

CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING APRIL 18, 2017 AT 6:00 PM

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 6:00pm on April 18, 2017, at the City of Brady Municipal Court Building, located at 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

Kathy Gloria
Mayor Pro Tem

Shelly Perkins
Council Member Place 2

Vacant
Council Member Place 3

Jane Huffman
Council Member Place 4

Jim Griffin
Council Member Place 5

Kim Lenoir
City Manager

Tina Keys
City Secretary

Shannon Kackley
City Attorney

The mission of the City of Brady is to celebrate and share our rich history, encourage diverse housing choices, provide employment opportunities, exercise and promote fiscal responsibility, deliver exceptional customer services, and ensure quality infrastructure that fosters a thriving sustainable community for our citizens and visitors.

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. 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.

4. CONSENT AGENDA: Reserved for routine items

All items listed on the Consent Agenda are to be approved with one group motion by the City Council, "Move to approve Consent Agenda." Any item may be removed from the Consent Agenda at the request of a Council Member and considered separately following the Consent Agenda approval. Consent Agendas are used to save time for the public meeting.

- A. Approval of Audit Board for April 18, 2017.
- B. Approval of Minutes for April 4, 2017 Regular Meeting.
- C. Approval of revised Resolution 2017-014R accepting Hazard Mitigation Plan.
- D. Approval of Resolution 2017-015 requesting an intervention in the closing of the Eden Detention Center, Eden, Texas.
- E. Approval of Resolution 2017-016 for TXDOT/city street closures for July Jubilee Parade on Tuesday, July 4, 2017.
- F. Approval of Resolution 2017-017 Noise Variance for Rose Ann Gutierrez Private Party, at Richards Park, May 6, 10pm to 1am, May 7, 2017.

5. PRESENTATIONS:

- A. \$1,000.00 donation to Richards Park from Humana's "Start with Parks Challenge" - 1 of 10 selected out of 3,000 entries – Melissa Hale
- B. Annual 2016 City Audit – Presentation by Robert Darilek of DarilekButler, CPAs

6. PUBLIC HEARING (none scheduled)

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding second and final reading of Ordinance 1223 expanding city corridors to South Bridge Street and W. Commerce (San Angelo Highway) to require underground utilities as outlined in previous Ordinance 1195 and Emergency Ordinance 1222.
- B. Discussion, consideration and possible action regarding Demolition Order 2016-07 in accordance the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 800 South College, Block 156, the NE section of Lot E ½ of the Luhr Subdivision. (action was delayed 45 days on February 21, 2017).
- C. Discussion, consideration and possible action regarding citizen survey for utility bills.
- D. Discussion, consideration and possible action setting times for 2017-2018 Budget Calendar Meetings with City Council Members.
- E. Discussion regarding City Council meeting procedures and process.

8. STAFF REPORTS

- A. March Monthly Financial and Utility Reports
- B. March Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement
- C. Quarterly Reports for Public Works: WWTP Replacement Project; Radium Reduction Drinking Water Treatment Project
- D. Upcoming Special Events/Meetings:
 - April 22 – 3rd Annual HOT Car Show – Richards Park
 - April 27 - Texas Association of Convention and Visitors Bureaus' April Seminar on Destination Marketing Principles - Civic Center
 - May 6 – 26th Annual Duffer's Golf Tourney benefitting the Denise Nichols Memorial Scholarship
 - May 19-20, 7th Annual Armed Forces Day Fly-in – Curtis Field Airport
 - May 27-29 – Memorial Day Golf Tournament
- E. Upcoming City Calendar:
 - April 19 – Monthly Municipal Court
 - April 20 – 6pm TML Region 6 Meeting in Brownwood
 - April 24 – 12noon - City Council / County Commissioners Joint Work Session to discuss GRW
 - April 24 to May 2 - Early Voting Begins at City Hall, 8am to 5pm (7am to 7pm April 25 and May 2)
 - May 2- Regular City Council Meeting
 - May 6 – 7am to 7pm, General/Special Election – Mayor; Council Members Place 1 and Place 3
 - May 16 – Swearing in New Council Members, Place 1 and 3 and Mayor Groves
 - May 17 – Monthly Municipal Court
 - May 25 – Bi-Monthly Charter Review Commission Meeting
 - May 30 – 4pm Council Work Session – Water/Sewer Rate Study
 - May 30 – 6pm BEDC Bi-Monthly (Quarter 2) Meeting
 - May 31 – Council Budget Goals Retreat

9. ANNOUNCEMENTS

Pursuant to the Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include: Expressions of thanks, congratulations, or condolence; An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and Announcements involving an imminent threat to public health and safety of people in the municipality that has arisen after the posting of the agenda.

10. EXECUTIVE SESSION

The City Council of the City of Brady will adjourn into Executive Session for the following:
A. Pursuant to Section 551.071 of the Texas Government Code (Consultation with City Attorney), the City Council will deliberate with the City Attorney regarding contemplated litigation against Frontier Communications.

B. 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:

1. Animal shelter
2. Utility Easement Agreements related to the Radium Reduction Project, and any other agreements ancillary thereto, with the following respective landowners: Kathleen Winters; Richard W. Winters, Jr. Family Partnership, Ltd.; Jacoby & Jacoby, Inc.; Darrell D. Keese and Teresa Keese; Courtney Reed Williams and Danielle Williams; Matt L. Andrews and Desiree K. Andrews; Lyndon Myrick; and Larry Tomlinson and Jayne Tomlinson
3. Other public facilities.

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

A. Discuss, consider, and possible action approving, individually, Utility Easement Agreements related to the Radium Reduction Project, and any other agreements ancillary thereto, with the following respective landowners:

1. Jacoby & Jacoby, Inc.
2. Darrell D. Keese and Teresa Keese
3. Courtney Reed Williams and Danielle Williams
4. Matt L. Andrews and Desiree K. Andrews
5. Lyndon Myrick
6. Larry Tomlinson and Jayne Tomlinson

12. ADJOURNMENT

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

Tina Keys, City Secretary

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

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

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.114(c) and the meeting is conducted by all participants in reliance on this opinion.

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, April 4, 2017 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Kathy Gloria, Shelly Perkins, Jane Huffman and James Griffin. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steven Miller, City Secretary Tina Keys, Code Enforcement Officer Ronnie Roberts and Police Chief Steve Thomas. Also in attendance were Erin Corbell, Taylor Hoffpauir, Dub Smith, Joe Whitehead, Annita Ellison, Lynn Farris, Jeffrey Sutton, Anthony Cook, Jon Chase, Mike Whitworth, Jason Skinner and James Stewart.

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

Mayor Groves called the meeting to order at 6:01 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Gloria gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

There were no public comments

4. CONSENT AGENDA

- A. Approval of Audit Board for April 4, 2017
- B. Approval of Minutes for March 21 Regular & Work Session Meetings; and March 28, 2017 Special Meeting
- C. Approval of Brady Economic Development Corporation (BEDC) By-Laws Change

Council Member Gloria moved to approve the Consent Agenda. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

5. PRESENTATIONS

Annual Audits were received and will be in Council Member Mailbox, bring next meeting, April 18 for presentation.
Annual State of the City Report – Kim Lenoir presented

6. PUBLIC HEARINGS:

There were no public hearings scheduled. Mike Whitworth talked about telephone company issues in Brady and need for improvement. Encouraged more research with Central Texas Cooperative for high speed internet service.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding the first reading of Ordinance 1223 expanding city corridors to South Bridge Street and W. Commerce (San Angelo Highway) to require underground utilities as outlined in previous Ordinance 1195 and Emergency Ordinance 1222. Kim Lenoir presented to Council. Shelly Perkins asked about the West Commerce St corridor, and why does it not extend to City Limits. Lenoir answered there is a lack of options for overhead lines until the creek crossing. Council Member Griffin moved to approve the first reading of Ordinance 1223 with amendments. Seconded by Council Member

Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

- B. Discussion, consideration, and possible action regarding revised award of professional services contract to Luck Design for Richards Park, to include design lighting for all four baseball fields. Peter Lamont presented. Council Member Huffman moved to approve authorizing City Manager to enter into professional services agreement with Luck Design team. Seconded by Council Member Gloria. All Council members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- C. Discussion, consideration, and possible action regarding city street closures around Richards Park on Saturday, September 2, 2017 for the 44th Annual World Championship BBQ Goat Cook-Off Event. Peter Lamont presented. Council Member Perkins moved to approve the proposed city street closures. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- D. Discussion, consideration, and possible action regarding authorizing contract with Jason Skinner to relocate Axis Deer from Southshore Park land in accordance with Texas Parks and Wildlife Department Permits, to assist in wildlife management at Brady Lake. Peter Lamont presented. Joe Whitehead asked if local folks will have opportunity to purchase. Jason Skinner's response was yes and went on to say they would rather sell locally. James Stewart asked how soon it will start. Skinner answered as soon as we can. Council Member Huffman moved to authorize the city manager to enter into an agreement with Jason Skinner. Seconded by Council Member Gloria. All Council Members voted "aye" and none "nay". Motion carried in a 4 - 0 vote.
- E. Discussion, consideration and possible action regarding Resolution 2017-014 to adopt policies and procedures for utility inspections. Peter Lamont presented. Council Member would like more information before voting. Griffin would like to see checklist. Mayor Groves asked for a motion. No motion was made. Item fails for lack of a motion.
- F. Discussion of a possible citizen survey. Kim Lenoir presented. Mayor Groves proposes eliminating McCulloch County from the last 3 questions. Council Member Gloria would like to leave McCulloch County in item 3. Mayor suggests adding a 4th question relating to McCulloch County. Lenoir mentioned the possibility of an additional question of "would you recommend your family and friends move to Brady, TX". Council and staff will work on it and look again at a later time.
- G. Review 2017-2018 Budget Calendar. Kim Lenoir presented. Council Members requested times be set for the upcoming meetings.
- H. Discussion regarding City Council meeting procedures and process. There were no comments made.

8. STAFF REPORTS

- A. Quarterly Reports for Community Services: Brady Lake Boating Access Grant; BEDC Brady Lake Fish House Redevelopment Project; Richards Park Improvements Grant; Willie Washington Park Improvements; Stanburn Park Improvements; Brady Creek Trail Project; Hazard Mitigation Plan Update (in conjunction with the Texas Colorado River Floodplain Coalition); Brady Lake Dam Breach Inundation Mapping and Brady Drainage Master Plan; Curtis Field Airport Master Plan; Automated Weather Observation System Grant; Davee-Dodge Heights Replatting and Lease Renewal Project; Brady Lake Boat Dock Permits/Rules/Regulations and Billing; Activity Center Renovation Project.
- B. Quarterly Reports for Public Safety: Grant(s) Status Reports; Animal Control Facility Project

C. Upcoming Special Events:

April 7-8, 3rd Annual MCHC Early Days – Richards Park
April 22 – 3rd Annual HOT Car Show – Richards Park
May 6 – 26th Annual Denise Nichols Memorial Duffer's Golf Tourney
May 19-20, 7th Annual Armed Forces Day Fly-in – Curtis Field Airport
May 27-29 – Memorial Day Golf Tournament

D. Upcoming City Calendar:

April 11 – P&Z Meeting – Building Codes
Holiday Trash Schedule Changes: April 12 – Thursday Trash Day / April 13 – Friday Trash Day
April 14 – City Offices Closed – Good Friday
April 18 – 4pm Council Work Session – New Sign Ordinance
April 18 – 6pm Regular City Council Meeting – Annual Audit Presentation
April 19 – Monthly Municipal Court
April 24 – 12noon - City Council / County Commissioners Joint Meeting to discuss GRW
April 24 to May 2 - Early Voting Begins at City Hall, 8am to 5pm (7am to 7pm April 25 and May 2)
May 2- Regular City Council Meeting
May 6 General and Special Election – Mayor; Council Member Place 1; Council Member Place 3
May 16 – Swearing in New Council Members, Place 1 and 3 & Mayor Groves
May 17 – Monthly Municipal Court
May 25 – Bi-Monthly Charter Review Commission Meeting
May 30 – 4pm Council Work Session – Water/Sewer Rate Study
May 30 – 6pm BEDC Bi-Monthly (Quarter 2) Meeting
May 31 – Council Budget Goals Retreat

9. ANNOUNCEMENTS

10. EXECUTIVE SESSION

Open Session was closed at 7:31 p.m. for a break before Executive Session. Executive Session was opened at 7:43 p.m.

- A. Pursuant to Section 551.074 (Personnel), the City Council will deliberate the annual evaluations of City Manager, City Secretary, and City Attorney.
- B. Pursuant to Section 551.071 of the Texas Government Code (Consultation with City Attorney), the City Council will deliberate with the City Attorney regarding contemplated litigation against Frontier Communications.
- 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 public facilities.

