



Tony Groves  
Mayor

Kathy Gloria  
Mayor Pro Tem

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

## CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING JUNE 21, 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 21, 2016, at the City of Brady Service Center, located at 1405 N. Bridge Street, Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

### 2. INVOCATION & PLEDGE OF ALLEGIANCE

### 3. APPROVAL OF AUDIT BOARD

### 4. APPROVAL OF MINUTES – June 7 and 14, 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

Brady Police Department – New Mission, Goals and Core Values Statement

### 7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding **second and final reading of Ordinance 1197** of the City of Brady, Texas amending FY2015-2016 Budget (from \$31,448,877 to \$26,508,677 mainly due to carry-over of design work of the Clean Water and Drinking Water Capital Projects that will continue in FY2017).
- B. Discussion, consideration and possible action to fill vacancies, expired terms and alternates on the Board of Adjustments / Zoning Board of Adjustments (BOA/ZBA), Airport Advisory Board, Charter Review Commission, Planning & Zoning Commission (P&Z) and Hotel Occupancy Tax (HOT) Council Committee.

- C. Discussion, consideration and possible action regarding first reading of Ordinance 1198 of the City of Brady, Texas, establishing a Curfew for Minors (under 17 years of age, 11:00pm until 6:00am Sunday to Thursday and 11:50pm to 6:00am for Friday and Saturday) .
- D. Discussion, consideration and possible action approving Resolution 2016-032 authorizing a noise variance as outlined by the Municipal Code of Ordinances, Noise Nuisances, Section 8.501.2(c) for the Cox Family Reunion on July 9, from 10:00pm to 1:00am, July 10, 2016 at Brady Lake Pavilion.
- E. Discussion regarding Council Members Orientation Schedules and Process.
- F. Discussion regarding upcoming topics and times for additional City Council Work Sessions.
- G. Discussion regarding City Council meeting procedures and process.

## 8. STAFF REPORTS

- A. Monthly Financial Reports for May 2016
- B. Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Civic Center
- C. Upcoming Special Events:
  - Thursdays, 4pm to 6pm – Farmers Market – Downtown Square
  - June 25-26 - Two-person Golf Scramble
  - July 1 – Miss HOT Pageant at the Palace Movie Theater
  - July 2 – July Jubilee – Parade; Mud Volleyball; Dance at Brady Lake (Swimming Pool Closed)
  - July 2 – Fireworks Show – Richards Park
- D. July 4 – City Offices Closed (Swimming Pool Open)
- E. July 4 and 5 Holiday Trash Schedule Changes
- F. July 5 – WWTP Design Report at City Council Meeting
- G. July 7, 12, 14 and 18 – FY17 Budget Work Sessions – time TBD
- H. July 14 – TXDOT 30% Design Review N. Bridge Street and Downtown Square, 5pm, Service Center

## 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 salutory 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 salutory 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: evaluation of 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 related to responses to public comments under the Texas Open Meetings Act.

- C. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange lease, or value of real properties 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, animal shelter, and other proposed public facilities.
- 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](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 Regular Meeting on Tuesday, June 7, 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 Marilyn Gendusa, Shelly Perkins, Kathy Gloria, Jane Huffman and James Griffin. 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, City Secretary Tina Keys, Police Chief Steve Thomas, Code Compliance officer Kim Davee, and Water Department Supervisor Vern Canter. Others in attendance were Latricia Doyal, Jon and Mary Chase, Bill and Michelle Derrick, Neal Ulmer, Mike Harris, Gail Wright, Dru Childre, Mary Ann Carnes, Ed Hernandez, Lynn Farris, Annita Ellison and Rosalinda Moreno.

**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 Gendusa gave the invocation, and the Pledge of Allegiance was recited.

**3. APPROVAL OF AUDIT BOARD**

Council Member Gendusa moved to approve the audit board. Motion was seconded by Council Member Gloria. All Council Members voted "aye" and none "nay". Motion carried in a 5-0 vote.

**4. APPROVAL OF MINUTES for May 17 and 24, 2016**

Council Member Perkins would like the location of the May 24<sup>th</sup> minutes be corrected to read DRT – Daughters of the Republic of Texas. Council Member Gendusa moved to approve the minutes as amended. Motion was seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5-0 vote.

**5. PUBLIC COMMENTS**

Mike Harris – would like an update on the Brady Lake Marina as he hasn't seen any progress. Mayor responded this will be covered in Staff Reports.

Jon Chase had a comment regarding the EDC board but opted to wait for the agenda item.

**6. PRESENTATIONS AND PUBLIC HEARINGS**

- A. Drinking Water/Radium Reduction System Design Update – Steven Miller commented that the project is approaching the 50% level and introduced Keith Kindle with eHT who presented to Council. Council Member Gendusa asked when construction would start and Kindle answered "early 2018". Council Member Gendusa asked "we're not doing anything in 2017?" and Kindle stated "that is correct". Council Member Gendusa went on to inquire if that is that because of the legislation, and Kindle confirmed, but stated "they will still be working on it until the EDAP funds come into the TWDB from the state budget. The project should be finished by the end of 2019." It is all dependent on when TWDB gets the next \$50 million EDAP allocation.

**7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action regarding Resolution 2016-030 authorizing the Mayor to sign agreement for access easement across dedicated right-of-way for the Texas Housing Foundation, Trails of Brady Apartment Complex Project, dedicating driveways off of Nine Road. Kim Lenoir introduced Dru Childre to update council. Mr. Childre apologized for the delay as they have had some water, drainage, and water quality issues to address. They have been working with engineers to design a water filtration system to use until new city water system comes on board. Complete sets of plans went out for bid. Bids came in high. Construction business is booming right now. They are having to go back and get alternative bids. They are

hoping to get local businesses involved and are pushing to close on financing by end of the month. They are getting very close, but are not there yet and are hoping to see some action on site in the next month or so. Council Member Huffman asked for information about apartments as there seems to be a lot of questions. Mr. Childre explained that it's a 72 unit apartment complex. A certain percentage is affordable housing and there will be 8 market rate units that anybody can live in. They had to apply to the State of Texas for federal state tax credits. The tax credits are sold off to an investor and they purchase the tax credits and we utilize their investments. It's not a local tax credit. Units are going to be rent restrictive. Residents have to qualify by income level and have to be able to pay a certain amount of rent. They are similar to the Sagebrush Apartments. They are financed through same program. There are going to be 72 units in 2 buildings, a clubhouse and other amenities for residents to utilize. Council Member Gendusa asked what are the amenities to be installed? Childre explained there would be a playground, swimming pool, picnic tables, BBQ grills clubhouse with activity center, laundry building, financial education, after school programs, tutoring, and other services designed to meet community needs of this complex. It's a 4 ½ acre parcel. Council Member Gendusa inquired if people applying would have to have an income and Childre answered "yes and they have to qualify, and have background checks." Council Member Huffman asked if tax abatements were given. Childre explained yes there were only in respect with IRS Rules and Tax Credits. The apartment complex is owned by the Texas Housing Foundation (THF) located in Marble Falls, a tax exempt organization. Jane Huffman asked if this would be a life time tax exemption and the response from Childre was "yes". Council Member Griffin asked if the easements are permanent or only for construction and he was told they will be permanent. Council Member Huffman asked Childre "when are you starting?" and was told "After closing, construction will start the following month. Hopefully no later than the beginning of August. Rain will play a key part. Project will take about 12 months to complete." Mike Harris asked "who will do maintenance?" Childre answered that the maintenance will be provided by THF. THF have 17 – 18 different properties they own and operate and they will be managing, leasing, operating, and maintaining. They will try to hire locally. Mayor Groves commented that they visited a number of Texas Housing Authority complexes in different places and said they are extremely well kept and well maintained. "It's not what you picture when you say housing authority operation." Childre commented "it is not government housing. It's privately owned. It's an affordable housing project. They will be the managing member. There will be an investor who owns 99.9%. It's the private market investing that provides long term equity. It's not government owned or operated. It's a program through the government which allow them to privately build these projects." Council Member Huffman asked if there is a maximum income you can make to live there and Childre responded there is for the affordable units. "There will be eight units available to anybody. The eight units was based on a financial model. They tried to get more than eight but it would not pencil out financially. Because there is an income limit, the property can only generate so much money. Between the amount of debt and income and costs to build, there is only a certain amount of loan the development can withstand. They could only withstand a certain amount of market rate units." Council Member Huffman asked "what is maximum income?" but Childre said he does not know but could provide that tomorrow. Kim Lenoir talked about access easements requested and how those will be platted. In compliance with the Zoning Ordinance, the preliminary/construction plat will go before P&Z next Tuesday. The final plat, once the construction is completed, will go before P&Z and City Council. Council Member Gendusa moved to approve. The motion was seconded by Council Member Gloria. Four Council Members voted "aye" and one Council Member, Jane Huffman, voted "nay". Motion carried in a 4-0 vote with Jane Huffman opposed.

- B. Discussion, consideration and possible action regarding first reading of Ordinance 1197 of the City of Brady, Texas amending FY2015-2016 Budget. Lisa Remini presented. Council Member Gendusa asked, on page 1 of adjustment general fund, projected budget \$4,716,000 total expenses \$9,612,000. What was that? How did we short change it by \$4,800,000?" Remini answered "we recognized last year that we have more expenditures than revenues. Our general fund consists of those divisions that do not generate revenue to support its expenditures such as EMS, Police, Fire, parks systems, administration. So we take in property tax

and sales tax but there is only about less than \$2 million in those revenues to support general fund. So that's where the shortfall is. There were no other questions. Council Member Gendusa moved to approve the first reading of Ordinance 1197. The motion was seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5-0 vote.

- 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). Council Member Gendusa commented that we got new application before the meeting started and would like time to review. Mayor Groves recommended moving on to items D and E and come back to this item.
- D. Discussion consideration and possible action on **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 3<sup>rd</sup> and E 4<sup>th</sup> Street between S. Blackburn and S. Elm). Peter Lamont presented to Council. Council Member Gendusa moved to approve **Resolution 2016-031**. The motion was seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 5-0 vote.
- 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. Kim Lenoir presented to Council. Council Member Griffin moved to approve. The motion was seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried in a 5-0 vote.

Council took a 15 minute recess at 7:15pm to review applications received for Boards and Commissions and reconvened at 7:30pm and went back to Item C. Mayor Groves had applications for P&Z Tom Flannigan and Connie Easterwood. For ZBA we had an application from James Stewart and Christopher Green listed 3 boards he was interested in including ZBA. Bill Derrick applied for Charter Review as has others Lauren Bedwell, Chris Green, Joanne Coffey, and Latricia Doyal. For Airport Board we have an application for Carey Day. The EDC board had applications from Charles Stokes, Lauren Bedwell, Kelly Elliott, Don Miller, Michelle Derrick, Richard Jolliff, and Bill Neslage.

Starting with Tom Flannigan and Connie Easterwood for P&Z – any comments? Council Member Huffman stated that Kelly Elliott would be willing to be on different board and she would recommend her for P&Z.

#### Planning and Zoning:

Mayor Groves recommends and asked for a vote for Tom Flannigan - all "ayes", none "nay"

Connie Easterwood - all "ayes" and none "nay".

#### ZBA:

James Stewart - all "ayes" and none "nay".

#### Charter Review:

Bill Derrick - all "ayes" and none "nay"

JoAnne Coffey – all "ayes" and none "nay"

Latricia Doyal - all "ayes" and none "nay"

#### Airport Board:

Carey Day – all "ayes" and none "nay"

#### EDC:

Jon Chase came up to make a statement – regarding rumor started by Council Member Gendusa that he has

a plot to expose Griffin, he will not repeat accusations. Mr. Chase said he was asked at forum why he didn't think Mr. Griffin could do a better job. Chase said his track record is lacking. Chase asked Council to renew Bedwell and Stokes to their positions and commented that Harper is in poor health at this time. He went on to say "we are in the middle of important projects. EDC took the lead on the cement plant and stood tall and supported the approval of voters in the 2009 election for the Civic Center. The EDC has funded retail studies in the last 3 years and has accomplished more than any prior EDC" and again asked the Council to approve Stokes and Bedwell. Council Member Gendusa interjected that his comment was not about EDC. Mayor Groves replied that he could have made his citizen comment at the beginning of the meeting as part of citizen comments but a large portion dealt with EDC. Council Member Gendusa informed the Mayor that he should have stopped him. Mayor continued that he can say what he wants during public comments. Council Member Gendusa contended this was not a Public Comment agenda time.

EDC:

Mayor Groves stated "we have 2 members whose terms have not expired. Charlotte Harper applied but based on information regarding her health, the mayor said he will not recommend her.

Mayor Groves went on to say Charles Stokes is a current member and a single applicant for EDC. Council Member Huffman asked "shouldn't we discuss all of them" but the Mayor said he suggested going over single applicants first. Jane suggested we should narrow down. Council Member Gloria stated that we don't have in writing that Kelly Elliott wants a different board. Mayor Groves suggested a vote on the other board she put in for. Council Member Gloria suggested that current board members be given first priority.

The Mayor commented that the Mayor has the authority to appoint someone for the approval of the council. Mayor opened the discussion about Charles Stoke and asked if anybody feels that Charles Stokes should not be reappointed. Council Member Huffman said she does not think he should. She does "not think he should be on there. Thinks there is a family conflict. Thinks we need to vote." Mayor called for a vote.

Charles Stokes – one "aye", Council Member Gloria – not approved

Lauren Bedwell – all "ayes" and none "nay"

Mayor again reminded the council that two council members can recommend somebody.

Don Miller – Council Member Huffman thinks he will be great. Mayor recommended Don Miller and called for a vote, Four Council Members voted "aye" with one "nay" by Council Member Gloria, approved.

Michelle Derrick – Mayor commented he reappointed Derrick to EDC then she resigned. He went on to say he has no confidence in somebody who has already resigned once because she didn't like the way things were going. He will not recommend based on the fact she was unhappy so she resigned. Council Member Huffman recommended Michelle Derrick, Council Member Perkins seconded, four Council Members approved Michelle Derrick – Kathy Gloria voted "nay". All EDC appointment positions filled. Richard Jolliff received no appointment to EDC, but Council Member Perkins suggested that he may be good on the Airport Advisory Board. City Secretary will contact him.

P&Z:

City Manager Kim Lenoir commented that alternates typically move up to fill vacant term place positions. Mayor Groves recommend to move Jeffrey Sutton, P&Z Alternate, move up to fill JoAnne Coffey's resignation place. All voted "aye" and none "nay". All P&Z Positions filled.

