



CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING JUNE 7, 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 June 7, 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

Kathy Gloria
Mayor Pro Tem, Place 1

Shelly Perkins
Council Member, Place 2

Marilyn Gendusa
Council Member, Place 3

Jane Huffman
Council Member, Place 4

Jim Griffin
Council Member, Place 5

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 – May 17 and 24, 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. Drinking Water/Radium Reduction System Design Update

7. INDIVIDUAL CONCERNS

A. Discussion, consideration, and possible action regarding Resolution 2016-030 authorizing the Mayor to sign access easements across dedicated right-of-way for the Texas Housing Foundation, Trails of Brady Apartment Complex Project, dedicating driveways off of Nine Road.

B. Discussion, consideration and possible action regarding first reading of Ordinance 1197 of the City of Brady, Texas amending FY2015-2016 Budget.

C. Discussion, consideration and possible action to fill vacancies, expired terms and alternates on Brady Economic Development Corporation (BEDC), Board of Adjustments / Zoning Board of Adjustments (BOA/ZBA), Airport Advisory, Charter Commission, and Planning & Zoning Commission (P&Z).

- D. Discussion, consideration, and possible action Resolution 2016-031 for temporary closure and use of designated streets for the purpose of the Annual July Jubilee First Methodist Church Bar-B-Que on Saturday, July 2 from 10:00 a.m. to 2:00 p.m. (Closing E 3rd and E 4th Street between S. Blackburn and S. Elm).
- E. Discussion, consideration and possible action regarding second and final reading of **Ordinance 1196** of the City of Brady, governing body of this municipality, hereby denying and disapproving the rate changes proposed by Sharyland Utilities, L.P. on April 29, 2016, as requested by Sharyland Utilities so the Public Utility Commission of Texas (PUCT) can study and address as a systemwide rate study.

8. STAFF REPORTS

A. Upcoming Special Events:

Thursdays, 4pm to 6pm – Farmers Market – Downtown Square
June 9 – Movies in the Park – The Goonies – 8:45 p.m., Richards Park
June 11-12 Two-person Golf Scramble
June 16 – 9pm *Sandlot* Movies in the Park at Willie Washington Park
June 17 – 6pm Annual Employee Family Swimming Pool Party
June 18 – Smoke on the Hill at Richards Park
June 25-26 Two-person Golf Scramble
July 1 – Miss HOT Pageant at Brady Lake Pavilion
July 2 – July Jubilee – Parade; Mud Volleyball; Dance (Swimming Pool Closed)
July 4 – City Offices Closed (Swimming Pool Open)

B. June 14 – 9am to 12 noon – Council Work Session, City Hall to discuss Substandard Building Ordinance; In-fill Ordinance; Curfew Ordinance; and Civic Center Policies and Fees

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 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Board Appointments
- B. Pursuant to Section 551.071 (Consultation with Attorney). The City Council will seek and receive advice from the City Attorney on the following matters: To seek legal advice about (1) pending or contemplated litigation; or (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to wit: legal issues raised by utility easements and the City Charter.
- C. 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 western 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 – utility easements.

D. 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.

11. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed.

12. ADJOURNMENT

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

Tina Keys, City Secretary

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

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in 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 Regular Meeting on Tuesday, May 17, 2016, at 6:00pm 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, and Kathy Gloria (Jack Turk was absent). City staff present were City Manager Kim Lenoir, Finance Director Lisa Remini, City Attorney Shannon Kackley, Director of Public Works Steven Miller, Director of Community Services Peter Lamont, Police Chief Steve Thomas, Animal Control Officer Kathryn Mitchell, Fire Chief Lyle Daniel and City Secretary Tina Keys. Others in attendance were Jane Huffman, James Griffin, Michelle Derrick, Jon Chase, Larissa Nandin, C.J. Camarillo, James Stewart, Rick Lenoir, Mr. and Mrs. Leifeste, JoAnn Coffey, Lynn Farris, Charles Stokes, Kelly Elliott, Chris Green, Bill Derrick and Joe Whitehead.

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

Mayor Groves called the meeting to order at 6:02 p.m. Roll was then called for Council and a quorum was certified.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Pro Tem Doyal gave the invocation, and the Pledge of Allegiance was recited.

3. APPROVAL OF AUDIT BOARD

Council Member Gloria moved to approve the audit board. Motion was seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried in a 4-0 vote.

4. APPROVAL OF MINUTES for May 3, 2016

Council Member Gendusa moved to approve the minutes. Motion was seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 4-0 vote.

5. PUBLIC COMMENTS

Lyle Daniel spoke on the Fire Commission Inspection held on April 21, 2016 and announced Brady Fire passed with no violations found. EMS service inspection also found no violations. Lyle Daniel was invited to represent the Rural EMS Service on a panel at a symposium in El Paso, by the State of Texas Health Services.

6. PRESENTATIONS AND PUBLIC HEARINGS

- A. Public Hearing was cancelled due to denial by P&Z Commission: Zoning change requested by Idette Gipson for property located at 805 East 8th Street, Block 60, Lot 3 of the Luhr Subdivision from Single-Family Residential to Manufactured Home District (Zoning Case denied by P&Z 5-10-16).

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding Resolution 2016-028 to Canvass the May 7, 2016 elections. Mayor Groves read aloud the election results. Council Member Gendusa moved to declare the election official. The motion was seconded by Council Member Gloria. All Council Members voted "aye" and none "nay". Motion carried in a 4-0 vote.
- B. Administer Oath of Office and Swearing in of the newly elected officers: Jane Huffman, Council Member Place 4 and James Griffin, Council Member Place 5. Newly elected council members were sworn into office by City Secretary Tina Keys.

C. Recognition of outgoing Council Member Jack Turk and Mayor Pro Tem Latricia Doyal. Mayor Pro Tem Latricia Doyal was presented with flowers, a personalized drink mug and a honorary city street sign "Latricia Doyal Drive" as an appreciate for her service. Mrs. Doyal shared her experience and dedication to the city and its citizens as she shared stories of growing up in Brady. Serving for three years as Mayor Pro Tem was greatly appreciated by the City Council, city staff, and the community. Council recessed at 6:18 p.m. for a reception and called the meeting back to order at 6:43pm.

Charlotte Harper requested time to make a public comment. She stated that before current council came on board, "we had a mess". "When the new council came in, we saw a change. People paid attention to what was important and didn't talk badly. The Mayor runs a tight ship." Charlotte wanted to thank those who helped make it better. She went on to say, "the transparency made a big difference. That can be undone easily." She commented that she "doesn't like people who lie. And in this race, that has happened." She is "hoping that the new council will use the previous council as someone to look to as a way to do things the right way." She also thanked City Manager for the leadership staff.

D. Elect a Mayor Pro Tem. As outlined in the City Charter, each member drew numbers and voted in order drawn, all council members voted for Kathy Gloria except for Jane Huffman who voted for Shelly Perkins. Mayor Groves asked for a motion to elect Kathy Gloria as Mayor Pro Tem. Council Member Griffin moved. The motion was seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried in a 5-0 vote.

E. Discussion consideration and possible action on **Resolution 2016-029** authorizing the Mayor to enter into an agreement for an Airport Master Plan with the Texas Department of Transportation. Peter Lamont presented to Council. Council Member Perkins asked about total project costs estimated costs and asked if we have to pay 10% of the overage. Lamont responded that we will still be responsible for 10% of the project. Council Member Gendusa inquired how long to finalize the plan. Peter Lamont stated "we are looking at a 9 month process". Council Member Gendusa commented "it is like a comprehensive plan for the airport". Council Member Gendusa moved to approve **Resolution 2016-029**. The motion was seconded by Council Member Gloria. All Council Members voted "aye" and none "nay". Motion carried in a 5-0 vote.

F. Discussion, consideration, and possible action authorizing the Mayor to sign the letter notifying Sharyland that the City of Brady is suspending the effective date of our rate case for 90 days to give the City time to consider an ordinance denying the rate changes. Kim Lenoir presented to Council. Council Member Gendusa moved to approve. The motion was seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 5-0 vote.

G. Discussion, consideration, and possible action regarding the **first reading of Ordinance 1196** of the City of Brady, governing body of this municipality, hereby denying and disapproving the rate changes proposed by Sharyland Utilities, L.P. on April 29, 2016 as requested by Sharyland Utilities so the Public Utility Commission of Texas (PUCT) can study and address as a systemwide rate study. Kim Lenoir presented to Council. With no further discussion Mayor Groves asked for a motion. Council Member Gendusa moved to approve **first reading of Ordinance 1196**. The motion was seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5-0 vote.

H. Discussion, consideration and possible action regarding Board Member duties and vacancies. Kim Lenoir presented to council. Council Member Gloria thinks, regarding the people whose terms are expiring, we, as a courtesy, should ask if they want to continue to serve. City Secretary was instructed to call board members. Mayor Groves stated he thinks the EDC board term is a maximum of 3 consecutive terms and we need to check to see if any have capped out. Council Member Gendusa said we will all get copies of applications and

have a chance to review and ask questions. It takes a majority of the council to approve. Anybody who applies is considered. We could call other applicants who have already applied. Mayor Groves announced we could publicize if people are interested, they should apply again. No action was taken.

- I. Discussion, consideration and possible action regarding proposed orientation plan for new council members and board members. Kim Lenoir presented to Council. Mayor Groves further expounded on the Open Meeting Act and went over other standard operating procedures.
- J. Discussion regarding future ordinances/projects for future city council work sessions. Kim Lenoir presented to Council and asked for members to select top 5 topics and return to her in the week.
- K. Discussion, consideration and possible action regarding FY17 Budget Work Session Schedule. Kim Lenoir presented to Council. No conflicts with the existing schedule were announced.

8. STAFF REPORTS

- A. Monthly Financial Reports for April 2016, presented by Director of Finance Lisa Remini.
- B. Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Civic Center
- C. Announced Upcoming Special Events:
 - May 20-21 – 6th Annual Air Forces Day Fly-in at Curtis Field Airport
 - May 27-30 – Memorial Weekend Golf Tourney
 - May 27-28 - Annual Iron Horse Motorcycle Rally at Richards Park, will be playing music on Friday night, until 1:00am on Saturday morning and on Sat. until 1:00am on Sun. morning, noise variance approved.
- D. May 19 – Texas Midwest Community Network (TMCN) Annual Legislative Luncheon - Coleman
- E. May 24 – 9am, City Council FY17 Budget Goals Work Session; 1pm Public Safety Building Concept Plan Review at Brady Housing Authority
- F. May 26-27 – HOG WILD Local Government Educational Seminar at Texas State University
- G. May 28 - Aquatic Center / Swimming Pool Opens for Summer
- H. May 30 – Memorial Day – City Offices Closed
- I. Monday 30, 31, Jun 1 - Holiday Trash Schedule – Monday pick-up moves to Tuesday, Tuesday pick-up moves to Wednesday.

9. ANNOUNCEMENTS

There were no announcements.

10. EXECUTIVE SESSION

Council closed open session at 8:01 p.m. and took a break before going into Executive Session.

Council reconvened into Executive Session at 8:08 p.m.

- A. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and City Attorney Kackley's duties under the City Charter; Board Appointments
- B. Pursuant to Section 551.071 (Consultation with Attorney). The City Council will seek and receive advice from the City Attorney on the following matters: To seek legal advice about (1) pending or contemplated litigation; or (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to wit: legal issues raised by utility easements and the City Charter.

- C. 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 western 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 – utility easements.
- D. 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.

Executive Session adjourned at 8:32 p.m.

11. Open Session Action on any Executive Session

Mayor reconvened open session at 8:33 p.m. No action was taken as a result of executive session.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:34 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 Special Work Session on Tuesday, May 24, 2016, at 9:00am at the Daughters of the Texas Republic Meeting Room located at 113 N. Church Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Kathy Gloria, Marilyn Gendusa, Shelly Perkins, Jane Huffman and James Griffin. City staff present were City Manager Kim Lenoir, Director of Finance Lisa Remini, Director of Public Works Steven Miller, Director of Community Services Peter Lamont, Police Chief Steve Thomas, Police Captain Lupe Carrizales, Fire Chief Lyle Daniel, Assistant Fire/EMS Chief Dink Nichols and City Secretary Tina Keys. Others in attendance were JoAnn Coffey and County Judge Danny Neal.

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

Mayor Groves called the meeting to order at 9:03 a.m. Roll was then called for Council and a quorum was certified.

2. DISCUSS ANY CHANGES TO MISSION, VISION, VALUE STATEMENTS

Kim Lenoir reviewed mission, vision and value statements with Council. No changes suggested at this time.

3. DISCUSS REVENUE RESOURCES AND 2015 RATE STUDY

Lisa Remini presented to Council.

4. DISCUSS ANY CHANGES TO 5 YEAR CAPITAL AND PROJECT PLAN

Lisa Remini and Kim Lenoir reviewed with Council.

5. DISCUSS AND PRIORITIZE CAPITAL PROJECT NEEDS BY FUND FOR FY 2017

Kim Lenoir had Council review FY 2017 capital projects. A list of projects was prioritized and is attached.

6. RECESS FOR LUNCH

Council recessed for lunch at 12:30pm and reconvened at 1:07pm.

7. PRESENTATION

Charlie Kearns and Jim Wilson with EIKON Consulting Group presented the concept plan for new Public Safety Facility to include Fire/EMS, PD, Communications, and multi-use training room (Comprehensive Plan Action Item 33). Slides attached.

8. DISCUSS AND PLAN FUTURE WORK SESSION DATES AND TOPICS

Council discussed the next work session will be scheduled for June 14, 2016 at 9:00 a.m. for Substandard Building Ordinance, Infill Ordinance, Curfew Ordinance and if time allowed Civic Center rules and fees.

9. ANNOUNCEMENTS

There were no announcements.