Mayor closed Executive Session at 9:19 p.m.

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

Mayor opened regular session. No additional action was taken.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 9:20 p.m.

Mayor Anthony Groves

Attest: _____

Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	4/18/2017	AGENDA ITEM	4.C
AGENDA SUBJECT:	Approval of revised Resolution 2017-014R to adopt City of Brady Hazard Mitigation Plan.		
PREPARED BY:	K Lenoir / Lyle Daniels/T Keys	date	4/13/17
EXHIBITS:	Resolution 2017-014R		
BUDGETARY IMPACT:	Required Expenditure in FY 2016:	\$2000.00	
	Amount Budgeted in FY2016:	\$2000.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

City Council approved this resolution on March 7, but FEMA has requested some additional wording that is included on the attached resolution.

Staff began work on the Hazard Mitigation Update in 2015.

On March 15, 2016 a public presentation and report was presented to City Council and the public. The draft report is on the city website and available at City Hall. The FEMA review has taken nearly a year to complete. On February 16, 2017 the City received the letter of approval from FEMA.

To finalize this project, City Council now must adopt the Hazard Mitigation Plan by resolution.

RECOMMENDED ACTION:

Approve Resolution 2017-014R.

City of Brady, Texas Resolution 2017 – 014R

WHEREAS, Section 322 of the Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5165) requires local governments to develop a hazardous mitigation plan as a condition for receiving certain types of non-emergency disaster assistance, including funding for mitigation projects; and,

WHEREAS, the Code of Federal Regulations (CFR) at Title 44, Chapter 1, part 201, requires the City to prepare and adopt a local mitigation plan every five years; and,

WHEREAS, a steering committee comprised of members of the Mason County Multi-jurisdictional Community, and the City of Brady, selected and deemed appropriate by the Commissioners Court in his authority to do so as granted by the people, as well as the City's leadership was convened in order to assess the risks of hazards facing the County and the City, and to make recommendations on actions to be taken to mitigate these hazards; and,

WHEREAS, a request for proposals was issued through the Texas Colorado Regional Floodplain Coalition to hire an experienced consulting firm to work with Mason County to update a comprehensive hazard mitigation plan for Mason County and the City of Brady; and,

WHEREAS, the plan incorporates the comments, ideas and concerns of the community and of the public in general, which this plan is designed to protect, ascertained through a series of public meetings, publication of the draft plan, press releases, and other outreach activities; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Brady that the 2016 Mason County Multi-jurisdictional Community Texas Hazard Mitigation Plan, dated October 2016 is hereby approved and adopted by the City Council of the City of Brady and resolves to execute the actions in the plan.

This Resolution shall take effect immediately without reconsideration.

A copy of the plan is attached to this resolution.

ADOPTED by the City Council of the City of Brady on this 18th day of April 2017.

APPROVED:

Anthony Groves, Mayor

ATTEST:

Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	4-18-2017	AGENDA ITEM	4.D
AGENDA SUBJECT:	Discussion, consideration and possible action approving Resolution 2017-015 requesting an intervention in the closing of the Eden Detention Center, Eden, Texas.		
PREPARED BY:	Tina Keys	Date Submitted:	4/13/2017
EXHIBITS:	Resolution 2017-015		
BUDGETARY IMPACT:	Required Expenditure:	0	
	Amount Budgeted:	0	
	Appropriation Required:	0	
CITY MANAGER APPROVAL:			
SUMMARY: <p>Mayor Groves attended a meeting with the Mayor of Eden and County Judge Danny Neal to understand the economic and job impact of the Eden Detention Center closing. The McCulloch County Commissioners approved a similar resolution last week.</p> <p>City Council support is requested by our neighboring city, Eden, Texas.</p>			
RECOMMENDED ACTION: <p>Move to approve Resolution 2017-015</p>			

RESOLUTION 2017-015

WHEREAS, CoreCivic, the corporation that operates the Eden Detention Center (herein called "Center") has been notified that its contract with the Federal Bureau of Prisons (herein called "FBP") will expire on April 30, 2017 ; and

WHEREAS, the loss of the contact will cause layoffs of 270+ workers; and

WHEREAS, the loss of this number will have a huge impact on Eden and the whole region surrounding Eden; and

WHEREAS, the Center employs people from many of the surrounding areas; and

WHEREAS, approximately 36 jobs will be lost in Brady; and

WHEREAS, this is comparable to the loss of 16,303 jobs in Austin; 23,164 jobs in Dallas and 40,436 jobs in Houston; and

WHEREAS, the loss of these jobs will have a tremendous negative impact on the City of Brady, McCulloch County and the region.

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

That the City of Brady City Council would request you to intervene with the FBP and convey to them that it is imperative that Center operations continue past the April 30, 2017 deadline. By doing so, the economic benefits to the region will not be lost nor will the security clearances of Center staff lapse.

FURTHER, should alternative uses for the Center be in order we would welcome a cooperative venture with U.S. Immigrations and Customs Enforcement or other Federal agencies.

Approved this 18th day of April, 2017

Tony Groves, Mayor

Kathy Gloria, Mayor Pro Tem
Place 1

Shelly Perkins, Council Member
Place 2

Jane Huffman, Council Member
Place 4

Jim Griffin, Council Member
Place 5

Attest:

Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	4-18-2017	AGENDA ITEM	4.E.
AGENDA SUBJECT:	Approval of Resolution 2017-016 for TXDOT/city street closures for July Jubilee Parade on Tuesday, July 4, 2017.		
PREPARED BY:	Tina Keys	Date Submitted:	4/13/2017
EXHIBITS:	Resolution 2017-016		
BUDGETARY IMPACT:	Required Expenditure:	0	
	Amount Budgeted:	0	
	Appropriation Required:	0	
CITY MANAGER APPROVAL:			
SUMMARY: <p>City Council must authorize closure of TXDOT streets within the City limits by resolution. The Council resolution is required by TXDOT for the permit application review, which can take up to 90 days.</p> <p>The attached resolution is for the Chamber of Commerce July Jubilee Parade on July 4, 2017.</p>			
RECOMMENDED ACTION: <p>Move to approve Resolution 2017-016</p>			

RESOLUTION 2017-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF FOUR-LANE US HIGHWAY 87 IN BRADY FROM MEMORY LANE AT RICHARDS PARK TO THE COURTHOUSE SQUARE, ALONG WITH TWO-LANE RANCH ROAD 714, AND TWO-LANE US HIGHWAY 190/AND HIGHWAY 377 AROUND THE COURTHOUSE SQUARE ON SATURDAY, JULY 1, 2017 FROM APPROXIMATELY 10:00 A.M. TO 11:00 A.M. FOR THE 90TH ANNUAL JULY JUBILEE PARADE.

WHEREAS, the City Council of the City of Brady in cooperation with the State of Texas for the safety and convenience of the traveling public request temporary closure of four lane US Highway 87 in Brady from Memory Lane at Richards Park to the courthouse square, along with two-lane Ranch Road 714, and two-lane US Highway 190/and Highway 377 around the courthouse square on Saturday, July 1, 2017 from approximately 10:00 a.m. to 11:00 a.m. for the 90th Annual July Jubilee Parade; and

WHEREAS, the July Jubilee parade will be held within the City of Brady incorporated area from approximately 10:00 a.m. until 11:00 a.m. and the closure will be performed within the State's requirements; and

WHEREAS, all Northbound and Southbound traffic will be routed around the West side of the Square still allowing continuous access to all routes leading to and from the City of Brady; and

WHEREAS, law enforcement officers from the City of Brady Police Department and McCulloch County Sheriff's Office will be physically directing traffic through the City of Brady; and

WHEREAS, the parade is being held to promote Brady and McCulloch County and bring tourists to our community providing an economic boost to our hotels, restaurants, retail stores, and fuel providers.

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

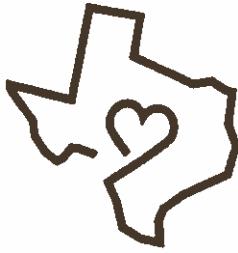
The City Council enters into an agreement with the State of Texas through the Texas Department of Transportation for the temporary street closure of four lane US Highway 87 in Brady from Memory Lane at Richards Park to the courthouse square, along with two-lane Ranch Road 714, and two-lane US Highway 190/and Highway 377 around the courthouse square on Saturday, July 1, 2017 from approximately 10:00 a.m. to 11:00 a.m. for the 90th Annual July Jubilee Parade

PASSED AND APPROVED this the 18th day of April, 2017

CITY OF BRADY:

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary



BRADY
THE CITY OF
TEXAS

201 East Main • P.O. Box 351 • Brady, Texas 76825

325.597.2152 • fax 325.597.2068 • <http://bradytx.us>

April 4, 2017

Elias Rmeili, P.E., District Engineer
Texas Department of Transportation
PO Box 1549
Brownwood, Texas 76801

Dear Mr. Rmeili,

The City of Brady, representing the Brady/McCulloch County Chamber of Commerce, respectfully requests the temporary closure of four-lane US Highway 87 in Brady from Memory Lane at Richards Park to the courthouse square, along with two-lane Ranch Road 714, and two-lane US Highway 190 and Highway 377 around the courthouse square. All through lanes on these roads would be temporarily closed on Saturday, July 1, 2017 from approximately 10:00 a.m. to 11:00 a.m. for the 90th Annual July Jubilee Parade.

Attached you will find a city map outlying the proposed route to be taken by the parade.

Law enforcement officers from the City of Brady Police Department and McCulloch County Sheriff's Office will be physically directing traffic through the City of Brady on the proposed routes outlined in green.

All preparations, before and after this event, will be done by local staff and volunteers. There will be no state equipment or manpower involved in this process. The parade is held to promote Brady and McCulloch County and brings tourists to our community for the weekend. This, in turn, will provide an economic boost our hotels, restaurants, retail stores, and fuel providers.

Approximately 3,000 people will attend the parade.

If you have any questions, problems, or concerns, please do not hesitate to contact me at (325) 597-2152.

Sincerely,

Peter Lamont
Director of Community Services

Enclosure(s)



PARADE ROUTE marked in GREEN

ROAD CLOSURES marked in RED

DETOURS

Southbound 377 / Westbound 190 – east on E. Lockhart St., south on N. Elm St., west on E. 1st St. to 377/190 (S. Bridge St.)

Northbound 377 / Eastbound 190 — east on E. 1st St., north on N. Elm St., west on E. Lockhart St. to 377/190 (N. Bridge St.).

Northbound 87 – east on E. 1st St., north on N. Elm St., west on E. Lockhart St., north on N. Bridge St., west on W. White St. to 87

Southbound 87 - east on W. White St., south on N. Bridge St., east on E. Lockhart St., south on N. Elm St., west on E. Lockhart St. to N. Bridge St. **OB** south on N. Elm St. west on E. 1st St. to S. Bridge St.

Westbound RR 14 - North on N. Elm St., west on E. Luce St., to N. Bridge St. Turn south on N. Elm St., west on E. 1st St. to S. Bridge St.

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	4-18-2017	AGENDA ITEM	4.F
AGENDA SUBJECT:	Discussion, consideration and possible action approving Resolution 2017-017 authorizing a noise variance as authorize by Code of Ordinances, Noise Nuisances, Section 8.501.2(c) for the Rose Ann Gutierrez birthday party to be held on May 6, 2017 from 7:00 pm to 1:00 am, May 7, 2017 at Richards Park Pavilion.		
PREPARED BY:	Tina Keys	Date Submitted:	4/13/2017
EXHIBITS:	Resolution 2017-017		
BUDGETARY IMPACT:	Required Expenditure: Amount Budgeted: Appropriation Required:	0 0 0	
CITY MANAGER APPROVAL:			
SUMMARY: <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>Rose Ann Gutierrez has requested a noise variance on May 6, from 10:00pm to 1:00am, May 7, 2017 at Richards Park Pavilion. They will be celebrating the birthdays of three family members.</p>			
RECOMMENDED ACTION: <p>Move to approve Resolution 2017-017</p>			

RESOLUTION 2017-017

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO
GRANT APPROVAL OF A NOISE VARIANCE FOR ROSE ANN GUTIERREZ
BIRTHDAY PARTY TO BE HELD AT RICHARDS PARK PAVILION ON SATURDAY,
MAY 6, 2017 FROM 10:00 P.M. UNTIL 1:00 A.M., SUNDAY, MAY 7, 2017**

WHEREAS, the Rose Ann Gutierrez will be holding a birthday party on Saturday, May 6, 2017 at the Richards Park Pavilion 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 Rose Ann Gutierrez birthday party to be held on Saturday May 6, until 1:00 a.m. on May 7, 2017 at the Richards Park Pavilion.

PASSESD AND APPROVED this the 18th day of April, 2017.