ZBA:

Council Member Huffman recommends Kelly Elliott for ZBA. She will fill out new paperwork for next meeting. Mayor asked if Council is comfortable with appointing Chris Green to ZBA and if it's not what he wants, he can decline. And next council meeting we can put him in what he wants. All in favor of appointing Chris Green to ZBA – all "aye's" and none "nay".

Kim Lenoir announced that we still need a council member on HOT and people on Airport, ZBA and Charter Review, so please continue to recruit citizens to apply by the next meeting.

## 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

Chief Thomas – TXDOT child car seat exchanges, going to do it again on June 18 at Walmart, we are hosting, 11:00am – 1:00pm.

Council Member Perkins complimented Chief Thomas and the Fire Dept on mock tragedy scenario at high school – Shattered Dreams. Chief Thomas said this one is the best ones he has ever been associated with. Everybody associated with BISD, teachers, volunteers; they did a great job. Two students championed it and they did a fabulous job.

Council Member Griffin said thank you for everyone who participated in Mission of Brady this past weekend. Five homes were rehabbed and a wheel chair ramp was built in Lohn. Had over 115 people show up to help.

## 10. EXECUTIVE SESSION

Council closed open session at 8:25 p.m. and took a 15 minute break before going into Executive Session.

Council reconvened into Executive Session at 8:41 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: 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 8:44p.m.

#### **11. Open Session Action on any Executive Session**

Mayor reconvened open session at 8:45 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 8:46 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 Work Session on Tuesday, June 14, 2016, 9:00am at the City of Brady City Hall located at 201 E. Main Street, Brady, Texas with Mayor Anthony Groves presiding. Council members present were Kathy Gloria, Marilyn Gendusa, Shelly Perkins, James Griffin and Jane Huffman. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Director of Community Services Peter Lamont, Police Chief Steve Thomas.

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

Mayor Pro Tem Gloria called the meeting to order at 9:03 a.m. Roll was then called for Council and a quorum was certified. Shelly Perkins was in attendance but stepped out and was not present when a quorum was certified. Mayor Groves joined the meeting after the meeting started.

**2. DISCUSS ANY CHANGES TO SUBSTANDARD BUILDING ORDINANCE**

Peter Lamont, Director of Community Services, discussed the need to clean up the structures around town. Staff has recommended moving the final decision making process on substandard structures to ZBA (versus the City Council) but homeowner can still appeal to district court.

Huffman asked if we are talking about houses that are occupied as well as vacant? She has a problem with people coming on private property. Lamont said if there is reason a house is unsafe, we have to show just cause and get a court order. If there is reason to be concerned for health and safety, then we can go to judge for a court order. Lamont commented we are looking at abandoned structures first. Huffman said several years ago when the City wanted to implement the IPMC and it gave a whole lot of power to the City. She understands there is a huge problem but there are going to be a lot of mad citizens. She would want a judge involved before an inspection is made.

Gloria doesn't have a problem cleaning up town, we need to sell our town, and agrees with that. She wants to get rid of abandoned buildings that are falling down. But the people who have homes, although it may not be what we think is a nice home, we need to have a backup plan how we can help them.

Gendusa said previous City Managers said they could not find the owners so that's why nothing was done. Gendusa asked if we can move forward with the hospital. Lenoir explained this ordinance will take care of that. Lamont went on to say the problem is the asbestos and fuel oil tank is an issue with the old hospital.

Perkins asked if the question is about notification or desire to inspect. The City should notify the owner and see if there is a way to help them. Huffman said it is not our right to tell somebody what they have to do in their home. Lamont told about a situation where a neighbor can't get insurance because of the condition of that home. Griffin knows out of town people who owe property taxes, let's go after them first. Then the locals will take note. There are people who are living in dire situations because that's all they have. Lamont explained we need to have mechanisms in place to handle these situations. Lamont explained ZBA would have the final say as to what to do with structure. Homeowner has 30 days to go to District Court to appeal.

Perkins believes this is a good starting point. Lamont said the intent is to start with vacant structures. Gendusa questioned Section 3.204, second page, No. 6, lack of adequate means of egress. What is this about improper space or floor area? Gendusa, how can we enforce that? Lamont stated we can remove that or make it "required at time of construction." Lamont explained that under our current zoning codes, you can't go out and build a "tiny home". Perkins wants Sec.3.224 B to change wording of Prima Facia since it is latin and we need to use plain english. Also

on 3.203 it says prima facia (add definition in English).

Gloria – Sec. 3.221 “in the opinion of the building inspector,” she has a problem with “opinion,” change to “determination.” Lenoir summarized that staff will bring forward a plan of action for enforcement, outline options for help and support for the property owners, will give an annual report and make it a part of our comprehensive plan, which effects all structures, commercial and residential. Huffman asked if we can do commercial first. Huffman stated one of the sand plants are putting money into the mission. Lamont stated we need to work on a mixture of abatements. Huffman suggested work on commercial and uninhabited first. Staff projects July for Council consideration.

Council took a break at 10:51am and went back to open session at 11:04am

### **3. DISCUSS ANY CHANGES TO IN-FILL ORDINANCE**

Kim Lenoir went over purpose for ordinance. Peter Lamont further expounded. Will have to have public hearings with P&Z and Council. It's an addition to existing Zoning Ordinance. This is for new construction or significant repairs, expansions. Repairs can be brought back to original material. Add-on can be built in same style of existing home. But would have to meet current codes. Griffin noted when you build now, you have to have a certain percent of masonry. But if you were building a wood structure, you wouldn't have to have that certain percent of masonry. Gendusa asked for clarification on what SUP (Specific Use Permit) means and what SF-5 and SF-10 (Single Family Residential with lot size 5,000sf or 10,000sf) means in item 11. Currently we don't have any but if a block is cleaned off, then they could bring forward a planned development (PD), there is no size limit. Members direct staff to proceed with developing this ordinance and bring forth in July. Council Member Perkins had to leave to attend a prior commitment.

### **4. DISCUSS ANY CHANGES TO CURFEW ORDINANCE**

Police Chief Steve Thomas entered the meeting to discuss a minor curfew ordinance. Staff was directed to bring ordinance forward for consideration.

### **5. DISCUSSION OF PURPOSE FOR CIVIC CENTER, RESERVATION POLICIES AND FEES**

Not discussed.

### **6. DISCUSS AND PLAN FUTURE WORK SESSION DATES AND TOPICS**

Not discussed.

### **7. ANNOUNCEMENTS**

Steve Thomas announced new branding of police department

### **8. EXECUTIVE SESSION**

Council closed open session at 12:21p.m. Due to time constraints, did not go into Executive Session.

### **9. OPEN SESSION ACTION ON ANY EXECUTIVE SESSION**

No action

### **10. ADJOURNMENT**

There being no further business, the Mayor adjourned the meeting at 12:21 p.m.

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Mayor Anthony Groves

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

# BRADY POLICE DEPARTMENT

## Mission Statement

*"To maintain the peace and prosperity of our City by strengthening community partnerships and affording the proper dignity and respect to every individual through the aggressive, professional, impartial and compassionate enforcement of the law".*

## Goals Statement

*"The main goal of Brady Police Department is to safeguard our citizens, business owners and guests so that they may enjoy an exceptional quality of life.*

## Core Values

Our **"C.O.N.T.R.A.C.T."** with those we serve

**Courage:** We will face arduous circumstances with boldness and confidence.

**Objective:** We will be fair and impartial in both our decision-making and the enforcement actions taken in the field.

**Noble:** We will exhibit personal and organizational integrity and always put our community's needs above our own.

**Teamwork:** We will empower our employees to reach their maximum potential by valuing their skill sets and encouraging them to take ownership of the key roles they play in this agency.


**Respect:** We will respect the diverse cultures, ethnicities and ideas of our community and treat all people in a fair, courteous and dignified manner.

**Accountability:** We will hold each member accountable for their conduct, both on and off duty.

**Compassion:** We will afford the proper level of concern and empathy for every individual and their current circumstances.

**Trustworthy:** We will never take for granted the public's trust and strive to re-earn it on a daily basis.

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

<b>AGENDA DATE:</b>	06-21-2016	<b>AGENDA ITEM</b>	7.A
<b>AGENDA SUBJECT:</b>	Discussion, consideration and possible action regarding <b>second and final reading of Ordinance 1197</b> of the City of Brady, Texas amending FY2015-2016 Budget (from \$31,448,877 to \$26,508,677 mainly due to carry-over of design work of the Clean Water and Drinking Water Capital Projects that will continue in FY2017).		
<b>PREPARED BY:</b>	Lisa Remini	<b>Date Submitted:</b>	06-15-2016
<b>EXHIBITS:</b>	Ordinance # 1197 Mid-Year Budget Adjustments excluding Transfers totals Budget Summary with Transfers and Fund Balance totals		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>		\$26,508,677.00
	<b>Amount Budgeted:</b>		\$31,448,877.00
	<b>Appropriation Required:</b>		\$00.00
<b>CITY MANAGER APPROVAL:</b>			

**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" Approve second and final 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



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

**REVENUES**

**GENERAL FUND REVENUES**

Fund 10 revenue

<b>\$</b>	<b>CURRENT BUDGET</b>	<b>PROJECTED BUDGET</b>	<b>\$ CHANGE</b>	<b>% CHANGE</b>
	4,793,735	4,716,375	(77,360)	-1.61%

	<b>CURRENT BUDGET</b>	<b>PROJECTED BUDGET</b>	<b>\$ CHANGE</b>	<b>% CHANGE</b>
	584,043	600,793	16,750	2.87%
	790,210	766,210	(24,000)	-3.04%
	511,050	486,200	(24,850)	-4.86%
	28,871	82,871	54,000	187.04%
	280,189	285,735	5,546	1.98%
	107,191	114,878	7,687	7.17%
	844,341	844,341	0	0.00%
	925,976	949,591	23,615	2.55%
	20,182	6,882	(13,300)	-65.90%
	293,399	290,669	(2,730)	-0.93%
	116,645	108,660	(7,985)	-6.85%
	1,106,278	1,074,678	(31,600)	-2.86%
	1,850,495	1,838,045	(12,450)	-0.67%
	191,389	193,099	1,710	0.89%
	2,700	2,700	0	0.00%
	56,742	56,742	0	0.00%
	87,626	103,636	16,010	18.27%
	983,258	939,843	(43,415)	-4.42%
	228,396	228,236	(160)	-0.07%
	90,000	90,000	0	0.00%
	59,951	59,951	0	0.00%
	270,077	279,552	9,475	3.51%
	197,041	209,117	12,076	6.13%
	<b>Subtotal</b>	<b>2,626,050</b>	<b>(13,621)</b>	<b>-0.14%</b>

**EXPENSES**

**GENERAL FUND EXPENSES**

Administration

Airport

Public Property Maintenance

Mayor & Council

Golf Course

Swimming Pool

Fire

Police

Emergency Management

Communications

Community Services Administration

Street

Civic Center

Municipal Court

Community Support

Repair Shop

Animal Control

EMS

Brady Lake

G. Rollie White Complex

Purchasing

Finance

Code Enforcement

**Subtotal**

	<b>CURRENT BUDGET</b>	<b>PROJECTED BUDGET</b>	<b>\$ CHANGE</b>	<b>% CHANGE</b>
	470,000	478,000	8,000	1.70%
	252,612	250,110	(2,502)	-0.99%
	1,868,860	477,538	(1,391,322)	-74.45%
	43,000	30,000	(13,000)	-30.23%
	<b>Subtotal</b>	<b>1,235,648</b>	<b>(1,398,824)</b>	<b>-53.10%</b>
	<b>12,260,522</b>	<b>10,848,077</b>	<b>(1,412,445)</b>	<b>-11.52%</b>

**SPECIAL FUND EXPENSES**

Pass Through

Senior Citizens

Community Development

Cemetery

**Subtotal**

	<b>CURRENT BUDGET</b>	<b>PROJECTED BUDGET</b>	<b>\$ CHANGE</b>	<b>% CHANGE</b>
	5,496,560	5,496,560	(267,017)	-4.63%
	8,000	26,000	18,000	225.00%
	1,001,565	1,016,715	15,150	1.51%
	2,017,347	200,838	(1,816,509)	-90.04%
	115,685	115,275	(410)	-0.35%
	1,474,402	1,400,854	(73,548)	-4.99%
	1,804,500	806,200	(998,300)	-55.32%
	1,251,142	865,021	(386,121)	-30.86%
	1,091,488	1,072,488	(19,000)	-1.74%
	132,260	132,260	0	0.00%
	59,822	59,822	0	0.00%
	211,567	211,567	0	0.00%
	235,371	235,371	0	0.00%
	<b>15,166,726</b>	<b>11,638,971</b>	<b>(3,527,755)</b>	<b>-23.26%</b>

**UTILITY FUND EXPENSES**

Electric Service

Power Plant

Sewer Service

Special Projects -CW

Public Works Admin

Water Service

Special Projects - DW

Gas Distribution

Solid Waste Collection

Street Sanitation

Meter

Billing & Collection Dept.