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 3:35 p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

City of Brady, Texas Public Safety Facility

CITY OF BRADY
THE TRUE HEART OF TEXAS



EIKON



1 PROPOSED FLOOR PLAN





ESTIMATED CONSTRUCTION COST

Building

Office/Admin = \$275/sf

Common Corridor/Storage = \$225/sf

Fire Station = \$265/sf

Fire Apparatus Bay = \$225/sf

Detention Areas = \$350/sf

Sally Port = \$225/sf

Site

6"-8" Paving/Site Joint Sealants/Striping & Signage @ \$6.75/sf

Utility Allowance = \$500,000

Earthwork Allowance= \$350,000

Fencing/Canopy Allowance = \$100,000

Landscape/Irrigation Allowance = \$150,000

Total: \$8,575,000



CONSTRUCTION OPTIONS:

- Traditional Design/Bid/Build
- Competitive Sealed Proposal
- Construction Manager @ Risk

FINANCE OPTIONS:

- Bond Referendum
- Private Financing
- Cash Fund Balance



Status Report 09

Council Presentation

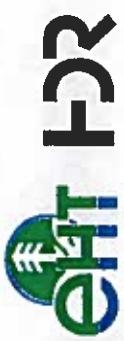
City of Brady Radium Reduction Project

June 7, 2016



Presentation Outline

- Significant Milestones
- Summary of Project Scope
- Timeline
- Questions



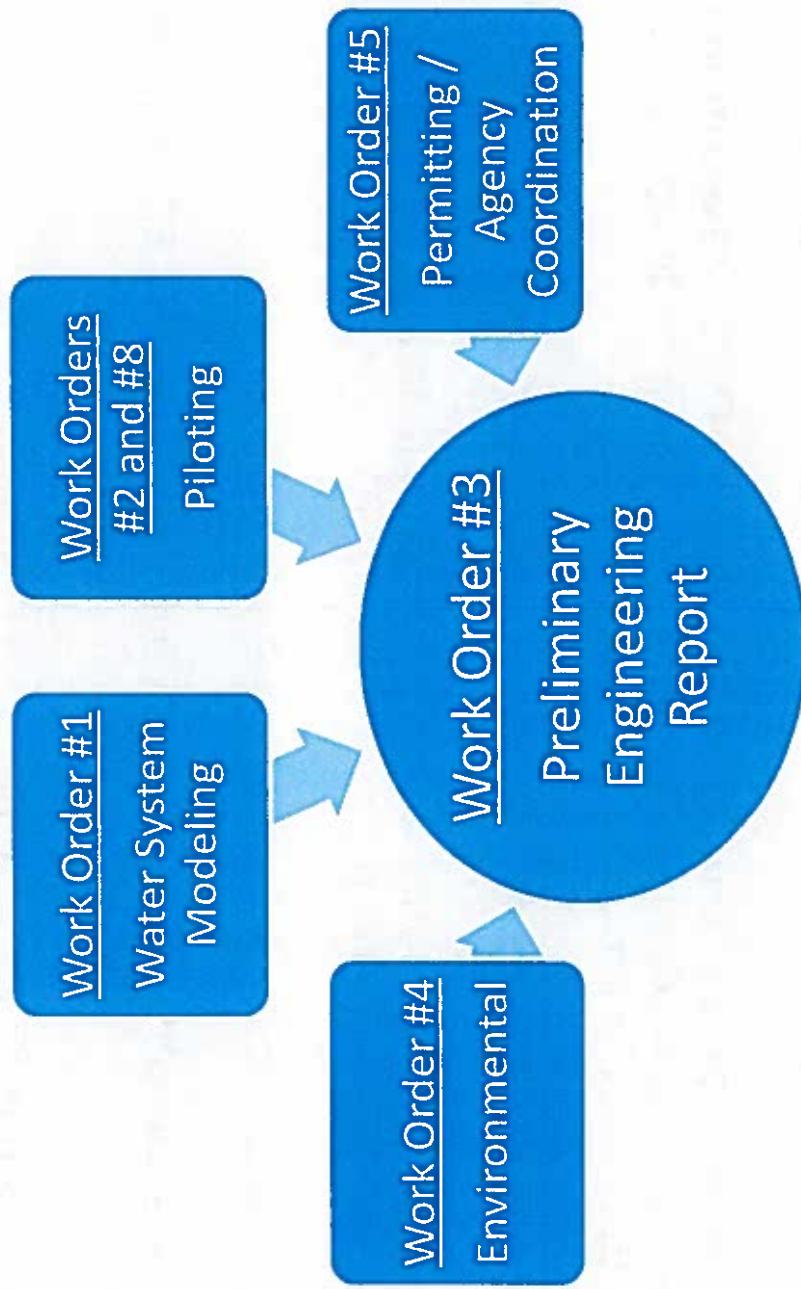
Significant Milestones

- Maintained a **Transparent Process** via Numerous Meetings and Presentations to the Public and State and Federal Agencies
- Obtained approval to use San Angelo Pilot Data – saved months of time for pilot study approval and acceleration of design approval for multiple radium reduction vendors!
- Modeling of Distribution System Completed!
- Successfully completed a Plan of Coordination and Future Amendment of Agreed Order with USEPA
- Environmental Clearance of the Project Obtained!
- Successfully obtained \$1,804,000 in Grant through EDAP certification for Design
- Construction Funding Application Complete!





Planning Phase - COMPLETE



Note: Work Orders #6 (EDAP) and #7 (Survey) helped with Alternative Grant Funding and the Site Certificate



How Did We Get to Design?



- Water Distribution (GIS-Based) Map and Model Developed – Evaluation of Average and Peak Demand Conditions
- 42 Potential Groundwater Treatment Alternatives Evaluated for Capital, O&M and Life Cycle Costs
- 12 Surface Water Treatment Plant Alternatives Evaluated for Capital, O&M and Life Cycle Costs
- 24 Potential Water Distribution Alternatives Evaluated for Capital, O&M and Life Cycle Costs



Summary of Project Scope



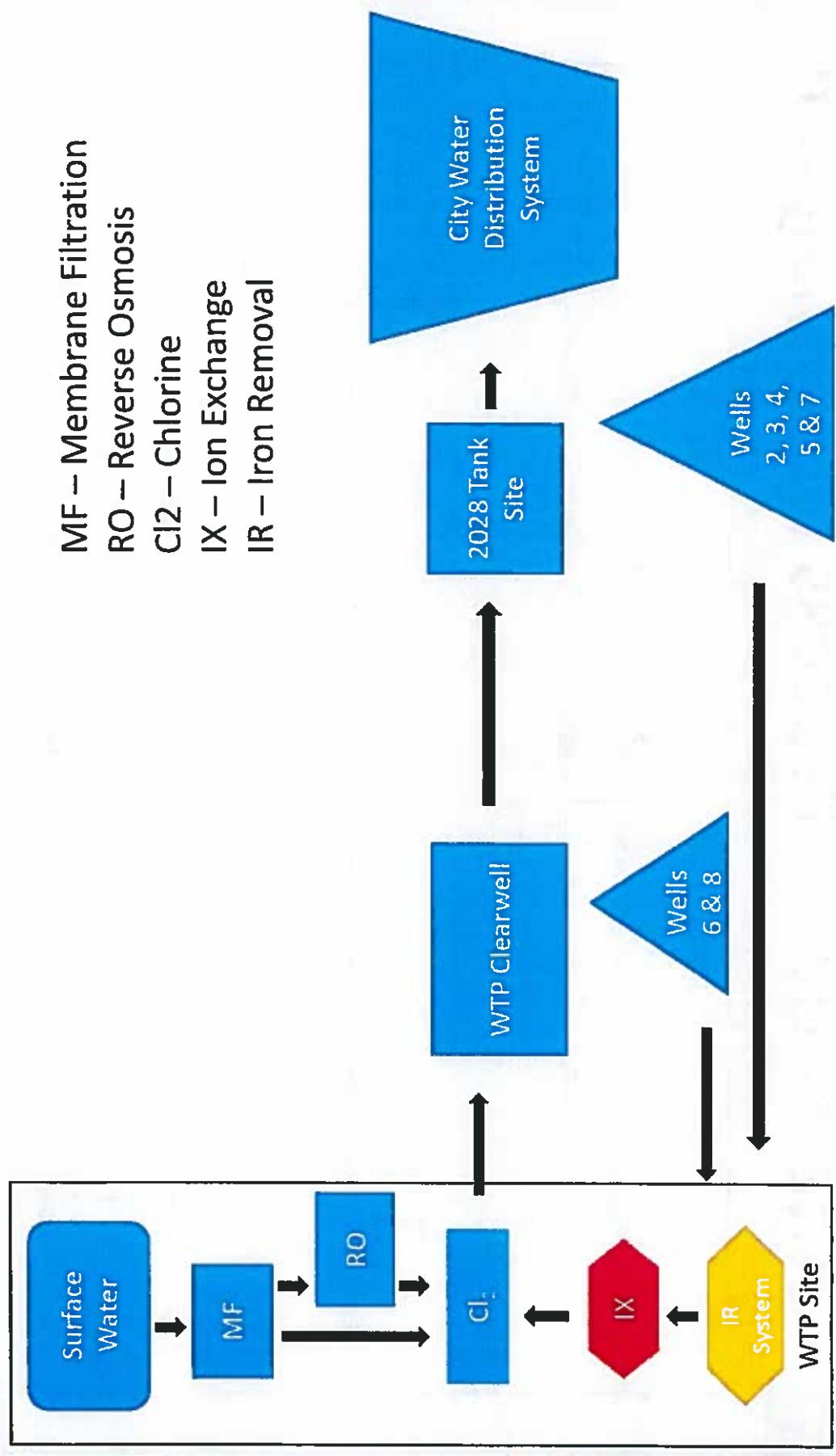
Selected Alternative	Advantages	Disadvantages
Groundwater Alternative No. 11	Lowest Capital Cost Lowest O&M Cost Lowest Life Cycle Cost	No Redundancy in Treatment under Peak Demand Conditions
Surface Water Alternative No. 9	Lowest Capital Cost Lowest O&M Cost Lowest Life Cycle Cost	Production Capacity Limited to Existing RO System (1.8 MGD)
Distribution Alternative 3.D	Increased System Pressure Lowest O&M Cost Minimal Piping beyond Transmission	High Life Cycle Costs



Selected Groundwater Treatment Alternative

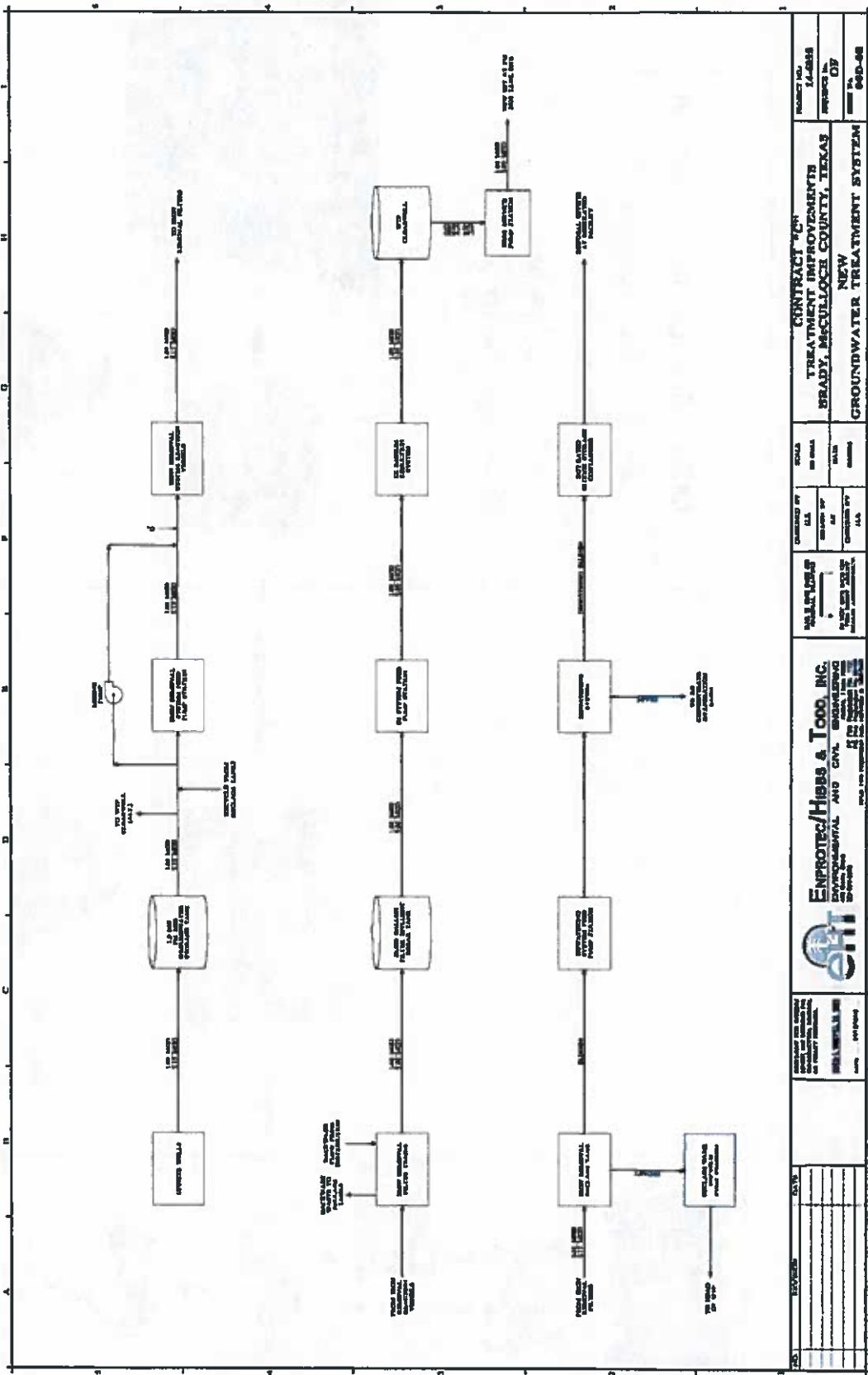
BRADY
The City of
TEXAS

MF – Membrane Filtration
RO – Reverse Osmosis
Cl₂ – Chlorine
IX – Ion Exchange
IR – Iron Removal