CITY OF BRADY:

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

City Council
City of Brady, Texas

Agenda Action Form for Ordinance

AGENDA DATE:	4/4/2017 AGENDA ITEM 7.A.		
AGENDA SUBJECT:	Discussion, consideration and possible action regarding second and final reading of Ordinance 1223 expanding city corridors to South Bridge Street and W. Commerce (San Angelo Highway) to require underground utilities as outlined in previous Ordinance 1195 and Emergency Ordinance 1222.		
PREPARED BY:		Date Submitted:	4/6/17
EXHIBITS:	Ordinance 1223		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

As the City Council considers the desire to reduce poles and overhead wires in our business districts and corridors to our downtown, staff is recommending expanding the TXDOT corridors in the city for future development projects and new installations of utilities. The attached ordinance identifies two additional corridors to include 1) South Bridge Street from the downtown square to the southern city limit line on Hwy 377 and 2) San Angelo Highway from downtown square to Brady Creek bridge on W. Commerce Street.

On April 4, City Council approved the first reading of the expanded corridors ordinance.

RECOMMENDED ACTION:

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

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

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

Mayor calls for a motion:

Move to approve second and final reading of Ordinance 1223

ORDINANCE 1223

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS
AMENDING ORDINANCE NO. 1195 AND EMERGENCY ORDINANCE 1222
PROHIBITTING OVERHEAD POWER LINES, TELECOMMUNICATION LINES, AND
SIMILAR IMPROVEMENTS, ALONG WITH SUPPORTING STRUCTURES, FROM
THE PUBLIC RIGHT OF WAY OF US HWY 377 NORTH; 377 SOUTH; W. COMMERCE
STREET AND THE DOWNTOWN SQUARE; PROVIDING A SEVERABILITY
CLAUSE; AND PROVIDING AN EFFECTIVE DATE**

WHEREAS, It is the policy of this state that municipalities retain the authority to manage public right-of-way within the municipality to ensure the health, safety, and welfare of the public; and

WHEREAS, To carry out this policy, the City of Brady, Texas (City) may exercise those police power-based regulations in the management of a public right-of-way that apply to all persons within the municipality; and

WHEREAS, The City may create ordinances to manage the activities of entities, including power companies and certificated telecommunications, within its public right-of-way to protect the health, safety, and welfare of the public; and

WHEREAS, poles supporting lines, including power lines and telecommunication lines, and similar structures, in the public right-of-way are a threat and hazard to the users of US Highway 377 North; 377 South; W. Commerce and the Downtown Square and interfere with highway facilities and operations; and

WHEREAS, City Council desires to prohibit overhead power lines, telecommunication lines, and all other lines, along with supporting poles and structures from the public right-of-way of U.S. Highway 377 North; 377 South; W. Commerce Street and the Downtown Square to protect the health, safety, and welfare of the users of Highway 377 North and South; W. Commerce Street and the Downtown Square and the residents of Brady, Texas; and

WHEREAS, this prohibition applies to all entities in a competitively neutral manner and is neither unreasonable nor discriminatory.

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

SECTION 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact. The City has complied with the City Charter and state law to carry out and effect the annexation of the property described herein.

SECTION 2. Regulation of Utility Lines in Public Right-of-Way.

A. Definitions. As used in this Section:

1. "*US 377 North Corridor*" means U.S. Highway 377 North from US Highway 87 (Main Street) to U.S. Highway 190.
2. "US 377 South Corridor" means U.S. Highway 377 South from US Highway 87 (Main Street) to the southern city limit line.
3. "W. Commerce Street Corridor" means from the Courthouse Square to the east side on Brady Creek Bridge.
4. "Courthouse Square" means the streets surrounding and contiguous to the courthouse square.
5. "Utility Lines" means electric, telecommunications, cable, Internet, or similar lines, along with supporting structures such as poles or support cables.
6. "*Cross-Over Utility Lines*" shall mean Utility Lines in the US 377 North/South and W. Commerce Street Corridors that are
 - A. reasonably perpendicular to the US 377 North/South and W. Commerce Street Corridors right-of-way, and
 - B. hung on Cross-Over Poles.
7. "Cross-Over Poles" means City-owned and maintained poles located at the intersection of the US 377 North/South and W. Commerce Street Corridors and either:
 - A. Walker Street,
 - B. East White/Crothers Streets,
 - C. Marie Street, or
 - D. Designated streets approved by Public Works Director and City Council.

B. **Prohibition.** The erection or installation of above-ground Utility Lines, except Cross-Over Utility Lines, shall be prohibited in, across, or upon the public rights-of-way of:

1. the US 377 North Corridor;
2. the US 377 South Corridor;
3. the W. Commerce Street Corridor; and
4. the Courthouse Square.

C. **Cross-Overs.** The City shall permit, without charge and on a competitively neutral and non-discriminatory basis, utility providers to install and use, in the manner and on the terms that the Public Works Director approves, Cross-Over Utility Lines on Cross-Over Poles.

D. **Regulation.** The Public Works Director shall have the authority to regulate the installation, maintenance, and use of Utility Lines in public rights-of-way of the City to promote

1. fairness among utility providers,
2. low-cost, reliability, and quality of utility service to citizens of Brady, and
3. safety of all persons and property in or traveling through the City of Brady.

SECTION 3. Protect Health, Safety, and Welfare. City Council has determined that poles and similar structures in the public right-of-way are a threat to the users of highways, public streets, and the public right of way. In addition, City Council has determined that poles and similar structures interfere with highway facilities and operations. This Ordinance is adopted to protect

the health, safety, and welfare of all persons within the City.

SECTION 4. The City Secretary is hereby authorized and directed to provide all documents and notices required by state law to effect this Ordinance.

SECTION 5. Effective Date. This Ordinance shall take effect on April 18, 2017.

PASSED AND APPROVED ON FIRST READING on this 4th day of April 2017.

PASSED AND APPROVED ON SECOND READING on this 18th day of April 2017.

Anthony Groves, Mayor

ATTEST:

Tina Keys, City Secretary

APPROVED AS TO FORM:

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

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	4/18/2017	AGENDA ITEM	7.B
AGENDA SUBJECT:	Discussion, consideration and possible action regarding Demolition Order 2016-07 in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 800 South College, Block 156, the Northeast section of Lot E 1/2 of the Luhr Subdivision. (Action was delayed 45 days on February 21, 2017.)		
PREPARED BY:	Amanda Lewis	Date Submitted:	4/6/2017
EXHIBITS:	Demolition Order 2016-07 / Photos of Property		
BUDGETARY IMPACT:	Required Expenditure:	\$3610.00	
	Amount Budgeted:	\$28300.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

This structure at this address has been determined to be a dangerous premises because the roof is unstable and parts of the roof are caving. The foundation is rotting and is unstable. There are numerous exposed electrical wires. Some of the windows have been broken which could be a result of the pressure from the rotted beams and dilapidated roof. These are just some of the issues. This property has not had utilities connected since December 4, 2008.

Owner:	John Hurta
Last Known Address:	P.O. Box 1049, Mason, TX 76856
Property Taxes:	Delinquent (\$302.69)
Amount of Tax Lien:	\$3610.00

Action taken:

January 30, 2017 – The structure was inspected and pictures were taken to determine if this was a dangerous premises. Ronnie Roberts, Code Enforcement Officer, has determined the buildings do meet the standards of a dilapidated/dangerous premises. A “Do not Enter” sign was posted on the property along with the Notice of Public Hearing.

January 30, 2017 – A public hearing notice was sent via certified mail to the property owner at the address on file with the McCulloch County Appraisal District.

February 6, 2017 – A public hearing notice was sent to be published in the newspaper on February 8, 2017 for the public hearing.

February 21, 2017 – Visitor from Mason requested time to look at house to possibly buy and renovate. City Council delayed action for 45 days. Visitor is no longer interested in renovating the house.

If approved by City Council, no work will begin for 45 days to allow the minimum 30 days for the owner to appeal in District Court and notice of the appeal to reach the City.

RECOMMENDED ACTION:

It is recommended that City Council issue Demolition Order 2016-07 for 800 South College.

DEMOLITION ORDER 2016-07

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNER OF THE PROPERTY LOCATED AT 800 SOUTH COLLEGE, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE ABATEMENT OF THE SUBSTANDARD AND DANGEROUS PREMISES.

WHEREAS, on January 30, 2017, the City provided the owner of the property located at 800 South College, Brady, Texas with notice, via certified mail, of a hearing to be held on February 21, 2017; and

WHEREAS, on February 21, 2017, the City Council conducted a public hearing concerning the structure located at 800 South College, City of Brady, Texas to determine whether to order the demolition or repair of the structure under Section 3.212 of the Brady Code of Ordinances (Dangerous Premises); and

WHEREAS, on February 21, 2017, the City Council delayed any action for forty-five (45) days to allow an evaluation for renovation by a potential owner; and

WHEREAS, the City Council finds that all proper notices have been sent as required by City Ordinances; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the ordinances regarding substandard structures under Section 3.207 of the City of Brady Code of Ordinances (Dangerous Premises); and

WHEREAS, the property owner, John Hurta, did/did not appear at the hearing; and

WHEREAS, the City Council finds that the structure is unoccupied; and

WHEREAS, the City Council finds based on the evidence presented at the hearing that the structure contains nuisance conditions that constitute a hazard to the health, safety and welfare of the citizens and are likely to endanger persons and property; and

WHEREAS, the City Council takes notice of and incorporates all evidence presented, including photographs and the issuance of notices, for its consideration of this matter and incorporates the same into the body of this Order for all purposes; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the Dangerous Premises Ordinance; and

WHEREAS, the City Council finds that the structure is dilapidated, substandard and/or unfit for human habitation, constitutes a hazard to the health, safety and welfare of the citizens and likely to endanger persons and property.

NOW THEREFORE, IT IS HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BRADY THAT:

- (1) The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.
- (2) The structure located at 800 South College, Brady, Texas satisfies one or more of the substandard and dangerous conditions set forth in Section 3.204 of the Brady Code of Ordinances (Dangerous Premises). Specifically, Subsections (choose 1 – 12) of Section 3.207 of the Code of Ordinances have been violated. Therefore, the City is authorized to demolish the building under Section 3.210 of the City Code of Ordinances
- (3) The owner is hereby ordered to demolish the structure located at 800 South College, Brady, Texas by no later than ninety (90) days from the date of this Order, which is July 17, 2017; and
- (4) This property will be brought back to the City Council at its next regular meeting after July 17, 2017 for review and to ensure compliance with this Order. Failure to adhere to the mandates in this Order within the specified time may result in the City taking requisite actions to remove any dangerous or substandard structure or conditions, including demolition of the structure and establishment of a City lien on the property.

It is specifically determined that the recitals in this order are incorporated by reference as findings of fact and that the meeting that the City Council passed this order was open to the public, and that the public notice of the time, place, and purpose of the meeting was given as required by the Texas Open Meetings Act.

ORDERED THIS _____ DAY OF _____ 2017.

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

WA 55:01 L13/E1/H0



WA 55:01 L102/E1/H0



2017 Brady Citizen's Survey Questionnaire (Draft 4-6-2017)

The City of Brady values your opinions and wants your input on how the city is doing to provide the services that residents have come to expect. Your contribution will greatly enable the city council & city staff to ensure our resources and efforts are used for the benefit of all who live and work in Brady. Thank you for your time and comments.

Please rate your agreement with each factor below for Brady (Check one box for each factor).

I believe Brady is:	Very Satisfied	Satisfied	No Opinion	Dissatisfied	Very Dissatisfied
A Safe place to live					
Clean and attractive					
Small Hometown Town Feel					
I believe Brady offers:					
Adequate medical facilities					
Lake activities (Brady Lake)					
Family-friendly activities					
A vibrant downtown area					
A selection of housing options					
Quality schools					
Shopping choices					
Appropriate growth					
I am <u> </u> with following Brady Services:					
Public Safety (Police/Fire/EMS)					
Recreation (Parks/Pool/Golf Course)					
Streets//Street Sweeper					
Trash/Landfill					
Utilities (Electric/Water/Sewer/Gas)					

Give your best response to the following questions:

1. What do you like the most about Brady?

2. What do you like the least about Brady?

3. In your opinion, what is the most critical issue facing Brady?

4. In your opinion, what is the most critical issue facing McCulloch County?

5. Would you recommend Brady to someone wanting to move?

Thank you for your response. Please return to City Hall, 201 E. Main Street, Brady, TX 76825, M-F, 8:30am to 5:00pm

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	4/18/2017	AGENDA ITEM	7.D.
AGENDA SUBJECT:	Discussion, consideration and possible action setting times for 2017-2018 Budget Calendar Meetings with City Council Members.		
PREPARED BY:	K Lenoir	Date Submitted:	4/6/2017
EXHIBITS:	calendar		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

City Council Members wanted to set times for the following Budget Work Sessions:

Tuesday, May 30, 4pm – Water/Wastewater Rate Study Review (6pm is EDC Budget Meeting)

Wednesday, May 31, 9am to 3pm – FY 2018 Goals

July 10, 11 (Council Meeting Day), 12, 13; 9am to 3pm - Department Budget Reviews

Tuesday, July 18 (Council Meeting Day), 9am to 3pm - Department Budget Reviews

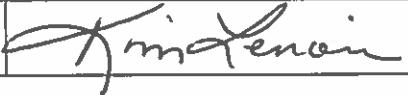
Tuesday, July 25; 9am to 12 noon – Finalize Proposed Budget

All meetings will be held at Municipal Court Building, 207 S. Elm Street

RECOMMENDED ACTION:

Approve, if desired.

