2015-048 to purchase and finance an ambulance and a residential refuse truck for a total amount not to exceed \$300,577 with Government Capital Corporation.



**TO: Brady Fire Department**

216 West Commerce Street  
Brady, TX 76825

Attn: **Lyle Daniel**

email: [ldaniel@bradyfdeems.com](mailto:ldaniel@bradyfdeems.com)

Tel: 325-597-2311

Fax: 325-597-4684

**ZOLL Medical Corporation**

Worldwide HeadQuarters

269 Mill Rd

Chelmsford, Massachusetts 01824-4105

(978) 421-9655 Main

(800) 348-9011

(978) 421-0015 Customer Support

FEDERAL ID#: 04-2711626

**QUOTATION 213395 V:1**

**DATE:** March 22, 2016

**TERMS:** Net 30 Days

**FOB:** Shipping Point

**FREIGHT:** Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	601-2221011-01	<p><b>X Series® Manual Monitor/Defibrillator</b> \$14,995 with 4 trace tri-mode display monitor/ defibrillator/ printer, comes with Real CPR Help®, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5"( 16.5cm) diagonal screen, full 12 ECG lead view with both dynamic and static 12-lead mode display.</p> <p><b>Accessories Included:</b></p> <ul style="list-style-type: none"> <li>• Six (6) foot 3- Lead ECG cable</li> <li>• MFC cable</li> <li>• MFC CPR connector</li> <li>• A/C power adapter/ battery charger</li> <li>• A/C power cord</li> <li>• One (1) roll printer paper</li> <li>• 6.6 Ah Li-ion battery</li> <li>• Carry case</li> <li>• Declaration of Conformity</li> <li>• Operator's Manual</li> <li>• Quick Reference Guide</li> <li>• One (1)-year EMS warranty</li> </ul> <p><b>Advanced Options:</b></p> <p>Real CPR Help Expansion Pack \$ 995 CPR Dashboard quantitative depth and rate in real time, release indicator, interruption timer, perfusion performance indicator (PPI) • See - Thru CPR artifact filtering</p> <p>ZOLL Noninvasive Pacing Technology: \$2,550</p>	1	\$37,275.00	\$28,701.75	\$28,701.75 *

This quote is made subject to ZOLL's standard commercial terms and conditions (ZOLL T's + C's) which accompany this quote. Any purchase order (P.O.) issued in response to this quotation will be deemed to incorporate ZOLL T's + C's. Any modification of the ZOLL T's + C's must be set forth or referenced in the customer's P.O. No commercial terms or conditions shall apply to the sale of goods or services governed by this quote and the customer's P.O. unless set forth in or referenced by either document.

Page 1 Subtotal

**\$28,701.75**

**1. DELIVERY WILL BE MADE BASED UPON AVAILABILITY AT TIME OF PURCHASE.**

**2. PRICES QUOTED ARE VALID FOR 60 DAYS.**

John Hamilton  
Territory Manager

**3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.**

**4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.**

**5. FAX PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT 978-421-0015**

**OR EMAIL TO [ESALES@ZOLL.COM](mailto:ESALES@ZOLL.COM).**

**6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.**

**7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING [www.zollwebstore.com](http://www.zollwebstore.com).**



TO: Brady Fire Department

216 West Commerce Street  
Brady, TX 76825

Attn: Lyle Daniel

email: [ldaniel@bradyfdeems.com](mailto:ldaniel@bradyfdeems.com)

Tel: 325-597-2311

Fax: 325-597-4684

**ZOLL Medical Corporation**

Worldwide HeadQuarters

269 Mill Rd

Chelmsford, Massachusetts 01824-4105

(978) 421-9655 Main

(800) 348-9011

(978) 421-0015 Customer Support

FEDERAL ID#: 04-2711626

**QUOTATION 213395 V:1**

DATE: March 22, 2016

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
		<b>Masimo Pulse Oximetry</b>				
		<b>SP02</b> \$1,795 • Signal Extraction Technology (SET) • Rainbow SET				
		<b>NIBP Welch Allyn Includes:</b> \$3,495 • Smartcuff 10 foot Dual Lumen hose • SureBP Reusable Adult Medium Cuff				
		<b>End Tidal Carbon Dioxide monitoring (ETCO2)</b> Oridion Microstream Technology: \$4,995 Order required Microstream tubing sets separately				
		<b>Interpretative 12- Lead ECG:</b> \$8,450 • 12-Lead one step ECG cable- includes 4- Lead limb lead cable and removable precordial 6- Lead set				
2	8000-002005-01	<b>Cable Sleeve, Propaq / X Series, ZOLL Blue</b>	1	\$49.95	\$39.96	\$39.96 *
3	8000-000901-01	<b>ECG plain white paper- 80mm (pack of 6 rolls)</b>	1	\$24.00	\$19.20	\$19.20 *
4	8000-0895	<b>Cuff Kit with Welch Allyn Small Adult, Large Adult and Thigh Cuffs</b>	1	\$157.50	\$126.00	\$126.00 *
5	REUSE-07-2 MQ	<b>Welch Allyn REUSE-07-2MQ Cuff, Infant, 2-Tube, Twist lock connector</b>	1	\$52.50	\$42.00	\$42.00 *

This quote is made subject to ZOLL's standard commercial terms and conditions (ZOLL T's + C's) which accompany this quote. Any purchase order (P.O.) issued in response to this quotation will be deemed to incorporate ZOLL T's + C's. Any modification of the ZOLL T's + C's must be set forth or referenced in the customer's P.O. No commercial terms or conditions shall apply to the sale of goods or services governed by this quote and the customer's P.O. unless set forth in or referenced by either document.