Utility Support Services

**Subtotal**

	<b>CURRENT BUDGET</b>	<b>PROJECTED BUDGET</b>	<b>\$ CHANGE</b>	<b>% CHANGE</b>
	15,166,726	11,638,971	(3,527,755)	-23.26%

**TOTAL UTILITY EXPENSES**

**Subtotal**

	<b>CURRENT BUDGET</b>	<b>PROJECTED BUDGET</b>	<b>\$ CHANGE</b>	<b>% CHANGE</b>
	27,427,248	22,487,048	(4,940,200)	-18.01%

**TOTAL EXPENSES**

**Subtotal**

	<b>CURRENT BUDGET</b>	<b>PROJECTED BUDGET</b>	<b>\$ CHANGE</b>	<b>% CHANGE</b>
	20,927,373	18,880,279	(2,047,094)	-9.78%

**TOTAL REVENUES**

**Subtotal**

	<b>CURRENT BUDGET</b>	<b>PROJECTED BUDGET</b>	<b>\$ CHANGE</b>	<b>% CHANGE</b>
	20,927,373	18,880,279	(2,047,094)	-9.78%

CITY OF BRADY			
6-21-2016			
FY 16 Mid Year Review Adjustments		TOTAL REVENUES	TOTAL EXPENSES
			FUND BALANCE
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			\$0
Administrative fee from Sewer to General Fund - amended 12-1-2015			\$2,574,430 (\$2,574,430)
Restricted - Projected			\$41,885 (\$41,885)
ENDING ELECTRIC & SEWER FUND BALANCE - Unrestricted 9-30-16			(\$1,733,600)
Number of days to operating expenditures			\$4,354,305
Projected Excess funds available			193
Total budgeted expenditures FY 16		\$9,356,428	\$286,234
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
FY 16 Mid-Year Budget Adjustments			




CITY OF BRADY			
6-21-2016		TOTAL	TOTAL
FY 16 Mid Year Review Adjustments	REVENUES	EXPENSES	FUND BALANCE
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

<b>AGENDA DATE:</b>	6-21-2016	<b>AGENDA ITEM</b>	7.B
<b>AGENDA SUBJECT:</b>	Discussion, consideration and possible action to fill vacancies, expired terms and alternates on the Board of Adjustments / Zoning Board of Adjustments (BOA/ZBA), Airport Advisory Board, Charter Review Commission, Planning & Zoning Commission (P&Z) and Hotel Occupancy Tax (HOT) Council Committee.		
<b>PREPARED BY:</b>	Tina Keys	<b>Date Submitted:</b>	6-15-16
<b>EXHIBITS:</b>	Updated roster of positions to be filled.		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>		0
	<b>Amount Budgeted:</b>		0
	<b>Appropriation Required:</b>		0
<b>CITY MANAGER APPROVAL:</b>			

#### 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. City Council made numerous appointments at the last meeting, see the updated roster of board positions highlighted in yellow needing to be appointed.

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	6/19
5	Jeffrey Sutton	6/19
6	Connie Easterwood	6/19
7	Jeff Bedwell	6/18
* ALT	Vacant	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	6/18
2	Don Miller	6/18
3	Jon Chase, President	6/17
4	Michelle Derrick	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	6/18
3	Heath McBride, Chair	6/18
4	Holly Groves	6/17
5	James Stewart	6/17
* Alt 1	Chris Green	6/17
* Alt 2	vacant	6/17
* Alt 3	vacant	6/17
* Alt 4	vacant	6/17

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	Vacant	6/17
4	Richard Jolliff	6/18
5	Kirk Roddie	6/18
6	Vacant	6/18
7	Carey Day	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

CVOG Annual Board (1yr term)		
	Marilyn Gendusa	9/16

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	Bill Derrick	2016-2020
2	Latricia Doyal	2016-2020
3	Patsy Cole	2016-2020
4	Teresa Leifeste	2016-2020
5	JoAnn Coffey	2016-2020
6	Kelly Elliott	2016-2020
7	Vacant	2016-2020

INVESTMENT COMMITTEE (1 yr term)		
Lisa Remini, Staff Liaison 325/597-2152 ext 204 lremini@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 for Ordinance**

<b>AGENDA DATE:</b>	06-21-2016	<b>AGENDA ITEM</b>	7.C
<b>AGENDA SUBJECT:</b>	Discussion, consideration and possible action regarding <b>first reading of Ordinance 1198</b> of the City of Brady, Texas, establishing a Curfew for Minors (under 17 years of age, 11:00pm until 6:00am Sunday to Thursday and 11:50pm to 6:00am for Friday and Saturday) .		
<b>PREPARED BY:</b>	Steve Thomas	<b>Date Submitted:</b>	06-15-2016
<b>EXHIBITS:</b>	Ordinance # 1198		
<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:**

In early 2015, the police staff recommended that city council consider adopting a curfew ordinance due to complaints received from local businesses. City Council received a presentation about a possible curfew ordinance from the new Police Chief in June 2015. City Council met in a work session June 14, 2016 to further study and discuss a possible minor curfew ordinance.

Attached is the recommended ordinance for City Council review and discussion.

**RECOMMENDED ACTION:**

If City Council so desires, a first reading is recommended.

**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 1198

## **ORDINANCE NO 1198**

**AN EMERGENCY ORDINANCE OF THE CITY OF BRADY, TEXAS ESTABLISHING A CURFEW FOR MINORS SEVENTEEN (17) YEARS OF AGE AND UNDER TO PROHIBIT BEING IN ANY PUBLIC PLACE BETWEEN THE HOURS OF 11:00 P.M. AND 6:00 A.M. WEEKDAYS, AND MIDNIGHT AND 6:00 A.M. WEEKENDS; PROVIDING AN ENFORCEMENT PROCEDURE; ESTABLISHING CRIMINAL PENALTIES FOR MINORS AND FOR PARENTS OF MINORS AND ADOPTING CERTAIN EXCEPTIONS; PROVIDING FOR REVIEW OF THE EFFICIENCY OF THIS ORDINANCE EVERY THREE YEARS FROM AND AFTER ITS EFFECTIVE DATE; REPEALING ANY ORDINANCE IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING THAT THIS EMERGENCY ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE; AND DIRECTING THE CITY SECRETARY TO PUBLISH THE CAPTION IN ACCORDANCE WITH THE CITY CHARTER.**

**WHEREAS**, the City Council of the City of Brady finds that during nocturnal hours minors are at a greater risk for victimization or becoming involved in delinquent or criminal behavior; and

**WHEREAS**, the City Council of the City of Brady finds that as parental control increases, the likelihood of minors being victimized or becoming involved in delinquent or criminal behavior decreases; and

**WHEREAS**, the City Council of the City of Brady finds that the victimization of minor and the involvement of minor in crime and violent crime have reached an unacceptable level compelling this City Council to adopt an ordinance of this nature for the public good, safety, and welfare ; and

**WHEREAS**, a curfew would equip law enforcement with a tool for keeping minors off the streets, and provide parents with a legitimate, legal basis for restricting the activities of their children; and

**WHEREAS**, the City Council of the City of Brady finds and determines that a curfew for those seventeen years of age and under will be in the interest of the public health, safety, and general welfare, and will help to attain the foregoing objectives and will continue to diminish the undesirable impact of such conduct on the citizens of the City of Brady.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL 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 of the City of Brady and made a part hereof for all purposes and findings of fact.

### **SECTION 2. DECLARATION OF AN EMERGENCY**

The City Council of the City of Brady, having determined that in the interest of public welfare and for the maintenance of law and order in Brady, Texas, declares that an emergency exists and this Ordinance shall be in full force and effect upon passage.

### **SECTION 3. PURPOSE.**

The purpose of this Ordinance is to protect the welfare of minors by:

1. Reducing the likelihood that minors will be the victims of criminal acts during curfew hours;
2. Reducing the likelihood that minor will become involved in criminal acts during curfew hours; and
3. Aiding parents, guardians, custodians, or other responsible persons in carrying out their responsibility to exercise reasonable supervision of minors entrusted to their care.

### **SECTION 4. DEFINITIONS.**

For the purpose of this section, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

**“CURFEW HOURS”** means:

1. 11:00 p.m. on any Sunday, Monday, Tuesday, Wednesday or Thursday until 6:00 a.m. of the following day; and
2. 11:59 p.m. on any Friday or Saturday until 6:00 a.m. of the following day.

**“EMERGENCY”** means:

An unforeseen combination of circumstances or the resulting state that calls for immediate action. The term includes, but is not limited to a fire, natural disaster, automobile accident or any other situation requiring immediate action to prevent serious bodily injury or loss of life.

**“ESTABLISHMENT”** means:

Any privately-owned place of business operated for a profit to which the public is invited, including but not limited to any place of amusement or entertainment.

**“GUARDIAN”** means:

1. A person who, under court order, is the guardian of the person of a minor; or
2. A public or private agency with whom the minor has been placed by the court

**“MINOR”** means:

Any person under the age of seventeen (17)

**“OPERATOR”** means:

Any individual, firm, association, partnership or corporation managing or conducting any establishment. The term includes the members or partners of an association or partnership and the officers of a corporation.

**“PARENT” means:**

1. A person who is the natural parent, adoptive parent or step-parent of another person, or
2. A person who is at least eighteen (18) years of age and authorized by a parent or guardian to have the care and custody of a minor.

**“PUBLIC PLACE” means:**

Any place which the public, or a substantial group of the public has access to and includes, but is not limited to streets, highways and the common use of areas of schools, hospitals, apartment houses, office buildings, transport facilities and shops.

**“REMAIN” means:**

1. Linger or stay; or
2. Fail to leave premises when requested to do so by a police officer or the owner, operator or other person in control of the premises.

**“SERIOUS BODILY INJURY” means:**

Bodily injury that creates a substantial risk of death or that causes death, serious permanent disfigurement or protracted loss or impairment of the function of any bodily member or organ.

## **SECTION 5. OFFENSES.**

1. A minor commits an offense if he/she remains in any public place or on the premises of any establishment within the city during curfew hours.
2. A parent or guardian of a minor commits an offense if he/she knowingly permits, or by insufficient control allows, the minor to remain in any public place or on the premises of any establishment within the city during curfew hours.
3. The owner, operator or any employees of an establishment commits an offense if he/she knowing allows a minor to remain up on the premises of the establishment during curfew hours.

## **SECTION 6. DEFENSES.**

1. It is a defense to prosecution under Section 5 that the minor was:
  - a) Accompanied by the minor’s parent or guardian.
  - b) On an errand at the direction of the minor’s parent or guardian, without any detour or stop.
  - c) In a motor vehicle involved in interstate travel.
  - d) Engaged in an employment activity, without a detour or stop.
  - e) Involved in an emergency.
  - f) On the sidewalk abutting the minor’s residence or abutting the residence of a next-door neighbor if the neighbor did not complain to the police department about the minor’s presence.



- g) Going to, attending or returning from an official school, religious or other recreational activity supervised by adults and sponsored by the city, school district, civic organization or another similar entity that takes responsibility of the minor. Going to or returning home means without any detour or stop from said event
  - h) Attending a function or event sponsored and supervised by an establishment that prohibits ingress and egress to the establishment during curfew hours and the management of the establishment has registered the function or event within the city at least 48 hours in advance.
  - i) Exercising their First Amendment rights protected by the United States Constitution such as the free exercise of religion, freedom of speech and the right of assembly.
  - j) Is married or had been married or had their minor status lawfully removed in accordance with the Texas Family Code, Chapter 31.
2. It is a defense to prosecution under Section 5 that the owner, operator or employee of an establishment promptly notifies the police department that a minor was present on the premises of the establishment during curfew hours and refused to leave.

## **SECTION 7. PENALTIES.**

A person who violates a provision of this Ordinance is guilty of a separate offense for each day or part of a day during which the violation is committed, continued or permitted. Each offense, upon conviction, is punishable by a fine not less than \$25.00, nor more than \$100.00.

When required by the Texas Family Code, Section 51.08, as amended, the municipal court shall waive the original jurisdiction over a minor who violates Section 2.1 of this Ordinance and shall refer the minor to juvenile court.

## **SECTION 8. REVIEW.**

Pursuant to Texas Local Government Code 370.002 the City Council shall review this juvenile curfew ordinance every three (3) years from and after the date of passage hereof to determine:

- 1. the effects on the community and on problems the ordinance is intended to remedy;
- 2. to conduct a public hearing on the need to continue the ordinance; and,
- 3. if necessary or appropriate to abolish, continue, or modify this ordinance.

## **SECTION 9. SEVERABILITY**

In any section of part of any section or paragraph of the ordinance is declared invalid or unconstitutional for any reason, it shall invalidate or impair the validity, force or effect of any other section or sections (or part of a section or paragraph) of this ordinance.

**SECTION 10. REPEALER**

Any ordinance or portion thereof previously adopted by City Council that is found to be in conflict with this ordinance is hereby repealed.

**SECTION 11. PUBLICATION.**

The City Secretary shall cause this Ordinance to be published in the Official Newspaper as required by Section 3.16 of the City Charter. As this is an Emergency Ordinance, it is effective immediately upon its passage under Section 3.17 of the City Charter.

**SECTION 12. EFFECTIVE DATE.**

This Emergency Ordinance shall be effective immediately upon passage.

**PASSED AND APPROVED UPON FIRST READING THIS THE \_\_\_\_ OF JUNE 2016**

**PASSED AND APPROVED UPON SECOND READING THIS THE \_\_\_\_ OF JULY 2016**

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

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


**APPROVED AS TO FORM:**

\_\_\_\_\_  
M. Shannon Kackley, Asst. City Attorney  
DENTON NAVARRO ROCHA BERNAL HYDE & ZECH, P.C.

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	6-21-2016	<b>AGENDA ITEM</b>	7.D
<b>AGENDA SUBJECT:</b>	Discussion, consideration and possible action approving <b>Resolution 2016-032</b> authorizing a noise variance as authorize by Code of Ordinances, Noise Nuisances, Section 8.501.2(c) for the Cox Family Reunion on July 9, from 10:00pm to 1:00am, July 10, 2016 at Brady Lake Pavilion.		
<b>PREPARED BY:</b>	Tina Keys	<b>Date Submitted:</b>	6-15-16
<b>EXHIBITS:</b>	Resolution		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	0	
	<b>Amount Budgeted:</b>	0	
	<b>Appropriation Required:</b>	0	
<b>CITY MANAGER APPROVAL:</b>			

<b>SUMMARY:</b>
<p>City Council can authorize a noise variance by the City of Brady Municipal Code of Ordinances, Noise Nuisances, Section 8.501.2(c).</p> <p>The Cox Family Reunion upcoming and they have requested a noise variance on July 9, from 10:00pm to 1:00am, July 10, 2016 at Brady Lake Pavilion. This is the 5<sup>th</sup> year that the Cox Family Reunion has requested a noise variance at Brady Lake Pavilion for their family event.</p>

<b>RECOMMENDED ACTION:</b>
Move to approve Resolution 2016-032

**RESOLUTION 2016-032**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO GRANT APPROVAL OF A NOISE VARIANCE FOR THE COX FAMILY REUNION TO BE HELD AT BRADY LAKE ON SATURDAY, JULY 9, FROM 10:00 P.M. UNTIL 1:00 A.M., SUNDAY, JULY 10, 2016**

**WHEREAS**, the Cox Family will be holding a reunion on Saturday, July 9, 2016 and the music may be played beyond the 10:00 p.m. quiet time as outlined in City of Brady Code of Ordinances, Noise Nuisances, Section 8.501.2(c) requiring a variance from City Council.

**WHEREAS**, the City Council of the City Brady wishes to support its community, families and use of city facilities;

**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 Cox Family Reunion to be held on Saturday July 9, until 1:00 a.m. on July 10, 2016 at the Brady Lake Pavilion.