**CITY COUNCIL
CITY OF BRADY, TEXAS
AGENDA ACTION FORM**

AGENDA DATE:	4-18-2017	AGENDA ITEM	8.A
AGENDA SUBJECT:	Monthly Financial Reports		
PREPARED BY:	Lisa Remini	Date Submitted:	
EXHIBITS:	Monthly Financial Report Fund Balance and Cash Reconcilement Investment Activity Operating Cash /Utility Billing History Sales Tax Report Motel Tax Collection and Distribution Report Utility Customer Service Reports Residential Electric Rate Comparison – March 2017		
BUDGETARY IMPACT:	Required Expenditure: Amount Budgeted: Appropriation Required:	\$00.00 \$00.00 \$00.00	
CITY MANAGER APPROVAL:			
SUMMARY: Monthly financial Reports for the 6 th fiscal month – March 2017 have been emailed to you for your review. While Sales Tax collections for the month of March 2017 are \$1,489 more than March 2016 collections, total collections are short of budget goals by 2% or \$19,000. The City Council approved a stipend of \$1,700 per month for an annual total of \$20,400 for the FY 17 to the Brady Volunteer Fire Department. 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.

50.00% 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	14,844,087.31	14,844,087.31		15,648,679.31
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REVENUES

10 -GENERAL FUND	7,674,364.00	4,465,436.72	58.19	3,460,755.01
20 -SEWER AND ELECTRIC FU	8,869,190.00	3,966,968.88	44.73	4,154,573.37
30 -WATER UTILITY FUND	2,116,450.00	830,079.32	39.22	875,257.51
40 -GAS UTILITY FUND	1,187,780.00	754,341.18	63.51	792,862.27
50 -UTILITY SUPPORT FUND	499,442.00	239,024.07	47.86	124,301.31
60 -SOLID WASTE FUND	1,077,500.00	564,537.09	52.39	656,575.97
80 -SPECIAL REVENUE FUND	1,752,059.00	325,052.71	18.55	248,126.18
TOTAL REVENUES	23,176,785.00	11,145,439.97	48.09	10,312,451.62

EXPENDITURES

10 -GENERAL FUND	8,571,046.00	3,462,970.37	40.40	3,448,348.25
20 -SEWER AND ELECTRIC FU	11,380,713.00	4,206,586.94	36.96	2,462,979.77
30 -WATER UTILITY FUND	3,043,022.00	978,959.86	32.17	970,902.09
40 -GAS UTILITY FUND	1,753,819.00	753,452.23	42.96	613,605.70
50 -UTILITY SUPPORT FUND	580,542.00	244,623.82	42.14	236,248.35
60 -SOLID WASTE FUND	1,099,233.00	484,698.39	44.09	421,072.12
80 -SPECIAL REVENUE FUND	1,972,559.00	441,402.94	22.38	568,273.66
TOTAL EXPENDITURES	28,400,934.00	10,572,694.55	37.23	8,721,429.94

REVENUES OVER/(UNDER) EXPENDITURES	(5,224,149.00)	572,745.42		1,591,021.68
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ENDING FUND BALANCE &

NET WORKING CAPITAL	9,619,938.31	15,416,832.73		17,239,700.99
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FUND BALANCE AND CASH RECONCILEMENT

As of: March 31, 2017

		Unrestricted Cash	Restricted Cash	Total Cash	Comments
BRADY NATIONAL BANK					
Operating Account	#100677	\$ 12,006,067.14		12,580,027.00	
Operating Account	#100677	\$ 32,156.53		32,156.53	Motel Funds
Operating Account	#100677	\$ 38,238.89		38,238.89	Cemetery Funds
Operating Account	#100677	\$ 67,008.24		67,008.24	Street Sanitation \$
Operating Account	#100677	\$ 436,556.20		436,556.20	Utility Deposit \$
Airport Account	#172791	\$ 104,208.97	-	104,208.97	
Water Repair & Replacement	#172817	\$ 16,515.37	220,000.00	236,515.37	
CW - WWTP Construction	#103671	\$ -	258.77	258.77	
DW Construction	#104828	\$ -	24,111.55	24,111.55	
Sinking Fund 2000	#172890	\$ -	193,268.58	193,268.58	
Sinking Fund 2012 - Refunding	#103069	\$ -	130,490.31	130,490.31	
Sinking Fund 2012 - WWTP	#103663	\$ -	68,682.97	68,682.97	
Sinking Fund 2013 - DW	#105770	\$ -	21,010.18	21,010.18	
Landfill Closure Reserve	#172775	\$ -	405,700.14	405,700.14	
Drug Seizure FDS	#172668	\$ -	8,449.68	8,449.68	
Police Educational	#172700	\$ -	7,325.87	7,325.87	
Court Security	#102533	\$ -	4,420.05	4,420.05	
Court Technology	#102541	\$ -	2,179.75	2,179.75	
Community Development Block	#172627	\$ -	2,239.08	2,239.08	
Cash on Hand		\$ 1,940.00	-	1,940.00	
Bank Balances - Interest rate 1.01%	Subtotal	\$ 12,128,731.48	1,662,096.79	13,790,828.27	
Certificate of Deposit at CNB		\$ -	243,588.82	243,588.82	Utility Deposit \$
BOTX Escrow Account - CO 2012 CW Project		\$ -	1,163,552.24	1,163,552.24	
BOTX Escrow Account - LF 2012 CW Project		\$ -	690,584.12	690,584.12	
BOTX Escrow Account - EDAP 2015 DW Project		\$ -	584,308.88	584,308.88	
	Subtotal	\$ -	2,682,034.06	2,682,034.06	
TOTAL CASH BALANCES RECONCILED		12,128,731.48	4,344,130.85	16,472,862.33	
3-31-17 GENERAL LEDGER					
Total Current Non-Cash Assets - All Funds				713,056.28	
(Total Current Liabilities - All Funds)				(1,769,085.88)	
Total Fund Balance / Net Working Capital				15,416,832.73	

CITY OF BRADY
INVESTMENT ACTIVITY

DATE: March 31, 2017

Certificates of Deposit at	Commercial National Bank:	Interest Earnings
		Y-T-D
1. #32788	\$243,588.82 at 0.20% for 180 days maturity	6/22/2017 \$240.02

GRAND TOTAL \$243,588.82 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 9-06-16 by Resolution 2016-047.

Lisa Remini
Lisa Remini, Investment Officer

RECONCILED OPERATING CASH / TOTAL UTILITY BILLINGS

Fiscal Year 16-17

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
End

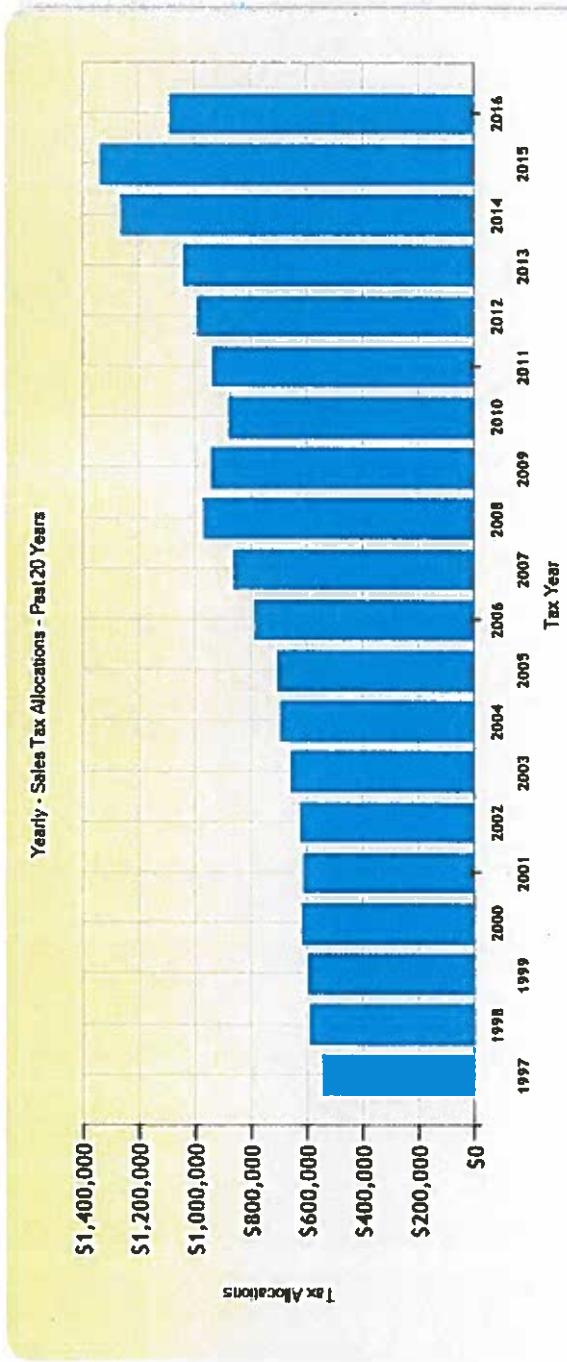
By Fiscal Year 10/01 - 09/30

Year	October	November	December	January	February	March	April	May	June	July	August	September	Total
2017	\$87,306	\$91,161	\$89,413	\$100,033	\$109,289	\$86,358	\$97,988	\$0	\$0	\$0	\$0	\$0	\$661,548
2016	\$143,834	\$112,101	\$107,933	\$98,515	\$113,278	\$84,869	\$85,238	\$96,257	\$81,982	\$80,944	\$94,673	\$85,349	\$1,184,973
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

1 2 3 4 >

Sales Tax Charts - Brady, City of (General Obligation Debt)

Page 3 of 6



MOTEL OCCUPANCY TAX

FY 2017 Quarter Totals

	Total
1st Quarter FY 17 (October - December 2016)	\$60,349.68
3rd Quarter FY 16 - Gold Key Inn underpayment	\$1,076.45
2nd Quarter FY 17 (January - March 2017)	\$0.00
3rd Quarter FY 17 (April - June 2017)	\$0.00
4th Quarter FY 17 (July - September 2017) Due October 31, 2017	\$0.00
	<u>\$61,426.13</u>

FY 2017 Summary Collections

	Taxable Receipts	Tax @ 7%	1% Discount	Net Tax
Holiday Inn Express - 2320 S Bridge 597-1800	\$436,894.83	\$30,582.64	\$305.83	\$30,276.81
Best Western - 2200 S. Bridge 597-3997	\$252,220.73	\$17,655.45	\$176.55	\$17,478.90
Days Inn - 2108 S. Bridge 597-0789	\$72,869.44	\$5,100.86	\$51.08	\$5,049.78
Gold Key Inn - 2021 S Bridge 597-2185	\$114,911.81	\$8,043.82	\$20.17	\$8,023.64
Brady Motel - 603 W. Commerce 597-2442	\$8,614.80	\$603.03	\$6.03	\$597.00
Team Housing Solutions - PO Box 310697, New Braunfels	\$0.00	\$0.00	\$0.00	\$0.00
	<u>\$885,511.61</u>	<u>\$61,985.80</u>	<u>\$559.68</u>	<u>\$81,426.13</u>

	Commitment	YTD Distributions	Payment Date
FY 2017 Grants			
Chamber of Commerce	\$177,700.00	\$103,658.35	Monthly thru 3/31/17
Chamber of Commerce - Visitor Assessment	\$18,000.00	\$18,000.00	11/8/2016
McCulloch Co Historical Commission	\$3,000.00	\$3,000.00	2/10/2017
Morgan Military Aviation Museum	\$8,500.00	\$8,500.00	2/15/2017
YTD Total	<u>\$207,200.00</u>	<u>\$133,158.35</u>	
2017 Budget	\$215,000.00		

FY 2016 Quarter Totals

	Total
1st Quarter FY 16 (October - December 2015)	\$56,496.47
2nd Quarter FY 16 (January - March 2016)	\$46,186.90
3rd Quarter FY 16 (April - June 2016)	\$49,415.00
4th Quarter FY 16 (July - September 2016) Due October 31, 2016	\$54,437.32
	<u>\$206,535.69</u>