Page 2 Subtotal

**\$28,928.91**

- 1. DELIVERY WILL BE MADE BASED UPON AVAILABILITY AT TIME OF PURCHASE.**
- 2. PRICES QUOTED ARE VALID FOR 60 DAYS.**
- 3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.**
- 4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.**
- 5. FAX PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT 978-421-0015 OR EMAIL TO [ESALES@ZOLL.COM](mailto:ESALES@ZOLL.COM).**
- 6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.**
- 7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING [www.zollwebstore.com](http://www.zollwebstore.com).**

John Hamilton  
Territory Manager



TO: Brady Fire Department

216 West Commerce Street  
Brady, TX 76825

Attn: Lyle Daniel

email: [ldaniel@bradyfdems.com](mailto:ldaniel@bradyfdems.com)

Tel: 325-597-2311

Fax: 325-597-4684

**ZOLL Medical Corporation**

Worldwide HeadQuarters

269 Mill Rd

Chelmsford, Massachusetts 01824-4105

(978) 421-9655 Main

(800) 348-9011

(978) 421-0015 Customer Support

FEDERAL ID#: 04-2711626

**QUOTATION 213395 V:1**

DATE: March 22, 2016

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
6	REUSE- 08-2 MQ	Welch Allyn REUSE-08-2MQ Cuff, Small Child, 2-Tube, Twist lock connector	1	\$52.50	\$42.00	\$42.00 *
7	REUSE- 09-2 MQ	Welch Allyn Cuff, Child, 2-Tube, Twist lock connector	1	\$52.50	\$42.00	\$42.00 *
8	8000-0330	SpO2 Rainbow Reusable Patient Cable: Connects to LNCS Single Use and Reusable Sensors (4 ft)	1	\$295.00	\$236.00	\$236.00 *
9	8000-0294	SpO2 LNCS Adult Reusable Sensor (1 each)	1	\$295.00	\$236.00	\$236.00 *
10	8000-0295	SpO2 LNCS Pediatric Reusable Sensor (1 each)	1	\$350.00	\$280.00	\$280.00 *
11	8300-0520-01	Filterline Set Adult/Pediatric, Case of 25	1	\$275.00	\$220.00	\$220.00 *
12	8900-0400	CPR stat•padz HVP Multi-Function CPR Electrodes - 8 pair/case	1	\$560.00	\$448.00	\$448.00 *
13	8900-0810-01	pedi•padz® II Pediatric Multi-Function Electrodes - Designed for use with the AED Plus. The AED recognizes when pedi•padz II are connected and automatically proceeds with a pediatric ECG and adjusts energy to pediatric levels. Twenty four (24) month shelf-life. One pair.	2	\$95.00	\$76.00	\$152.00 *
14	8000-0580-01	Six hour rechargeable Smart battery	2	\$495.00	\$396.00	\$792.00 *

This quote is made subject to ZOLL's standard commercial terms and conditions (ZOLL T's + C's) which accompany this quote. Any purchase order (P.O.) issued in response to this quotation will be deemed to incorporate ZOLL T's + C's. Any modification of the ZOLL T's + C's must be set forth or referenced in the customer's P.O. No commercial terms or conditions shall apply to the sale of goods or services governed by this quote and the customer's P.O. unless set forth in or referenced by either document.

**Page 3 Subtotal**

**\$31,376.91**

**1. DELIVERY WILL BE MADE BASED UPON AVAILABILITY AT TIME OF PURCHASE.**

2. PRICES QUOTED ARE VALID FOR 60 DAYS.

3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.

4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.

5. FAX PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT 978-421-0015

OR EMAIL TO [ESALES@ZOLL.COM](mailto:ESALES@ZOLL.COM).

6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.

7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING [www.zollwebstore.com](http://www.zollwebstore.com).

John Hamilton  
Territory Manager



**TO: Brady Fire Department**

216 West Commerce Street  
Brady, TX 76825

Attn: **Lyle Daniel**

email: [ldaniel@bradyfems.com](mailto:ldaniel@bradyfems.com)

Tel: 325-597-2311

Fax: 325-597-4684

**ZOLL Medical Corporation**

Worldwide HeadQuarters

269 Mill Rd

Chelmsford, Massachusetts 01824-4105

(978) 421-9655 Main

(800) 348-9011

(978) 421-0015 Customer Support

FEDERAL ID#: 04-2711626

**QUOTATION 213395 V:1**

**DATE:** March 22, 2016

**TERMS:** Net 30 Days

**FOB:** Shipping Point

**FREIGHT:** Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
15	8200-000100-01	Single Bay Charger for the SurePower and SurePower II batteries	1	\$945.00	\$756.00	\$756.00 *
16	4001-9933	ZOLL M-Series Biphasic w/Pacing, 12 lead + 2 parameters (includes CCT) <u>Trade-In</u>	1		(\$1,132.91)	(\$1,132.91) **

\*Reflects Discount Pricing.