Selected Groundwater Treatment Alternative – Process Flow Diagram

BRADY
THE CITY OF
TEXAS

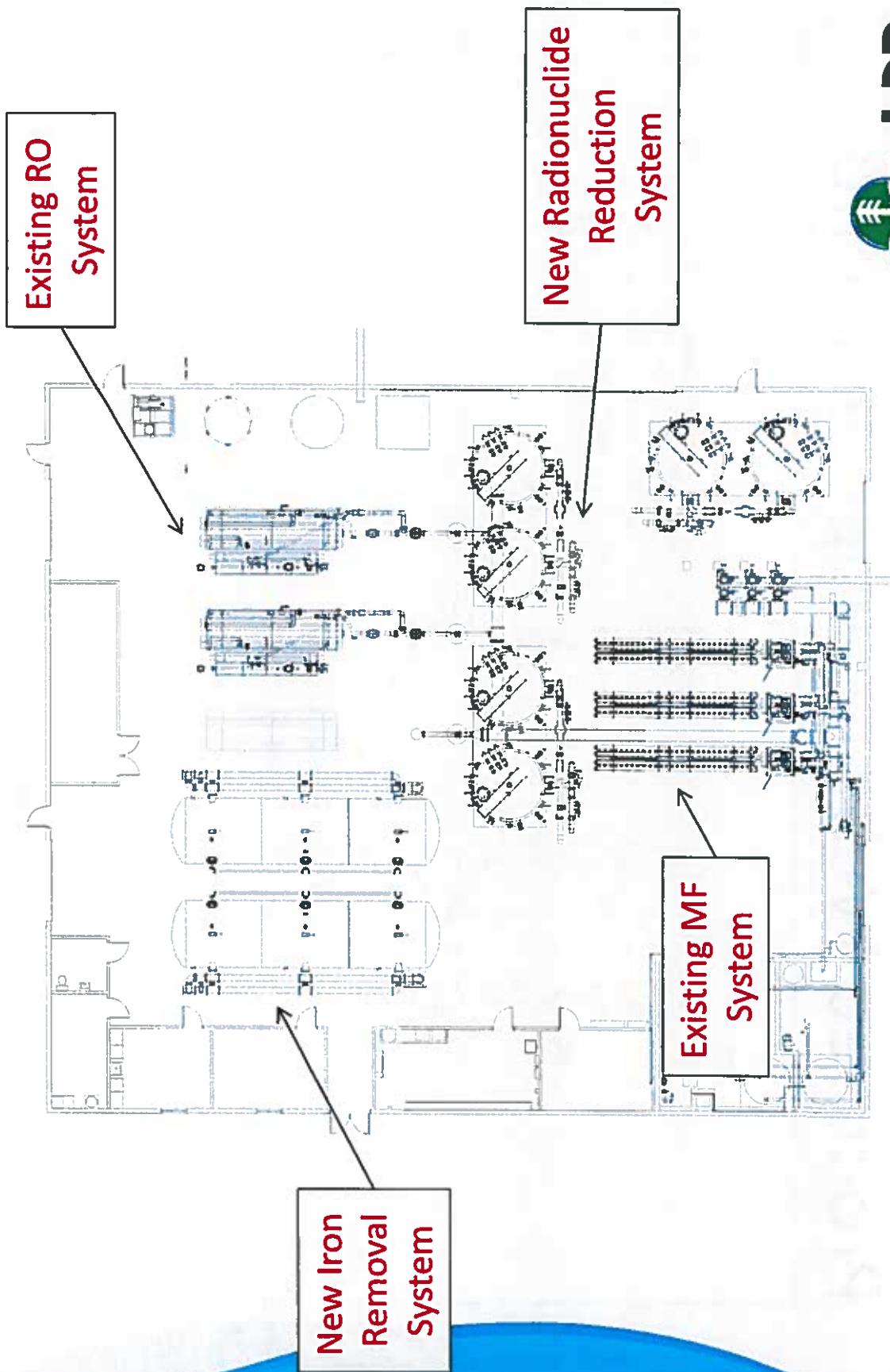


CONTRACT NO.		TREATMENT IMPROVEMENTS		PROJECT NO.	
ENPECOM/HEISS & TODD, INC.		BRADY, McCULLACE COUNTY, TEXAS		14-0058	
ENVIRONMENTAL AND		NEW		TYP	
LEVELS	DATA	WATERFALL	WATERFALL	WATERFALL	WATERFALL
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92	92	92	92	92	92
93	93	93	93	93	93
94	94	94	94	94	94
95	95	95	95	95	95
96	96	96	96	96	96
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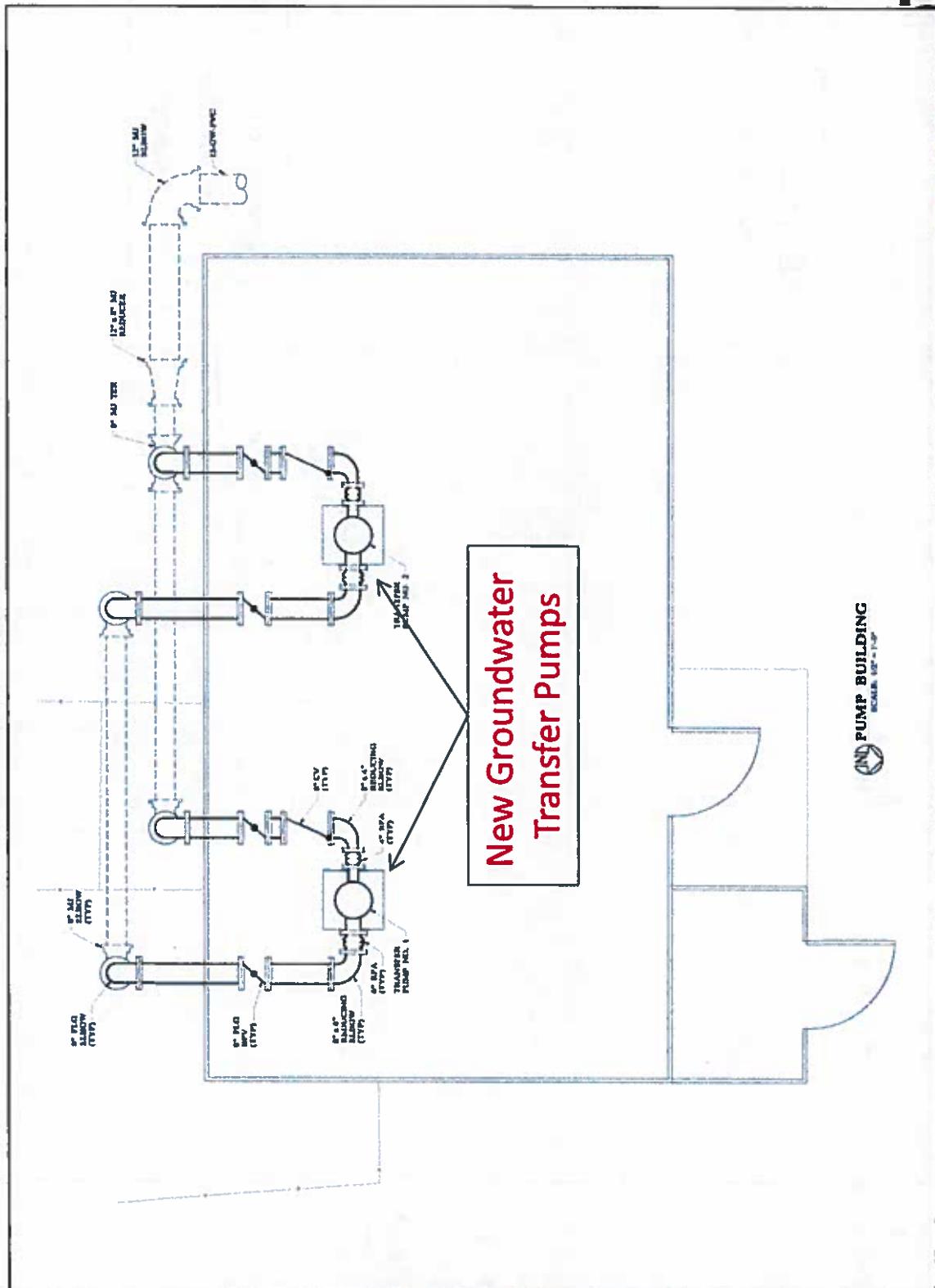
CH2R

Selected Groundwater Treatment Alternative - WTP

BRADY
THE CITY OF
TEXAS



Proposed Well Site Improvements

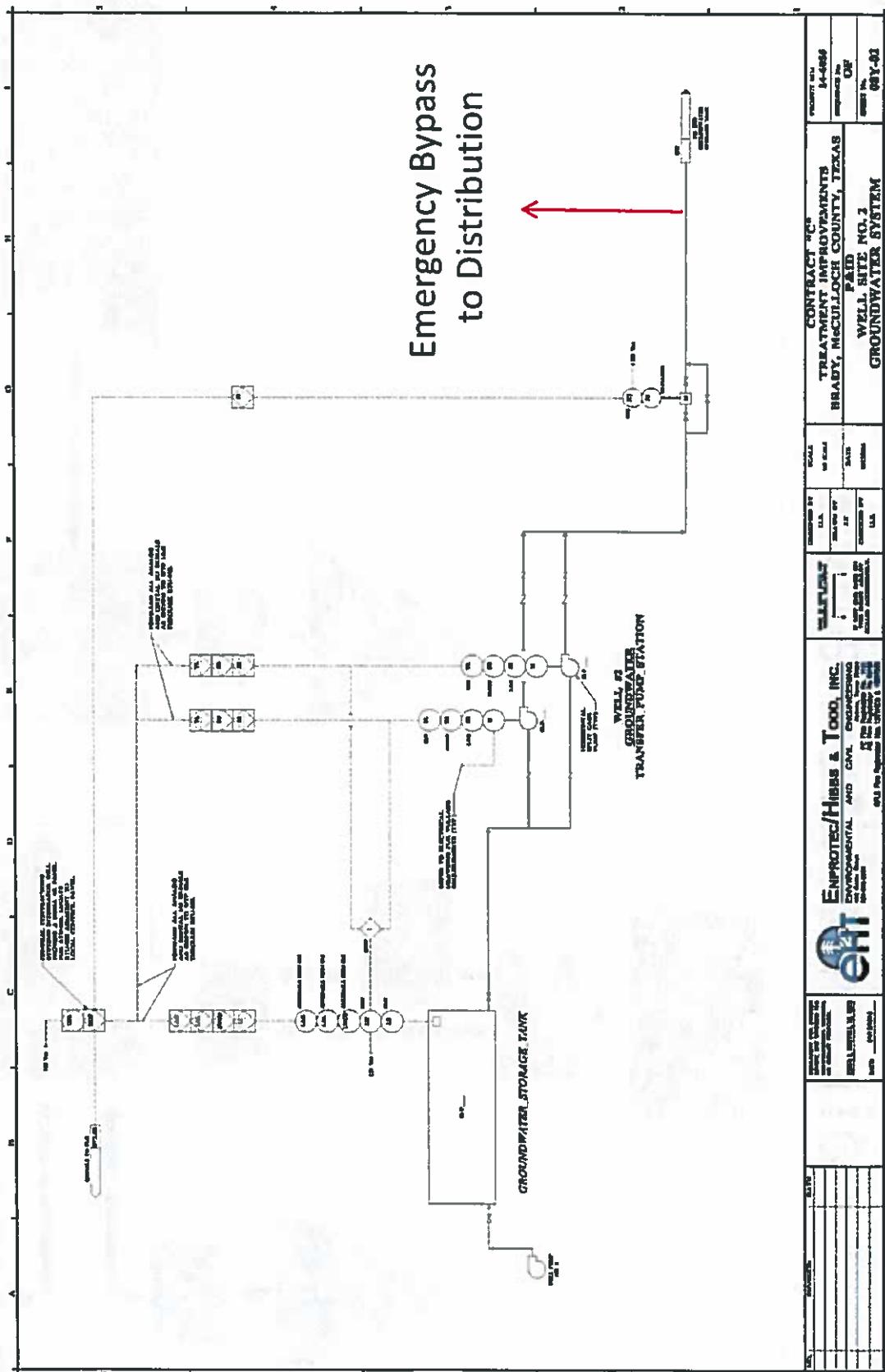


 PUMP BUILDING
SCALE: 1/8" = 1'-0"