FY 2016 Summary Collections

	Taxable Receipts	Tax @ 7%	1% Discount	Net Tax
Holiday Inn Express - 2320 S Bridge 597-1800	\$1,507,971.67	\$105,558.02	\$1,055.58	\$104,502.05
Best Western - 2200 S. Bridge 597-3997	\$977,036.38	\$68,392.52	\$683.73	\$67,708.79
Days Inn - 2108 S. Bridge 597-0789	\$259,334.68	\$18,154.29	\$182.38	\$17,971.90
Gold Key Inn - 2021 S Bridge 597-2185	\$184,851.64	\$12,940.31	\$129.40	\$13,211.91
Brady Motel - 603 W. Commerce 597-2442	\$45,141.48	\$3,159.88	\$31.60	\$3,128.28
Team Housing Solutions - PO Box 310697, New Braunfels	\$184.00	\$12.88	\$0.13	\$12.75
	<u>\$2,974,529.05</u>	<u>\$208,217.80</u>	<u>\$2,082.81</u>	<u>\$206,535.69</u>

	Commitment	YTD Distributions	Payment Date
FY 2016 Grants			
Chamber of Commerce	\$177,700.00	\$177,700.00	Monthly thru 9/30/16
Chamber of Commerce - Visitor Assessment	\$9,928.00	\$9,928.00	8/9/2016
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	\$10,000.00	6/17/2016
Annual Hotel Administrative Fee - MuniServices	\$500.00	\$500.00	7/26/2016
HOT Historical Museum	\$11,000.00	\$11,000.00	9/19/2016
YTD Total	<u>\$225,128.00</u>	<u>\$224,778.00</u>	
2016 Budget	\$215,000.00		

HISTORICAL COLLECTION / PAYOUT HISTORY

	2016	2015	2014	2013
% CHANGE	-12.54%	4.17%	19.35%	12.44%
COLLECTONS	\$206,535.69	\$236,148.85	\$226,685.90	\$189,927.02
GRANTS	(\$224,778.00)	(\$185,750.00)	(\$226,685.90)	(\$189,927.02)
FUND BALANCE	<u>32,156.54</u>	<u>50,398.85</u>	<u>0.00</u>	<u>0.00</u>

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CASH COLLECTION HISTORY REPORT

PAGE: 33

OPERATOR: ALL

HISTORY TRANSACTION SUMMARY

DATES: 3/01/2017 THRU 3/31/2017

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	11	2183	590,873.62CR					
2.0000	MAIL PAYMENT	5	585	251,820.51CR					
3.0000	NIGHT DROP PAYMENT	5	288	64,530.76CR					
4.0000	BAD DEBT PAYMENT	0	5	837.46CR					
10.0000	ELECTRIC DEPOSIT	0	35	3,750.00CR					
11.0000	GAS DEPOSIT	0	21	1,050.00CR					
12.0000	WATER DEPOSIT	0	29	1,525.00CR					
22.0000	TRANSFER FEE	0	9	220.00CR					
26.0000	UTILITY SERVICE FEE	0	4	8.00CR					
100.0000	A/R PAYMENT	0	50	14,005.20CR					
103.0000	SB EMS payments	2	13	33,025.21CR					
110.0000	Airport Revenues	0	1	300.00CR					
172.0000	CEMETERY OPEN/CLOSE	0	3	1,125.00CR					
173.0000	CEMETERY LOT PURCH	0	5	918.50CR					
180.0000	Civic Center Rental	0	6	1,950.00CR					
181.0000	Civic Center Depos	0	6	1,200.00CR					
195.0000	CREDIT CARD USER FE	0	103	566.09CR					
217.0000	DEP-F30 SF 2000	0	1	17,370.00CR					
221.0000	DEP-F60 CktoLClosur	0	1	3,333.33CR					
224.0000	DEP-SF 2012 WWTP	0	1	11,010.00CR					
225.0000	Dep to SF 2013-DW	0	1	3,370.00CR					
320.0000	GOLF-DAILY DEPOSITS	2	26	2,913.59CR					
333.0000	Facility Rental	0	1	50.00CR					
335.0000	FIRE Inspection Fee	0	3	300.00CR					

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CASH COLLECTION HISTORY REPORT

PAGE: 34

OPERATOR: ALL

HISTORY TRANSACTION SUMMARY

DATES: 3/01/2017 THRU 3/31/2017

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
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493.0000 LAKE-DAILY DEPOSITS 0 31 6,915.62CR

505.0000 LANDFILL - DAILY DE 0 22 5,294.30CR

543.0000 MUNI COURT PAYMENT 0 72 8,612.68CR

640.0000 Parks-Rental Fees 0 7 4,609.00CR

650.0000 PERMITS-BLDG/ZONING 0 26 2,028.40CR

655.0000 Police Revenues 0 2 164.00CR

665.0000 Property Tax Recpts 0 1 76,569.59CR

666.0000 Cemetery Tax Receip 0 1 4,325.15CR

723.0000 RECYCLING REVENUE 1 0 0.00

760.0000 Sr Citizen Daily De 2 25 7,736.36CR

860.0000 West Texas Gas 0 2 32,333.38CR

861.0000 WWTP Disposal Fees 0 12 1,320.00CR

900.0000 EDC Sales Tax 0 1 21,857.87CR

903.0000 Loan Pmt- Thomas 0 1 551.72CR

904.0000 Loan Pmt-Owens 0 2 807.82CR

912.0000 Rental Pmt- Old Dod 0 2 1,286.78CR

990.0000 G/L Entry 0 18 92,758.23CR

*** GRAND TOTALS **	28	3605	1,273,223.17CR	213,435.42	939,537.39	19,435.99	100,814.37
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*** CASH LONG ***		0.96CR	0.96
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*** REVISED ***		1,273,224.13CR	213,436.38
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CITY OF BRADY
CITY COUNCIL CORRESPONDENCE

TO: **MAYOR AND COUNCIL**

FROM: **FINANCE / UTILITY DEPARTMENTS**

SUBJECT: **MONTHLY CUSTOMER SERVICE REPORT**

DATE: **March 31, 2017**

SERVICES	FISCAL YEAR 2017											
	October	November	December	January	February	March	April	May	June	July	August	September
Received Phone Calls	642	765	876	942	887	1299						
Returned Calls	83	92	104	126	107	73						
Residential Apps	26	19	21	21	45	44						
Commercial Apps	3	2	4	0	7	3						
Service Orders	188	148	139	168	204	200						

SERVICE ORDER REPORT FY 16-17

BNB/Brady VFD Maintenance Fund

March 2017 Statement

Maintenance
4/5/2017

Page 1

Reconciliation Summary

BANK STATEMENT – CLEARED TRANSACTIONS:

Previous Balance:		7,671.98
Checks and Payments	5 Items	-1,315.20
Deposits and Other Credits	1 Item	1,700.00
Service Charge	0 Items	0.00
Interest Earned	0 Items	0.00
Ending Balance of Bank Statement:		8,056.78

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:		8,056.78
Checks and Payments	1 Item	-50.00
Deposits and Other Credits	0 Items	0.00
Register Balance as of 4/5/2017:		8,006.78
Checks and Payments	0 Items	0.00
Deposits and Other Credits	0 Items	0.00
Register Ending Balance:		8,006.78

Residential Electric Rate Comparison - March 2017

COMPETITOR NAME	Term Contract	500 kWh	1,000 kWh	2,000 kWh	Early Termination Fee	Residential usage credit- per billing cycle 500-999 kWh	Residential usage credit- per cycle 1000-2000 kWh
*Infinite Energy	12 months	15.1¢/kWh	12.6¢/kWh	14.8¢/kWh	\$150	N/A	N/A
Meter Fees		\$15.00	\$15.00	\$15.00			
*Infinite Energy	24 months	17.4¢/kWh	14.4¢/kWh	13.9¢/kWh	\$250	N/A	N/A
Meter Fees		\$19.95	\$10.00	\$10.00			
*Veteran Energy	12 months	15.3¢/kWh	12.8¢/kWh	15.1¢/kWh	\$150	N/A	N/A
Meter Fees		\$15.00	\$15.00	\$15.00			
*Veteran Energy	24 months	17.5¢/kWh	16.5¢/kWh	14.0¢/kWh	\$250	N/A	N/A
Meter Fees		\$19.95	\$10.00	\$10.00			
*Gexa Energy	12 months	13.6¢/kWh	12.6¢/kWh	12.1¢/kWh	\$150	N/A	N/A
Meter Fees		\$10.00	\$10.00	\$10.00			
*Gexa Energy	24 months	17.1¢/kWh	14.1¢/kWh	13.6¢/kWh	\$295	N/A	N/A
Meter Fees		\$19.95	\$10.00	\$10.00			
*TXU	12 months	16.9¢/kWh	14.9¢/kWh	13.9¢/kWh	\$150	N/A	N/A
Meter Fees		\$19.95	\$19.95	\$19.95			
*Reliant	12 months	16.4¢/kWh	14.9¢/kWh	15.3¢/kWh	\$150	N/A	N/A
Meter Fees		\$15.00	\$15.00	\$15.00			
*Reliant	24 months	18.5¢/kWh	16.8¢/kWh	14.9¢/kWh	\$295	N/A	N/A
Meter Fees		\$16.95	\$16.95	\$16.95			
*Stream	12 months	16.0¢/kWh	14.0¢/kWh	13.0¢/kWh	\$250	N/A	N/A
Meter Fees		\$20.00	\$20.00	\$20.00			
*Stream	24 months	16.8¢/kWh	13.5¢/kWh	13.1¢/kWh	\$250	N/A	N/A
Meter Fees		\$20.00	\$10.00	\$10.00			
*Market Average		16.4¢/kWh	14.1¢/kWh	14.0¢/kWh			
Meter Fees		\$17.51	\$13.80	\$13.80			
(Represents sampling out of 147 plans of various terms - all plans are for 24 months or less)							
*City of Brady	N/A	15.1¢/kWh	14.1¢/kWh	13.2¢/kWh	\$0	N/A	N/A
Meter Fees		\$10.25	\$10.25	\$10.25			
Number of Residential Customers	1374	899	899	168			

* All rates / kWh include the meter fee

SERVICES	FISCAL YEAR 2016-2017												
	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR	MAY	JUNE	JULY	AUG.	SEPT.	To Date Total
Meals @ Sunset Center	793	686	642	678	667	742							4,208
Meals sent-Helping Hands	329	366	418	342	315	351							2,121
Home Delivered Meals	795	769	788	785	763	888							4,788
Total Meals	1,917	1,821	1,848	1,805	1,745	1,981	-	-	+	-	-	-	11,117
Medicaid Trips	91	118	115	185	142	104							755
Closed Oct. 10th difference from last year													
Closed Jan. 16th difference from last year													
Closed Feb. 20th difference from last year													

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	878	752	862	830	9,608
Meals sent-Helping Hands	382	287	340	331	352	311	369	309	375	347	384	331	4,118
Home Delivered Meals	836	703	814	833	865	811	779	746	772	738	863	805	9,565
Total Meals	2,119	1,710	1,879	1,876	2,014	1,982	1,976	1,798	2,025	1,837	2,109	1,966	23,291
Medicaid Trips	84	53	60	59	89	79	80	106	101	91	120	113	1,035

Brady Municipal Golf Course
Monthly Report

Item	FY 2015	FY 2016	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Totals
Rounds	1630	1462	72	63	53	44	107	125							464
Green Fees	\$19,837.72	\$18,369.14	\$952.00	\$951.00	\$676.00	\$656.00	\$1,317.00	\$1,497.00							\$6,049.00
Membership Rounds	3785	2625	228	217	218	268	351	401							1,683
Student Rounds	457	242	5	1	0	0	9	75							90
Total Rounds	5832	4329	305	281	271	312	467	601	0	0	0	0	0	0	2,237
Cart Fee	1945	360	1	0	1	2	3	5							12
Cart Fee Revenues	\$1,085.59	\$208.00	\$4.00	\$0.00	\$4.00	\$8.00	\$12.00	\$20.00							\$48.00
Cart Rentals	1217	943	37	44	14	14	28	45							182
Cart Revenue	\$19,840.52	\$16,670.64	\$637.50	\$700.00	\$250.00	\$200.00	\$437.50	\$650.00							\$2,875.00
Cart Shed Rental	\$11,186.50	\$10,714.53	\$15,450.00	\$13.00	\$87.50	\$50.00	\$100.00	\$50.00							\$15,750.50
Vending Revenue	\$16,558.58	\$16,290.04	\$799.59	\$496.21	\$426.59	\$293.90	\$1,072.80	\$2,215.64							\$5,304.73
Memberships	368	305	52	21	20	24	19	23							159
Membership Fees	\$39,915.18	\$30,321.10	\$11,915.00	\$3,905.00	\$2,220.00	\$2,290.00	\$2,090.00	\$1,890.00							\$24,310.00
Driving Range	471	298	13	7	10	19	26	35							110
Range Revenue	\$2,018.92	\$1,296.00	\$43.00	\$27.00	\$50.00	\$81.00	\$118.00	\$138.00							\$457.00
Misc.	\$10.64	\$16,035.37	\$10,001.89	\$1.23	\$21,117.53	\$71.57	\$11.05	\$5.78							\$31,065.91
Total Revenue	\$110,583.65	\$109,904.82	\$59,802.98	\$6,093.44	\$24,831.62	\$3,507.33	\$5,158.35	\$6,466.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85,860.14