\*\* Trade value guaranteed only through March 31, 2016

\*\*Trade-In Value valid if all equipment purchased is in good operational and cosmetic condition, and includes all standard accessories.

Customer assumes responsibility for shipping trade-in equipment to ZOLL Chelmsford within 60 days of receipt of new equipment. Customer agrees to pay cash value for trade-in equipment not shipped to ZOLL on a timely basis.

This quote is made subject to ZOLL's standard commercial terms and conditions (ZOLL T's + C's) which accompany this quote. Any purchase order (P.O.) issued in response to this quotation will be deemed to incorporate ZOLL T's + C's. Any modification of the ZOLL T's + C's must be set forth or referenced in the customer's P.O. No commercial terms or conditions shall apply to the sale of goods or services governed by this quote and the customer's P.O. unless set forth in or referenced by either document.

**TOTAL**

**\$31,000.00**

**1. DELIVERY WILL BE MADE BASED UPON AVAILABILITY AT TIME OF PURCHASE.**

John Hamilton

**2. PRICES QUOTED ARE VALID FOR 60 DAYS.**

Territory Manager

**3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.**

**4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.**

**5. FAX PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT 978-421-0015**

**OR EMAIL TO [ESALES@ZOLL.COM](mailto:ESALES@ZOLL.COM).**

**6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.**

**7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING [www.zollwebstore.com](http://www.zollwebstore.com).**

# City Council

## City of Brady, Texas

### Agenda Action Form

AGENDA DATE:	4-5-16	AGENDA ITEM	7.F.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding Resolution 2016-024 for the temporary use of designated streets in Brady for the purpose of the Miles for Smiles, 5K Run Event from 7:00 a.m. until 11:00 a.m. on April 23, 2016, requested by the Brady High School Interact Club to benefit the Mission of Mercy.		
PREPARED BY:	Peter Lamont	Date Submitted:	3-30-16
EXHIBITS:	Resolution 2016-024 Email request Proposed route maps		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:	This Resolution will authorize the closure of streets identified in the attached map for the purpose of a fundraiser 5 K Run Event on April 23 <sup>th</sup> , 2016. The organizer is expecting 100 people. The intersections will have limited traffic access from 7:00a.m. to 11:00a.m. for the purpose of the event. Fire/EMS and Police have reviewed and approved the routes.  The run is hosted by the Brady High School Interact club and will benefit the Mission of Mercy this summer.
----------	---

RECOMMENDED ACTION:	Move to approve Resolution 2016-024
---------------------	-------------------------------------

**RESOLUTION NO. 2016-024**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS FOR THE TEMPORARY USE OF DESIGNATED STREETS IN THE CITY OF BRADY FOR THE PURPOSE OF THE SMILES FOR MILES 5K TO BE HELD ON APRIL 23, 2016 FROM 7:00A.M. TO 11:00A.M. HOSTED BY THE BRADY HIGH SCHOOL INTERACT CLUB BENEFITING THE MISSION OF MERCY TO BE HELD THIS SUMMER.**

**WHEREAS**, the City Council of the City of Brady wishes to support Brady High School and its endeavors;

**WHEREAS**, the City Council of the City of Brady wishes to support the Smiles for Miles fundraiser;

**WHEREAS**, Kami Dodds with Brady High School has requested the use of City streets for a 5K.

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

That the City Council of the City of Brady allows the temporary use of designated City streets for the purpose of a Miles for Smiles 5K to be held April 23, 2016 from 7:00 a.m. to 11:00 a.m.

PASSED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

CITY OF BRADY

---

Anthony Groves, Mayor

Attest: \_\_\_\_\_  
Tina Keys, City Secretary

## Peter Lamont

---

**From:** Kami Dodds <kdodds@bradyisd.org>  
**Sent:** Tuesday, March 29, 2016 11:11 AM  
**To:** Peter Lamont  
**Subject:** RE: 5k on April 23rd

Mr. Lamont, here is a link to the route for the Miles for Smiles 5k. It is a very similar course to the Salute Run 5k. Please let me know if the link doesn't work. Please also let me know if there's anything else we need to do. Thanks!

<http://www.usatf.org/routes/view.asp?rID=576746>

Kami Dodds  
BHS Interact

---

**From:** Kim Lenoir [mailto:[klenoir@bradytx.us](mailto:klenoir@bradytx.us)]  
**Sent:** Tuesday, March 29, 2016 8:59 AM  
**To:** Kami Dodds <kdodds@bradyisd.org>  
**Cc:** Peter Lamont <[plamont@bradytx.us](mailto:plamont@bradytx.us)>  
**Subject:** RE: 5k on April 23rd

Kami – Yes, your run route may need City Council approval. Please submit your route map by email or visit with Peter Lamont, Director of Community Services (597-2152 ext 211), he is copied on this email.