2
CII

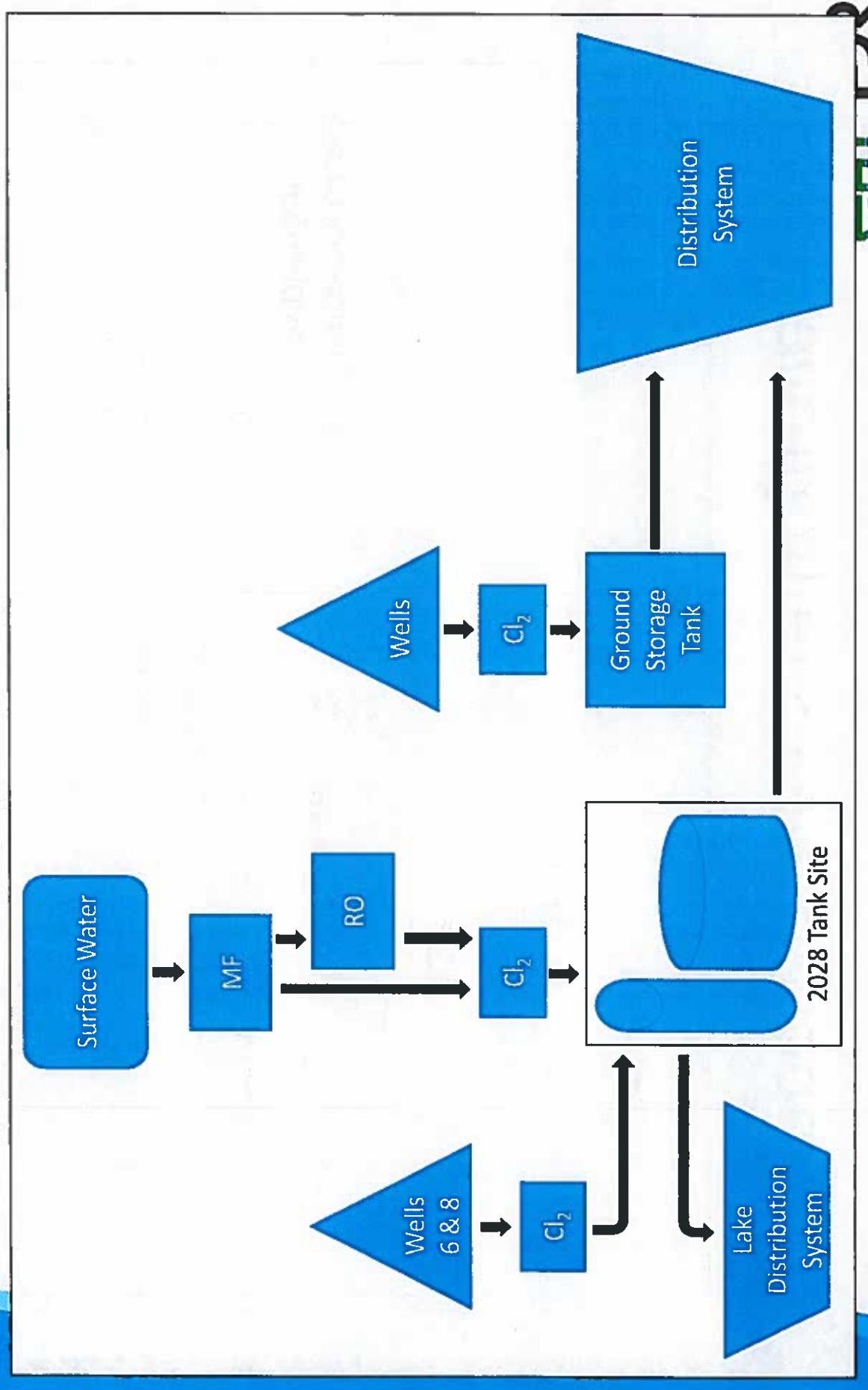


Proposed Well Site Improvements

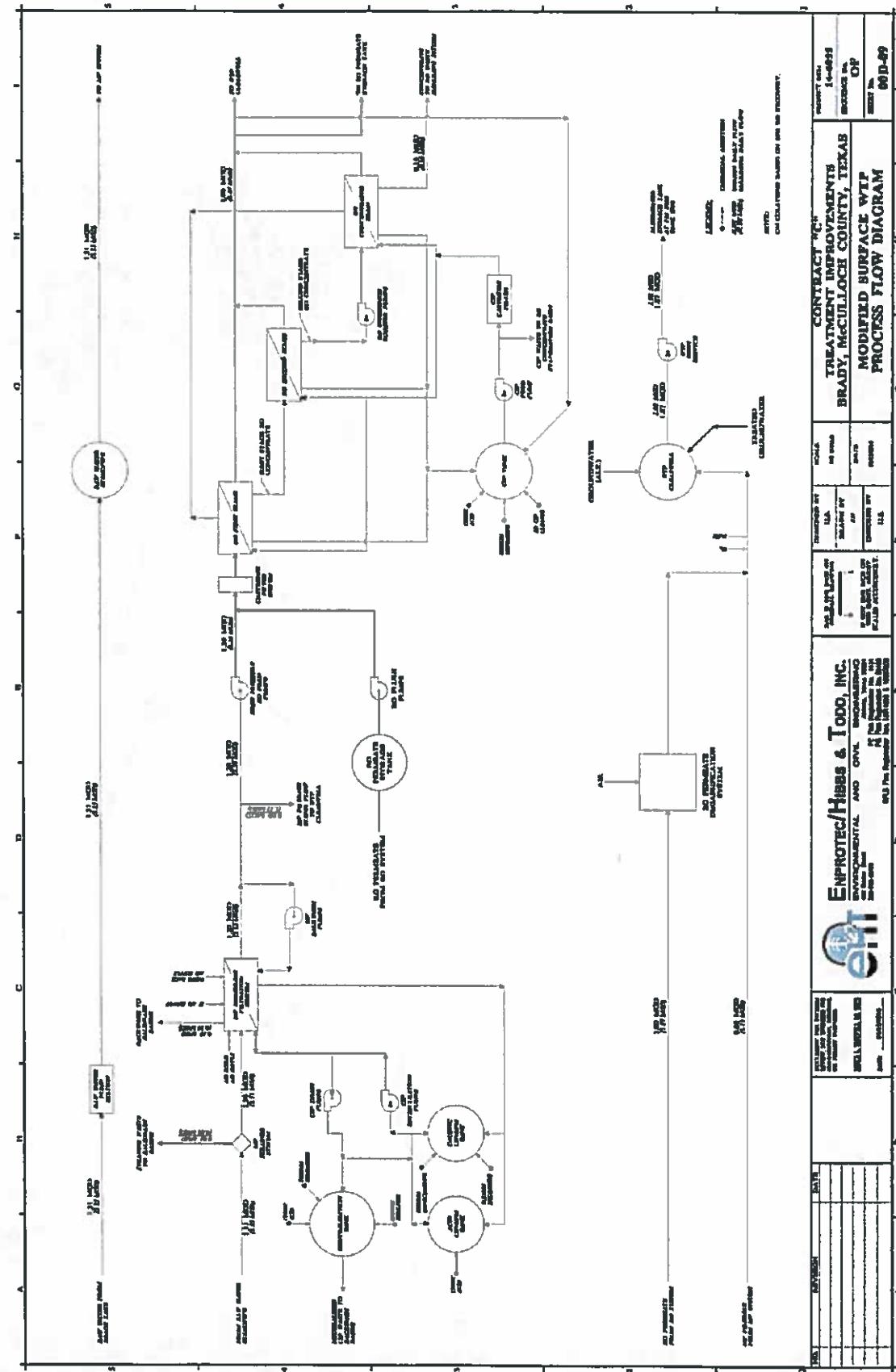


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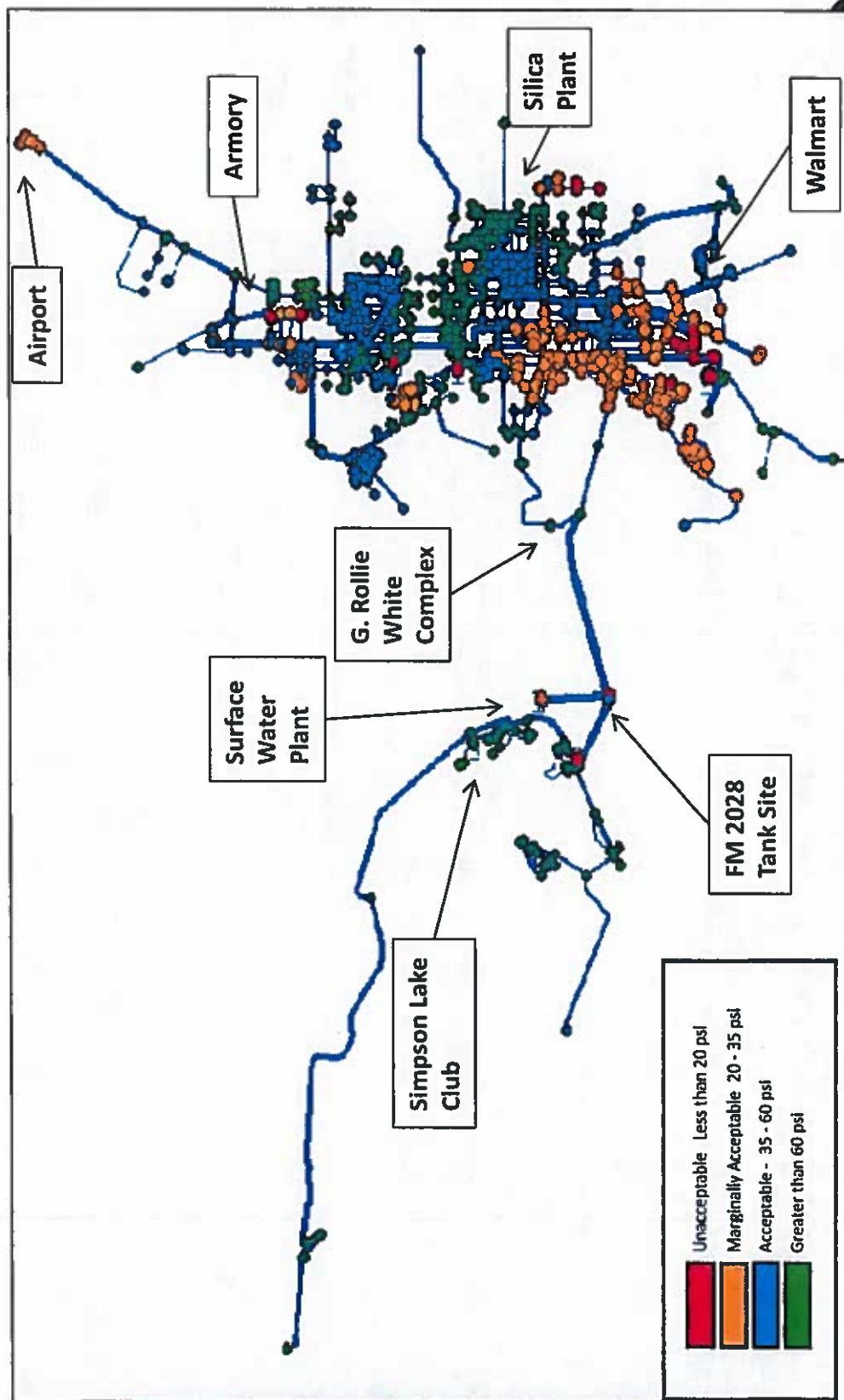
Selected Surface Water Treatment Alternative



Selected Surface Water Treatment Alternative

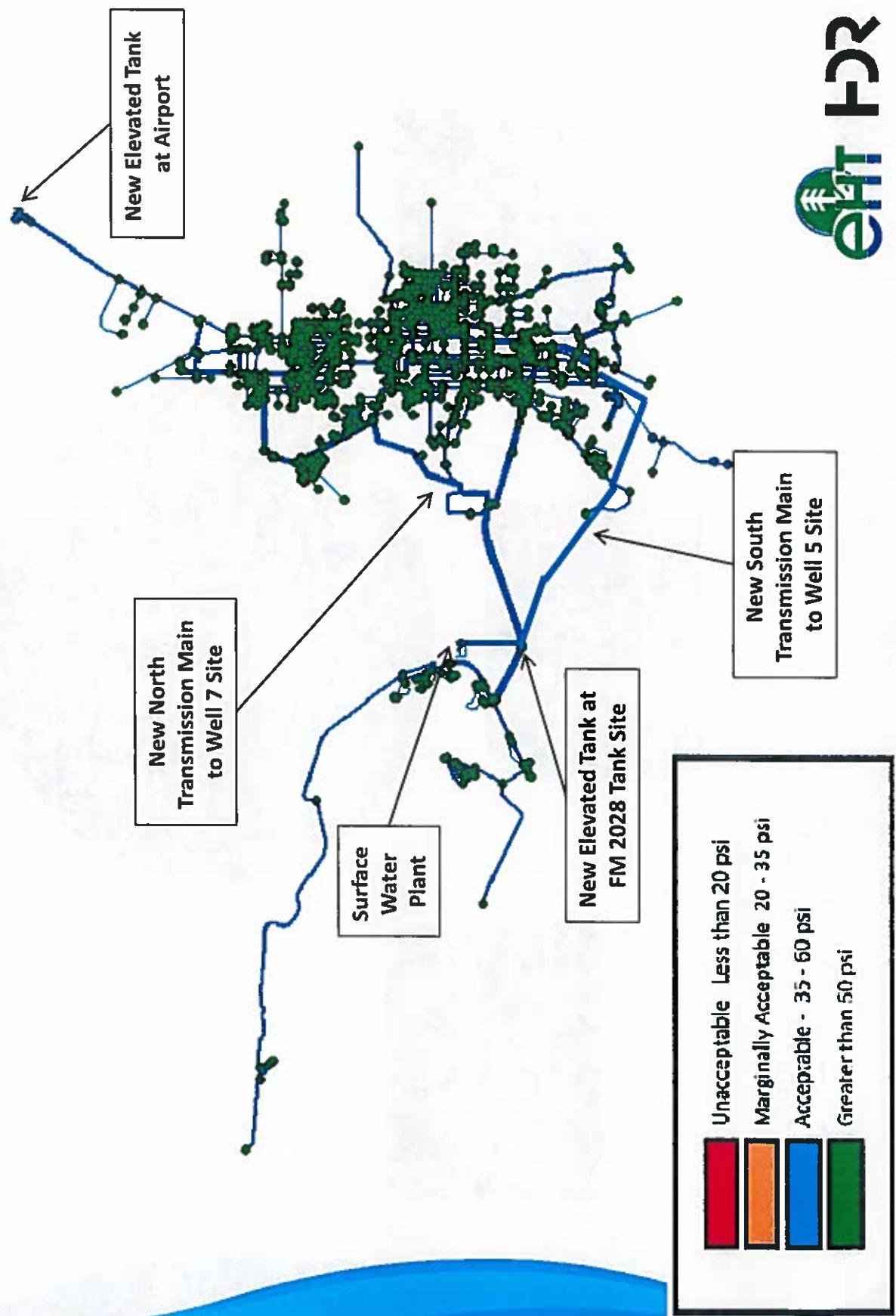


Existing Distribution System



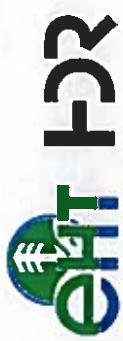
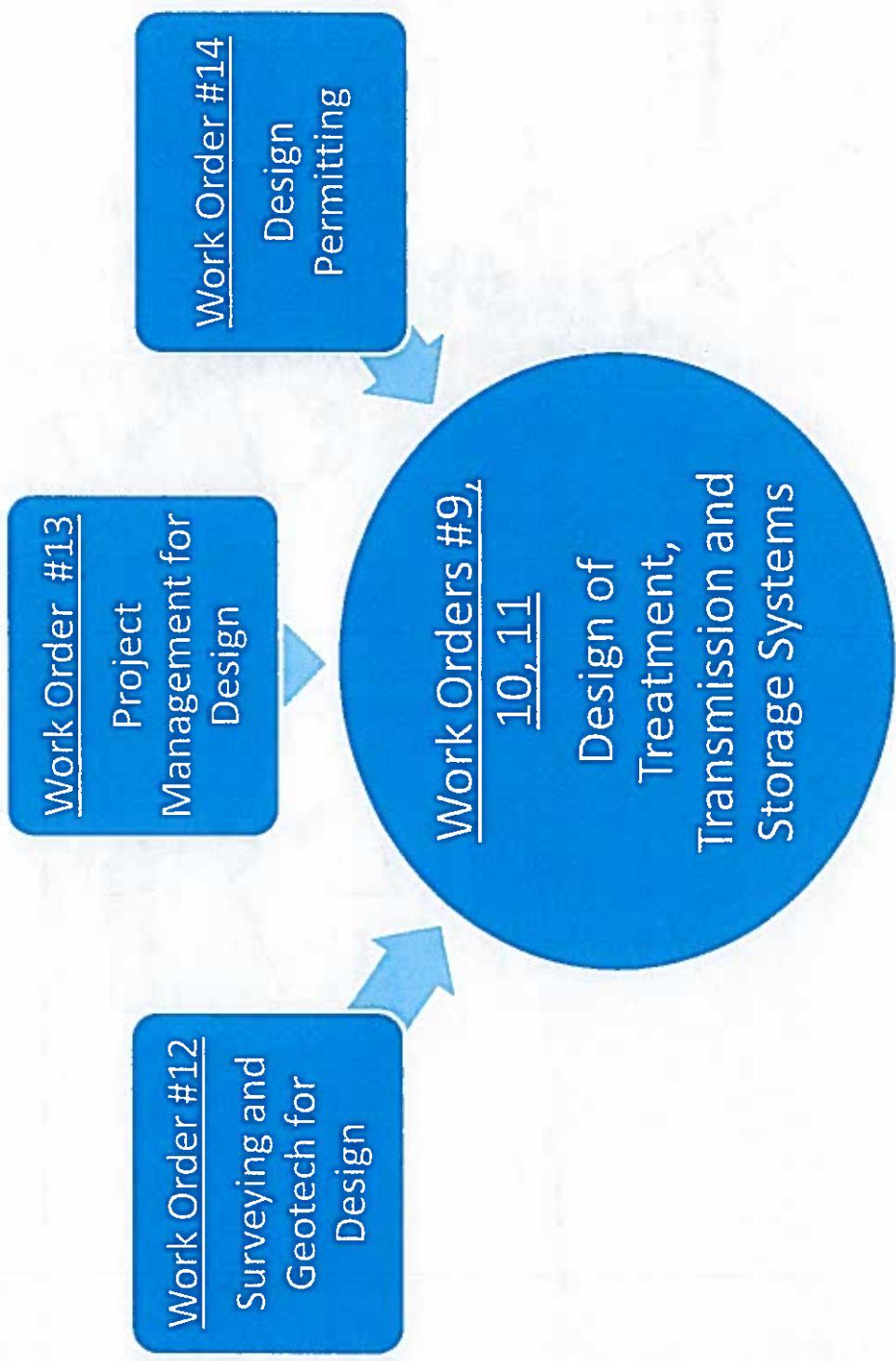


Distribution Alternative 3.D





Design Phase



Summary of Project Scope

- Contract A – Elevated Storage Improvements
 - New Elevated Tanks at FM 2028 Tank Site and Airport
 - Approximately \$2.5 M
- Contract B – Transmission and Distribution Improvements
 - New Transmission and Distribution Improvements to Improve Overall System Pressure
 - Approximately \$5.5 M
- Contract C – Treatment Improvements
 - Well Site, Groundwater Radionuclide Reduction, and Surface Water Treatment Improvements
 - Approximately \$11.5 M
- Contract D – Ground Storage Improvements
 - New (and Potential) Ground Storage Improvements at Well Site No. 5 and 7
 - Approximately \$0.5 M



Project Timeline

- **May 2013** - City receives DWSRF Planning Funding of \$700,000 (50/50)
- **June 2014** – City contracts eHT to Complete Planning Phase
- **May 2015** – eHT originates EDAP application and secures for City \$1,804,000 grant for Design Phase!
- **July 2015** – City contracts with eHT for Design Phase
- **January 2016** – Project receives Environmental Clearance
- **December 2016** – Design Phase Complete
- **January – May 2017** - Legislature Convenes
- **October 2017** – TWDB closes on EDAP Funds
- **January 2018** – Construction Starts!
- **June 2019** – Compliance Achieved!



Comparison of Schedules



Milestones	EPA Compliance Schedule	EDAP Only For Design
Begin Design	February 2015	March 2015
Design Completion	October 2015	December 2016
Submittal of EDAP Construction Application	N/A	March 2016
Construction Start	March 2016	January 2018
Achieve Compliance	September 2017	June 2019

* - Assumes 2017 Legislature Approves remaining \$51 million in EDAP Funds in 2017 Session





Questions & Answers



City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	6-7-2016	AGENDA ITEM	7.A.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding Resolution 2016-030 authorizing the Mayor to sign access easements across dedicated right-of-way for the Texas Housing Foundation, Trails of Brady Apartment Complex Project, dedicating driveways off of Nine Road.		
PREPARED BY:	K Lenoir	Date Submitted:	05/25/2016
EXHIBITS:	Resolution and Easements		
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Amount Budgeted:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY: <p>This Resolution authorizes the Mayor to sign the access easements across the dedicated public utility right-of-way on Nine Road, for the driveways and fire lane access to the Trails of Brady Apartment Complex Project. Typically such access is authorized with a curb cut or driveway permit process. Preparing a written dedicated access easement was requested by the investors of the Trails of Brady Apartment Complex, which is also an acceptable way to address the issue. All utilities, fire lanes, access easements will be documented the Apartment "construction plat" and once construction is completed on a "final plat" that is recorded with the County Clerk and it becomes permanent records of the City of Brady.</p>			
RECOMMENDED ACTION: <p>Approve Resolution 2016-030</p>			

RESOLUTION NO. 2016-030

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS AUTHORIZING THE MAYOR AS THE SIGNATURE AUTHORITY FOR ACCESS EASEMENTS ACROSS DEDICATED RIGHT-OF-WAY FOR THE TEXAS HOUSING FOUNDATION, TRAILS OF BRADY APARTMENT COMPLEX PROJECT, DEDICATING ACCESS FOR DRIVEWAYS OFF OF NINE ROAD

WHEREAS, the City Council of the City of Brady desires to work with the Texas Housing Foundation and Trails of Brady Apartment Complex Project; and

WHEREAS, the Texas Housing Foundation has requested a written access easement to the Trails of Brady Apartment Complex; and

WHEREAS, the City of Brady wishes to grant access easements across the dedicated public utility right-of-way on Nine Road; and

WHEREAS, all utilities, fire lanes, access easements will be documented in the Apartment "construction plat" and once construction is completed on a "final plat" that is recorded with the County Clerk it becomes a permanent record of the City.

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

That the City Council of the City of Brady hereby authorizes the Mayor as the City's signature authority or in his absence the City's Mayor Pro-Tem, to execute on behalf of the City of Brady all documents PERTAINING AND RELATING TO THE ACCESS EASEMENT ACROSS DEDICATED RIGHT-OF-WAY FOR THE TEXAS HOUSING FOUNDATION, TRAILS OF BRADY APARTMENT COMPLEX PROJECT, DEDICATING ACCESS FOR DRIVEWAYS OFF OF NINE ROAD.

PASSED AND APPROVED this the _____ day of _____, 2016.

CITY OF BRADY

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

0.055-ACRE TRACT

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

ACCESS EASEMENT AGREEMENT

FOR AN IN CONSIDERATION of the mutual covenants and agreements herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **The City of Brady, Texas**, a Texas home rule municipality located at 201 East Main Street, Brady, McCulloch County, Texas 76825 ("Grantor") hereby grants and conveys to **Texas Housing Foundation**, a Texas regional housing authority, ("Grantee"), its successors and assigns, a perpetual, non-exclusive easement ("Easement") in, under, upon, about, over and through the property described on the attached Exhibit "A", hereto and incorporated herein by reference ("Easement Property"). Grantor and Grantee may be referred to jointly as the "Parties."