None of the above figures included sales tax

Cart 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

Joint Funding Agreement with the Brady Golf Association for the Irrigation system began Oct 1, 2008. The final payment is due October 1, 2017

TO: BRADY CITY COUNCIL
 FROM: STEVE THOMAS, CHIEF OF POLICE
 THROUGH: KIM LENOIR, CITY MANAGER

SUBJECT: MONTHLY POLICE REPORT FOR MARCH 2016
 DATE: APRIL 11, 2016- FISCAL YEAR 2016-17



	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Person Crimes	53	36	43	25	34	44							235
Property Crimes	35	33	40	20	37	41							206
Narcotics Crimes	11	9	7	1	3	9							40
Disturbances	66	76	78	43	49	57							369
Felony Arrests	7	9	6	6	1	7							36
Misdemeanor Arrests	27	21	14	13	10	19							104
Suspicious Person/Vehicle	79	102	101	110	100	59							551
Felony Warrant	1	3	2	4	3	4							17
Misdemeanor Warrant	7	5	4	6	4	4							30
D.W.I.	0	3	2	1	0	2							8
Alarms	8	8	17	15	10	15							73
Agency Assist	38	40	28	28	20	25							179
Public Assist	4	6	6	10	15	14							55
Escorts	0	5	7	4	9	11							36
Animal Calls	19	30	21	19	13	23							125
Traffic Direction	4	8	8	8	11	10							49
Close Patrols	44	61	63	74	78	55							375
Civil Matters	30	19	26	24	17	28							144
Juvenile	12	6	10	4	13	8							53
Crash Investigation	17	19	24	14	14	5							93
Welfare Concerns	17	12	11	14	8	19							81
Information	31	42	33	27	18	25							176
Court	0	0	4	4	4	0							12
Citations	83	97	90	70	93	63							496
Warnings	99	124	124	112	72	94							625
Building Checks	20	82	30	118	93	96							439
Misc. Incidents	241	247	225	159	162	176							1210
Supplements	7	6	3	18	19	8							61
Follow ups	9	6	16	19	28	29							107
Reports	26	33	33	34	34	30							190

Brady Police Department Abbreviations:

FV - Family Violence DW - Deadly Weapon PS - Public Servant FI - Financial Instrument CS - Controlled Substance BI - Bodily Injury DOC - Disorderly Conduct
 DWI - Driving While Intoxicated MJ - Marijuana DD - Dangerous Drug DWI - Driving While License Invalid DWLS - Driving While License Suspended

TO: BRADY CITY COUNCIL
FROM: STEVE THOMAS, CHIEF OF POLICE
THROUGH: KIM LENOIR, CITY MANAGER

SUBJECT: MONTHLY ANIMAL CONTROL REPORT FOR MARCH 2016
DATE: April 11, 2016- FISCAL YEAR 2016-17

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Feral Cats Picked Up	8	13	5	4	10	4							44
Stray Dogs Picked Up	26	23	23	4	4	4	25						105
Owner Surrendered Dogs	4	0	1	2	0	0							7
Stray Cats Picked Up	0	3	8	1	1	1							13
Owner Surrendered Cats	3	0	0	0	0	0							3
Bite Reports	1	1	3	2	2	2							10
Dogs Deemed Dangerous	0	0	0	0	0	0							0
Hit by Car Picked Up	6	2	0	1	0	1							10
Owner Reclaims	4	10	7	0	3	6							30
Euthanized Total	9	14	27	0	5	21							76
Rescue Pull Total	6	9	0	0	0	4							19
Wildlife Pick Up	1	2	4	2	10	3							22
Quarantine	1	1	1	1	1	1							6
Shelter Intake Total	32	31	38	13	16	24							154

Hotel Occupancy Monthly Tax Grant Recipients thru March 30, 2017
FY 2016/2017

<u>Group</u>	<u>Amount</u>	<u>Proposed use</u>	<u>Event Date</u>
Approved			
Brady McCulloch County Chamber	\$18,000.00	Tourism Master plan	Ongoing
McCulloch County Historical Commission	\$3,000.00	Early Days advertising	April 7-8, 2017
Morgan Military Aviation Museum	\$9,800.00	Band and Advertising	May 20, 2017
Brady Golf Association	\$3,000.00	Advertising	April 1-2, 2017
Total Awarded	\$33,800.00		
Budgeted	\$37,300.00		
Remaining	\$3,500.00		
Pending			

City of Brady Curtis Field Airport
Monthly Invoice Register

Invoice No.	Date	Last Name	Type	611.00 Bent	611.01 T Hanger	611.02 A/F	815.00 Income	645.00 Misc.	100-LL	Price per Gallon	847.00 Military	Total Sale	100-LL Gals	Jet-A Gals	MIL-Jet Gals		
312197	3/1/2017	Morgan	charge	30.00	30.00				42.50	0.00	4.250000	0.000000				10.0	
312198	3/1/2017	Smaistis	charge	30.00	30.00				0.00	0.00	0.000000	0.000000	30.000000				
312199	3/1/2017	Branch	charge	70.00					0.00	0.00	0.000000	0.000000	30.000000				
312200	3/1/2017	Boyles	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312201	3/1/2017	Amylet	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312202	3/1/2017	Amylet	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312203	3/1/2017	Day Aircraft	charge	1,700.00					0.00	0.00	0.000000	0.000000	1,700.000000				
312204	3/1/2017	Kothman	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312205	3/1/2017	Kruszku	charge	120.00					0.00	0.00	0.000000	0.000000	120.000000				
312206	3/1/2017	LD Services	charge	140.00					0.00	0.00	0.000000	0.000000	140.000000				
312207	3/1/2017	Maren	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312208	3/1/2017	Morgan	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312209	3/1/2017	Morgan	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312210	3/1/2017	Powell	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312211	3/1/2017	Pratt	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312212	3/1/2017	Ramsey	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312213	3/1/2017	Rice	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312214	3/1/2017	Scott	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312215	3/1/2017	Roy	charge	70.00					0.00	0.00	0.000000	0.000000	70.000000				
312216	3/1/2017	White	cash	150.00					0.00	0.00	0.000000	0.000000	150.000000				
312217	3/1/2017	Baeson	cc						127.50	0.00	4.250000	0.000000	127.500000				
312218	3/1/2017	3-227	cc						208.25	0.00	4.250000	423.398280	456.334280			152	
312219	3/2/2017	TKK Reeves Inc	cc						0.00	0.00	2.785515	0.000000	208.250000	49.0			
312220	3/2/2017	227	cc						0.00	0.00	2.785515	504.178215	543.636215			181	
312221	3/2/2017	TKK Reeves Inc.	cc						16.00	0.00	0.000000	0.000000	16.000000				
312222	3/2/2017	3-227	cc						0.00	0.00	2.785515	250.696350	270.316350			90	
312223	3/2/2017	3-227	cc						0.00	0.00	2.785515	323.119740	348.407740			116	
312224	3/3/2017	Darby	cc						0.00	1,454.40	4.800000	0.000000	1,454.400000				
312225	3/4/2017	LD Services	charge						0.00	1,454.40	4.800000	0.000000	1,528.400000				
312226	3/5/2017	Blackberry	cc						154.70	0.00	4.250000	0.000000	154.700000			36.4	
312227	3/5/2017	Heli-Hunters	cc						63.75	0.00	4.250000	0.000000	63.750000			15.0	
312228	3/6/2017	LD Services	charge						225.00	0.00	964.80	4.800000	0.000000				
312229	3/6/2017	North Star Helicopters	charge						100.00	0.00	0.000000	0.000000	100.000000				
312230	3/6/2017	Hoechler Ag Spray Inc.	charge						125.00	0.00	0.000000	0.000000	125.000000				
312231	3/6/2017	3-227	cc							0.00	0.00	2.750240	594.051840	641.139840			216
312232	3/6/2017	Joseph	cc						125.38	0.00	4.250000	0.000000	125.380000				
312233	3/6/2017	C3-227	cc						68.00	0.00	2.750240	407.035520	439.299520			148	
312234	3/7/2017	Ramsey	charge							68.00	0.00	4.250000	0.000000	68.000000			

Invoice No.	Date	Last Name	Type	611.00 Rent	611.01 Hanger I	611.02 Hanger AB	615.00 Min. Income	646.00 Min.	646.01 100-LL	Price per Gallon	647.00 Military	Total Sale	100-LL Gas	Jet-A Gas	Mil-Jet Gals	100-LL Gals	Jet-A Gals	Mil-Jet Gals		
3112235	3/8/2017	3-227	cc							0.00	0.00	445.5398880	480.8548880		162					
3112236	3/8/2017	717	cc							0.00	0.00	2.750240	733.155280		247					
3112237	3/8/2017	717	cc							0.00	0.00	2.750240	679.309280		254					
3112238	3/8/2017	Fennell	cc							125.38	0.00	4.250080	698.560960		29.5					
3112239	3/8/2017	Morgan	charge							28.48	0.00	4.250000	0.000000	125.380000	28.480000		6.7			
3112240	3/8/2017	3-227	cc							0.00	0.00	2.750240	346.530240	373.998240	256					
3112241	3/9/2017	Custom Air LLC	cc							25.00	0.00	1.440.00	4.800000	0.000000	1.465.000000		300.0			
3112242	3/9/2017	Morgan	charge								117.30	0.00	4.250000	0.000000	117.300000	27.6				
3112243	3/9/2017	3-227	cc								0.00	0.00	2.750240	715.062400	771.742400	260				
3112244	3/9/2017	3-227	cc								0.00	0.00	2.750240	704.061440	759.869440	256				
3112245	3/9/2017	3-227	cc								0.00	0.00	2.750240	539.047040	581.775040	196				
3112246	3/9/2017	3-227	cc								0.00	0.00	2.750240	577.550400	623.350400	210				
3112247	3/10/2017	Flying W AG	cc							130.00	0.00	4.147.20	4.800000	0.000000	4.277.200000	864.0				
3112248	3/13/2017	7-158	cc								0.00	0.00	2.681880	509.557200	550.977200	190				
3112249	3/13/2017	7-158	cc								0.00	0.00	2.681880	541.729760	585.775760	202				
3112250	3/14/2017	3-227	cc								0.00	0.00	2.681880	469.359000	507.479000	175				
3112251	3/14/2017	Morgan	charge								75.23	0.00	4.250000	0.000000	75.225000	7.1				
3112252	3/14/2017	3-227	cc								0.00	0.00	384.00	4.800000	0.000000	384.000000		17.7		
3112253	3/14/2017	Dear Horn Aviation	cc								0.00	0.00	2.681880	0.000000	384.000000	80.0				
3112254	3/15/2017	Gama Aviation	cc								0.00	921.60	4.800000	0.000000	921.600000		192.0			
3112255	3/15/2017	Northshore Property	cc								250.75	0.00	4.250000	0.000000	250.750000		59.0			
3112256	3/15/2017	Amvett	cc								72.25	0.00	4.250000	0.000000	72.250000		17.0			
3112257	3/15/2017	Morgan	charge								59.50	0.00	4.250000	0.000000	59.500000		14.0			
3112258	3/15/2017	A2-227	cc								0.00	0.00	2.681880	391.554480	423.382480	146				
3112259	3/16/2017	Wheels Up	cc								0.00	1.440.00	4.800000	0.000000	1.440.000000		300.0			
3112260	3/16/2017	Moxworthy	cc								85.00	0.00	4.250000	0.000000	85.000000		20.0			
3112261	3/18/2017	Quinn	cc								85.43	0.00	4.250000	0.000000	85.425000		20.1			
3112262	3/18/2017	A7-158	cc								0.00	0.00	2.681880	557.831040	603.175040	146				
3112263	3/20/2017	Northstar Helicopters	contract								0.00	59.40	2.989990	0.000000	59.398000		20.0			
3112264	3/20/2017	Amvett	cc								105.40	0.00	4.250000	0.000000	105.400000		24.8			
3112265	3/21/2017	11 TAC	cc								0.00	0.00	2.642280	700.204200	757.974200	265				
3112266	3/22/2017	KBFS	cc								0.00	662.40	4.800000	0.000000	662.400000		138.0			
3112267	3/22/2017	Kearn	cc								66.30	0.00	4.250000	0.000000	66.300000		15.6			
3112268	3/23/2017	3-227	cc								0.00	0.00	2.642280	605.082120	655.004120	229				
3112269	3/23/2017	7-17th	cc								0.00	0.00	2.642280	853.456440	923.870440	323				
3112270	3/25/2017	Goshen	cc								108.03	0.00	3.900000	0.000000	108.030000		27.7			
3112271	3/25/2017	Amvett	charge								26.52	0.00	3.900000	0.000000	26.520000		6.8			
3112272	3/25/2017	Sky Horse	cc								65.00	390.00	0.00	3.900000	0.000000	455.000000		100.0		
3112273	3/27/2017	Gulf Coast Helicopters	cc								128.78	0.00	4.250000	0.000000	128.775000		30.3			
3112274	3/28/2017	West Penn Aviation	cc								0.00	422.40	4.800000	0.000000	422.400000		88.0			
3112275	3/28/2017	A2-227	cc								0.00	0.00	2.633680	508.300240	536.115840	193				
3112276	3/28/2017	A2-227	cc								0.00	0.00	2.633680	495.131840	530.412480	188				
3112277	3/28/2017	A2-227	cc								0.00	0.00	2.633680	489.864480	518.834960	186				
3112278	3/28/2017	A2-227	cc								0.00	0.00	2.633680	518.834960	561.704480	197				
3112279	3/28/2017	A2-227	cc								0.00	0.00	2.633680	555.706480		211				