Thank you,  
Kim Lenoir

---

**From:** Kami Dodds [mailto:[kdodds@bradyisd.org](mailto:kdodds@bradyisd.org)]  
**Sent:** Tuesday, March 29, 2016 8:34 AM  
**To:** Kim Lenoir <[klenoir@bradytx.us](mailto:klenoir@bradytx.us)>  
**Subject:** 5k on April 23rd

BHS Interact is hosting a 5k fundraiser to benefit Mission of Mercy that will be helping our community this summer. We have spoken to the chamber and set the date for April 23<sup>rd</sup>. I'm not hearing from some that we may need it cleared by the city before we can have the event. Is this true? If so, we do we need to do in order to make this happen? Thanks in advance!

Kami Dodds  
BHS Life Skills  
Special Olympics HOD  
Interact Sponsor



## CITY OF BRADY

## SEWER TREATMENT DIVISION

March 2016

### Project Status Report, Clean Water State Revolving Fund (CWSRF) Project #73638: WWTP Replacement Project

**Project Description -** The City of Brady is a loan recipient from TWDB under the CWSRF program. The WWTP is at a critical stage in regard to its viability as it has reached the end of its useful life. The engineering firm of **Freese and Nichols, Inc.** has been engaged to provide professional engineering services for producing a proper design for the replacement of the WWTP that will meet the rules and requirements of two (2) State Agencies: TWDB and TCEQ.

#### Budget Information -

TWDB Loans: LF1000019 = \$1,441,990.00      Loan Forgiveness  
City Fund Accts.: 20-5-25-285.01

#### Budget Activity -

LOAN FORGIVENESS FUNDS:		
YEAR	ACTIVITY	REMAINING FUNDS
2011-2012	\$1,441,990.00	\$1,441,990.00
2012-2013	(\$331,250.00)	\$1,110,740.00
2013-2014	(\$24,812.00)	\$1,085,928.00
2014-2015	(\$320,115.96)	\$765,812.04
2015-2016	(\$20,160.23)	\$745,651.81

#### Contract Assignments -

Engineer:	Freese and Nichols, Inc., Austin, Texas
Original Contract Commitment	= \$ 381,410.50
Contract Amendment 12-10-2015	= <u>(\$ 41,438.00)</u>
Current Contract Commitment	= \$ 339,972.50

**Current Status -** The initial engineering services for producing an Engineering Feasibility Report including an Interim Solids Handling facility has been completed and a final report delivered. Intended construction of the sludge handling was postponed due to an unexpected failure of a main equipment/structure system at the WWTP. This incident caused a decision to begin immediately the negotiations for final engineering services to produce proper plans & specifications for the replacement of the WWTP. A probable time line of events is presented below.

#### Timeline -

*Calendar Year 2016* - Negotiate Final Design Fee and begin Preliminary Engineering Report (P.E.R. describing in detail the proposed design solution for replacing the city's WWTP. Concurrently, begin the permitting application and environment information document for TCEQ approval.

*Calendar Year 2017* - by 3<sup>rd</sup> Quarter complete Final Design and submit to TCEQ.

*Calendar Year 2018* - by 2<sup>nd</sup> Quarter achieve a bid letting of WWTP Replacement Project.

## CITY OF BRADY

## SEWER TREATMENT DIVISION

March 2016  
**Project Status Report:**

WWTP Carousel Bridge Structure Replacement

### Project Description -

This is the full replacement of two (2) bridge structure units spanning the aeration carousel basin at the WWTP. This replacement is a result of a series of failures over the last six (6) months and one particular failure caused a tilting of the east bridge structure. Since these bridge structures support large aeration motors at each carousel basin there can be no loss of integrity or operation of this entire system. Under an emergency condition city staff in conjunction with **Freese and Nichols, Inc.** (professional engineers) compiled a bid document for acquiring general contractor services for the acquisition and installation of two (2) new bridge structure. City staff solicited the bid offering to seven (7) pre-qualified general contracting firms including a local Brady company. Three (3) interested bidders participated in the pre-bid requirements and two (2) sealed bids were received on January 28, 2016. **Archer Western Construction, LLC** was the successful low bidder at \$412,100.00 and was subsequently awarded on the job on February 16, 2017 by the city council.

### Specific contract requirements include -

Notice-to-Proceed Issued	March 18, 2016
Final Completion Date	October 07, 2016
Calendar Days to Final Completion	203
Calendar Days Used (as of 4/5/2016)	19
Percent of Time Used	9.3%

### Budget Information -

Funding Acct.:	20-5-23-551.00	\$521,000.00	balance
City Purchase Order, #14-01816:	<b>Archer Western Construction, LLC</b>	(\$412,100.00)	encumbrance
Professional Services:	<b>Freese and Nichols, Inc.</b>	(\$ 49,465.00)	encumbrance

### Expense Activity -

Professional Services:	<b>Freese and Nichols, Inc.</b>	(\$ 27,981.90)
------------------------	---------------------------------	----------------

**CITY OF BRADY****WATER TREATMENT DIVISION****March 2016****Project Status Report, Drinking Water State Revolving Fund (DWSRF) Project #62545:****Radium Reduction Project – Drinking Water****Project Description –**

The City of Brady is a loan recipient from TWDB under the DWSRF and the Economically Distressed Areas Program (EDAP) programs. The city's groundwater supply has been deemed non-compliant due to radionuclides as promulgated by the Safe Drinking Water Act and administered by the USEPA. The engineering firm of Enprotec / Hibbs & Todd of Abilene has been engaged to provide professional engineering services for producing a technical solution to bring the city's groundwater supply into compliance.