**PASSED AND APPROVED** this the 21st day of June, 2016.

**CITY OF BRADY:**

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

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

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	6-21-2016	<b>AGENDA ITEM</b>	7.E
<b>AGENDA SUBJECT:</b>	Discussion regarding Council Members Orientation Schedules and Process.		
<b>PREPARED BY:</b>	Tina Keys & Kim Lenoir	<b>Date Submitted:</b>	6-15-16
<b>EXHIBITS:</b>	Schedule attached – dates and times TBD		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>		0
	<b>Amount Budgeted:</b>		0
	<b>Appropriation Required:</b>		0
<b>CITY MANAGER APPROVAL:</b>			

#### SUMMARY:

#### RECOMMENDED ACTION:

Discussion Only


**CITY OF BRADY**  
**NEW COUNCIL MEMBER ORIENTATION**

	<b>City Management</b> * Home Rule Form of Government * City Charter * Council Office Hours (Monday - Tuesday Mornings) * Open Meeting Act / Public Information Act * Travel and Training * Directing Staff * Newsletters * Boards - P&Z, ZBA, EDC, Airport, Seniors *Municipal Court	Kim Lenoir, City Manager Tina Keys, City Secretary Shannon Kackley, City Attorney        Judge Bill Spiller
	<b>Human Resources</b> * New Hire Paperwork * Personnel Policy Manuel * Payroll	Catalina Simms, HR
	<b>Administration &amp; Finance</b> * Budget Process * IT - email address * Utility Billing * Audit Board	Lisa Remini - Finance Director
	<b>Community Services</b> * Lake / PPM / Cemeteries/Aquatics *Golf *Code Enforcement - Building Official *Senior Center *EDC - Tourism * facility tours	Peter Lamont, Community Services Director
	<b>Public Works</b> *DW Project - Radium Reduction *CW Project - WWTP Replacement *Electric Distribution *Solid Waste - Landfill, Street Sanation, Power Plant *Gas Distribution *Street Division * Facility tours	Steven Miller, Public Works Director
	<b>Fire / EMS</b> <b>Emergency Management</b>	Lyle Daniel, Fire Chief
	<b>Police</b> * Animal Control * Communications	Steve Thomas - Police Chief

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	6-21-2016	<b>AGENDA ITEM</b>	7.F
<b>AGENDA SUBJECT:</b>	Discussion regarding upcoming topics and times for additional City Council Work Sessions.		
<b>PREPARED BY:</b>	Kim Lenoir	<b>Date Submitted:</b>	6-15-16
<b>EXHIBITS:</b>	Priority List Attached – dates and times TBD		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	0	
	<b>Amount Budgeted:</b>	0	
	<b>Appropriation Required:</b>	0	
<b>CITY MANAGER APPROVAL:</b>			

#### SUMMARY:

#### RECOMMENDED ACTION:

Discussion Only

## CITY OF BRADY

## ADMINISTRATION DEPARTMENT

Project list below has been identified for future City Council Work Sessions. Staff is working on numerous projects with the city council to update policies, ordinances, rules or processes that need attention.

X items were discussed in June; N items are recommended for July due to deadlines approaching:

☐ Davee and Dodge Heights Lake Lot Leases, Re-platting, and Septic Tank Requirements – surveying underway to re-plat in ½ acre lots as required by TCEQ

☐ Boat Dock Leases – all inspected and listed, need to draft rules

☐ Brady Lake properties – septic tank requirements – set up presentation from LCRA

☒ New Civic Center policies, procedures and fee schedule – draft prepared

☐ Revise Cemetery Rules and Procedures – visiting with funeral homes and preparing draft

☐ New Special Event Permits – fun runs, parades, block parties – draft prepared

N Annexation – survey work underway – 3 month process – must complete before Dec 2016

N Charter Review Town Hall – staff/attorney preparing list of issues – election info Jan 2017

N Open Meeting /TRAINING for City Council and all Boards –June

☐ Additional Animal Control Ordinances

☒ Animal Shelter Needs – PAWS contract ends June 30, 2016

N GRW Master Plan – need to set-up tour of area facilities – Fredericksburg, Llano, Coleman

☐ Public Safety Facilities Master Plan –concept plan – budget – May 24 council presentation  
8-16 Storm Water – Drainage Master Plan – grant project to be completed by August

☐ Leadership / Citizen Academy – summer, coordinate with Chamber to hold Sept, Oct, Nov

☒ Code Enforcement: New Substandard Structures Ord, New In-fill Ordinance

N New Sign Ordinance – Moratorium until August for Billboards

☐ Paved Parking Enforcement, Proactive Code Enforcement

☒ Possible Curfew Ordinance (Police)

☐ More Recycle and Clean-up Events (Fall and Spring) Fall Tire Recycle Grant

☒ Neighborhood Meeting – North to discuss North Bridge Construction –July 14

☐ Neighborhood Meeting – East to discuss Willie Washington Park Playground Grant

☐ Neighborhood Meeting – West to discuss Annexation

☐ Community / Senior Meeting - Senior Center / Activity Center Remodel

☒ Downtown Business Meeting – TXDOT Design and Construction Project (July 14)

☐ Infrastructure Repair

☐ Expand Water Infrastructure Plans \$20,000

☐ Street Study

☐ Citizen Satisfaction Survey


☐ Employee Satisfaction Survey



# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	6-21-2016	<b>AGENDA ITEM</b>	7.G
<b>AGENDA SUBJECT:</b>	Discussion regarding City Council meeting procedures and process.		
<b>PREPARED BY:</b>	Kim Lenoir and Mayor Groves	<b>Date Submitted:</b>	6-15-16
<b>EXHIBITS:</b>	None		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	0	
	<b>Amount Budgeted:</b>	0	
	<b>Appropriation Required:</b>	0	
<b>CITY MANAGER APPROVAL:</b>			


<b>SUMMARY:</b>
<p>It was recommended that this item be added to give the City Council an opportunity to discuss how this meeting went and what possible changes need to be made to keep the meeting running effective and efficiently for all members.</p>

<b>RECOMMENDED ACTION:</b>
Discussion Only

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	6-21-2016	<b>AGENDA ITEM</b>	8.A
<b>AGENDA SUBJECT:</b>	Monthly Financial Reports		
<b>PREPARED BY:</b>	Lisa Remini	<b>Date Submitted:</b>	6-16-2016
<b>EXHIBITS:</b>	Monthly Financial Report Investment Activity Operating Cash /Utility Billing History Sales Tax Report Motel Tax Collection and Distribution Report Utility Customer Service Reports		
<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:

- Monthly financial update report for the 8<sup>th</sup> fiscal month - May 2016 ( 67% of the budget year )
- May Financial Statements will be emailed to your City email address for your review.
- Total Sales Tax collections through May 2016 are less than last year's total collections by \$69,543 or 7.6%. Sales tax collections for the month of May are \$22,909 or 19% less than May 2015 collections. Year to date collections compare favorably to the Budget at 69.8%.
- Monthly expenditure data provided by the Volunteer Fire Department is included for your review.

#### RECOMMENDED ACTION:

This item is for discussion purposes only.

Note:

After each Audit Board and upon Council approval, the check register denoting the checks issued to each Vendor, amount paid, and description of the item paid will be on the City's website for public view. Go to the Finance Department tab and then click on the Check Register tab.

CITY OF BRADY  
MONTHLY FINANCIAL REPORT  
AS OF: MAY 31ST, 2016

66.67% OF FISCAL YEAR

CURRENT BUDGET	YEAR TO DATE ACTUAL	% TO DATE	YEAR TO DATE PRIOR YEAR
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BEGINNING FUND BALANCE & NET WORKING CAPITAL	15,648,679.31	15,648,679.31	13,185,396.95
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REVENUES

10 -GENERAL FUND	8,297,757.00	3,963,156.47	47.76	3,274,885.06
20 -SEWER AND ELECTRIC FU	8,825,690.00	5,229,125.52	59.25	5,809,273.97
30 -WATER UTILITY FUND	1,878,600.00	1,133,764.25	60.35	1,101,321.93
40 -GAS UTILITY FUND	1,166,542.00	962,921.96	82.54	1,283,923.68
50 -UTILITY SUPPORT FUND	230,800.00	155,592.87	67.41	140,979.74
60 -SOLID WASTE FUND	1,151,000.00	824,391.64	71.62	831,222.03
80 -SPECIAL REVENUE FUND	<u>1,351,519.00</u>	<u>348,598.16</u>	<u>25.79</u>	<u>526,637.47</u>
TOTAL REVENUES	22,901,908.00	12,617,550.87	55.09	12,968,243.88

EXPENDITURES

10 -GENERAL FUND	9,612,429.00	5,185,637.69	53.95	3,924,173.31
20 -SEWER AND ELECTRIC FU	9,356,428.00	3,221,022.84	34.43	3,724,360.03
30 -WATER UTILITY FUND	2,730,410.00	1,524,329.80	55.83	1,499,470.93
40 -GAS UTILITY FUND	1,650,902.00	754,588.69	45.71	778,201.74
50 -UTILITY SUPPORT FUND	517,400.00	345,385.42	66.75	257,846.24
60 -SOLID WASTE FUND	1,405,460.00	571,779.45	40.68	575,169.85
80 -SPECIAL REVENUE FUND	<u>1,235,648.00</u>	<u>738,887.79</u>	<u>59.80</u>	<u>512,607.24</u>
TOTAL EXPENDITURES	26,508,677.00	12,341,631.68	46.56	11,271,829.34

REVENUES OVER/(UNDER) EXPENDITURES	( 3,606,769.00)	275,919.19		1,696,414.54
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ENDING FUND BALANCE & NET WORKING CAPITAL	12,041,910.31	15,924,598.50		14,881,811.49
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**CITY OF BRADY**  
**INVESTMENT ACTIVITY**

**DATE: May 31, 2016**

Certificates of Deposit at	Commercial National Bank:					Interest Earnings
						Y-T-D
1. #32788	\$243,109.02	at	0.20%	for 180 days	maturity 6/27/2016	<b>\$166.41</b>

**GRAND TOTAL    \$243,109.02    TOTAL SHORT-TERM CASH INVESTMENTS**

The City investment portfolio is in compliance with the PFIA and the City's investment strategy as outlined in the Council approved Investment Policy dated 9-01-15 by Resolution 2015-037.



Lisa Remini, Investment Officer

# FUND BALANCE AND CASH RECONCILEMENT

As of: May 31, 2016

		Unrestricted Cash	Restricted Cash	Total Cash	Comments
<b>BRADY NATIONAL BANK</b>					
Operating Account	#100677	\$ 11,749,386.45	83,129.51	11,832,515.96	Street Sanitation \$
Airport Account	#172791	\$ 130,402.59	-	130,402.59	
EMS - RAC	#166470	\$ -	5,845.18	5,845.18	
Water Repair & Replacement	#172817	\$ 15,126.08	220,000.00	235,126.08	
CW - WWTP Construction	#103671	\$ -	249.12	249.12	
DW Construction	#104828	\$ -	827.58	827.58	
Sinking Fund 2000	#172890	\$ -	18,906.72	18,906.72	
Sinking Fund 2012 - Refunding	#103069	\$ -	149,602.27	149,602.27	
Sinking Fund 2012 - WWTP	#103663	\$ -	90,862.41	90,862.41	
Sinking Fund 2013 - DW	#105770	\$ -	27,964.14	27,964.14	
Landfill Closure Reserve	#172775	\$ -	368,359.80	368,359.80	
Drug Seizure FDS	#172668	\$ -	10,077.27	10,077.27	
Police Educational	#172700	\$ -	6,172.68	6,172.68	
Court Security	#102533	\$ -	3,578.95	3,578.95	
Court Technology	#102541	\$ -	1,623.53	1,623.53	
Community Development Block	#172627	\$ -	1,884.27	1,884.27	
Former CD's - Reserves	#102525	\$ 998,669.02	413,201.00	1,411,870.02	Utility Deposit \$
Cash on Hand		\$ 1,940.00	-	1,940.00	
Bank Balances - Interest rate .55%	Subtotal	\$ 12,895,524.14	1,402,284.43	14,297,808.57	
Certificate of Deposit at CNB		\$ -	243,109.02	243,109.02	Utility Deposit \$
BOTX Escrow Account - CO 2012 CW Project		\$ -	1,159,399.60	1,159,399.60	
BOTX Escrow Account - LF 2012 CW Project		\$ -	744,159.59	744,159.59	
BOTX Escrow Account - EDAP 2015 DW Project		\$ -	1,189,437.61	1,189,437.61	
BOTX Escrow Account - CO 2013 DW Project		\$ -	-	-	
BOTX Escrow Account - LF 2013 DW Project		\$ -	-	-	
	Subtotal	\$ -	3,336,105.82	3,336,105.82	
<b>TOTAL CASH BALANCES RECONCILED</b>		<b>12,895,524.14</b>	<b>4,738,390.25</b>	<b>17,633,914.39</b>	
<b>05-31-16 GENERAL LEDGER</b>					
Total Current Non-Cash Assets - All Funds				698,379.67	
(Total Current Liabilities - All Funds)				(2,407,695.56)	
Total Fund Balance / Net Working Capital				<u>15,924,598.50</u>	

## Fiscal Year 15-16

Fiscal Year 15-16

## 1171 - Brady, City of (General Obligation Debt)

### Report - Brady, City of (General Obligation Debt) / Sales Tax Data

The Charts below contain sales tax revenue allocated each month by the State Comptroller. For example, the February allocations reflect December sales, collected in January and allocated in February.

\*Excludes any sales tax retained by the municipality and not remitted to the Comptroller.

