



CITY OF BRADY
CITY COUNCIL BUDGET WORK SESSION AGENDA
JULY 18, 2017 AT 3:00PM

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 3:00pm on July 18, 2017 at the Municipal Court Building, 207 S. Elm Street, Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Tony Groves
Mayor

Jim Griffin
Mayor Pro Tem

Rey Garza
Mayor Pro Tem, Place 1

Shelly Perkins
Council Member, Place 2

Jeffrey Sutton
Council Member, Place 3

Jane Huffman
Council Member, Place 4

Kim Lenoir
City Manager

Tina Keys
City Secretary

Lisa Remini
Director of Finance

Steve Miller
Director of Public Works

Peter Lamont
Director of Community Services

Brian Meroney
Chief of Fire/EMS

Steve Thomas
Chief of Police

Shannon Kackley
City Attorney

Call to Order, Roll Call and Certification of a Quorum

1 Presentation from McCulloch County Appraisal District.

2 Discuss:

Revisions to Mission – Vision – Value Statements
Proposed Fees and Rate Increases (see Appendix G & H)

3 Review Proposed FY 18 Budgets:

Update Base Budget Summary
Update Fund Balance - Adequacy

Update Personnel Step and Grade Chart
Base Budget from Utility Funds
Base Budget from General / Special Revenue Funds

Update:
Supplemental Requests from Utility Funds
Supplemental Requests from General /Special Revenue Funds

4. Review and discuss future work session dates and topics

5. Adjournment

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

Tina Keys, City Secretary

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

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

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.

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.

Projects Underway:

1. Ground Survey of 1906 City Limit Line – survey 80% complete – for 2020 Census
2. Davee Addition Lake Lot Leases, Re-plat ½ ac tracts, leases and sell lots - September
Dodge Heights Lake Lot Leases, Re-plat ½ ac tracts, leases and sell lots
3. Airport Master Plan – TXDOT Coordinating
4. Charter Review Town Hall issues – election info work session Nov 2017
5. Design 72 hour certified Animal Holding Facility at GRW, not to exceed \$70,000
6. Allocate funding and bid the senior citizen Activity Center renovations project
7. Richards Park – Ballfields – Bidding Sept-Oct
8. Utility Inspections – draft written policy – held two town hall meetings (June 5 & 6)
9. Water and Wastewater Construction Projects – Water Line Easements

Other Items Discussed or Upcoming:

- Boat Dock Leases – all inspected and listed, draft rules completed
- Brady Lake properties – septic tank requirements – set up presentation from LCRA
- New Special Event Permits – fun runs, parades, block parties – draft prepared
- Annexation Plan – Sept/Oct/Nov process – Southwestern Holes Due
- Additional Animal Control Ordinances needed
- GRW Master Plan – steering committee – tours planned in July
- Public Safety (Police/Fire/EMS/Dispatch) Facilities Master Plan – funding plan
- Leadership / Citizen Academy – boards, council
- Public Safety Citizen Academy – CERTS; Volunteers – Public Safety Department
- Code Enforcement Ordinances - Update Substandard Structures Ordinance-draft
- New Sign Ordinance – Moratorium until August 2017 - draft completed
- Paved Parking Enforcement – Ordinance Changes – discussed with council
- Outside storage regulations in commercial districts
- More Recycle and Clean-up Events (Fall and Spring) – Clean and Green Program
- Neighborhood Meeting – North (highway construction)
- Neighborhood Meeting – West (Richards Park)
- Neighborhood Meeting – South (Stanburn Park)
- Downtown Business Meeting (TXDOT Construction Project & Public Plazas)
- Infrastructure Repair – Capital Plans for replacing existing water, sewer, streets
- Street Maintenance / Restoration Master Plan Study
- Update Building Codes
- Possible Rental or Vacant Building Ordinances
- City Employee Safety Procedures and Policies
- 5 year Comprehensive Plan Review – Citizen Study Committee and P&Z
- Golf Course Advisory Board; renovate golf course; BGA; Two Pro
- Designate Tiny House Development

Other Projects? _____