**Budget Information –****TWDB Funds –**

#G1000424 \$1,804,000.00 (grant)

#LF1000116 \$350,000.00 (loan forgiveness)

**City Fund Accts. –**

30-5-33-287.00

**EDAP GRANT FUNDS:**

YEAR	ACTIVITY	REMAINING FUNDS	ACTIVITY	REMAINING FUNDS
2014-2015	\$1,804,000.00	\$1,804,000.00	\$350,000.00	\$350,000.00
	(\$129,636.61)	\$1,674,363.39	(\$196,246.00)	\$153,754.00
2015-2016	\$0.00	\$1,674,363.39	(\$153,754.00)	\$0.00

**Contract Assignments –**  
Engineer:

Enprotec / Hibbs &amp; Todd (eHT), Abilene, Texas

Original Contract Commitment: \$ 612,000.00 (Planning Phase)  
Engineering Services Amendment: \$1,623,000.00 (Design Phase)

**Current Status –**

e-HT has begun the design work orders for the final plans & specifications describing the engineering solution to reducing radionuclides in the city's drinking water supply.

**Timeline –**

Calendar Year 2016 –

Basis of Design Reports –	January	2016
50% Design Documents –	May	2016
95% Design Documents –	July	2016
TWDB & TCEQ Approval Phase –	December	2016
Financial EDAP Application (2 <sup>nd</sup> Round) –	Spring	2017
Bid Construction Target Time –	Spring	2018

## **CITY OF BRADY**

## COMMUNITY SERVICES DEPARTMENT

April 2016

**Project Status Report:** Boating Access Grant and Marina (Fish House) BEDC Project  
Grant project Deadline – June 30, 2018

## **Budget Information:**

TPWD Funds:	\$127,238.
COB	\$ 42,413.
<u>BEDC</u>	\$ 65,256.
<b>TOTAL</b>	<b>\$234,907.</b>

### **Expenditures:**

Planning and Design \$17,317.50  
BEDC Funds to date for Fish House \$48,416.70

**Contract Assignments:** Engineer: KSA Contracted June 16, 2014  
**Contractor:** Docks of Texas – Fish House  
Westar Construction – Boat Ramps

**Project Description:** The City of Brady received a Boating Access Program Grant from the Texas Parks and Wildlife Department. This grant will extend two boat ramps at Brady Lake. The main ramp will be extended and the ramp on the north side of the park will be extended as well. After the initial bid opening in December, the fish house renovation was separated from the boat ramp improvements. Docks of Texas is remodeling the fish house with BEDC funds – 30% complete. The Boats ramp improvements were rebid in March, and bid was awarded to Westar Construction for \$108,334.

**Start Date / Completion Date:**

Planning Start - June 2014  
Design Completion - October 2015

## **Major Activities:**

Corps Permit Received:	November 14, 2014
Plans submitted to TPWD Review:	September 11, 2015
TPWD Approval of Plans	September 18, 2015
U.S. Fish and Wildlife approval	September 22, 2015
Grant Acceptance signed:	September 22, 2015
Project Bid	November 4, 2015
Bids Opened	December 16, 2015
Contracted with Docks of Texas – Fish House Only – 30% complete	
Boat Ramps Only Rebid	February 3, 2016
Bids Opened	March, 2, 2016
Bid Awarded Westar Construction	March 15, 2016

**Next Steps:** Construction Underway      April-July 2016

**CITY OF BRADY****COMMUNITY SERVICES DEPARTMENT****April 2016**

**Project Status Report:** Richards Park Improvements  
Grant project Deadline – July 31, 2018

**Budget Information:**

TPWD Funds: August 20, 2015	\$400,000.
COB	\$400,000.
<u>U.S. Silica Donation</u>	<u>\$ 10,000.</u>
<b>TOTAL</b>	<b>\$810,000.</b>

**Expenditures:**

**Contract Assignments: Engineer:** Open

**Project Description:** The City of Brady has received an Outdoor Recreation Grant from Texas Parks and Wildlife Department. This project will renovate the baseball fields at Richards Park including new lights for two of them. A trail from E.O. Martin Park to the Soccer Fields at Richards Park a new playground at the Baseball complex and benches and picnic tables along the trail.

Funding is still needed for relighting the other baseball and softball field in the amount of \$280,000.00.

We are still waiting on a contract from TPWD.