Invoice No.	Date	Last Name	Type	611.00	611.01	611.02	015.00	645.00	646.00	646.01	Price	647.00	Total Sale	100-LL Gals	Jet-A Gals	Mil-Jet Gals
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Monthly Invoices Totals By General Ledger Number

'611.00 Rent':	1,760.00
'611.01 T Hanger':	770.00
'611.02 Bid Rnt':	1,200.00
'640.01 Tie Down':	0.00
'645.00 Misc.':	586.00
'646.00 Fuel':	3,148.09
'646.01 Jet-a':	13,350.60
'647.00 Military':	14,404.7328
Total Sale:	36,386.71
Total Gallons 100-LL:	751.8
Total Gallons Jet-A:	2,588.0
Total Gallons Mil Jet:	5,327.0
FET due from IRS:	1,161.286

City of Brady Curtis Field Airport
Monthly Aircraft Operations

Invoice	Ops Date	Total Sale	Type of A/C	N Number	SE	ME	TURBINE	JET	HELICO	INST APP
312197	3/1/2017	42.50	Sierra	6956R		2				
312198	3/1/2017	30.00	Truck							
312199	3/1/2017	30.00	Truck							
312200	3/1/2017	70.00	CE-182	228CA		2				
312201	3/1/2017	70.00	Hatz	3250A		2				
312202	3/1/2017	70.00	Mooney	6716N		2				
312203	3/1/2017	1700.00	Paint Hangar							
312204	3/1/2017	70.00	Bonanza	261AA		2				
312205	3/1/2017	120.00	Baron	4JA		2				
312206	3/1/2017	120.00	Denali							
312207	3/1/2017	140.00	CE-170	4192Y		2				
312208	3/1/2017	70.00	Sierra	6956R		2				
312209	3/1/2017	70.00	L-2A	46587		2				
312210	3/1/2017	70.00	Cirrus	926DC		2				
312211	3/1/2017	70.00	Malibu	728DS		2				
312212	3/1/2017	70.00	CE-172	7563X		2				
312213	3/1/2017	70.00	CE-210	4668O		2				
312214	3/1/2017	70.00	Eurocoup	3814H		2				
312215	3/1/2017	70.00	CE-172	4951G		2				
312216	3/1/2017	150.00	Hangar							
312217	3/1/2017	127.50	Cessna	2074S		2				
312218	3/1/2017	456.53	BH	792						
312219	3/2/2017	208.25	Cessna	7437N		2				
312220	3/2/2017	543.64	BH	812						
312221	3/2/2017	16.00	CE-182	7437N		2				
312222	3/2/2017	270.32	BH	816						
312223	3/2/2017	348.41	BH	20811						
312224	3/2/2017	1454.40	King Air	290KA						
312225	3/4/2017	1529.40	CJ-4	938LN						
312226	3/5/2017	154.70	CE-182	6067F		2				
312227	3/5/2017	63.75	R44	883DF						
312228	3/6/2017	1189.80	CJ-4	938LN						
312229	3/6/2017	100.00	Truck							
312230	3/6/2017	125.00	Truck							
312231	3/6/2017	641.14	BH	794						
312232	3/6/2017	125.38	R44	322AL						
312233	3/6/2017	439.30	BH	794						
312234	3/7/2017	68.00	CE-182	7563X		2				
312235	3/7/2017	480.85	BH	816						

Invoice	Ops Date	Total Sale	Type of A/C	N Number	SE	ME	TURBINE	JET	HELICO	INST APP
312236	3/7/2017	733.16	AH	63092						8
312237	3/7/2017	753.93	AH	63038						8
312238	3/8/2017	125.38	Super Cub	6248R	2					
312239	3/8/2017	28.48	L2A	46587	2					
312240	3/8/2017	374.00	BH	20794						8
312241	3/9/2017	1465.00	Truck							
312242	3/9/2017	117.30	Sierra	6956R	2					
312243	3/9/2017	771.74	BH	527						8
312244	3/9/2017	759.87	BH	815						8
312245	3/9/2017	581.78	BH	816						8
312246	3/9/2017	623.33	BH	527						8
312247	3/10/2017	4277.20	Air Tractor	502HW	2					
312248	3/13/2017	550.98	BH	826						8
312249	3/13/2017	585.78	BH	028						8
312250	3/14/2017	507.48	BH	816						8
312251	3/14/2017	30.18	Aeronchief	33854	2					
312252	3/14/2017	75.23	L2A/Sierra	46587/695i	4					
312253	3/14/2017	384.00	King Air	717VE						6
312254	3/15/2017	921.60	A King Air	820UP						6
312255	3/15/2017	250.75	C-210	732WT	2					
312256	3/15/2017	72.25	Mooney	6716N	2					
312257	3/15/2017	59.50	Sierra	6956R	2					
312258	3/15/2017	423.38	BH	817						
312259	3/16/2017	1440.00	King Air	820UP						6
312260	3/16/2017	85.00	Cessna	2396G	2					
312261	3/18/2017	85.43	Bonanza	30WB	2					
312262	3/18/2017	603.18	BH	012						
312263	3/20/2017	118.79	Bell	615NS						8
312264	3/20/2017	105.40	Mooney	7616N						8
312265	3/21/2017	757.97	BH	26052						8
312266	3/22/2017	662.40	Huey	638						8
312267	3/22/2017	66.30	RV7	82189						8
312268	3/23/2017	655.00	BH	794						8
312269	3/23/2017	923.87	LB	63096						8
312270	3/25/2017	108.03	Husky	99HY	2					8
312271	3/25/2017	26.52	Mooney	6716N	2					8
312272	3/25/2017	455.00	Bell 47	5NH	2					8
312273	3/27/2017	128.78	182	2134G						6
312274	3/28/2017	422.40	KA	150GX						8
312275	3/28/2017	550.37	BH	480						8
312276	3/28/2017	536.12	BH	525						8
312277	3/28/2017	530.41	BH	436						8
312278	3/28/2017	561.78	BH	565						8

<u>Invoice</u>	<u>Ops Date</u>	<u>Total Sale</u>	<u>Type of A/C</u>	<u>N Number</u>	<u>SE</u>	<u>ME</u>	<u>TURBINE</u>	<u>JET</u>	<u>HELICO</u>	<u>INST APP</u>
312279	3/28/2017	601.70	BH	575						8
312280	3/30/2017	476.00	Bell	5NH						8
312281	3/30/2017	150.00	Hangar							
312282	3/30/2017	275.00	Air Tractor	502HW						6
312284	3/31/2017	127.50	Baron	36B1G	0					
312283		0.00								

Total Operations by type of Aircraft:

74	0	36	12	264	0
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Code Enforcement Monthly Case Load FY 2017

Violations

Cases

Open Cases at the start of month	49	60	47	78	80	87				
Complaints			15	20	6	2	0			43
Pro-Active - Self Initiated			19	37	14	28	13			111
Total New Cases	11	34	57	20	30	13				165
Closed Cases	1	47	26	18	23	23				138
Citations	2	0	7	6	12	3				30
Open Cases at the end of month	60	47	78	80	87	77				429
Utility Inspections	27	17	22	26	68	28				188

Quarterly Report: January 2017 – March 2017**Project Status Report, Clean Water State Revolving Fund (CWSRF) Project #73638:****WWTP Replacement Project**

The City of Brady is a loan recipient from TWDB under the CWSRF program. The WWTP is at a critical stage in regard to its structural viability and treatment efficacy as the entire facility has reached the end of its useful life. Originally placed into service early circa 1960's and re-purposing of existing structures over several decades with one (1) major upgrade in late circa 1980's. The engineering firm of Freece and Nichols, Inc. (FNI) has been engaged to provide professional engineering services for producing a proper design for the replacement of the WWTP that will meet the rules and requirements of two (2) State Agencies: TWDB and TCEQ.

Budget Information -

TWDB Funds -
20-5-23-285.01 – CW#73638-LF1000019 \$1,441,990.00

Year	Activity	Ending Balance	Original Budget	Adjustments	Ending Budget
2011-2012	0.00	0.00	0.00	0.00	0.00
2012-2013	331,250.00	331,250.00	0.00	0.00	0.00
2013-2014	24,812.00	24,812.00	0.00	0.00	0.00
2014-2015	320,115.96	320,115.96	0.00	408,411.00	408,411.00
2015-2016	72,146.89	72,146.89	860,473.00	659,635.00CR	200,838.00
2016-2017	7,859.07	7,859.07	564,974.00	0.00	564,974.00

20-5-23-285.00 – CW#73638-CO 2012-L1000011 \$1,210,000.00

Year	Activity	Ending Balance	Original Budget	Adjustments	Ending Budget
2011-2012	0.00	0.00	0.00	0.00	0.00
2012-2013	53,125.44	53,125.44	0.00	0.00	0.00
2013-2014	0.00	0.00	0.00	0.00	0.00
2014-2015	0.00	0.00	0.00	0.00	0.00
2015-2016	0.00	0.00	1,156,874.00	1,156,874.00CR	0.00
2016-2017	0.00	0.00	1,156,875.00	0.00	1,156,875.00

CITY OF BRADY

Contract Assignments -

Engineer: Freeze and Nichols, Inc. (FNI), Austin, Texas

<u>PHASE I ENGINEERING SERVICES</u>	
Original Contract Commitment	=
Contract Amendment 12-10-2015	=
Current Contract Commitment	=
Final Contract Amount	=

<u>PHASE II ENGINEERING SERVICES</u>	
Basic Services: Permits & Environmental	\$136,590.00
Basic Services: Preliminary Design	\$584,779.00
Special Services: Survey	\$ 10,409.00
Special Services: Geotechnical	\$ 26,607.00
Total Fee Basis:	\$758,385.00

Status -

City staff presented at a July 2016 council meeting the recommended engineering scope of work & fee for Phase II services. Whereas the engineering contract for Phase II was awarded under a productive discussion on the estimated cost of the full replacement of the WWTP to its current permitted size of 1.103MGD the probable costs as presented were concluded to be unsustainable. An outcome was a recognition of a TWDB opportunity for loan forgiveness under the Clean Water State Revolving Fund (CWSRF) was highly unlikely. The solution was the assignment of a "sensitivity analysis" as originated by FNI and approved by the City. The sensitivity analysis compiled multi-year data on wwp flows, which realized a much smaller size wwp could be achieved while maintaining confidence in growth and longevity of the wwp and meet a budget cap of approximately \$7M. The sensitivity analysis established a design size of 0.6MGD with an associated permit limit of 0.99MGD both of which meet TCEQ requirements and reduced O&M.

City and FNI staff completed a technical workshop in late December 2016 and reached consensus on a treatment design described as a continuous flow through activated sludge process including settling clarifiers, mechanical sludge press and ultra-violet disinfection (preliminary site layout attached). At the beginning of the New Year (2017) FNI produced an environmental information document (EID) and jointly with city staff initiated a TWDB project information form for construction funding (see attachment). A public information meeting was held on March 28, 2017 for the EID at a special scheduled council meeting. The next major goal is to receive the draft 30% Design Phase document & plans in late May 2017.