1. **Grant.** The easement granted hereby shall be for vehicular and pedestrian ingress, egress, general access and passage to, from, upon, and over the Easement Property to provide access between the public street Old Nine Road (also being known as County Road 116) (the "Street") to other property owned by Grantee, its successors and assigns, including the property described in Exhibit "B" attached hereto (the "Benefited Property").
2. **Improvements.** Grantee may construct, maintain, repair, upgrade, replace, remove, and use a temporary and a permanent driveway, street, or road on the Easement Property. Further, Grantee may use the Easement Property to build, construct, maintain, upgrade, replace, remove, and use permanent access, including culverts, paving (including concrete streets or paving stones), curbing, and culverts. The Easement allows for the temporary and permanent construction of improvements such as marketing signs, directional and informational signage, monument signs, landscaping, lighting, and planters. All improvements, including but not limited to marketing signs, directional and informational signage, monument signs, landscaping, lighting, and planters, must comply with applicable ordinances, development codes, and engineering guidelines of the City of Brady, Texas. The construction, maintenance, use, repair, and replacement of improvements on the Easement Property shall be at Grantee's expense.
3. **No Interference.** Grantor shall not interfere with, and shall not grant any other easement or right that interferes with, the Easement or Grantee's use, construction repair, upgrade, replacement, removal or maintenance of such driveway, street, road, or other improvements within the Easement Property. Grantor shall not construct or allow any obstruction, barrier, fence, wall or other improvement that interferes with free and uninterrupted ingress and egress between the

Street and the Benefited Property. Grantee shall be granted reasonable curb cuts at the Street to facilitate access over the Easement Property from the Street to the Benefited Property.

4. Covenants Running with the Land; Successors and Assigns. This agreement and the Easement shall be a covenant running with the land, and binding upon and inure to the benefit of the Parties' successors and assigns, heirs, beneficiaries and personal representatives, including future owners, tenants, sub-tenants, ground lessees, invitees, and occupants of the Benefited Property. The Easement is an easement appurtenant to the Benefited Property.

5. Governing Law. This Easement shall be governed by and construed and enforced in accordance with the laws of the State of Texas, exclusive of its conflict and choice of law principles. Venue is in a district court in McCulloch County, Texas.

6. Counterparts. This agreement may be executed in any number of counterparts with the same effect as if all signatory Parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.

7. Waiver of Default. It is not a waiver of or consent to default if the non-defaulting party fails to declare immediately default or delays in taking any action. Pursuit of any remedies set forth in this agreement does not preclude pursuit of other remedies in this agreement or provided by law.

8. Further Assurances. Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this agreement.

9. Integration. This agreement contains the complete agreement of the Parties and cannot be varied except by written agreement of the Parties. The Parties agree that there are no oral agreements, representations, or warranties that are not expressly set forth in this agreement.

10. Legal Construction. Any provision in this agreement is for any reason unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the Parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine or feminine gender, and vice versa. Article and section headings in this agreement are for reference only and are not intended to restrict or define the text of any section. This agreement will not be construed more or less favorably between the Parties by reason of authorship or origin of language.

11. **Recitals/Exhibits.** Any recitals in this agreement are represented by the Parties to be accurate, and constitute a part of the substantive agreement. All exhibits referenced herein are attached hereto and incorporated by reference herein for all purposes.

SIGNED on this the _____ day of _____, 2016.

GRANTOR

**THE CITY OF BRADY, TEXAS,
a Texas home-rule municipality**

By: _____
Anthony Groves, Mayor

ATTEST:

Tina Keys, City Secretary

THE STATE OF TEXAS
COUNTY OF MCULLOCH

This instrument was acknowledged before me on _____, 2016, by
Anthony Groves, Mayor of the City of Brady, Texas, a Texas home-rule municipality, on behalf
of said municipality.

Notary Public Signature

(seal)

GRANTEE

AGREED AND ACCEPTED

TEXAS HOUSING FOUNDATION,
a Texas regional housing authority

By: _____
Mark A. Mayfield, President

STATE OF TEXAS

COUNTY OF TRAVIS

Personally appeared before me, the undersigned authority in and for the said County and State, on this _____ day of _____, 2016, within my jurisdiction, the within named Mark A. Mayfield, who acknowledged that he is President of **TEXAS HOUSING FOUNDATION**, a Texas regional housing authority and that for and on behalf of the said regional housing authority, and as its act and deed, he executed the above and foregoing instrument, after first having been duly authorized by said regional housing authority so to do.

NOTARY PUBLIC

My Commission Expires: _____

Prepared by: _____

Exhibit "A"

Easement Property

LEGAL DESCRIPTION: Being 0.055 acres of land out of the Friedrich Wellgehausen Survey No. 400, Abstract No. 1412 in McCulloch County, Texas and being a portion of that certain 0.39 acre tract described in Volume 441, Page 232 of the Official Public Records of McCulloch County, Texas; Said 0.055 acre tract being more particularly described as follows and as surveyed under the supervision of Searchers Land Surveying, LLC in May 2016:

BEGINNING at a 3/8 inch iron rod found for the southeast corner of said 0.39 acre tract, for the southwest corner of that certain 3.940 acre tract described in Volume 419, Page 109 of said Official Public Records, the north corner of the remainder of that certain 4.11 acre tract described in Volume 77, Page 280 of the Deed Records of McCulloch County, Texas, the east corner of that certain 0.12 acre tract described in Volume 177, Page 15 of said Deed Records, and the southeast corner hereof;

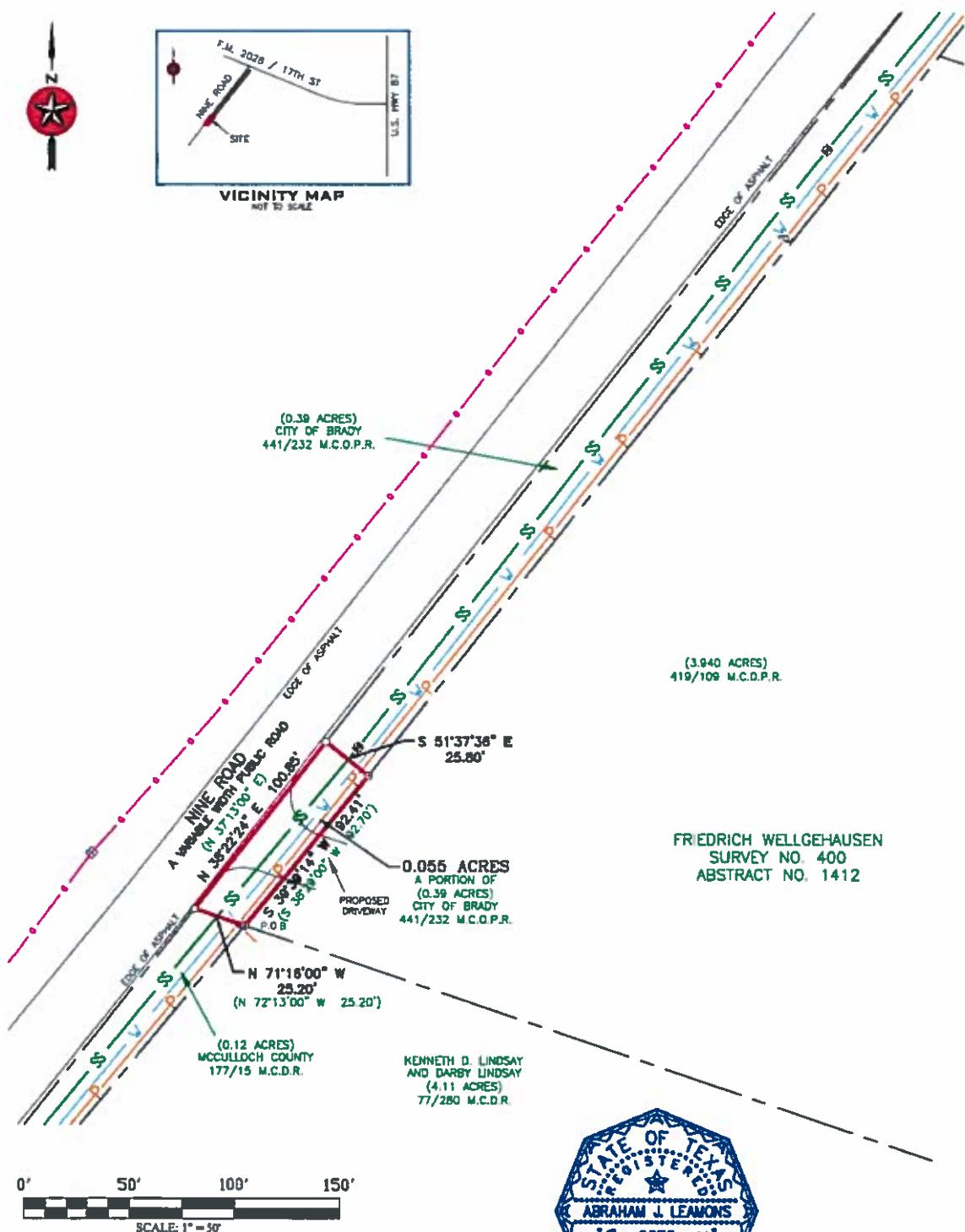
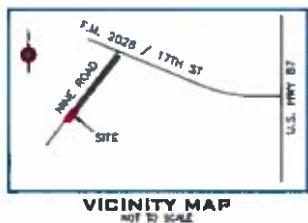
THENCE North 71°16'00" West a distance of 25.20 feet along the south line of said 0.39 acre tract and the north line of said 0.12 acre tract to a 1/2 inch iron rod set in the southeast line of the southeast line of the Nine Road, for the north corner of said 0.12 acre tract, the west corner of said 0.39 acre tract, and the west corner hereof;

THENCE North 38°22'24" East a distance of 100.85 feet along the southeast line of said Nine Road and the northwest line of said 0.39 acre tract to a 1/2 inch iron rod set for the north corner hereof;

THENCE South 51°37'36" East a distance of 25.80 feet crossing said 0.39 acre tract to a 1/2 inch iron rod found for a corner of said 3.940 acre tract, a corner of said 0.39 acre tract, and the east corner hereof;

THENCE South 39°39'14" West a distance of 92.41 feet along the occupied southeast right of way of said Nine Road and the northwest line of said 3.940 acre tract to the POINT OF BEGINNING containing 0.055 acres of land, more or less, and as shown on certified plat herewith.

Note: Bearings, distances and acreage shown hereon are NAD 83, Texas Central Zone 4203 and are derived from GPS techniques. A "1/2 inch iron rod set" is a 1/2 inch rebar with plastic cap marked "Searchers RPLS 6275".



SURVEY NOTES:

- BEARING, DISTANCES & ACREAGE ARE OREL AND SJ VS TX CENTRAL ZONE 1201.
- THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT/COMMITMENT. THERE MAY BE EASEMENTS, RESTRICTIONS, AND/OR COVENANTS AFFECTING THIS PROPERTY, NOT SHOWN HEREON.
- A METES AND BOUNDS DESCRIPTION ACCOMPANIES THIS PLAT.
- A 1/2 INCH IRON ROD SET IS A 1/2 INCH REBAR WITH PLASTIC CAP MARKED "SEARCHERS RPLS 6275".

LEGEND:

BOUNDARY LINE	—	POINT	● 1/2" IRON ROD POUND	◆ PIPELINE MARKER
ROUNDER LINE	—	RECORD CALL	● 1/2" IRON ROD SET	(DMS-2022)
NATURAL GAS LINE	—	POINT OF BEGINNING	● 3/8" IRON ROD POUND	● UTILITY POLE
BOUNDARY SURVEY LINE	—	MC.P.R. = MCCULLUCH COUNTY PLAT RECORDS	● MC.R.R. = MCCULLUCH COUNTY REED RECORDS	● MC.P.R.A. = MCCULLUCH COUNTY OFFICIAL PUBLIC RECORDS
WATER LINE	—	MC.P.R. = MCCULLUCH COUNTY PLAT RECORDS	● MC.R.R. = MCCULLUCH COUNTY REED RECORDS	● MC.P.R.A. = MCCULLUCH COUNTY OFFICIAL PUBLIC RECORDS



I, the undersigned, do hereby certify, that the plat as shown herein was prepared from an on-the-ground survey performed by me or under my supervision and completed on MAY 24, 2016. No warranty is made or inferred for the location of any or all easements that may exist within the boundaries of this survey.

ABRAHAM J. LEAMONS
REGISTERED PROFESSIONAL LAND SURVEYOR #8275
DATE: MAY 27, 2016

Exhibit "B"

Benefitted Property

Being an area of 4.51 acres of land, more or less out of a 4.51 acre tract out of Friedrich Weilgehausen Survey No. 400, Abstract No. 1412, Certificate No. 362, patented to A. B. Sloan by Patent No. 404, Volume 44, McCulloch County, Texas, also being out of that certain 6.4 acre tract of land conveyed by Ferd T. Slocum to John R. Rudder by Deed recorded in Volume 175, Page 112, Deed Records of McCulloch County, Texas and said 4.51 acre tract being more particularly described by metes and bounds as follows:

Beginning at a $\frac{1}{2}$ " iron rod found in the south line F. M. Highway No. 2028, being about 22 feet S. $10^{\circ} 49' W.$ of and 544.3 feet $72^{\circ} 41' W.$ (as per deed) of the northeast corner of said Survey No. 400, for the northeast corner of a 0.39 acre tract of land conveyed by John R. Rudder to McCulloch County by Deed recorded in Volume 177, Page 23, Deed Records of McCulloch County, Texas, for the northwest corner of this tract;

Thence with the south line of said F. M. Highway No. 2028, S. $72^{\circ} 41' 00'' E.$ 178.68 feet to the northeast corner of this tract and the northwest corner of an existing alley and from which a found $\frac{1}{2}$ " iron rod bears N. $12^{\circ} 14' 26'' W.$ 2.0 feet;

Thence with the east line of this tract and west line of said alley, S. $10^{\circ} 02' 00'' W.$ 487.00 feet to a $\frac{1}{2}$ " iron rod found in the north line of a 1.39 acre tract of land described and recorded in Volume 194, Page 238, Deed Records of McCulloch County, Texas and the east southeast corner of this tract;

Thence with the north line of said 1.39 acre tract, N. $80^{\circ} 38' 00'' W.$ 59.50 feet to a $\frac{1}{2}$ " iron rod found for the northwest corner of said 1.39 acre tract and an ell corner of this tract;

Thence with the west line of said 1.39 acre tract S. $09^{\circ} 29' 00'' W.$ 128.10 feet to a $\frac{1}{2}$ " iron rod with cap set in the south line of said 6.4 acre tract and north line of a 4.11 acre tract of land conveyed by J. R. Davis to Kenneth D. Lindsay by Deed recorded in Volume 77, Page 280, Deed Records of McCulloch County, Texas for the south southeast corner of this tract;

Thence with the north line of said 4.11 acre tract, N. $72^{\circ} 29' 00'' W.$ 425.60 feet to the southeast corner of said 0.39 acre tract and the southwest corner of this tract and from which a $\frac{3}{8}$ " iron rod found bears N. $33^{\circ} 08' 26'' W.$ 0.2 feet;

Thence with the east line of said 0.39 acre tract and west line of this tract, N. $38^{\circ} 29' 00'' E.$ 92.7 feet to a $\frac{1}{2}$ " iron rod found for angle corner, N. $37^{\circ} 20' 00'' E.$ 564.36 feet to the place of beginning and containing an area of 4.51 acres of land, more or less

0.061-ACRE TRACT

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

ACCESS EASEMENT AGREEMENT

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

FOR AN IN CONSIDERATION of the mutual covenants and agreements herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **The City of Brady, Texas**, a Texas home rule municipality located at 201 East Main Street, Brady, McCulloch County, Texas 76825 ("Grantor") hereby grants and conveys to **Texas Housing Foundation**, a Texas regional housing authority, ("Grantee"), its successors and assigns, a perpetual, non-exclusive easement ("Easement") in, under, upon, about, over and through the property described on the attached Exhibit "A", hereto and incorporated herein by reference ("Easement Property"). Grantor and Grantee may be referred to jointly as the "Parties."