**Start Date / Completion Date:****Major Activities:**

Grant awarded by TPWD:	August 20, 2015
Field Visit by TPWD:	September 28, 2015

**Next Steps:**

Sign Contract with TPWD	April, 2016
RFP for design services	May, 2016

**CITY OF BRADY****COMMUNITY SERVICES DEPARTMENT****April 2016**

**Project Status Report:** Willie Washington Improvements  
Grant project Deadline – July 31, 2018

**Budget Information:**

TPWD Funds: August 20, 2015	\$ 75,000.00
COB	<u>\$ 75,000.00</u>
TOTAL	\$150,000.00

**Expenditures:**

**Contract Assignments:** Engineer: Open

**Project Description:** The City of Brady has received a Small Communities Grant from Texas Parks and Wildlife Department. This project will include new sidewalks, picnic spaces and a playground at Willie Washington Park.

**Start Date / Completion Date:****Major Activities:**

Grant awarded by TPWD:	August 20, 2015
Field Visit by TPWD:	September 28, 2015
Contract with TPWD signed	Feb 17, 2016

**Next Steps:** Select Playground Manufacturer April 2016

**April 2016**

**Project Status Report:** Stanburn Park Improvements

**Budget Information:**

Private funds pledged:	Minimum	\$50,000.
Private funds received to date:		\$15,000.

**Expenditures:** none to date

**Contract Assignments: Engineer:** Not Required

**Project Description:** The City of Brady has received a request by a private company, FairmountSantrol to install improvements at Stanburn Park. The desired improvements include resurfacing the tennis courts and converting them to basketball courts, planting trees, improving the turf, and installing shade structures. Additionally, the family of Lt. Daniel R. Conway is committing a one-time gift of \$50,000 towards a new playground. I have received two preliminary designs for the playground and forwarded them to FairmountSantrol but have not received a response. We have not received a preliminary budget from them for the other improvements. We have discussed with them a phased project. We have received \$15,000 from the donors thus far.

**Start Date / Completion Date:**

**Major Activities:**

Naming Policy Approved	December 16, 2014
Initial Project Meeting	February 2, 2015
Request presented to Council for discussion	March 3, 2015
Estimated court costs:	July 10, 2015
Preliminary playground designs:	July 14, 2015

**Next Steps:** Will continue to wait for additional funds and feedback from FairmountSantrol for plans. City Council will review and authorize any proposed expenditures and name change for the park.

## **CITY OF BRADY**

## COMMUNITY SERVICES DEPARTMENT

April 2016

## **Project Status Report:** Brady Creek Trail Project Grant project Deadline – June 30, 2016

### **Budget Information:**

TPWD Funds: May 22, 2012	\$200,000.
<u>COB</u>	\$133,100.
<b>TOTAL</b>	<b>\$333,100.</b>

### Expenditures:

Planning and Design \$ 36,610.00  
Construction to-date \$213,484.00 79% complete

**Contract Assignments:** **Engineer:** KSA contracted February 5, 2015  
**Contractor:** Westar Construction Contracted January 7, 2016  
Award amount \$282,967.50

**Project Description:** The City of Brady received a Recreational Trails Program Grant from the Texas Parks and Wildlife Department in 2012. This grant will rebuild the gravel trail along Brady Creek from Richards Park to a park located on West Richards Drive and North Pine Street. The original trail was built in 1986. This project had an original due date of June of 2015. An extension has been granted to June 30, 2016.

**Start Date / Completion Date:**

Planning Start: February 2015  
Design Completion: September 29, 2015  
Bidding Started: September 30, 2015

### **Major Activities:**

Grant acceptance letter signed:	May 22, 2012
Grant extension letter signed:	March 27, 2015
Plans reviewed by TPWD:	July 30-September 14, 2015
Plans completed:	September 29, 2015
Project was let for bids:	September 30, 2015
Bids opened	October 28, 2015
Bid awarded	December 1, 2015
Budget amendment approved	December 15, 2016
Signing of Contracts	January 7, 2016
Pre-Construction meeting	January 14, 2016
Notice to Proceed	January 14, 2016
Named Trail – Brady Creek Trail	March 15, 2016

## Next Steps:

Complete Construction Grand Re-opening January 25 – April 24, 2016  
TBA

**April 2016**

**Project Status Report:** Texas Colorado River Floodplain Coalition (TCRFC)  
Hazard Mitigation Plan – Update  
Project Deadline February 15, 2016

**Budget Information:**

COB: \$2,000.00  
Additional match is staff time for project work completed by Lyle Daniels, Crystal Springer and Peter Lamont

**Expenditures:**

Planning Services Matching Funds: \$2,000.00

**Contract Assignments: Engineer:** Halff and Associates  
Tetratech  
Contract through TCRFC

**Project Description:** The City of Brady is working with the Texas Colorado River Floodplain Coalition to update the Hazard Mitigation Plans for Lampasas, Mason, Mills and San Saba Counties and the City of Brownwood and City of Brady. These plans are required in order to receive FEMA funding for most emergencies. There have been a series of 3 meetings to determine, rank and suggest mitigating actions to various hazards. The Engineers assembled the plan and forwarded to the City in December for review. Once approved by FEMA, it will need to be adopted by Council resolution. A draft is available at City Hall and on the City Website for public review. City of Brady had the public review meeting on March 15, 2016. TxDEM and FEMA are now reviewing the plans.

The project is being coordinated by the TCRFC with specific community information provided by City of Brady.