- [View Grid Based on Calendar Year](#)
- [View Grid With All Years](#)

Download to Excel

Change Fiscal Year

09/30/2017

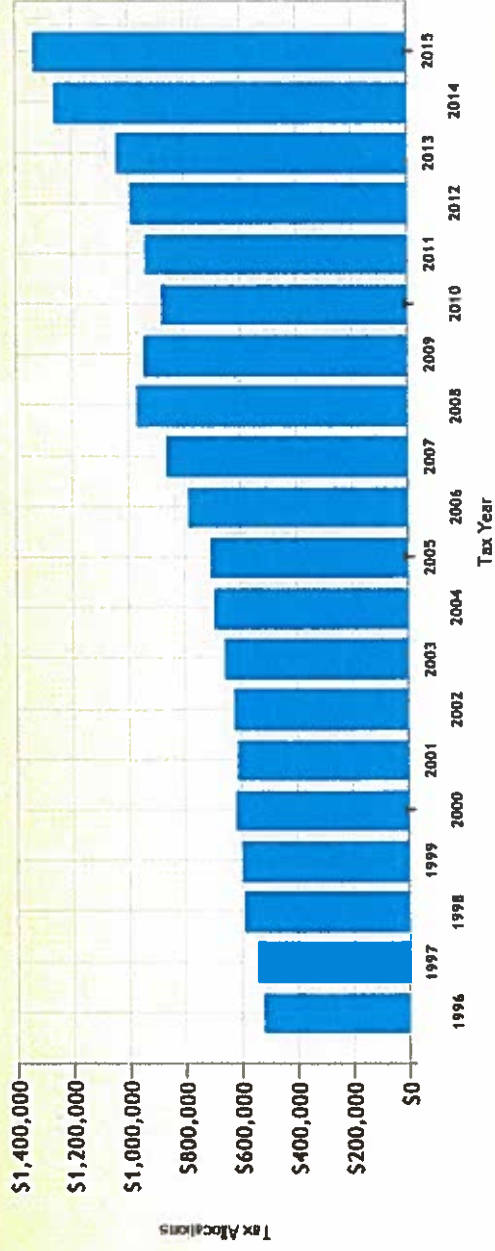
Submit

By Fiscal Year 10/01 - 09/30

Year	October	November	December	January	February	March	April	May	June	July	August	September	Total
2016	\$143,834	\$112,101	\$107,933	\$98,515	\$113,278	\$84,869	\$85,238	\$96,257	\$81,982	\$0	\$0	\$0	\$924,006
2015	\$113,438	\$115,026	\$128,575	\$118,282	\$127,008	\$90,659	\$99,414	\$119,166	\$107,160	\$99,436	\$107,394	\$106,966	\$1,332,523
2014	\$86,905	\$90,223	\$83,575	\$87,608	\$114,999	\$83,194	\$86,383	\$103,052	\$119,190	\$96,615	\$101,343	\$109,279	\$1,162,366
2013	\$81,575	\$84,095	\$78,857	\$88,594	\$108,399	\$69,954	\$76,038	\$92,661	\$84,448	\$82,176	\$91,353	\$87,852	\$1,026,002
2012	\$76,182	\$79,173	\$73,628	\$81,661	\$100,901	\$64,794	\$79,473	\$88,392	\$76,641	\$60,890	\$87,159	\$105,230	\$974,124
2011	\$78,998	\$93,104	\$65,476	\$83,507	\$93,953	\$70,399	\$72,121	\$81,841	\$76,174	\$71,819	\$84,522	\$71,003	\$942,918
2010	\$70,849	\$72,537	\$66,287	\$69,364	\$86,286	\$70,868	\$54,779	\$73,192	\$69,685	\$64,455	\$93,443	\$58,872	\$850,618
2009	\$79,109	\$125,392	\$86,622	\$79,704	\$95,830	\$73,457	\$68,319	\$79,191	\$78,551	\$96,167	\$89,024	\$73,646	\$1,025,012
2008	\$73,939	\$76,885	\$75,520	\$76,332	\$88,517	\$69,243	\$60,775	\$73,032	\$72,513	\$74,539	\$82,203	\$80,973	\$904,471
2007	\$62,229	\$81,144	\$67,861	\$60,380	\$101,688	\$59,568	\$53,524	\$79,704	\$54,614	\$77,376	\$76,886	\$72,942	\$847,915

1 2 3 >

Yearly - Sales Tax Allocations - Past 20 Years





## MOTEL OCCUPANCY TAX

### FY 2016 Quarter Totals

4th Quarter 2015 (October - December)	Total \$56,496.47
1st Quarter 2016 (January - March)	\$46,186.90
2nd Quarter 2016 (April - June)	\$0.00
3rd Quarter 2016 (July - September)	\$0.00
	<u>\$102,683.37</u>

### FY 2016 Summary Collections

	Taxable Receipts	Tax @ 7%	1% Discount	Net Tax
Holiday Inn Express - 2320 S Bridge 597-1800	\$712,095.16	\$49,846.66	\$498.47	\$49,347.79
Best Western - 2200 S. Bridge 597-3997	\$493,892.95	\$34,572.52	\$345.73	\$34,226.78
Days Inn - 2108 S. Bridge 597-0789	\$146,261.32	\$10,238.29	\$102.38	\$10,135.91
Gold Key Inn - 2021 S Bridge 597-2185	\$100,501.01	\$7,035.07	\$70.35	\$7,365.72
Brady Motel - 603 W. Commerce 597-2442	\$23,007.48	\$1,610.51	\$16.11	\$1,594.41
Team Housing Solutions - PO Box 310697, New Braunfels	\$184.00	\$12.88	\$0.13	\$12.75
	<u>\$1,475,941.92</u>	<u>\$103,315.93</u>	<u>\$1,033.15</u>	<u>\$102,683.37</u>

FY 2016 Grants	Commitment	YTD Distributions	Payment Date
Chamber of Commerce	\$177,700.00	\$118,466.68	Monthly thru 5/31/16
McCulloch Co Historical Commission	\$3,000.00	\$3,000.00	3/2/2016
Morgan Military Aviation Museum	\$10,000.00	\$10,000.00	4/21/2016
Brady Golf Association	\$3,000.00	\$2,650.00	5/2/2016
HOT Country Music Museum	\$10,000.00		
YTD Total	<u>\$203,700.00</u>	<u>\$134,116.68</u>	

### FY 2015 Quarter Totals

4th Quarter 2014 (October - December)	Total \$59,092.55
1st Quarter 2015 (January - March)	\$51,748.09
2nd Quarter 2015 (April - June)	\$61,167.04
3rd Quarter 2015 (July - September) Due October 31, 2015	\$64,141.16
	<u>\$236,148.85</u>

### FY 2015 Summary Collections

	Taxable Receipts	Tax @ 7%	1% Discount	Net Tax
Holiday Inn Express - 2320 S Bridge 597-1800	\$1,689,723.99	\$118,280.68	\$1,182.80	\$117,097.90
Best Western - 2200 S. Bridge 597-3997	\$903,773.34	\$63,264.12	\$632.63	\$62,631.49
Days Inn - 2108 S. Bridge 597-0789	\$519,439.93	\$36,360.62	\$363.64	\$35,997.07
Gold Key Inn - 2021 S Bridge 597-2185	\$244,944.85	\$17,165.03	\$522.64	\$16,642.18
Brady Motel - 603 W. Commerce 597-2442	\$54,548.39	\$3,818.38	\$38.15	\$3,780.20
	<u>\$3,412,430.50</u>	<u>\$238,886.82</u>	<u>\$2,739.86</u>	<u>\$236,148.85</u>

FY 2015 Grants	Commitment	YTD Distributions	Payment Date
Chamber of Commerce	\$145,000.00	\$141,250.00	Monthly thru 09/01/15
HOT Historical Museum	\$15,000.00	\$15,000.00	9/10/2015
Morgan Military Aviation Museum	\$10,000.00	\$10,000.00	4/21/2015
HOT Country Music Museum	\$7,500.00	\$7,500.00	6/30/2015
Tru Country	\$7,500.00	\$7,500.00	9/11/2015
Brady Golf Association	\$3,000.00	\$3,000.00	5/18/2015
McCulloch Co Historical Commission	\$1,500.00	\$1,500.00	4/7/2015
YTD Total	<u>\$189,500.00</u>	<u>\$185,750.00</u>	

### HISTORICAL COLLECTION / PAYOUT HISTORY

	2015	2014	2013	2012
% CHANGE	4.17%	19.35%	12.44%	2.31%
COLLECTONS	\$236,148.85	\$226,685.90	\$189,927.02	\$168,909.86
GRANTS	(\$185,750.00)	(\$226,685.90)	(\$189,927.02)	(\$168,909.86)
FUND BALANCE	<u>50,398.85</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

---

**CITY OF BRADY  
CITY COUNCIL CORRESPONDENCE**

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**TO: MAYOR AND COUNCIL**

**FROM: FINANCE / UTILITY DEPARTMENTS**

**SUBJECT: MONTHLY CUSTOMER SERVICE REPORT**

**DATE: May 31, 2016**

---

SERVICES	FISCAL YEAR 2016											
	October	November	December	January	February	March	April	May	June	July	August	September
Phone Calls	551	523	596	498	481	660	716	786				
Returned Calls	140	125	178	118	93	149	141	105				
Residential Apps	33	26	32	35	48	32	32	43				
Commercial Apps	3	5	1	3	2	5	2	2				
Service Orders	235	161	223	230	173	172	207	218				

6/13/2016 3:55 PM

## CASH COLLECTION HISTORY REPORT

PAGE: 31

OPERATOR: ALL

## HISTORY TRANSACTION SUMMARY

DATES: 5/01/2016 THRU 5/31/2016

TERMINAL: ALL

RECEIPTS: 0 THRU 99999999

SUMMARY CODE: ALL

TRAN: 0.0000 THRU 999.9999

DEPARTMENT: ALL

AMOUNT: 0.00 THRU 9,999,999.99

TRAN	NAME	VOIDS	NO#	TOTAL	CA	CK	MO	CC	OT
1.0000	UTILITY PAYMENT	13	1998	401,964.00CR					
2.0000	MAIL PAYMENT	9	538	211,655.48CR					
3.0000	NIGHT DROP PAYMENT	2	266	47,045.37CR					
4.0000	BAD DEBT PAYMENT	0	7	442.76CR					
10.0000	ELECTRIC DEPOSIT	0	38	3,850.00CR					
11.0000	GAS DEPOSIT	0	18	900.00CR					
12.0000	WATER DEPOSIT	0	34	1,970.00CR					
22.0000	TRANSFER FEE	0	4	90.00CR					
26.0000	UTILITY SERVICE FEE	0	2	100.00CR					
35.0000	TAP FEE-WATER	0	1	790.00CR					
36.0000	TAP FEE-GAS	0	1	245.00CR					
37.0000	METER FEE-WATER	0	1	575.36CR					
100.0000	A/R PAYMENT	0	35	11,823.97CR					
103.0000	SB EMS payments	0	11	20,987.38CR					
110.0000	Airport Revenues	0	1	1,668.00CR					
172.0000	CEMETERY OPEN/CLOSE	0	5	1,825.00CR					
173.0000	CEMETERY LOT PURCH	0	13	1,275.13CR					
195.0000	CREDIT CARD USER FE	0	73	326.17CR					
217.0000	DEP-F30 Ck to 2000S	0	1	17,415.00CR					
220.0000	DEP-F30 Ck to 2004S	0	1	1,156.25CR					
221.0000	DEP-F60 CktoLClosur	0	1	2,916.50CR					
224.0000	DEP-SF 2012 WWTP	0	1	10,995.00CR					
225.0000	Dep to SF 2013-DW	0	1	3,430.00CR					
320.0000	GOLF-DAILY DEPOSITS	0	27	7,844.08CR					

6/13/2016 3:55 PM

## CASH COLLECTION HISTORY REPORT

PAGE: 32

OPERATOR: ALL

## HISTORY TRANSACTION SUMMARY

DATES: 5/01/2016 THRU 5/31/2016

TERMINAL: ALL

RECEIPTS: 0 THRU 99999999

SUMMARY CODE: ALL

TRAN: 0.0000 THRU 999.9999

DEPARTMENT: ALL

AMOUNT: 0.00 THRU 9,999,999.99

TRAN	NAME	VOIDS	NO#	TOTAL	CA	CK	MO	CC	OT
335.0000	FIRE Inspection Fee	0	3	175.00CR					
493.0000	LAKE-DAILY DEPOSITS	1	32	7,596.79CR					
505.0000	LANDFILL - DAILY DE	0	17	4,470.86CR					
543.0000	MUNI COURT PAYMENT	0	36	4,236.00CR					
551.0000	Muni R of W Fee/tel	0	7	9,105.63CR					
639.0000	Parks-Pavill Deposi	0	3	250.00CR					
640.0000	Parks-Rental Fees	0	5	519.00CR					
645.0000	Permit/Inspt/Licens	0	5	757.68CR					
650.0000	PERMITS-BLDG/ZONING	0	8	692.28CR					
655.0000	Police Revenues	0	1	46.00CR					
665.0000	Property Tax Recpts	0	1	16,546.17CR					
666.0000	Cemetery Tax Receip	0	1	936.72CR					
760.0000	Sr Citizen Daily De	1	25	14,949.47CR					
775.0000	Swimming Pool Rev	0	14	3,874.63CR					
861.0000	WWTP Disposal Fees	0	8	890.00CR					
900.0000	EDC Sales Tax	0	1	17,047.51CR					
903.0000	Loan Pmt- Thomas	0	1	551.72CR					
904.0000	Loan Pmt-Owens	0	1	403.91CR					
911.0000	Rental Pmt -COBrady	0	1	7,700.00CR					
912.0000	Rental Pmt- Old Dod	0	1	643.39CR					
990.0000	G/L Entry	0	19	26,388.75CR					
*** GRAND TOTALS **		26	3268	869,071.96CR	149,953.87	653,335.38		11,199.00	54,583.71
*** CASH LONG ***				7.02CR	7.02				
*** REVISED ***				869,078.98CR	149,960.89				

# BNB/Brady VFD Maintenance Fund

Date	Payee	Description	Amt	Clk #	Recurring Payment	Other Comments
<b>May-16</b>						
5/1/2016	CTTC	Tower Lease	25.00	EFT	X	Tower Lease
5/5/2016	City of Brady	Deposit from City of Brady	2,283.33	Dep	X	Monthly Maintenance Fund Money + reimbursement for stove burner
5/5/2016	Tax Assessor	Vehicle Registration for 2 vehicles	7.50	170		Vehicle Registration for 2 vehicles
5/25/2016	Tax Assessor	Vehicle Registration for 1 vehicle	22.50	171		Vehicle Registration for 1 vehicle
5/15/2016	BNB	Auto Withdraw on Loan # 54135	484.87	Auto WD	X	Payment on Loan # 54135
5/15/2016	BNB	Auto Withdraw on Loan # 55027	308.23	Auto WD	X	Payment on Loan # 55027
<b>Explanation of Loans and Terms</b> Loan #55027 - 2010 Ford F-250 4x4 Crew Cab (Command 1) 5/9/12 thru 5/6/2017 @ 5.95% Interest = \$308.23 Loan #54135 - 2011 Ford F-550 (Brush 2) 10/28/10 thru 10/5/2015 @ 4.75% Interest = \$484.87						

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:			7,453.61
Checks and Payments	5	Items	-1,277.70
Deposits and Other Credits	0	Items	0.00
Service Charge	0	Items	0.00
Interest Earned	0	Items	0.00
Ending Balance of Bank Statement:			6,175.91

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:			6,175.91
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Balance as of 6/4/2016:			6,175.91
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Ending Balance:			6,175.91

# May 2016 Statement

Maintenance  
6/4/2016

Page 2

## Uncleared Transaction Detail up to 6/4/2016

Date	Num	Payee	Memo	Category	Clr	Amount
Uncleared Checks and Payments						
Total Uncleared Checks and Payments				0 Items		0.00
Uncleared Deposits and Other Credits						
Total Uncleared Deposits and Other Credits				0 Items		0.00
Total Uncleared Transactions				0 Items		0.00



# BRADY NATIONAL BANK

Satisfying Needs . . .