1. **Grant.** The easement granted hereby shall be for vehicular and pedestrian ingress, egress, general access and passage to, from, upon, and over the Easement Property to provide access between the public street Old Nine Road (also being known as County Road 116) (the "Street") to other property owned by Grantee, its successors and assigns, including the property described in Exhibit "B" attached hereto (the "Benefited Property").
2. **Improvements.** Grantee may construct, maintain, repair, upgrade, replace, remove, and use a temporary and a permanent driveway, street, or road on the Easement Property. Further, Grantee may use the Easement Property to build, construct, maintain, upgrade, replace, remove, and use permanent access, including culverts, paving (including concrete streets or paving stones), curbing, and culverts. The Easement allows for the temporary and permanent construction of improvements such as marketing signs, directional and informational signage, monument signs, landscaping, lighting, and planters. All improvements, including but not limited to marketing signs, directional and informational signage, monument signs, landscaping, lighting, and planters, must comply with applicable ordinances, development codes, and engineering guidelines of the City of Brady, Texas. The construction, maintenance, use, repair, and replacement of improvements on the Easement Property shall be at Grantee's expense.
3. **No Interference.** Grantor shall not interfere with, and shall not grant any other easement or right that interferes with, the Easement or Grantee's use, construction repair, upgrade, replacement, removal or maintenance of such driveway, street, road, or other improvements within the Easement Property. Grantor shall not construct or allow any obstruction, barrier, fence, wall or other improvement that interferes with free and uninterrupted ingress and egress between the

Street and the Benefited Property. Grantee shall be granted reasonable curb cuts at the Street to facilitate access over the Easement Property from the Street to the Benefited Property.

4. **Covenants Running with the Land; Successors and Assigns.** This agreement and the Easement shall be a covenant running with the land, and binding upon and inure to the benefit of the Parties' successors and assigns, heirs, beneficiaries and personal representatives, including future owners, tenants, sub-tenants, ground lessees, invitees, and occupants of the Benefited Property. The Easement is an easement appurtenant to the Benefited Property.

5. **Governing Law.** This Easement shall be governed by and construed and enforced in accordance with the laws of the State of Texas, exclusive of its conflict and choice of law principles. Venue is in a district court in McCulloch County, Texas.

6. **Counterparts.** This agreement may be executed in any number of counterparts with the same effect as if all signatory Parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.

7. **Waiver of Default.** It is not a waiver of or consent to default if the non-defaulting party fails to declare immediately default or delays in taking any action. Pursuit of any remedies set forth in this agreement does not preclude pursuit of other remedies in this agreement or provided by law.

8. **Further Assurances.** Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this agreement.

9. **Integration.** This agreement contains the complete agreement of the Parties and cannot be varied except by written agreement of the Parties. The Parties agree that there are no oral agreements, representations, or warranties that are not expressly set forth in this agreement.

10. **Legal Construction.** Any provision in this agreement is for any reason unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the Parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine or feminine gender, and vice versa. Article and section headings in this agreement are for reference only and are not intended to restrict or define the text of any section. This agreement will not be construed more or less favorably between the Parties by reason of authorship or origin of language.

11. **Recitals/Exhibits.** Any recitals in this agreement are represented by the Parties to be accurate, and constitute a part of the substantive agreement. All exhibits referenced herein are attached hereto and incorporated by reference herein for all purposes.

SIGNED on this the _____ day of _____, 2016.

GRANTOR

THE CITY OF BRADY, TEXAS, a Texas home-rule municipality

By: _____
Anthony Groves, Mayor

ATTEST:

Tina Keys, City Secretary

THE STATE OF TEXAS §
COUNTY OF MCULLOCH §

This instrument was acknowledged before me on _____, 2016, by
Anthony Groves, Mayor of the City of Brady, Texas, a Texas home-rule municipality, on behalf
of said municipality.

Notary Public Signature

(seal)

GRANTEE

AGREED AND ACCEPTED

TEXAS HOUSING FOUNDATION,
a Texas regional housing authority

By: _____
Mark A. Mayfield, President

STATE OF TEXAS

COUNTY OF TRAVIS

Personally appeared before me, the undersigned authority in and for the said County and State, on this _____ day of _____, 2016, within my jurisdiction, the within named Mark A. Mayfield, who acknowledged that he is President of **TEXAS HOUSING FOUNDATION**, a Texas regional housing authority and that for and on behalf of the said regional housing authority, and as its act and deed, he executed the above and foregoing instrument, after first having been duly authorized by said regional housing authority so to do.

NOTARY PUBLIC

My Commission Expires: _____

Prepared by: _____

Exhibit "A"

Easement Property

LEGAL DESCRIPTION: Being 0.061 acres of land out of the Friedrich Wellgehausen Survey No. 400, Abstract No. 1412 in McCulloch County, Texas and being a portion of that certain 0.39 acre tract described in Volume 441, Page 232 of the Official Public Records of McCulloch County, Texas; Said 0.061 acre tract being more particularly described as follows and as surveyed under the supervision of Searchers Land Surveying, LLC in May 2016:

BEGINNING at a 1/2 inch iron rod set in the southeast line of said 0.39 acre tract and the northwest line of that certain 3.940 acre tract, for the northeast corner hereof, and from which a 1/2 inch iron rod found for the northwest corner of said 3.940 acre tract and the northeast corner of said 0.39 acre tract bears North 38°30'49" East a distance of 245.47 feet;

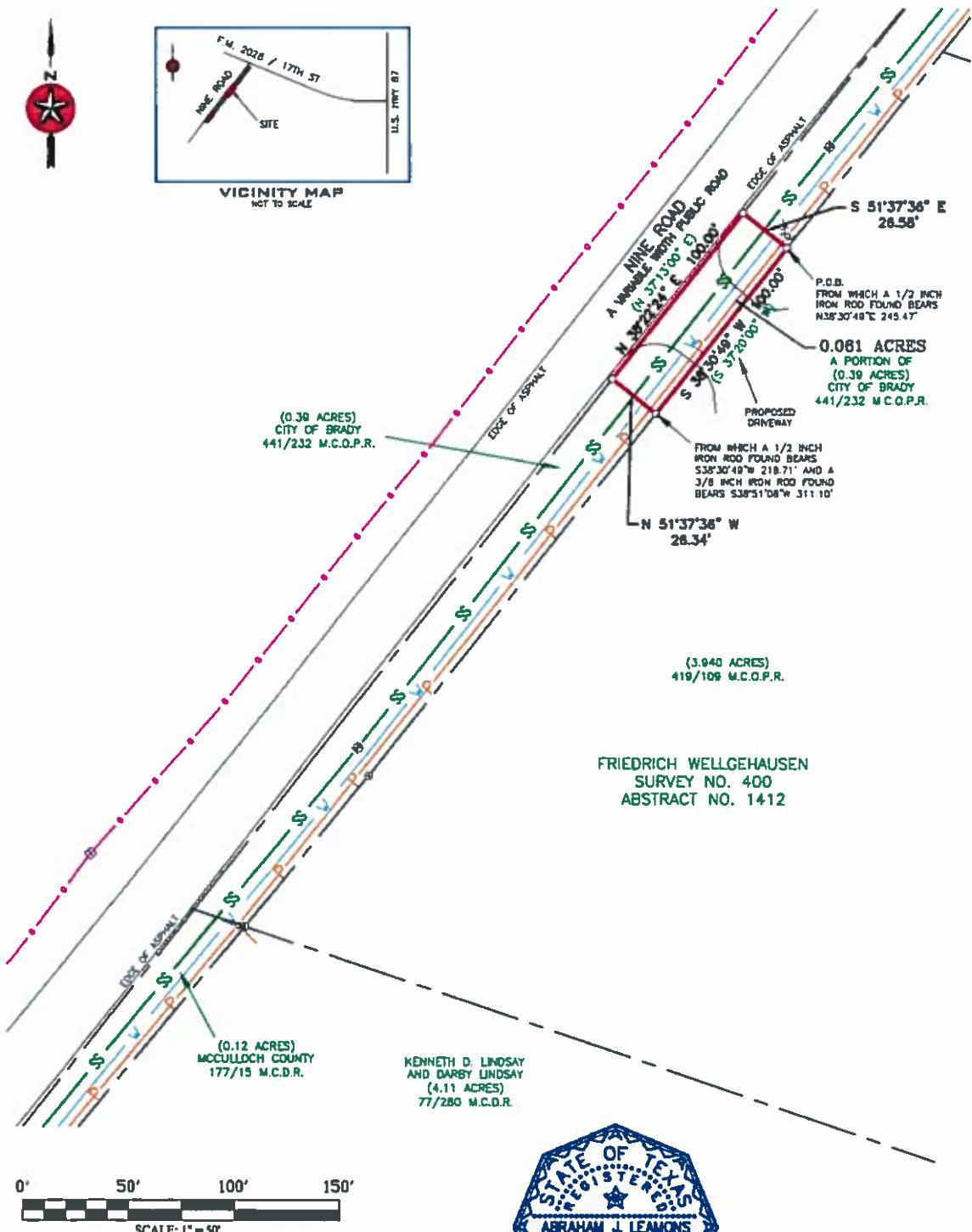
THENCE South 38°30'49" West a distance of 100.00 feet along the southeast line of said 0.39 acre tract and the northwest line of said 3.940 acre tract to a 1/2 inch iron rod set for the south corner hereof, and from which a 1/2 inch iron rod found for a corner of said 0.39 acre tract and a corner of said 3.940 acre tract bears South 38°30'49" West a distance of 218.71 feet and a 3/8 inch iron rod found for the southwest corner of said 0.39 acre tract and the southeast corner of said 0.39 acre tract bears South 38°51'08" West a distance of 311.10 feet;

THENCE North 51°37'36" West a distance of 26.34 feet crossing said 0.39 acre tract to a 1/2 inch iron rod set in the northwest line of said 0.39 acre tract and the southeast line of Nine Road for the west corner hereof;

THENCE North 38°22'24" East a distance of 100.00 feet along the northwest line of said 0.39 acre tract and the southeast line of said Nine Road to a 1/2 inch iron rod set for the north corner hereof;

THENCE South 51°37'36" East a distance of 26.58 feet crossings aid 0.39 acre tract to the POINT OF BEGINNING containing 0.061 acres of land, more or less, and as shown on certified plat herewith.

Note: Bearings, distances and acreage shown hereon are NAD 83, Texas Central Zone 4203 and are derived from GPS techniques. A "1/2 inch iron rod set" is a 1/2 inch rebar with plastic cap marked "Searchers RPLS 6275".



SURVEY NOTES:

- BEARING DISTANCES & ACREAGE ARE GRID. NAD 83 US TI CENTRAL ZONE +203.
- THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT SITE REPORT/COMMITMENT. THERE MAY BE EASEMENTS, RESTRICTIONS, AND/OR COVENANTS AFFECTING THIS PROPERTY, NOT SHOWN HEREON.
- A METES AND BOUNDS DESCRIPTION ACCOMPANIES THIS PLAT.
- A "1/2 INCH IRON ROD SET" IS A 1/2 INCH REBAR WITH PLASTIC CAP MARKED "SEARCHERS DRILL 6275".

LEGEND:

BOUNDARY LINE	—	POINT
ADJUSTER LINE	—	1/2" IRON ROD FOUND
INTERTW. GAS LINE	—	1/2" IRON ROD SET
SURVEYOR SURVEY LINE	—	1/2" IRON ROD FOUND
BATCH LINE	—	1/2" IRON ROD FOUND
		UTILITY POLE
		SURVEYOR SURVEY MARKER



I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT THE PLAT AS SHOWN HEREON WAS PREPARED FROM AN ON-THE-GROUND SURVEY PERFORMED BY ME OR UNDER MY SUPERVISION AND COMPLETED ON MAY 24, 2010. NO WARRANTY IS MADE OR INTENDED FOR THE LOCATION OF ANY OR ALL EASEMENTS THAT MAY EXIST WITHIN THE BOUNDARY OF THIS PLAT.

ABRAHAM J. LEAMONS
REGISTERED PROFESSIONAL LAND SURVEYOR #5275
DATE

Exhibit "B"

Benefitted Property

Being an area of 4.51 acres of land, more or less out of a 4.51 acre tract out of Friedrich Weilgehausen Survey No. 400, Abstract No. 1412, Certificate No. 362, patented to A. B. Sloan by Patent No. 404, Volume 44, McCulloch County, Texas, also being out of that certain 6.4 acre tract of land conveyed by Ferd T. Slocum to John R. Rudder by Deed recorded in Volume 175, Page 112, Deed Records of McCulloch County, Texas and said 4.51 acre tract being more particularly described by metes and bounds as follows:

Beginning at a $\frac{1}{2}$ " iron rod found in the south line F. M. Highway No. 2028, being about 22 feet S. $10^{\circ} 49' W.$ of and 544.3 feet $72^{\circ} 41' W.$ (as per deed) of the northeast corner of said Survey No. 400, for the northeast corner of a 0.39 acre tract of land conveyed by John R. Rudder to McCulloch County by Deed recorded in Volume 177, Page 23, Deed Records of McCulloch County, Texas, for the northwest corner of this tract;

Thence with the south line of said F. M. Highway No. 2028, S. $72^{\circ} 41' 00'' E.$ 178.68 feet to the northeast corner of this tract and the northwest corner of an existing alley and from which a found $\frac{1}{2}$ " iron rod bears N. $12^{\circ} 14' 26'' W.$ 2.0 feet;

Thence with the east line of this tract and west line of said alley, S. $10^{\circ} 02' 00'' W.$ 487.00 feet to a $\frac{1}{2}$ " iron rod found in the north line of a 1.39 acre tract of land described and recorded in Volume 194, Page 238, Deed Records of McCulloch County, Texas and the east southeast corner of this tract;

Thence with the north line of said 1.39 acre tract, N. $80^{\circ} 38' 00'' W.$ 59.50 feet to a $\frac{1}{2}$ " iron rod found for the northwest corner of said 1.39 acre tract and an ell corner of this tract;

Thence with the west line of said 1.39 acre tract S. $09^{\circ} 29' 00'' W.$ 128.10 feet to a $\frac{1}{2}$ " iron rod with cap set in the south line of said 6.4 acre tract and north line of a 4.11 acre tract of land conveyed by J. R. Davis to Kenneth D. Lindsay by Deed recorded in Volume 77, Page 280, Deed Records of McCulloch County, Texas for the south southeast corner of this tract;

Thence with the north line of said 4.11 acre tract, N. $72^{\circ} 29' 00'' W.$ 425.60 feet to the southeast corner of said 0.39 acre tract and the southwest corner of this tract and from which a $\frac{3}{8}$ " iron rod found bears N. $33^{\circ} 08' 26'' W.$ 0.2 feet;

Thence with the east line of said 0.39 acre tract and west line of this tract, N. $38^{\circ} 29' 00'' E.$ 92.7 feet to a $\frac{1}{2}$ " iron rod found for angle corner, N. $37^{\circ} 20' 00'' E.$ 564.36 feet to the place of beginning and containing an area of 4.51 acres of land, more or less.

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

AGENDA DATE:	06-07-2016 AGENDA ITEM 7.B		
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding first reading of Ordinance 1197 of the City of Brady, Texas amending FY2015-2016 Budget		
PREPARED BY:	Lisa Remini	Date Submitted:	06-01-2016
EXHIBITS:	Ordinance # 1197 and Budget Policy Mid-Year Budget Adjustments excluding Transfers totals Budget Summary with Transfers and Fund Balance totals		
BUDGETARY IMPACT:	Required Expenditure:	\$26,508,677.00	
	Amount Budgeted:	\$31,448,877.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

The Finance Director and City Manager met and discussed with each Division the progress of actual performance compared to the current budget through the first 6 months of the fiscal year and determined amendment recommendations to provide for the remaining fiscal year goals. Overall, net amendment requests totaled \$4,940,200 resulting in an 18% decrease in the total dollars required to meet the expenditures projected for FY 2015-2016. If approved, total fund balance is projected to decrease by \$3,606,769. Fund Balance Reserves were verified for compliance with the City's adopted Fund Balance Reserve policy. Overall, projected year end consolidated fund balances will exceed the required minimum level for unrestricted reserves.