**Major Activities:**

Project Kickoff Meeting:	March 24, 2015
Determination of Potential Hazards	June 30, 2015
2011 Plan Implementation Update	August 15, 2015
Proposed 2015 Hazard Mitigation Actions	August 15, 2015
Project Update Meeting	September 8, 2015
City review of Draft	December 18, 2015
Public Meeting with City Council	March 15, 2016

**Next Steps:**

Review by Texas Dept. of Emergency Management	April 2016
Review by FEMA	April 2016

**April 2016**

**Project Status Report:** Brady Lake Dam Breach Inundation Mapping and Brady Drainage Master Plan  
Grant Project Deadline – September 30, 2016

**Budget Information:**

Texas DEM:	\$ 50,000.
COB:	\$ 20,100.
<b>TOTAL</b>	<b>\$ 70,100.</b>

**Expenditures:**

**Contract Assignments: Engineer:** Lockwood, Andrews & Newman, Inc. (LAN)

**Project Description:** The City of Brady has received grant from FEMA through the Texas Department of Emergency Management (TDEM) to conduct a Dam Breach and Inundations Study of the Brady Lake Dam as required by TCEQ and a Drainage Master Plan. A professional services contract with LAN was negotiated in the amount of \$70,020 to complete the project.

**Start Date / Completion Date:** September 30, 2016

**Major Activities:**

Grant Accepted:	April 27, 2015
Kick off Meeting with TDEM	April 29, 2015
RFP submitted to TDEM for review	September 29, 2015
RFP Released	October 21, 2015
RFPs received	November 18, 2015
Engineer Interviews	January 7, 2016
Engineer Selection	January 8, 2016
Council Approved Contract with LAN	February 16, 2016

**Next Steps:**

Schedule Kickoff meeting	April 2016
Complete Project	Sept 30, 2016

**April 2016    FINAL REPORT – project delayed until additional funds are available**

**Project Status Report:**      Hangar Development at Curtis Airfield  
Project Deadline not developed by TxDOT

**Budget Information:**

TxDOT:	\$600,000.
Private Donation	<u>\$150,000.</u>
TOTAL	\$750,000.

**Expenditures:**

Total Planning and design contract	\$ 44,571.00
Amount COB owes to stop project	\$ 36,414.00

**Contract Assignments: Engineer:** KSA Selected November 19, 2015  
Contract through TXDOT March 25, 2015

**Project Description:** The City of Brady has received grant from The Federal Aviation Administration through TxDOT. We have also received a donation from Karl Ritter owner of the Texas Zypher. These funds are being combined to develop a new hangar at Curtis Field. This is intended to be a general aviation hangar. The Preliminary Engineering Report, indicates that the project budget is approximately \$400,000 short. We looked at numerous alternatives. We are currently utilizing Hangar A for the Texas Zypher. If the project does not move forward, the \$150,000 donation will be used for other items related to Hangar A and airport improvements. We will have to pay TxDOT \$36,414 for the Preliminary Engineering Report work that was done. Due to lack of necessary funds for the new hangar, staff is delaying this project for now and is working with TxDOT on new projects including the replacement of the Automated Weather Observation System, Airport Master Plan and drainage improvements around the airfield.

**Start Date / Completion Date:**

Preliminary Engineering Report	August 20, 2015
--------------------------------	-----------------

**Major Activities:**

Grant Accepted:	April 27, 2015
Kick off Meeting:	April 24, 2015
Preliminary Engineer Report Update:	July, 30, 2015
Airport Advisory Board briefed:	August 9, 2015
BEDC Discussion	October 27, 2015
Project cancelled with TxDOT Aviation	January 2016

**Next Steps**

Reallocate project funds with TxDOT	May 2016
For Automated Weather Observation System, Airport Master Plan and drainage improvements around the airfield	

**April 2016****Quarterly Status Report: Projects for future City Council Work Sessions**

**Project Description:** The staff is working on numerous projects with the city council to update policies, ordinances, or processes that need attention.

Davee and Dodge Heights Lake Lot Zoning, Leases, Re-platting, and Septic Tank Requirements – surveying underway to re-plat in  $\frac{1}{2}$  acre lots as required by TCEQ  
Boat Dock Leases – all inspected and listed, need to draft rules  
Lake properties – septic tank requirements – setting up presentation from LCRA  
New Civic Center policies, procedures and fee schedule – draft prepared  
Cemetery Rules and Procedures – visiting with funeral homes and preparing draft  
Special Event Permits – fun runs, parades, block parties – draft prepared  
Annexation – survey work underway  
Charter Review Town Hall – staff/attorney preparing list of issues - summer  
Open Meeting Training for City Council and all Boards – May or June  
Animal Control Ordinances and Shelter Compliance – April, May  
GRW Master Plan – need to set-up tour of area facilities – Fredericksburg, Llano, Coleman  
Public Safety Facilities Master Plan – 3 sites under review, concept plan 30%  
Storm Water – Drainage Master Plan – April kick-off meeting  
Leadership / Citizen Academy – summer, coordinate with Chamber  
Code Enforcement Issues: Substandard Structures, Sign Ordinance, In-fill Ord, Backflow Enforcement, Paved Parking Enforcement, Proactive Code Enforcement