Building Relationships

P.O. Box 111  
BRADY, TX 76825

101 SOUTH BLACKBURN  
(325) 597-2104

Bank Home Page MEMBER FDIC

Date 5/31/16  
Account Number

Page 1  
103655

BRADY VOLUNTEER FIRE DEPT INC  
MAINTENANCE FUND  
216 WEST COMMERCE  
BRADY TX 76825

IN ORDER TO ENSURE THE TIMELY RECEIPT OF YOUR STATEMENTS AND NOTICES  
PLEASE TAKE A MOMENT TO UPDATE YOUR CONTACT INFORMATION, INCLUDING YOUR  
ADDRESS AND ANY PHONE NUMBERS YOU MAY HAVE ADDED OR CHANGED.

## SUMMARY OF ACCOUNTS

ACCOUNT NO	TYPE OF ACCOUNT	CURRENT BALANCE	ENCLOSURES
103655	REGULAR CHECKING	6,175.91	3

REGULAR CHECKING		Image Statement	3
Account Number	103655	Statement Dates	5/01/16 thru 5/31/16
Previous Balance	5,170.28	Days in the statement period	31
1 Deposits/Credits	2,283.33	Average Ledger	6,364
2 Checks/Debits	30.00	Average Collected	6,364
3 Electronic Debit	1,247.70		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	6,175.91		

## DEPOSITS

DATE	DESCRIPTION	AMOUNT
5/05	RDA REGULAR DEPOSIT	2,283.33

## OTHER WITHDRAWALS AND FEES

DATE	DESCRIPTION	AMOUNT
5/06	CentTX Pmt Central Tx Tele 1750853485 05/06/16	25.00
5/13	1/3 OF PMT ON LOAN # 55027	308.23
5/13	LOAN #56439	914.47
	LOAN # 56439	





**BRADY**  
NATIONAL BANK

*Satisfying Needs . . .*

*Building Relationships*

P.O. Box 111  
BRADY, TX 76825

101 SOUTH BLACKBURN  
(325) 597-2104

Bank Home Page MEMBER FDIC

Date 5/31/16 Page 2  
Account Number 103655

REGULAR CHECKING 103655 (Continued)

**CHECKS AND OTHER ITEMS IN SERIAL NUMBER OR DATE ORDER**

DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT
5/02	170	22.50	5/24	171	7.50
*Denotes Skip in Check Number					

**DAILY BALANCE SECTION**

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
5/01	5,170.28	5/05	7,431.11	5/13	6,183.41
5/02	5,147.78	5/06	7,406.11	5/24	6,175.91

OUR PRIVACY NOTICE IS AVAILABLE AT:  
[WWW.BRADYNATIONALBANK.COM](http://WWW.BRADYNATIONALBANK.COM)

Remote Deposit	Credit
<b>The Brady National Bank RDA Services</b> <i>Mobile MicroBusiness BRADY VOLUNTEER FIRE</i>	
101 S. Blackburn St Brady, Texas 76825 325-597-2104	Date: 5/5/2016 Items: 1 Amount: \$2,283.33 Batch ID: 2117115913 Account ID: 207333 898405 Acct Num: 103655 AuthID: 183017537

RDA REGULAR DEPOSIT Date 05/05 Amount: \$2,283.33

BRADY VOLUNTEER FIRE DEPT INC. MAINTENANCE FUND 216 WEST COMMERCE BRADY, TX 76825	171 05-18-16 \$ 2,283.33 PULLER 0
PULLER 0 PULLER 0	
BRADY NATIONAL BANK PO Box 111 (125) 597 2104 Brady, Texas 76825 0111	
103655 0171	

DDA REGULAR CHECK Date 05/24 Amount \$7.50

BRADY VOLUNTEER FIRE DEPT INC. MAINTENANCE FUND 216 WEST COMMERCE BRADY, TX 76825	170 April 26, 2016 \$ 22.50 PULLER 0
PULLER 0 PULLER 0	
BRADY NATIONAL BANK PO Box 111 (125) 597 2104 Brady, Texas 76825 0111	
103655 0170	

DDA REGULAR CHECK Date 05/02 Amount: \$22.50

## Vehicle Inspection Connection (VIC)

Texas Department of Public Safety  
Vehicle Inspection ReportAuthorization Code:  
AJK9UAWV0ABWX

PRESENT THIS REPORT AT THE TIME OF VEHICLE REGISTRATION

Overall Result:	Pass
Test Date/Time:	05/10/2016 02:55 PM
Inspection Class:	1YR
Inspection Exp Date:	05/31/2017
State Fee: *	\$7.50

\* To be collected at time of registration.

Fees	
Inspection Fee:	\$7.00
Repair Cost:	\$0.00
Total:	\$7.00

## Vehicle Information

VIN:	1GBJG316681164545
License Number:	TX 1122073
Vehicle Type:	Truck (80" or wider)
Year:	2008
Make:	CHEVROLET
Model:	EXPRESS VAN
Fuel Type:	Diesel
Odometer Reading:	161593
Insurance Exp:	10/01/2016
Insurance Mileage Exp:	

## Station Information

Station #:	4P044112
Station Name:	WOLFE'S AUTOMOTIVE
Station Address:	1005 N BRIDGE ST BRADY, TX 76825
Inspector Name:	KENNETH WOLFE

## Inspection Information

Inspection Type:	ONE YEAR SAFETY ONLY
Test Type:	INITIAL
Affidavit Type:	

I certify that I have properly performed the vehicle inspection according to the state regulations and procedure manuals, and as the undersigned duly appointed inspector, hereby certify that I have physically examined the manufacturer's vehicle identification number of the motor vehicle described above.

Certified Inspector Signature

Date

24 Hour Towing - 325-243-5599

13256

Org. Est. # 008645

## VOICE

Vehicle Received: 05/10/2016

Invoice Date: 05/10/2016

**City of Brady**  
216 W Commerce  
Brady, TX 76825

2008 Chevrolet - Chevy Express G3500 - 6.6L, V8 (403CI) V

Lic # : 112-2073 - TX

Odometer In : 161593

Unit # : M3

VIN # : 1GBJG3166 81164545

Cust ID : 71

Part Description	Qty	Sale	Ext	Labor Description	Extended
				State inspection	7.00

Org. Estimate	7.00	Revisions	0.00	Current Estimate	7.00
---------------	------	-----------	------	------------------	------

Labor:	7.00
Parts:	0.00
<hr/>	
SubTotal:	7.00
<hr/>	
Tax:	0.00
Total:	7.00
Bal Due:	\$7.00

[ Payments - ]

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the car or truck herein described on street, highways or elsewhere for the purpose to testing and/or inspection. An express mechanic's lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty on parts and labor is one years or 12 000 miles whichever comes first. Warranty work has to be performed in our shop & cannot exceed the original cost of repair.

Please have your unit(s) inspected within the next 7 days and return your Vehicle Inspection Report with the Vehicle Registration Renewal Notice to my office

Alfonso Ramos our Fleet Maintenance Mechanic will take the Vehicle Registration Renewal Notice to the McCulloch County Tax Office and will provide you with your sticker

The McCulloch County Tax Office will only accept credit card payments and there is a \$3.00 fee for each card transaction (in order to minimize the processing fee of \$3.00, it's important to process as many units at one time)

Thank you for your cooperation

Dorsey Bustamante



# VEHICLE REGISTRATION RENEWAL NOTICE

IF YOU NO LONGER OWN THIS VEHICLE PLEASE COMPLETE THE  
VEHICLE TRANSFER NOTIFICATION ONLINE AT TxDMV.gov.

Renew online @ [www.texas.gov](http://www.texas.gov)

EMS

Amulance #130

## VEHICLE INFORMATION

SENSE PLATE NUMBER 1122073  
VEHICLE IDENT. NO. 1GBJG316681164545  
YEAR/MAKE/BODY STYLE 2008/CHEV/AM  
CURRENT EXP. MON YR MAY 2016

TOTAL FEE DUE (in person) ..... \$ 7.50  
IF MAILED ..... 7.50

A passing vehicle inspection is required to obtain registration. Your vehicle inspection status will be verified electronically. Please go to [TwoStepsOneSticker.com](http://TwoStepsOneSticker.com) for more information and to renew online.

Send bottom part of form, proof of insurance, and correct fee to your county tax office in the enclosed envelope. Make check or money order payable to your local tax assessor-collector. Allow 15 days for processing by mail. Driver's license number required on checks.

FOR QUESTIONS CALL YOUR LOCAL  
TAX ASSESSOR-COLLECTOR: 325-597-7807

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC FUND TRANSFER.

CUSTOMER COPY

▲KEEP TOP SECTION FOR YOUR RECORDS▲

## ▼MAIL SECTION BELOW FOR CONVENIENT PROCESSING▼

AFTER RENEWED, THIS REGISTRATION WILL EXPIRE  
THE LAST DAY OF: MAY 2017

### VEHICLE INFORMATION

VEH. CLASS. PASS  
VEH. IDENT. NO. 1GBJG316681164545  
YR/MAKE/BODY STYLE 2008/CHEV/AM  
FUEL TYPE DIESEL  
EMPTY WEIGHT 9610

UNIT NO.

TOTAL FEE \$ 7.50  
IF MAILED 7.50

### VEHICLE OWNER

NAME(S) & ADDRESS:

CITY OF BRADY  
PO BOX 351  
900 W 1ST ST  
BRADY, TX 76825

LICENSE NO. 1122073

SEND THIS PART OF FORM, PROOF OF INSURANCE,  
& CORRECT FEE TO:

RENEWAL RECIPIENT NAME AND ADDRESS:



CITY OF BRADY  
PO BOX 351  
BRADY, TX 76825-0351



SILVIA B. CAMPOS  
MCCULLOCH CNTY TAX ASSESSOR-COL  
302 W. COMMERCE ST.  
BRADY, TX 76825-4402

VEHICLE TITLES AND REGISTRATION DIVISION

CITY OF BRADY

MARK "X" FOR ADDRESS CHANGE

EXEMPT

1122073 05 039 7.50

1GBJG316681164545 16000039564093313



☆☆☆ UPDATE ADDRESSES HERE ☆☆☆

OWNERS ADDRESS:

RENEWAL RECIPIENT ADDRESS:

\_\_\_\_\_  
\_\_\_\_\_

DATE PRINTED: 02/17/2016PM VER: 06 V 049744

COUNTY COPY  
VTR-39-A (REV. 9/2015) DHT 153619

OVER

01

NUMBER IN BOX DENOTES PLATE AGE

LICENSE NO. 1122073  
PLT  
REGIS. EXP. MON YR MAY 2017  
VEH/REG CL PASS/EXEMPT-NOT FOR TITLE ON  
PLATE TYPE/STICKER TYPE EXPDRL/WS  
YEAR/MAKE/BODY STYLE 2008/CHEV/AM  
REGISTRATION FEE \$ 0.00  
LOCAL FEE 0.00  
INSPECTION FEE 7.50  
TOTAL FEE \$ 7.50  
IF MAILED 7.50

Donate to Support TX Veterans \$ \_\_\_\_\_

Donate \$5 (or more) to State Parks \$ \_\_\_\_\_

Donate \$1 (or more) to Donate Life \$ \_\_\_\_\_

Grand Total Due in Fees & Donations \$ \_\_\_\_\_



\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

COUNTY: MCCULLOCH

TAC NAME: SILVIA B. CAMPOS  
DATE: 04/26/2016  
TIME: 10:23AM  
EMPLOYEE ID: TAXAC02

## TRANSACTION IDS

16000042484101850      16000042484102134      16000042484102320

TOTAL	\$	22.50
-------	----	-------

METHOD OF PAYMENT AND PAYMENT AMOUNT:  
CHECK #170 \$ 22.50

TOTAL AMOUNT PAID	\$	22.50
-------------------	----	-------

## Vehicle Inspection Connection (VIC)

**Texas Department of Public Safety**  
**Vehicle Inspection Report**Authorization Code:  
7FJ6V73SZ8WW**PRESENT THIS REPORT AT THE TIME OF VEHICLE REGISTRATION**

<b>Overall Result:</b>	<b>Pass</b>	<b>Fees</b>	
Test Date/Time:	05/18/2015 03:52 PM	Inspection Fee:	\$7.00
Inspection Class:	1YR	Repair Cost:	\$0.00
Inspection Exp Date:	05/31/2016	<b>Total:</b>	<b>\$7.00</b>
State Fee: *	\$7.50		

\* To be collected at time of registration.

**Vehicle Information**

VIN: 1GBJG316681164545  
License Number: TX 1009964  
Vehicle Type: Truck (80" or wider)  
Year: 2008  
Make: CHEVROLET  
Model: EXPRESS VAN  
Fuel Type: Diesel  
Odometer Reading: 152257  
Insurance Exp: 09/30/2015  
Insurance Mileage Exp:

**Station Information**

Station #: 4P044112  
Station Name: WOLFE'S AUTOMOTIVE  
Station Address: 1005 N BRIDGE ST  
BRADY, TX 76825  
Inspector Name: MARK PENLAND

**Inspection Information**

Inspection Type: ONE YEAR SAFETY ONLY  
Test Type: INITIAL  
Affidavit Type:

I certify that I have properly performed the vehicle inspection according to the state regulations and procedure manuals, and as the undersigned duly appointed inspector, hereby certify that I have physically examined the manufacturer's vehicle identification number of the motor vehicle described above.