Significant items include: \$2,814,809 or 57% of the total expenditure adjustments result from reducing the expectation that the TWDB funds that were acquired in previous fiscal years for the Clean Water and Drinking Water projects will be fully spent in this fiscal year.

\$1,391,322 or 28% of total expenditure adjustments represent various grant supported projects that have been delayed, primarily due to coordination efforts with the grantor, and are expected to begin in FY 2017.

\$445,000 or 9% of total expenditure adjustments represent pass-through charges associated with the cost of buying wholesale electric power and natural gas that are not expected to fully materialize due to a mild winter resulting in fewer purchases needed to meet demand.

The remaining \$289,069 or 6% of total expenditure adjustments resulted in delayed capital projects (the TXDOT 377N project and the gas line relocate totaling \$265,647), reduced payroll costs due to un-filled positions, or other operational cost efficiencies.

While it is projected that Fund 10 and Fund 50 may need additional fund transfers to meet individual fund balance policy requirements by year end, staff does not recommend an amendment to fund transfers until a final year-end review is concluded.

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 1197

ORDINANCE NO. 1197

**AN ORDINANCE OF THE CITY OF BRADY, TEXAS AMENDING THE FISCAL
YEAR 2015-2016 BUDGET**

An ordinance amending the 2015-2016 Fiscal Year Budget as follows:

Decreasing total expenditures by \$4,940,200 for an expenditure budget of \$26,508,677 as per attached summary, made a part of this ordinance.

These amendments will allow for the completion of the fiscal year operations for the City of Brady.

**NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
BRADY TEXAS** that the FY 2015-2016 budget be amended accordingly.

APPROVED UPON FIRST READING THIS THE _____ DAY OF _____ 2016,

**APPROVED AND PASSED UPON SECOND READING THIS THE _____ DAY OF
_____ 2016.**

Anthony Groves, Mayor

ATTEST: _____

Tina Keys, City Secretary

CITY OF BRADY
ADMINISTRATIVE PROCEDURES

SUBJECT: BUDGET POLICY	EFFECTIVE DATE: 10-20-2015	REVISED DATE:
APPROVED: 	Reference No: 2015-1	

BUDGET PROCESS

The budget process is an annual activity as set forth in the City Charter. The City Council adopts an annual budget as prepared by the City Manager and the City staff.

This process starts in May, with the City Staff and in June, with City Council work sessions. The City Council, City Manager, along with Department Directors, determine the strategic focus areas, long term goals and plans for the upcoming fiscal year for the City of Brady.

April through June, the Finance staff prepares materials, and forecasts. Staff are also continuously monitoring current year revenues and expenditures, and preparing subsequent fiscal year projections.

By mid-April, the Finance staff delivers forms, guidelines, and materials needed to prepare the projected current fiscal year budget and proposed budget requests. Preparation of the budget includes the current year revised budget, the subsequent fiscal year proposed budget, and the subsequent fiscal year capital and supplemental requested amounts.

The projected budget is the current year revised/amended budget and is a projection of revenues and expenditures for the remainder of the fiscal year. Divisions submit justification for accounts that are expected to be over budget and for accounts that funding will not be fully utilized. All accounts are then evaluated and adjusted from the current budgeted amount to meet year end needs.

The subsequent fiscal year proposed Base Budget is the expected cost for maintaining the current year base operations. Increases to the operating portion due to growth or inflation of the base are limited depending on the City Manager guidelines stated during the Budget review meetings with each Division. Capital and one-time purchases from the previous fiscal year are not included in this base estimate.

Instead, activities that require additional resources, new or replacement equipment, or new programs are included in the capital and supplemental requested amounts. For each item requested, Divisions provide a description, itemization, and justification of the estimated costs. These requests are submitted by the Department Director in a list prioritized according to need.

All budget preparation materials are due in May. Throughout May, the Finance Director schedules individual Departmental Budget Review Meetings that are held with the City Manager, Department Director and the Management Team to review and discuss their requests for changes/projections to the current year, their upcoming year proposed budget, and their capital and supplemental requests.

The Finance staff combines the proposed requests into the Revenue, Expenditure and Fund Summaries which are submitted to the City Manager, who then reviews, makes changes and submits the proposed budget to the City Council on or before June 30.

The City Council has the opportunity to review the proposed budget; discuss their opinions, ask questions with the City Manager, provide feedback, and request changes at the Council work sessions in July. On the first regular Council meeting in August, the City Manager presents a final proposed budget for City Council consideration.

The Charter requires at least one public hearing on the budget. In addition, if the proposed tax rate exceeds the effective tax rate, the City is required to hold two public hearings on the tax rate in addition to the public hearing on the budget. The public hearings allow citizens a chance to provide their feedback. If required, tax rate hearings are scheduled in August. The public hearing for the budget is held at the first regular Council meeting in September.

The City Council will adopt the budget ordinance at the City Council meetings in September for the October 1 fiscal year start date.

BUDGET ADJUSTMENTS AND AMENDMENTS

Unanticipated events that occur in the fiscal year after the adoption of the budget should be addressed in a timely manner. Section 6.05 of the City's Charter addresses this fact with regard to emergency situations. For all adjustments and budget amendments the following guideline is recommended:

DIVISION ONLY ADJUSTMENTS

Budget adjustments that do not affect the total appropriation for a Division, but transfer funds from one line item to another within a Division's operating budget may be allowed with approval from the Finance Director and City Manager at the written request of the Department Director.

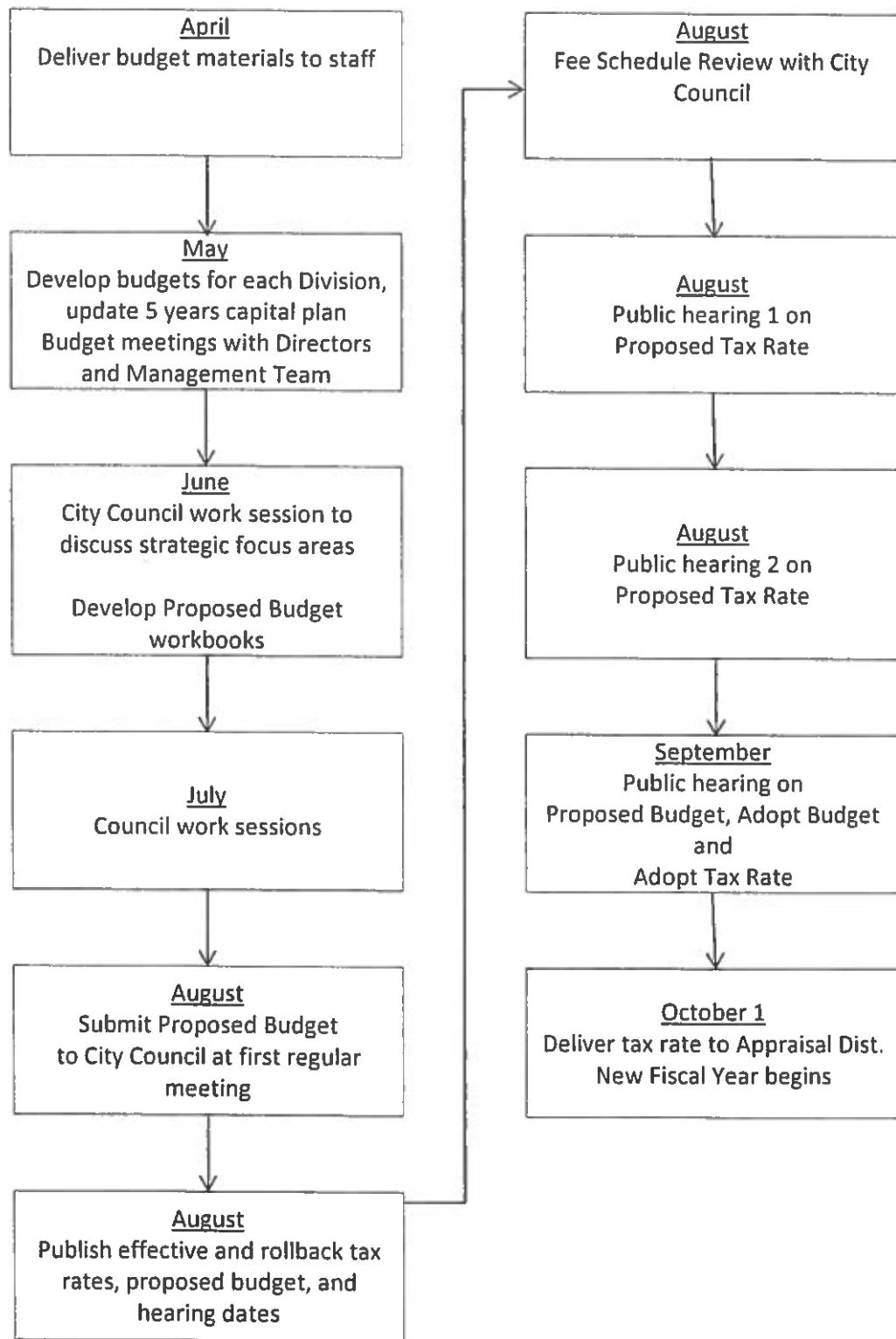
ADJUSTMENTS BETWEEN DIVISIONS WITHIN THE SAME FUND

A budget adjustment that will bring a change in the total appropriation for a Division may be allowed with approval from the Finance Director and City Manager at the written request of the Department Director, based on the City's ability to fund the request.

FUND AMENDMENTS

A budget change that requires an increase or decrease in total appropriations at the fund level requires City Council's consideration in the form of a budget amendment ordinance.

TIMELINE FOR THE BUDGET PROCESS



MID YEAR BUDGET ADJUSTMENTS - EXCLUDING TRANSFERS
for Fiscal Year 15-16
per Divisions

GENERAL FUND REVENUES		CURRENT BUDGET	PROJECTED BUDGET	\$ CHANGE	% CHANGE	GENERAL FUND EXPENSES		CURRENT BUDGET	PROJECTED BUDGET	\$ CHANGE	% CHANGE
Fund 10 revenue	\$ 4,793,735	4,716,375	(77,360)	-1.61%	-1.61%	Airport Administration	\$ 584,043	600,793	16,750	2.87%	
Airport						Public Property Maintenance	\$ 790,210	766,210	(24,000)	-3.04%	
Mayor & Council						Golf Course	\$ 511,050	486,200	(24,850)	-4.86%	
Swimming Pool						Fire	\$ 280,189	285,735	5,546	1.98%	
Fire						Police	\$ 107,191	114,878	7,687	7.17%	
Police						Emergency Management	\$ 844,341	841,341	0	0.00%	
Community Services						Community Support	\$ 925,976	949,591	23,615	2.55%	
Administration						Community Services	\$ 20,182	6,882	(13,300)	-63.90%	
Street						Administration	\$ 293,399	290,669	(2,730)	-0.93%	
Civic Center						116,645	\$ 108,660	(7,985)	-6.85%		
Municipal Court						1,106,278	\$ 1,074,678	(31,600)	-2.86%		
Community Support						1,850,495	\$ 1,838,045	(12,450)	-0.67%		
Repair Shop						191,389	\$ 193,099	1,710	0.89%		
Animal Control						2,700	\$ 2,700	0	0.00%		
EMS						56,742	\$ 56,742	0	0.00%		
Brady Lake						87,626	\$ 103,636	16,010	18.27%		
G. Rollie White Complex						983,258	\$ 939,843	(43,415)	-4.42%		
Purchasing						228,396	\$ 228,236	(160)	-0.07%		
Finance						90,000	\$ 90,000	0	0.00%		
Code Enforcement						59,951	\$ 59,951	0	0.00%		
Subtotal						270,077	\$ 279,552	9,475	3.51%		
Subtotal	\$ 4,793,735	4,716,375	(77,360)	-1.61%	-1.61%	197,041	\$ 209,117	12,076	6.13%		
						9,626,050	\$ 2,612,429	(13,621)	-0.14%		
SPECIAL FUND REVENUES		SPECIAL FUND EXPENSES		SPECIAL FUND EXPENSES		SPECIAL FUND EXPENSES		SPECIAL FUND EXPENSES		SPECIAL FUND EXPENSES	
Fund 80 revenue	\$ 2,048,682	911,272	(1,137,410)	-55.52%	-55.52%	Pass Through	\$ 470,000	478,000	8,000	1.70%	
Senior Citizens						252,612	\$ 250,110	(2,502)	-0.99%		
Community Development						1,868,860	\$ 477,538	(1,399,322)	-74.45%		
Cemetery						43,000	\$ 30,000	(13,000)	-30.23%		
Subtotal						2,634,172	\$ 1,235,618	(1,398,824)	-53.10%		
TOTAL GOVERNMENTAL EXPENSES		\$ 12,260,522		\$ 10,848,077		(\$ 1,412,445)		(\$ 11,524)		(\$ 11,524)	
UTILITY FUND REVENUES		UTILITY FUND EXPENSES		UTILITY FUND EXPENSES		UTILITY FUND EXPENSES		UTILITY FUND EXPENSES		UTILITY FUND EXPENSES	
Fund 20 revenue	\$ 9,172,862	8,825,690	(347,172)	-3.78%	-3.78%	Electric Service	\$ 5,763,577	5,496,560	(267,017)	-4.63%	
Power Plant						8,000	\$ 26,000	18,000	225.00%		
Sewer Service						1,001,565	\$ 1,016,115	15,150	1.51%		
Special Projects - CW						2,017,347	\$ 200,838	(1,016,509)	-90.04%		
Subtotal											
TOTAL GOVERNMENTAL EXPENSES		\$ 6,842,417		\$ 5,627,647		(\$ 1,214,770)		(\$ 17.75%)		(\$ 17.75%)	
UTILITY FUND REVENUES		UTILITY FUND EXPENSES		UTILITY FUND EXPENSES		UTILITY FUND EXPENSES		UTILITY FUND EXPENSES		UTILITY FUND EXPENSES	
Fund 20 revenue	\$ 9,172,862	8,825,690	(347,172)	-3.78%	-3.78%	Electric Service	\$ 5,763,577	5,496,560	(267,017)	-4.63%	
Power Plant						8,000	\$ 26,000	18,000	225.00%		
Sewer Service						1,001,565	\$ 1,016,115	15,150	1.51%		
Special Projects - CW						2,017,347	\$ 200,838	(1,016,509)	-90.04%		
Subtotal											
Fund 30 revenue		\$ 1,929,672		\$ 1,078,600		(\$ 51,072)		(\$ 2.65%)		(\$ 2.65%)	
Fund 40 revenue		\$ 1,531,122		\$ 1,166,542		(\$ 364,580)		(\$ 23.81%)		(\$ 23.81%)	
Fund 50 revenue		\$ 1,160,000		\$ 1,151,000		(\$ 29,000)		(\$ 2.46%)		(\$ 2.46%)	
Fund 60 revenue		\$ 271,300		\$ 230,800		(\$ 40,500)		(\$ 14.93%)		(\$ 14.93%)	
Fund 70 revenue		\$ 14,084,956		\$ 13,252,632		(\$ 832,324)		(\$ 5.91%)		(\$ 5.91%)	
TOTAL REVENUES		\$ 20,927,373		\$ 18,880,279		(\$ 2,047,094)		(\$ 9.78%)		(\$ 9.78%)	
TOTAL EXPENSES		\$ 15,166,726		\$ 11,638,971		(\$ 3,527,755)		(\$ 23.26%)		(\$ 23.26%)	
TOTAL EXPENSES		\$ 27,427,248		\$ 22,427,200		(\$ 4,940,200)		(\$ 18.01%)		(\$ 18.01%)	