**Routine Annual City Council-Staff Work Sessions:**

Annual Budget Goals and Priorities – May 24  
Annual Budget Work Sessions – July 7,12,14,18  
Annual Fee Schedule and Policy Reviews – July 18  
Annual Board Appointments – June 7  
Annual Comprehensive Plan Review – P&Z – Sept 13; City Council - October 4  
Annual Municipal Court Review – December 6

# COFFEE with a Cap

**Thursday, April 14<sup>th</sup>**

**&**

**Friday, April 15<sup>th</sup>**

**Reno's On The Square 9AM-10AM**

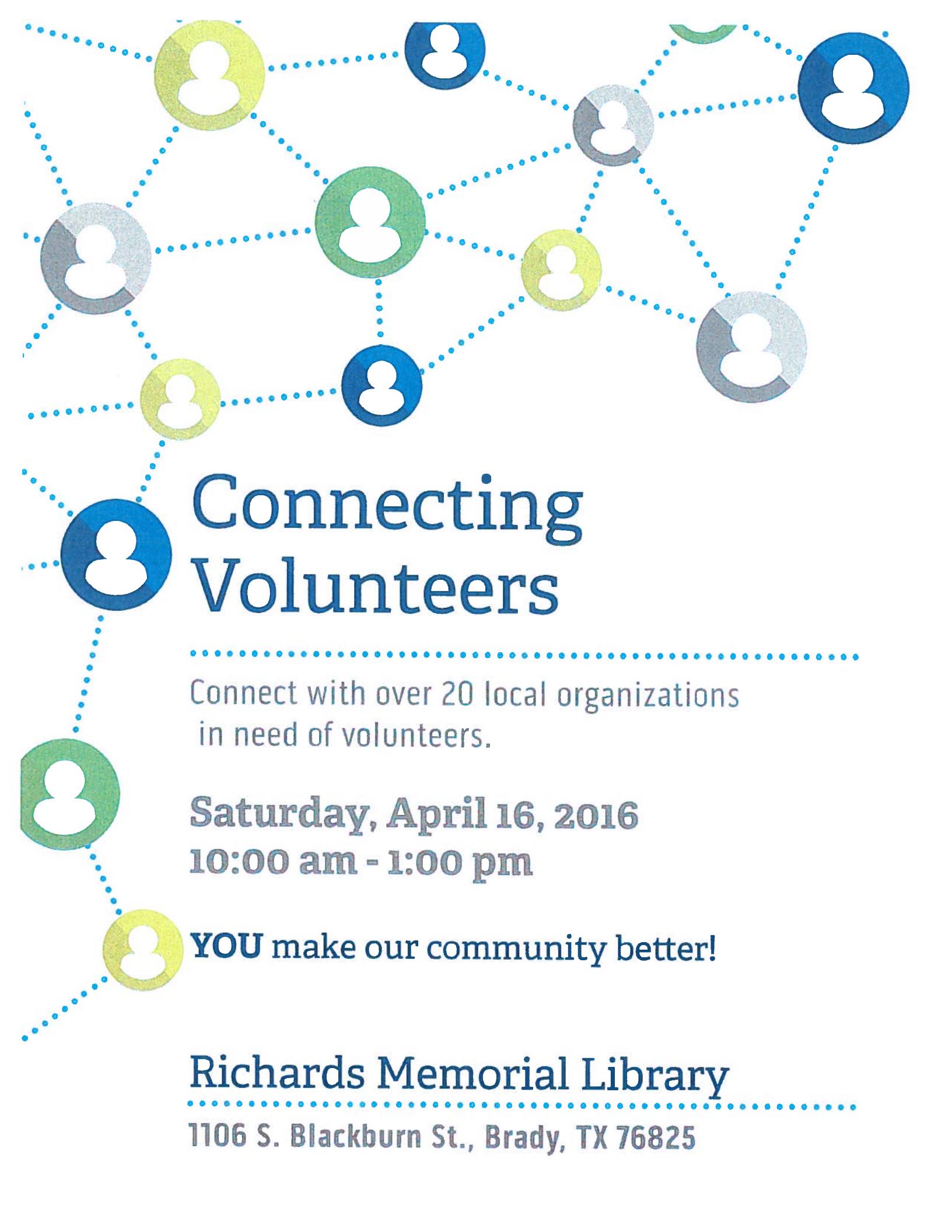
**101 N. Church Street, Brady, TX**

This event is sponsored by The Haven Family Shelter as an opportunity for citizens to meet and engage with local law enforcement.

There is no agenda or speeches, just a chance to ask questions, voice concerns, and get to know your local officers.



**For more information, please contact:**  
**Kelsey Atkinson**  
**The Haven Family Shelter**  
**(325)597-7644**



# Connecting Volunteers

---

Connect with over 20 local organizations  
in need of volunteers.

**Saturday, April 16, 2016**  
**10:00 am - 1:00 pm**

**YOU make our community better!**

**Richards Memorial Library**

---

**1106 S. Blackburn St., Brady, TX 76825**