Certified Inspector Signature

Date



**VEHICLE REGISTRATION RENEWAL NOTICE**  
 IF YOU NO LONGER OWN THIS VEHICLE PLEASE COMPLETE THE  
 VEHICLE TRANSFER NOTIFICATION ONLINE AT TxDMV.gov.  
 Renew online @ www.texas.gov

**VEHICLE INFORMATION**

LICENSE PLATE NUMBER 1009964  
 VEHICLE IDENT. NO. 1GBJG316681164545  
 YEAR/MAKE/BODY STYLE 2008/CHEV/AM  
 CURRENT EXP. MON YR MAY 2015

**TOTAL FEE DUE (In person)..... \$ 7.50**  
**IF MAILED..... \$ 7.50**

Renew your annual registration by mail, online or in person. Starting March 1, 2015, your vehicle inspection status will be verified electronically. A passing vehicle inspection is required to obtain registration.

Send bottom part of form, proof of insurance, and correct fee to your county tax office in the enclosed envelope. Make check or money order payable to your local tax assessor-collector. Allow 15 days for processing by mail. Driver's license number required on checks.

**FOR QUESTIONS CALL YOUR LOCAL  
 TAX ASSESSOR-COLLECTOR: 325-597-7807**

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC FUND TRANSFER

CUSTOMER COPY

**▲KEEP TOP SECTION FOR YOUR RECORDS▲**

**▼MAIL SECTIONS BELOW FOR CONVENIENT PROCESSING▼**

**AFTER RENEWED, THIS REGISTRATION WILL EXPIRE  
 THE LAST DAY OF: MAY 2016**

**VEHICLE INFORMATION**

VEH. CLASS. PASS  
 VEH. IDENT. NO. 1GBJG316681164545  
 YR/MAKE/BODY STYLE 2008/CHEV/AM  
 FUEL TYPE DIESEL  
 EMPTY WEIGHT 9610

**UNIT NO.**

**TOTAL FEE \$ 7.50**  
**IF MAILED 7.50**

**VEHICLE OWNER  
 NAME(S) & ADDRESS:**

CITY OF BRADY  
 PO BOX 351  
 900 W 1ST ST  
 BRADY, TX 76825

**LICENSE NO. 1009964**

**SEND THIS PART OF FORM, PROOF OF INSURANCE,  
 & CORRECT FEE TO:**

**RENEWAL RECIPIENT NAME AND ADDRESS:**

CITY OF BRADY  
 PO BOX 351  
 BRADY, TX 76825-0351

SILVIA B. CAMPOS  
 MCCULLOCH CNTY TAX ASSESSDR-COL  
 302 W. COMMERCE ST.  
 BRADY, TX 76825-4402

VEHICLE TITLES AND REGISTRATION DIVISION

**CITY OF BRADY**  
 MARK "X" FOR ADDRESS CHANGE

**07 \*\*\*NEW PLATES REQUIRED\*\*\***  
 NUMBER IN BOX DENOTES PLATE AGE

EXEMPT

1009964 05 039 7.50  
 1GBJG316681164545 16000039564093313



**LICENSE NO. 1009964**  
**PLT EXEMPT DOUBLE PLT**  
**REGIS. EXP. MON YR MAY 2016**

**VEH/REG CL PASS/EXEMPT-NOT FOR TITLE ON**  
**PLATE TYPE/STICKER TYPE EXPDBL/WS**  
**YEAR/MAKE/BODY STYLE 2008/CHEV/AM**  
**REGISTRATION FEE \$ 0.00**  
**LOCAL FEE 0.00**

**INSPECTION FEE 7.50**  
**TOTAL FEE \$ 7.50**  
**IF MAILED 7.50**

**Donate to Support TX Veterans \$**  
**Donate \$5 (or more) to State Parks \$**  
**Donate \$1 to Donate Life Texas \$**

**☆☆☆UPDATE ADDRESSES HERE☆☆☆**  
**OWNERS ADDRESS: RENEWAL RECIPIENT ADDRESS:**

## Vehicle Inspection Connection (VIC)

Texas Department of Public Safety  
Vehicle Inspection ReportAuthorization Code:  
8LD9PGRXPBDW0

PRESENT THIS REPORT AT THE TIME OF VEHICLE REGISTRATION

Overall Result: Pass

Test Date/Time: 04/21/2016 10:47 AM

Inspection Class: 1YR

Inspection Exp Date: 04/30/2017

State Fee: \* \$7.50

\* To be collected at time of registration.

## Fees

Inspection Fee: \$7.00

Repair Cost: \$0.00

Total: \$7.00

## Vehicle Information

VIN: 1FDXE45F43HA60921

License Number: TX 1122074

Vehicle Type: Truck (Under 80" wide)

Year: 2003

Make: FORD

Model: E-450

Fuel Type: Diesel

Odometer Reading: 157158

Insurance Exp: 10/01/2016

Insurance Mileage Exp:

## Station Information

Station #: 4P044112

Station Name: WOLFE'S AUTOMOTIVE

Station Address: 1005 N BRIDGE ST  
BRADY, TX 76825

Inspector Name: KENNETH WOLFE

## Inspection Information

Inspection Type: ONE YEAR SAFETY ONLY

Test Type: INITIAL

Affidavit Type:

I certify that I have properly performed the vehicle inspection according to the state regulations and procedure manuals, and as the undersigned duly appointed inspector, hereby certify that I have physically examined the manufacturer's vehicle identification number of the motor vehicle described above.

Certified Inspector Signature

Date

medley



# VEHICLE REGISTRATION RENEWAL NOTICE

IF YOU NO LONGER OWN THIS VEHICLE PLEASE COMPLETE THE  
VEHICLE TRANSFER NOTIFICATION ONLINE AT TxDMV.gov.

Renew online @ [www.texas.gov](http://www.texas.gov)

## VEHICLE INFORMATION

LICENSE PLATE NUMBER 1122074  
VEHICLE IDENT. NO. 1FDXE45F43HA60921  
YEAR/MAKE/BODY STYLE 2003/FORD/AM  
CURRENT EXP. MON YR APR 2016

TOTAL FEE DUE (in person) \$ 7.50  
IF MAILED \$ 7.50

FOR QUESTIONS CALL YOUR LOCAL  
TAX ASSESSOR-COLLECTOR: 325-597-7607

A passing vehicle inspection is required to obtain registration. Your vehicle inspection status will be verified electronically. Please go to [TwoStepsOneSticker.com](http://TwoStepsOneSticker.com) for more information and to renew online.

Send bottom part of form, proof of insurance, and correct fee to your county tax office in the enclosed envelope. Make check or money order payable to your local tax assessor-collector. Allow 15 days for processing by mail. Driver's license number required on checks.

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC FUND TRANSFER.

▲KEEP TOP SECTION FOR YOUR RECORDS▲

CUSTOMER COPY

## ▼MAIL SECTION BELOW FOR CONVENIENT PROCESSING▼

AFTER RENEWED, THIS REGISTRATION WILL EXPIRE  
THE LAST DAY OF: APR 2017

### VEHICLE INFORMATION

VEH. CLASS. PASS  
VEH. IDENT. NO. 1FDXE45F43HA60921  
YR/MAKE/BODY STYLE 2003/FORD/AM  
FUEL TYPE DIESEL  
EMPTY WEIGHT 10260

UNIT NO.

TOTAL FEE \$ 7.50  
IF MAILED 7.50

### VEHICLE OWNER

NAME(S) & ADDRESS:

CITY OF BRADY  
PO BOX 351  
BRADY, TX 76825

LICENSE NO. 1122074

SEND THIS PART OF FORM, PROOF OF INSURANCE,  
& CORRECT FEE TO:

RENEWAL RECIPIENT NAME AND ADDRESS:



CITY OF BRADY  
PO BOX 351  
BRADY, TX 76825-0351



SILVIA B. CAMPOS  
MCCULLOCH CNTY TAX ASSESSOR-COL  
302 W. COMMERCE ST.  
BRADY, TX 76825-4402

VEHICLE TITLES AND REGISTRATION DIVISION



CITY OF BRADY

MARK "X" FOR ADDRESS CHANGE

EXEMPT

1122074 04 039 7.50

1FDXE45F43HA60921 29123037786152544

☆☆☆ UPDATE ADDRESSES HERE ☆☆☆

OWNERS ADDRESS:

RENEWAL RECIPIENT ADDRESS:

DATE PRINTED: 01/14/2016PM

VER: 06

V 044888

COUNTY COPY

VTR-39-A (REV. 9/2015) DHT 153619

OVER

01

NUMBER IN BOX DENOTES PLATE AGE

LICENSE NO. 1122074  
PLT EXEMPT DOUBLE PLT  
REGIS. EXP. MON YR APR 2017  
VEH/REG CL PASS/EXEMPT-NOT FOR TITLE ON  
PLATE TYPE/STICKER TYPE EXPDBL/WS  
YEAR/MAKE/BODY STYLE 2003/FORD/AM  
REGISTRATION FEE \$ 0.00  
LOCAL FEE 0.00  
INSPECTION FEE 7.50  
TOTAL FEE \$ 7.50  
IF MAILED 7.50

Donate to Support TX Veterans \$

Donate \$5 (or more) to State Parks \$

Donate \$1 (or more) to Donate Life \$

Grand Total Due in Fees & Donations \$

**Wolfe's Automotive**

1005 N. Bridge

Brady, TX. 76825

Phone: 325-597-1590 Fax: 325-597-1590

24 Hour Towing - 325-243-5599

**INVOICE****13224**

Org. Est. # 008611

**INVOICE**Vehicle Received: **04/21/2016**Invoice Date: **04/21/2016**

City of Brady  
216 W Commerce  
Brady, TX 76825

2003 Ford - E450 Super Duty - 7.3L, V8 (444CI) VIN(F)

Lic # : 112-2074 - TX

Odometer In : 157158

Cust ID : 71

VIN # : 1FDXE45F4 3HA60921

Part Description	Qty	Sale	Ext	Labor Description	Extended
				State inspection	7.00
<i>Commod 2</i>					

Org. Estimate 7.00 Revisions 0.00 Current Estimate 7.00

Labor:	7.00
Parts:	0.00
SubTotal:	7.00
Tax:	0.00
Total:	7.00
Bal Due:	\$7.00

**[ Payments - ]**

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the car or truck herein described on street, highways or elsewhere for the purpose to testing and/or inspection. An express mechanic's lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty on parts and labor is one years or 12,000 miles whichever comes first. Warranty work has to be performed in our shop & cannot exceed the original cost of repair.



**Central Texas Telephone Cooperative Inc.**  
The Hometown Advantage!



With Offices  
Serving You  
8:00 - 5:30 M-F

Goldthwaite  
1012 Reilley Street

San Saba  
208 East Brown Street

**CUSTOMER CARE 1-800-535-8904**

**Invoice Totals**  
**Leasing Service**

Subtotal  
25.00

**Subtotal Current Charges**

**\$ 25.00**

**Service Summary**

**Leasing Service**  
Leasing Service

Adj	Charges	Taxes Surcharges Fees	Subtotal
	25.00		25.00
	25.00		25.00

**Summary of Charges By Type of Service**

	Past Due	Current	Subtotal
Non Basic Service	\$ 0.00	\$ 25.00	\$ 25.00
	0.00	25.00	25.00

**Balance Forward**

Previous Bill \$ 25.00  
Payment made on Apr 5 \$ 25.00cr  
Total payments through Apr 21 \$ 25.00cr

**Balance Before Current Charges**

**\$ 0.00**

**Total Amount Due**

**\$ 25.00**

**Account Summary for: Brady Volunteer Fire Dept**

Account Number	00005711-0
Invoice Number	10731163
Service Identifier	Leasing Service
Billing Date	May 01, 2016
Past Due After	May 16, 2016
Previous Bill	\$ 25.00
Previous Payments	\$ 25.00
Adjustments	\$ 0.00
Previous Balance	\$ 0.00
Advance Payments	\$ 0.00
Current Charges	\$ 25.00
<b>Total Due</b>	<b>Bank Deduct - Do Not Pay</b>

**Important Messages**

Visit our Online Bill Payment Website to view or pay your bill!  
Access your account 24 hours a day.  
Visit us online at centex.net

Please do not pay. The amount of this bill will be deducted from your account on the 5th-7th. Any adjustments will be reflected on your next statement.

**Charge Detail**

**Leasing Service**

Recurring Charges (May 01 - May 31)

Lease Tower 25.00  
**Total for Leasing Service \$ 25.00**

Please detach at perforation and return bottom portion with your payment. Make checks payable to Central Texas Telephone Cooperative, Inc.



**Central Texas Telephone  
Cooperative Inc.**

PO Box 1619  
Goldthwaite, Tx 76844-1619

Address Service Requested



Account Number	00005711-0
Invoice Number	10731163
Service Identifier	Leasing Service
Billing Date	May 01, 2016
Past Due After	May 16, 2016
<b>Total Due</b>	<b>Bank Deduct - Do Not Pay</b>

☐ Check here for address changes, credit card payments, or other automatic payment options (see back for details).

Amount Enclosed: \$ \_\_\_\_\_

**REMIT TO:**

Bank Deduct - Do Not Pay...