CITY OF BRADY		TOTAL REVENUES	TOTAL EXPENSES	FUND BALANCE
6-21-2016				
FY 16 Mid Year Review Adjustments				
GENERAL FUND - 10				
BEGINNING GENERAL FUND BALANCE 10-1-2015 Audited				\$3,104,150
Projected Budget FY16		\$4,716,375	\$9,612,429	(\$4,896,054)
Transfer in lieu of taxes from Electric Fund		\$2,574,430		\$2,574,430
Transfer in lieu of taxes from Gas Fund		\$345,634		\$345,634
Administrative fee from Sewer Fund		\$41,885		\$41,885
Administrative fee from Water Fund		\$408,081		\$408,081
Transfer excess reserve funds from Utility Support		\$10,640		\$10,640
Transfer excess reserve funds from Solid Waste		\$200,712		\$200,712
Restricted - Projected				(\$78,575)
ENDING GENERAL FUND BALANCE - Unrestricted 9-30-2016				\$1,710,903
Number of days to operating expenditures				87
Projected Excess funds available / (required)				(\$51,262)
Total budgeted expenditures FY16		\$9,612,429		
Less budgeted capital expenditures		(\$2,465,870)		
Net Operating Expenditures		\$7,146,559		
Minimum level Fund Balance required		\$1,762,165	90 days	
ELECTRIC & SEWER FUND - 20				
BEGINNING ELECTRIC & SEWER FUND BALANCE 10-1-15 Audited				\$6,618,643
Projected Budget FY 16		\$8,825,690	\$6,740,113	\$2,085,577
Transfer in lieu of taxes from Electric to General Fund			\$2,574,430	(\$2,574,430)
Administrative fee from Sewer to General Fund - amended 12-1-2015			\$41,885	(\$41,885)
Restricted - Projected				(\$1,733,600)
ENDING ELECTRIC & SEWER FUND BALANCE - Unrestricted 9-30-16				\$4,354,305
Number of days to operating expenditures				193
Projected Excess funds available				\$286,234
Total budgeted expenditures FY 16		\$9,356,428		
Less budgeted capital expenditures		(\$1,107,284)		
Operating Expenditures		\$8,249,144		
Minimum level Fund Balance required		\$4,068,071	180 days	
WATER FUND - 30				
BEGINNING WATER FUND BALANCE 10-1-2015 Audited				\$3,149,934
Projected Budget FY16		\$1,878,600	\$2,322,329	(\$443,729)
Administrative fee to General Fund - amended 12-1-2015			\$408,081	(\$408,081)
Transfer to Utility Support Fund			\$0	\$0
Restricted - Projected				(\$1,193,705)
ENDING WATER FUND BALANCE - Unrestricted 9-30-2016				\$1,104,419
Number of days to operating expenditures				218
Projected Excess funds available				\$190,836
Total budgeted expenditures FY 16		\$2,730,410		
Less budgeted capital expenditures		(\$877,866)		
Operating Expenditures		\$1,852,544		
Minimum level Fund Balance required		\$913,583	180 days	

CITY OF BRADY		TOTAL REVENUES	TOTAL EXPENSES	FUND BALANCE
6-21-2016				
FY 16 Mid Year Review Adjustments				
GAS FUND - 40				
BEGINNING GAS FUND BALANCE 10-1-2015 Audited				\$1,431,618
Projected Budget FY16		\$1,166,542	\$865,021	\$301,521
Transfer in lieu of taxes to General Fund			\$345,634	(\$345,634)
Transfer to Utility Support Fund			\$0	\$0
Transfer to Special Revenue Fund - amended 12-1-2015			\$440,247	(\$440,247)
Restricted - Projected				\$0
ENDING GAS FUND BALANCE - Unrestricted 9-30-2016				\$947,258
Number of days to operating expenditures				215
Projected Excess funds available				\$153,059
Total budgeted expenditures FY16		\$1,650,902		
Less budgeted capital expenditures		(\$40,443)		
Operating Expenditures		\$1,610,459		
Minimum level Fund Balance required		\$794,199	180 days	
UTILITY SUPPORT FUND - 50				
BEGINNING UTILITY SUPPORT FUND BALANCE 10-1-2015 Audited				\$374,742
Project Budget FY 16		\$230,800	\$506,760	(\$275,960)
Transfer to General Fund excess reserves			\$10,640	(\$10,640)
Transfer from Water Fund		\$0		\$0
Transfer from Gas Fund		\$0		\$0
ENDING UTILITY SUPPORT FUND BALANCE - Unrestricted 9-30-2016				\$88,142
Number of days to operating expenditures				72
Projected Excess funds available / (required)				(\$21,553)
Total budgeted expenditures FY 16		\$517,400		
Less budgeted capital expenditures		(\$72,524)		
Operating Expenditures		\$444,876		
Minimum level Fund Balance required		\$109,695	90 days	
SOLID WASTE FUND - 60				
BEGINNING SOLID WASTE FUND BALANCE 10-1-2015 Audited				\$608,128
Projected Budget FY16		\$1,151,000	\$1,204,748	(\$53,748)
Transfer excess funds to General Fund			\$200,712	(\$200,712)
Restricted - Projected				(\$24,870)
ENDING SOLID WASTE FUND BALANCE - Unrestricted 9-30-2016				\$328,798
Number of days to operating expenditures				130
Projected Excess funds available				\$101,582
Total budgeted expenditures FY16		\$1,405,460		
Less budgeted capital expenditures and Street Sanitation exps		(\$483,972)		
Operating Expenditures		\$921,488		
Minimum level Fund Balance required		\$227,216	90 days	
Total Ending Fund Balances - Unrestricted				\$8,533,825
Number of days to Total Operating Expenditures			5 MONTHS	154
FY 16 Mid-Year Budget Adjustments				Page 2

CITY OF BRADY 6-21-2016 FY 16 Mid Year Review Adjustments	TOTAL REVENUES	TOTAL EXPENSES	FUND BALANCE
SPECIAL REVENUE FUND - 80			
BEGINNING SPECIAL REVENUE FUND BALANCE 10-1-2015			\$361,464
Projected Budget FY 16	\$911,272	\$1,235,648	(\$324,376)
Transfer from Gas Fund	\$440,247		\$440,247
ENDING SPECIAL REVENUE FUND BALANCE - RESTRICTED -Projected			\$477,335
TOTAL BUDGET BEFORE TRANSFERS	\$18,880,279	\$22,487,048	
TOTAL BUDGET AFTER TRANSFERS	\$22,901,908	\$26,508,677	(\$3,606,769)

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	6-7-2016	AGENDA ITEM	7.B.C.
AGENDA SUBJECT:	Discussion, consideration and possible action to fill vacancies, expired terms and alternates on Brady Economic Development Corporation (BEDC), Board of Adjustments / Zoning Board of Adjustments (BOA/ZBA), Airport Advisory, Charter Commission, and Planning & Zoning Commission (P&Z).		
PREPARED BY:	Tina Keys	Date Submitted:	5-26-16
EXHIBITS:	Roster of positions to be filled		
BUDGETARY IMPACT:	Required Expenditure: Amount Budgeted: Appropriation Required:	0 0 0	
CITY MANAGER APPROVAL:			

SUMMARY:

Many Board positions expire in June so the newly elected city council can make appointments. There are several expired terms and vacancies to be filled. See the roster of board positions.

According to the city charter, "The Mayor shall recommend to the Council appointees for the boards and commissions."

City Council may adjourn into executive session to discuss and/or interview applicants.

RECOMMENDED ACTION:

The Mayor shall recommend to the Council appointees for the boards and commissions.

CITY OF BRADY
2016 Boards & Commissions

PLANNING AND ZONING COMMISSION (3 yr term)

Kim Davee, Staff Liaison 325/597-2244 ext 201 kdavee@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Nick Blyshack, Chair	6/18
2	Ronnie Aston, Vice Chair	6/17
3	Amy Greer	6/17
4	Thomas Flanigan	6/16 6/19
5	Jo Ann Coffey	6/16 6/19
6	Connie Easterwood	6/16 6/19
7	Jeff Bedwell	6/18
* ALT	Jeffrey Sutton	6/16 6/17

Economic Development Corporation - 4A (2 year term)

Peter Lamont, Staff Liaison 325/597-2152 ext 211 plamont@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Lauren Bedwell	6/16 6/18
2	Charlotte Harper	6/16 6/18
3	Jon Chase, President	6/17
4	Charles Stokes, VP	6/16 6/18
5	Tracy Pitcox	6/17

ZONING BOARD OF ADJUSTMENT (ZBA/BOA)

Charter & Zoning Ord. Sec. 9.1 (2 yr term)

Kim Davee, Staff Liaison 325/597-2244 ext 201 kdavee@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Melanie Franco	6/17
2	Rod Young, Vice Chair	6/16 6/18
3	Heath McBride, Chair	6/18
4	Holly Groves	6/17
5	vacant	6/17
* Alt 1	vacant	6/16 6/17
* Alt 2	vacant	6/16 6/17
* Alt 3	vacant	6/16 6/17
* Alt 4		

Airport Advisory Board (Ord 1149 - 2 yr term)

Peter Lamont, Staff Liaison 325/597-2152 ext 211 plamont@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Bob Rice	6/17
2	Rick Morgan, Chair	6/17
3	John Morgan	6/17
4	vacant	6/16 6/18
5	Kirk Roddie	6/16 6/18
6	Vacant	6/16 6/18
7	Carey Day	6/16 6/18

Municipal Court Judges (2yr term)

Tina Keys, Staff Liaison 325/597-2152 ext 207 citysec@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
Judge	Bill Spiller	12/17

Brady Youth Association (1yr term)

	Marilyn Gendusa	1/17
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CVOG Annual Board (1yr term)

	Marilyn Gendusa	9/16
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CHARTER REVIEW COMMISSION (4 year term)

Kim Lenoir, Staff Liaison 325/597-2152 ext 209 klenoir@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Vacant	2016-2020
2	JoAnn Coffey	2016-2020
3	Patsy Cole	2016-2020
4	Teresa Liefeste	2016-2020
5	vacant	2016-2020
6	vacant	2016-2020
7	Bill Easley	2016-2020

INVESTMENT COMMITTEE (1 yr term)

Lisa Remini, Staff Liaison 325/597-2152 ext 204 iremini@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Finance Director	FY 2016
2	City Manager	FY 2016
3	Kathy Gloria	FY 2016

CITY COUNCIL (3 yr term)

Kim Lenoir, Staff Liaison 325/597-2152 ext 209 klenoir@bradytx.us

PLACE	MEMBER NAME	CURRENT TERM
MAYOR	Anthony Groves	5/17
1	Kathy Gloria	5/17
2	Shelly Perkins	5/18
3	Marilyn Gendusa	5/18
4	Jane Huffman	5/19
5	James Griffin	5/19

McCulloch County Senior Citizen Association

Sunset Center Advisory Board (2 year term)

Rosie Aguirre, Staff Liaison 325/597-2946 rgomez@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Wanda Nesbit - President	10/17
2	Marcia Arons - VP	10/17
3	Elbert Boswell - Treasurer	10/17
4	Sheryl Roberts - Secretary	10/17
5	Mary Bradshaw	10/17
6	Rene Avants	10/17
7	Alvin Bolton	10/17
8	Janice Crawford	10/17
9	Mindy Gober	10/17
10	Bill Spiller	10/17
11	Angelita Torrez	10/17
12	Evelyn Pitcox	10/17
13	Daymon McBee	10/17
14	Rosie Aguirre	Director
15	Kim Lenoir	City Manager
16	Danny Neal	County Judge
17	Hazel Maner	Lifetime

HOT Committee (1yr term)

	Peter Lamont	FY 2016
	Lisa Remini	FY 2016
	Kim Lenoir	FY 2016
	Council Member	FY 2016

* Alternates serve 1 year terms

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	06-07-2016	AGENDA ITEM	7.D
AGENDA SUBJECT:	Discussion, consideration, and possible action on Resolution 2016-031 for the temporary closure of E. 3 rd and E. 4 th Streets between S. Elm and S. Blackburn for the purpose of the First United Methodist Church Annual July Jubilee BBQ.		
PREPARED BY:	T. Keys	Date Submitted:	06/01/2016
EXHIBITS:	Resolution 2016-031		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			
SUMMARY:	The First United Methodist Church is holding its annual Bar-B-Que Fundraiser on Saturday, July 2, 2016 immediately after the parade and have requested street closure during the fundraising event due to heavy pedestrian traffic around the church.		

RECOMMENDED ACTION:
Move to approve Resolution 2016-031 in the interest of public safety.

RESOLUTION NO. 2016-031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS FOR THE TEMPORARY CLOSURE OF E. 3RD AND E. 4TH STREETS BETWEEN S. ELM AND S. BLACKBURN FOR THE PURPOSE OF THE FIRST UNITED METHODIST CHURCH ANNUAL JULY JUBILEE BBQ.

WHEREAS, the City Council of the City of Brady for the safety and convenience of the traveling public request temporary closure of E. 3rd and E. 4th Streets between S. Elm and S. Blackburn on Saturday, July 2nd, 2016 from 10:00 a.m. to 2:00 p.m. for the purpose of their Annual July Jubilee BBQ;

WHEREAS, the City Council of the City of Brady wishes to support our community's efforts to keep our citizens safe with the additional traffic and congestion which may occur during this time;

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 closure for the safety and convenience of the traveling public of E. 3rd and E. 4th streets between S. Elm and S. Blackburn on Saturday, July 2, 2016 from 10:00 a.m. to 2:00 p.m. for the purpose of the First United Methodist Church Annual July Jubilee BBQ.

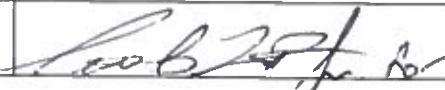
PASSED AND APPROVED this the _____ day of _____, 2016.

CITY OF BRADY

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

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

AGENDA DATE:	6/7/2016	AGENDA ITEM
AGENDA SUBJECT: Discussion, consideration and possible action regarding second and final reading of Ordinance 1196 of the City of Brady, governing body of this municipality, hereby denying and disapproving the rate increase proposed by Sharyland Utilities, L.P. on April 29, 2016, as requested by Sharyland Utilities so the Public Utility Commission of Texas (PUCT) can study and address as a statewide rate study.		
PREPARED BY:	K Lenoir	Date Submitted:
EXHIBITS:	Ordinance 1196	
BUDGETARY IMPACT:	Required Expenditure:	\$00.00
	Amount Budgeted:	\$00.00
	Appropriation Required:	\$00.00
CITY MANAGER APPROVAL:		
SUMMARY: <p>On May 17, City Council approved the first reading of this ordinance.</p> <p>The proposed change in rates filed with the City of Brady, by Sharyland Utilities, L.P. on April 29, 2016, is hereby proposed to be denied and disapproved, and Sharyland Utilities, L.P. shall continue to provide electric delivery service within Brady in accordance with its rate schedules and service regulations in effect within the City of Brady on April 29, 2016. By passing this ordinance Sharyland will appeal to the PUCT, who will study the rate case on a statewide bases instead of each affected City having to address the rate case individually. Other cities requested by Sharyland to deny the rates include Colorado City, Farmersville, Greenville, McAllen, Midland, Mission, Richland Springs, and Stanton.</p>		

RECOMMENDED ACTION: Mayor: <u>“Do I have a motion to read the full ordinance?”</u> If no, Mayor will state: <u>“A majority of the City Council has dispensed with the full reading of the ordinance.”</u> Mayor will ask: <u>“Madam City Secretary please read the Ordinance Preamble for the record in accordance with the City Charter.”</u> <u>“Secretary reads preamble”</u> Mayor calls for a motion: Move to approve second and final reading of Ordinance 1196.
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ORDINANCE NO. 1196

AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF SHARYLAND UTILITIES, L.P., FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EFFECTIVE DATE OF THIS ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRADY TEXAS:

SECTION 1. That the proposed change in rates filed with the Governing Body of this municipality by Sharyland Utilities, L.P. on April 29, 2016, is hereby denied and disapproved, and Sharyland Utilities, L.P. shall continue to provide electric delivery service within this municipality in accordance with its rate schedules and service regulations in effect within this municipality on April 29, 2016.

SECTION 2. That it is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public and as required by law, and public notice of the time, place and purpose of said meeting was given as required.

SECTION 3. This Ordinance shall be effective on the date of the passage and approval hereof.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Brady, Texas, on this the 17th day of May, 2016.

Anthony Groves, Mayor
CITY OF BRADY

ATTEST:

Tina Keys, City Secretary
STATE OF TEXAS
COUNTY OF MCCULLOCH
CITY OF BRADY