CITY OF BRADY

SEWER TREATMENT DIVISION

Time-line of Major Events -

	Phase I – Preliminary Engineering	Phase II – 30% Design & Permitting
Contract Awarded -	\$381,410.50	\$758,385.00
N.T.P. -	March 09, 2015	October 20, 2016
Completion required / actual -	December 31, 2015 / November 30, 2015	Draft permit – April 20, 2017 30% Design – June 20, 2017 Environmental – October 20, 2017
Major Product -	E.F.R., Interim Solids Handling Design, T.M. Sewer System Improvements	Permitting, Environmental Information Document (E.I.D.) and 30% Level Design



Proposed Site Layout
City-owned Parcels

**FREESE
NICHOLS**
FREESE AND NICHOLS, INC.
10431 MORADO CIRCLE
BUILDING 5, SUITE 300
AUSTIN, TX 78759
PHONE: 512-617-3100



CITY OF BRADY
**Brady WWTP Replacement Project
Buffer Map**

0 125 250
Feet

PN JOB NO	BRD16454
FILE NAME	_2_Buffer_Map_8x11.mxd
DATE	2/8/2017
COORDINATE SYSTEM	WGS 1984 / Albers (UTM Zone 13N)
DESIGNED	SSJ
DRAFTED	HJM

2

FIGURE

PIF Estimated Costs - #490350

Entity Name: Brady

New Entity Name: null

Project Name: City of Brady, WWTP Replacement Project

Report generated by: PRODOLAS, Mon Feb 27 10:42:54 CST 2017

Please review the estimated costs below, then sign and upload.

Signature Coby C. Gee 2/27/17



FREESE AND NICHOLS, INC
TEXAS REGISTERED
ENGINEERING FIRM
F-2144

Seeking planning funding: N

Seeking acquisition funding: N

Seeking design funding: N

Seeking construction funding: Y

Cost Category	(a) Planning	(b) Acquisition	(c) Design	(d) Construction	(e) Total (a)+(b)+(c)+(d)
POTW Project: Treatment Project	\$0	\$0	\$0	\$7,408,500	\$7,408,500
POTW Project: Collection Project	\$0	\$0	\$0	\$0	\$0
NPS Project	\$0	\$0	\$0	\$0	\$0
Estuary Management Project	\$0	\$0	\$0	\$0	\$0
Engineering	\$0	\$0	\$0	\$700,000	\$700,000
General, Legal, Financial	\$0	\$0	\$0	\$245,500	\$245,500
Contingency	\$0	\$0	\$0	\$300,000	\$300,000
Other (Describe Cost)	\$0	\$0	\$0	\$346,000	\$346,000
Subtotal (Add all rows above)	\$0	\$0	\$0	\$9,000,000	\$9,000,000
Financing from Local Funds	\$0	\$0	\$0	\$0	\$0
Financing from Other Funds	\$0	\$0	\$0	\$0	\$0
Subtotal, SRF-Funded Amount	\$0	\$0	\$0	\$9,000,000	\$9,000,000

CITY OF BRADY**Quarterly Report: January 2017 – March 2017****Radium Reduction Project – Drinking Water****Project Description -**

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

Contract Assignments –

Engineer: Enprotec / Hibbs & Todd, Abilene, Texas
Original Contract Commitment: \$ 612,000.00 (Planning Phase)
Engineering Services Amendment: \$1,623,000.00 (Design Phase)

Budget Information -**TWDB Funds -**

30-5-33-286.00-DWSRF#62545-CO2013-L10000115 \$350,000.00

Year	Activity	Ending Balance	Original Budget	Adjustments	Ending Budget
2011-2012	0.00	0.00	0.00	0.00	0.00
2012-2013	0.00	0.00	0.00	0.00	0.00
2013-2014	51,562.41	51,562.41	0.00	0.00	0.00
2014-2015	292,237.59	292,237.59	0.00	298,438.00	298,438.00
2015-2016	6,200.00	6,200.00	0.00	6,200.00	6,200.00
2016-2017	0.00	0.00	0.00	0.00	0.00

CITY OF BRADY

WATER TREATMENT DIVISION

30-5-33-286.01-DWSRF#62545-LF1000116 \$350,000.00

Year	Activity	Ending Balance	Original Budget	Adjustments	Ending Budget
2011-2012	0.00	0.00	0.00	0.00	0.00
2012-2013	0.00	0.00	0.00	0.00	0.00
2013-2014	196,246.00	196,246.00	0.00	0.00	0.00
2014-2015	153,754.00	153,754.00	0.00	153,754.00	153,754.00
2015-2016	0.00	0.00	0.00	0.00	0.00
2016-2017	0.00	0.00	0.00	0.00	0.00

30-5-33-287.00-TWDB#10447-EDAP2015-G1000424 \$1,804,000.00

Year	Activity	Ending Balance	Original Budget	Adjustments	Ending Budget
2011-2012	0.00	0.00	0.00	0.00	0.00
2012-2013	0.00	0.00	0.00	0.00	0.00
2013-2014	0.00	0.00	0.00	0.00	0.00
2014-2015	129,636.61	129,636.61	0.00	32,598.00	32,598.00
2015-2016	938,380.00	938,380.00	1,804,500.00	1,004,500.00CR	800,000.00
2016-2017	152,880.00	152,880.00	874,364.00	0.00	874,364.00

Status -

Beginning in early 2017, e-HT initiated final design work for construction plans & specifications for reducing radionuclides in the city's groundwater supply from the Hickory Aquifer – the primary source of drinking water for Brady. The design scope includes four (4) basic proposed construction contracts:

- Contract A - Elevated Storage Improvements
- Contract B - Water Transmission and Distribution Improvements
- Contract C - Treatment System Improvements
- Contract D - Ground Storage Improvements

CITY OF BRADY

WATER TREATMENT DIVISION

Contract A (Elevated Storage) consists of two (2) new elevated storage tanks planned at the FM2028 Tank "Farm" site and at Curtis Airfield, 500,000 Gal. and 250,000 Gal., respectively. Alternate bids are anticipated to be included for larger capacities.

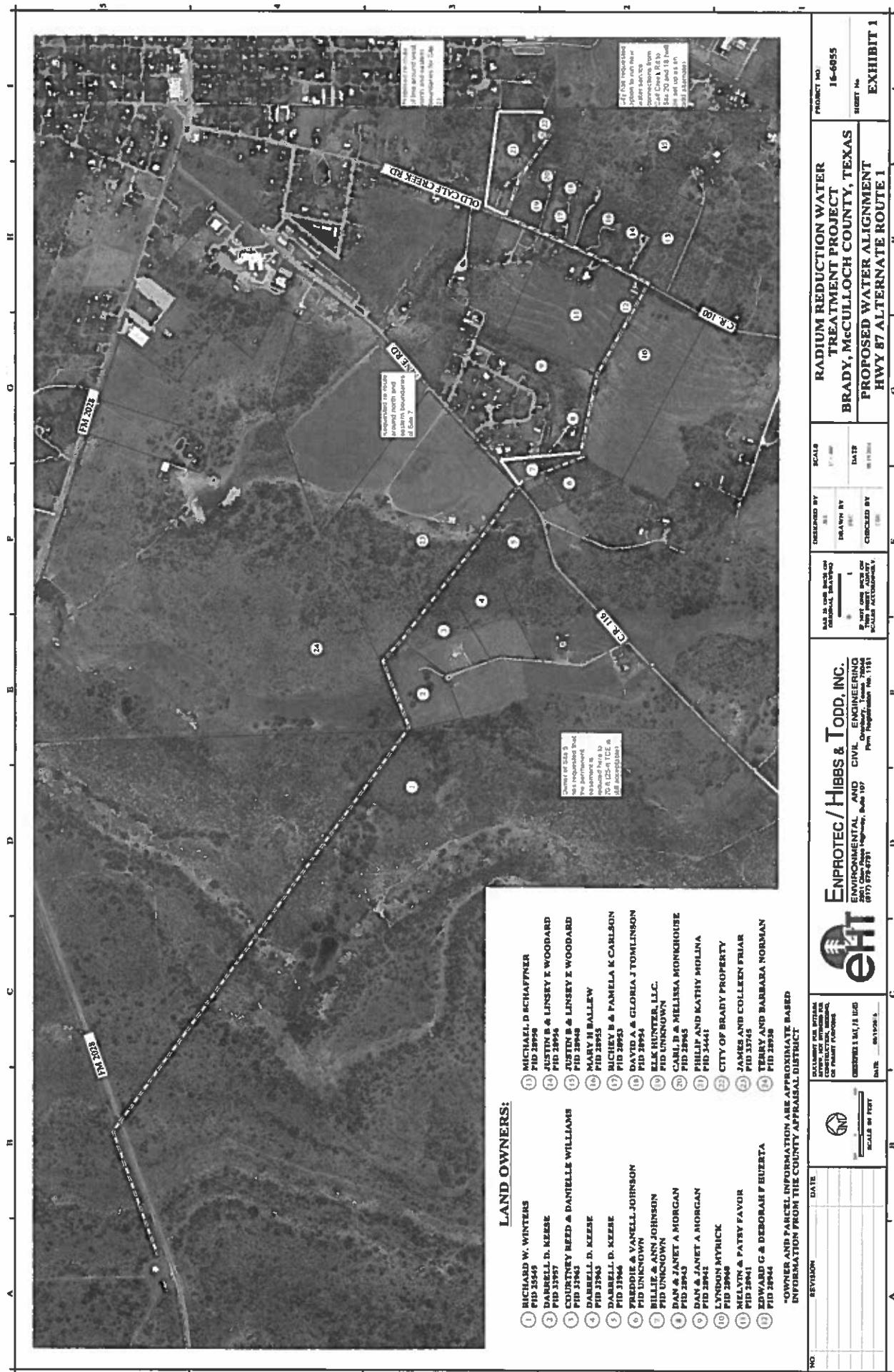
Contract B (Transmission) consists primarily of two (2) water transmission mains with a southern route for a 16" in. water main connecting to Well No. 5 site; and a northern route for a 12" in. water main connecting to the city's existing 12" in. water main near the golf course entrance. Two (2) general pipeline route graphics are attached.

Contract C (Treatment) consists of the radium reduction system for drinking water to be housed and operated from the existing SWTP. The primary bid is a vendor proprietary water treatment system consisting of clay-media in containerized vessels or tanks for "stripping" the radium from the groundwater. Well modifications are slated for well sites: #3, #4, #5, #6&8 and #7 for new pump stations.

Contract D (Ground Storage) consists of site tank modifications at two (2) of the city well sites or Well No. 7 & Well No. 5.

Primacy work activity is easement acquisition and all affected land-owners have been contacted by city staff. City staff and e-HT engineers jointly developed a construction loan information sheet for TWDB as part of an annual solicitation by this agency (a copy is attached). Project managers from e-HT continue to pursue grant funding under the EDAP processes and has worked with state legislative means to promote the importance of this program to rural communities and towns. May 2017 remains an important time period with the state legislative session as it relates to the release of "promised" EDAP funding of approximately \$50,000,000.





PIF Estimated Costs - #521001

Entity Name: Brady

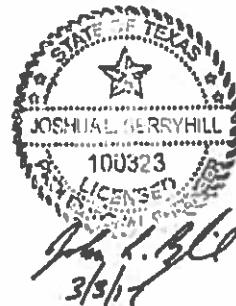
New Entity Name: null

Project Name: Brady Radium Reduction in Drinking Water

Report generated by: PRODOLAS, Fri Mar 03 18:50:34 CST 2017

Please review the estimated costs below, then sign and upload.

Signature



Seeking planning funding: N

Seeking acquisition funding: N

Seeking design funding: N

Seeking construction funding: Y

Cost Category	(a) Planning	(b) Acquisition	(c) Design	(d) Construction	(e) Total (a)+(b)+(c)+(d)
Treatment	\$0	\$0	\$0	\$12,526,000	\$12,526,000
Transmission and Distribution	\$0	\$0	\$0	\$7,841,000	\$7,841,000
Source	\$0	\$0	\$0	\$0	\$0
Storage	\$0	\$0	\$0	\$4,771,000	\$4,771,000
Purchase of System	\$0	\$0	\$0	\$0	\$0
Restructuring	\$0	\$0	\$0	\$0	\$0
Land Acquisition	\$0	\$0	\$0	\$0	\$0
Source Water Protection	\$0	\$0	\$0	\$0	\$0
Engineering	\$0	\$0	\$0	\$643,000	\$643,000
General, Legal, Financial	\$0	\$0	\$0	\$185,000	\$185,000
Contingency	\$0	\$0	\$0	\$124,000	\$124,000
Other (Describe Cost)	\$0	\$0	\$0	\$0	\$0
Subtotal (Add all rows above)	\$0	\$0	\$0	\$26,090,000	\$26,090,000
Financing from Local Funds	\$0	\$0	\$0	\$0	\$0
Financing from Other Funds	\$0	\$0	\$0	\$0	\$0
Subtotal, SRF-Funded Amount	\$0	\$0	\$0	\$26,090,000	\$26,090,000