000367 1 AV 0.376 T3



BRADY VOLUNTEER FIRE DEPT  
LYNNE WHITE  
216 W COMMERCE ST  
BRADY, TX 76825-4522

G: 1-0367



McCulloch County / Brady Senior Citizens Program Center  
 Sunset Senior Center, 214 W. Lockhart  
 Brady, Texas 76825  
 (325) 597-2946 Fax: (325) 597-3912

Rosie Gomez, Director  
 Monthly Reports for 2015-2016

SERVICES	FISCAL YEAR 2015-2016												
	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR	MAY	JUNE	JULY	AUG.	SEPT.	To Date Total
Meals @ Sunset Center	901	720	725	712	797	860	828	743					6,286
Meals sent-Helping Hands	382	287	340	331	352	311	369	309					2,681
Home Delivered Meals	836	703	814	833	865	811	779	746					6,387
Total Meals	2,119	1,710	1,879	1,876	2,014	1,982	1,976	1,798	-	-	-	-	15,354
Medicaid Trips	84	53	60	59	89	79	80	106					610

SERVICES	FISCAL YEAR 2014-2015												
	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR	MAY	JUNE	JULY	AUG.	SEPT.	To Date Total
Meals @ Sunset Center	931	631	722	742	696	847	827	771	900	929	851	863	9,710
Meals sent-Helping Hands	527	402	524	332	254	340	324	341	367	371	460	447	4,689
Home Delivered Meals	1,014	731	870	822	646	766	790	778	923	939	859	849	9,987
Total Meals	2,472	1,764	2,116	1,896	1,596	1,953	1,941	1,890	2,190	2,239	2,170	2,159	24,386
Medicaid Trips	105	51	14	13	42	55	35	52	52	57	73	75	624

Brady Municipal Golf Course  
Monthly Report  
FY 15

Item	FY 2014	FY 2015	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Totals
Rounds		1630	91	55	41	69	80	225	84	154					\$799.00
Green Fees	2677	\$19,837.72	\$1,094.16	\$539.00	\$761.98	\$834.00	\$1,054.00	\$2,708.00	\$1,160.00	\$2,044.00					\$10,195.14
Membership Rounds		3785	140	115	108	187	251	260	251	235					\$1,547.00
Student Rounds		457	9	4	2	20	78	12	65	34					\$224.00
Total Rounds		5872	240	174	151	276	409	497	400	423	0	0	0	0	\$2,570.00
Trail Fee	3216	1945	132	96	106	6	0	8	8	0					\$356.00
Trail Fee Revenues	\$1,608.39	\$1,085.59	\$69.50	\$52.50	\$56.00	\$10.00	\$0.00	\$4.00	\$4.00	\$0.00					\$196.00
Cart Rentals	1218	1217	81	40	43	55	0	71	67	114					\$471.00
Cart Revenue	\$20,058.97	\$19,840.52	\$1,150.00	\$600.00	\$573.59	\$696.74	\$875.00	\$1,140.00	\$1,025.00	\$1,837.50					\$7,897.83
Cart Shed Rental	\$12,306.75	\$11,186.50	\$0.00	\$0.00	\$0.00	\$10,776.00	-\$150.00	\$0.00	\$12.50	\$0.00					\$10,638.50
Vending Revenue	\$15,703.72	\$16,558.58	\$1,006.61	\$464.62	\$258.53	\$383.37	\$855.75	\$1,753.23	\$1,297.76	\$3,128.45					\$9,148.32
Memberships	279	368	26	26	30	51	26	22	23	24					\$228.00
Membership Fees	\$27,902.56	\$39,915.18	\$1,412.00	\$2,851.00	\$2,985.60	\$7,302.00	\$2,213.00	\$1,975.00	\$1,550.00	\$3,720.00					\$24,008.60
Driving Range	519	471	16	13	23	12	1	47	41	18					\$171.00
Range Revenue	\$2,260.46	\$2,018.92	\$72.00	\$64.00	\$103.00	\$48.00	\$3.00	\$213.00	\$170.00	\$75.00					\$748.00
Misc.	\$5.81	\$140.64	\$10,000.49	\$0.84	\$1.28	\$1.55	\$1.82	\$2.81	\$2.43						\$10,011.22
Total Revenue	\$102,472.48	\$110,583.65	\$14,804.76	\$4,571.96	\$4,739.98	\$20,051.66	\$4,852.57	\$7,796.04	\$5,221.69	\$10,804.95	\$0.00	\$0.00	\$0.00	\$0.00	\$72,843.61

None of the above figures included sales tax

Trail fees were eliminated with the increase in cart shed rentals beginning in January. Only charged to individuals who bring their own cart and do not rent a shed at the Golf Course



**CITY OF BRADY  
CITY COUNCIL CORRESPONDENCE**

**TO: BRADY CITY COUNCIL**  
**FROM: STEVE THOMAS, CHIEF OF POLICE**  
**THROUGH: KIM LENOIR, CITY MANAGER**  
**SUBJECT: MONTHLY POLICE REPORT FOR MAY 2016**  
**DATE: JUNE 6, 2016- FISCAL YEAR 2015-16**

TYPE	CURRENT MONTH	YEAR TO DATE
Person Crimes	36	276
Property Crimes	26	358
Narcotics Crimes	13	65
Disturbances	53	393
Felony Arrests	8	84
Misdemeanor Arrests	17	107
Suspicious Person/Vehicle	60	532
Felony Warrant	6	67
Misdemeanor Warrant	10	46
D.W.I.	1	22
Alarms	11	91
Agency Assist	20	207
Public Assist	16	55
Escorts	3	50
Animal Calls	34	166
Traffic Direction	7	67
Close Patrols	55	579
Civil Matters	24	180
Juvenile	15	126
Crash Investigation	22	149
Welfare Concerns	14	203
Information	51	349
Court	2	20
Citations	33	424
Warnings	84	775
Building Checks	78	519
Misc. Incidents	311	2,413
Supplements	16	90
Follow-ups	24	251
Reports	38	350





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**CITY OF BRADY  
CITY COUNCIL CORRESPONDENCE**

---

**TO: BRADY CITY COUNCIL**  
**FROM: STEVE THOMAS, CHIEF OF POLICE**  
**THROUGH: KIM LENOIR, CITY MANAGER**  
**SUBJECT: MONTHLY ANIMAL CONTROL REPORT FOR MAY 2016**  
**DATE: JUNE 6, 2016- FISCAL YEAR 2015-16**

---

TYPE	CURRENT MONTH	YEAR TO DATE
Feral Cats Picked Up	11	142
Stray Dogs Picked Up	25	172
Owner-Surrendered Dogs	6	32
Stray Cats Picked Up	37	67
Owner-Surrendered Cats	-	7
Hit by Vehicle-Picked Up	16	103
Owner Reclaims	3	38
Euthanized	5	65
Rescue Pull	-	37
Wildlife Pickup	4	33
Quarantine	4	17
Shelter Intake	41	150
Citations	-	5
Warnings	-	8
Bite Reports	6	14
Dogs Deemed Dangerous	-	-
Livestock	-	4

PAWS from the Heart Animal Shelter					
	Jun 1 - Sept 30 (4 mos)	Oct 1- Dec 31 (3 mos)	Jan 1 - Mar 31 (3 mos)	Apr 1 - May 31 (2 mos)	1 year - Totals
Intake-Dogs	73	40	33		
Intake-Cats	16	20	4		
Intake-Totals	89	60	37	62	248
Adoptions-dogs	24	37	29		
Adoption-cats	16	9	7		
Adoptions-total	40	46	36	31	153
Deaths - Dogs	13	1	4		
Death-cats	4	2	1		
Deaths - totals	17	3	5	3	28
Tags - Dogs		12		1	
Tags - Cats		4			
City Tags Issued		16		1	17

**\*\*2015 - 27 tags issued**

Budgeted for 350 animals/year = 29/mo or 88/quarter

Actual 248 animals/year = 20/month or 60/quarter

**Hotel Occupancy Monthly Tax Grant Recipients thru May 31, 2016  
FY 2015/2016**

<u>Group</u>	<u>Amount</u>	<u>Proposed use</u>	<u>Event Date</u>
Approved			
Morgan Military Aviation Museum	\$10,000.00	Advertising and Orchestra	May 20-21
McCulloch County Historical Commission	\$3,000.00	Advertising and Insurance	April 8-9
Brady Golf Association	\$3,000.00	Advertising and Promotional Items	April 2-3
Heart of Texas Country Music Museum	\$10,000.00	Promotion and Marketing	March 17-27
Pending			

## Monthly Aircraft Operations

Invoice	Ops Date	Total Sale	Type of A/C	N Number	SE	ME	TURBINE	JET	HELIO	INST APP
311383	5/21/2016	49.20	Skybolt	453DB	2					
311331	5/1/2016	70.00	Mooney	6716N	2					
311332	5/1/2016	70.00	Hatz	3250A	2					
311333	5/1/2016	70.00	Ce 182	228CA	2					
311334	5/1/2016	1700.00	Paint Hanger							
311335	5/1/2016	70.00	Cirrus	141GT	2					
311336	5/1/2016	70.00	Bonanza	261AA	2					
311337	5/1/2016	120.00	B 55	4JA		4				
311338	5/1/2016	120.00	Denali	70GNY7						
311339	5/1/2016	140.00	Ce 170	4192V	2					
311340	5/1/2016	70.00	Sundowner	9280S	2					
311341	5/1/2016	70.00	L-2A	46587	2					
311342	5/1/2016	70.00	Cirrus	926DC	2					
311343	5/1/2016	70.00	Malibu	728DS			6			
311344	5/1/2016	70.00	Ce 172	7563X	2					
311345	5/1/2016	70.00	Ce 210	4668Q	2					
311346	5/1/2016	70.00	Ce 182	755TG	2					
311347	5/1/2016	70.00	Ercoupe	3814H	2					
311348	5/3/2016	34.00	Sundowner	9280S	2					
311349	5/4/2016	344.74	Blackhawk	436					8	
311350	5/5/2016	56.13	Cub	614EC	2					
311351	5/5/2016	80.75	Cub	62489	388	2				
311353	5/6/2016	97.75	Husky	186MA	2					
311354	5/6/2016	74.80	Piper Warrior	2120J	2					
311355	5/6/2016	170.00	Ce 421	690C		4				
311356	5/6/2016	103.27	Bell 407	508MT					8	
311357	5/6/2016	729.56	Blackhawk	012					8	
311352	5/6/2016	8.00	Sundowner	9280S	2					
311358	5/6/2016	289.00	Cirrus	141GT	2					
311359	5/9/2016	423.23	Longbow	25294					8	
311360	5/10/2016	343.87	Blackhawk						8	
311361	5/10/2016	365.04	Blackhawk						8	
311362	5/13/2016	51.00	Remos GX	831RC	2					
311363	5/14/2016	107.52	Ce 182	228CA	2					
311364	5/14/2016	36.13	Hatz	3250A	2					
311365	5/15/2016	644.40	Navajo	3176H		4				
311367	5/15/2016	309.79	King Air	450CK				8		
311374	5/20/2016	152.00	Air Tractor	3163L	2					
311372	5/20/2016	608.37	Longbow	63090					8	
311376	5/21/2016	44.00	Hatz	208RH	2					
311378	5/21/2016	40.00	RV-8	244AD	2					
311379	5/21/2016	38.40	PA-28	8897N	2					
311381	5/21/2016	87.60	Yak	713YK	2					
311381	5/21/2016	825.60	C39	X139EW			6			
311382	5/21/2016	50.80	RV-6	249N	2					
311384	5/21/2016	252.80	AT-6	32SZ	2					

Invoice	Ops Date	Total Sale	Type of A/C	N Number	SE	ME	URBINI	JET	HELIO	INST APP
311385	5/21/2016	30.80	Tomakawk	2486L	2					
311380	5/21/2016	80.00	Bulldog	8272R	2					
311377	5/21/2016	52.80	Fairchild	48671	2					
311386	5/21/2016	212.50	Cirrus	141GT	2					
311387	5/21/2016	392.40	BT-15	69605	2					
311375	5/20/2016	180.00	Cessna	274DG	2					
311388	5/22/2016	25.20	L-4	88369	2					
311390	5/21/2016	52.80	Bulldog	8272R	2					
311391	5/22/2016	154.88	King Air	450CK	2		6	8		
311389	5/22/2016	153.60	Malibu	728DS						
311393	5/23/2016	93.50	Ce 182	58923	2				8	
311368	5/17/2016	404.24	Blackhawk	26436					8	
311369	5/17/2016	535.27	Blackhawk	525					8	
311370	5/17/2016	457.21	Blackhawk	565					8	
311373	5/20/2016	423.76	Blackhawk	082					8	
311392	5/23/2016	1222.80	B-25	9643C	6					
311394	5/24/2016	192.95	Ce 421	960EM		4				
311395	5/24/2016	475.20	UH-1-H	60638					8	
311396	5/24/2016	844.73	Blackhawk	24596					8	
311397	5/24/2016	426.55	Blackhawk	24596					8	
311398	5/24/2016	538.06	Blackhawk	92643					8	
311399	5/24/2016	85.00	Ce 182	755TG	2					
311400	5/24/2016	85.00	Sundowner	9280S	2					
311401	5/25/2016	134.73	Commanche	7032P	2					
311403	5/25/2016	28352.84	Chinook	D-895					800	
311402	5/25/2016	500.00								
311405	5/26/2016	720.00	Citation	18MM				8		
311404	5/26/2016	165.78	TBM	700TK				8		
311406	5/26/2016	184.80	AT-6	420RK	2					
311407	5/27/2016	122.83	Ce 182	3429F	2					
311408	5/27/2016	85.00	Cirrus	141GT	2					
311409	Ce 180	159.80	5194E	2						
311410	Cirrus	63.75	141GT	2						
311411	Ce 182	106.26	206RP	2						
311412	North America	238.00	3646G	2						
311413	Hatz	45.48	3250A	2						
311366	void	0.00								
311371		0.00								

Total Operations by type of Aircraft:

484 18 18 32 920 0



## MEMORANDUM

June 16, 2016

**To:** City Council

**From:** Kim Lenoir, City Manager

**Subject:** Monthly Update of Civic Center Construction Project

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The monthly construction progress meeting was held June 14, 67% of the time has lapsed, 37% of the budget spent. The contractor is behind schedule but expects to gain speed in the next two months. Contractor reviewed revised construction schedule for the remaining work.

Currently, the masonry is complete. Spray foam ceiling, wall studs, and fire sprinklers are complete. HVAC ductwork is underway. Next will be painting the ceiling, interior dry wall hanging, wall insulation and storefront doors will be installed. Interior electric rough-ins underway.

Submittal review of 500 gallon grease trap is underway. Exterior utility connections – sewer line and water lines are underway and they are working closely with our utility crews. Additional parking lot drainage and HC parking design is under review for possible changes. City electric division is installing electric pad-mount transformer and will bury all overhead lines for parking lot lights. All exterior contractor installed secondary electric lines to the building have been placed in upgraded conduit to withstand future parking lot weight standards.

Contractor, architect and staff finalized selection of colors and finishes for the interior. Contractor clarified open cell insulation with flat black paint, ceiling spray foam and wall insulation provide higher than required energy factors. The new addition of restrooms, entry hall and kitchen will have the dropdown white ceiling panels. A classic neutral tan/brown/grey color scheme was selected, so as to not compete but to enhance the decorations of the large variety of special events to use the civic center, from birthday parties, banquets to weddings.

Other items addressed this past month include:

- Submittals under review 16D, 20B, 21, 31B, 34B. Nearing completion of all submittal reviews.

Waldrop Construction Project Contract Budget: \$1,727,046

Billed to date (less 5% retainage): \$644,801.00

Percentage completed: 37%

Size of the grand hall is 9,940 S.F.

Size of the overall building is 94ft x 140ft or 13,160 S.F.

Next Monthly Progress Meeting, July 13, 10am, Service Center