



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.*

CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING MAY 2, 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 May 2, 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.

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 May 2, 2017.

B. Approval of Minutes for April 18, 2017 Regular Meeting and Work Session, April 24 Joint City-County-AgriLife Leadership Advisory Board Work Session Meeting.

5. PRESENTATIONS: (none scheduled)

6. PUBLIC HEARING: (none scheduled)

7. INDIVIDUAL CONCERNS

A. Discussion, consideration and possible action regarding award of bid to John Deere Shared Services for the purchase of a John Deere 5100E front-end loader tractor and rotary cutter for the Wastewater Treatment Plant Division (\$60,520.42).

B. Discussion, consideration and possible action regarding Resolution 2017-018 policies and procedures for Utility Inspections.

C. Discussion, consideration and possible action regarding appointing members to a Steering Committee to report to City Council/County Commissioners for preparing a G Rollie White Complex Master Plan.

- D. Discussion regarding state legislative issues of interests to City of Brady.
- E. Discussion regarding TCEQ Water System Complaint Investigation and "red-water."
- F. Discussion of City Council Orientation Checklist.
- G. Discussion regarding City Council procedures and process.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

May 6 – 26th Annual Duffer's Golf Tourney benefitting the Denise Nichols Memorial Scholarship
May 8 – Annual Ol' Houn' Dawgs All Sports Banquet – Civic Center
May 13 – BHS Prom, Ed Davenport Civic Center
May 19-20, 7th Annual Armed Forces Day Fly-in – Curtis Field Airport
May 27-29 – Memorial Day Golf Tournament

B. Upcoming City Calendar:

May 6 – 7am to 7pm, General/Special Election – Mayor; Council Members Place 1 and Place 3
May 12 – Animal Control Building Tours – Lampasas and San Saba
May 16 – 4pm Council Work Session – Sign Ordinance and Boat Dock Leasing
May 16 – 6pm Swearing in New Council Members, Place 1 and 3 and Mayor Groves
May 17 – 8:30am Monthly Municipal Court
May 25 – 5:30pm 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 – 9am to 3pm, Council Budget Goals Retreat
June 16-17 – Hosting 16 hour Customer Service Inspector (CSI) License Course – Water - Backflow

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.;
3. Other public facilities.

C. Pursuant to Section 551.074 (Personnel), the City Council will deliberate the duties of City Manager.

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) Kathleen Winters; 2) Richard W. Winters, Jr. Family Partnership, Ltd.

12. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on 4/23/17 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 Work Session Meeting on Tuesday, April 4, 2017 at 4:00 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, Environmental Compliance Operator Loye Young, Assistant City Secretary Valerie Gonzalez, Code Enforcement Officers Ronnie Roberts & Kim Davee, and City Attorney Shannon Kackley.

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

Mayor Groves called the meeting to order at 4:00 p.m. Council quorum was certified.

2. Review and discuss proposed sign ordinance. Peter Lamont presented to Council and addressed the need to add sizes to the marques, language for the ordinance and suggested it be brought back for final approval. Council Member Perkins has a problem with graffiti signs and wants to delete the word "district". Mayor Groves suggests to add modifications on sign ordinance pertaining to the 10-year allowance.

Council took at 10-minute break at 4:45p.m.

3. Review and discuss Utility Inspection Policies and Procedures

Kim Lenoir, Ronnie Roberts and Peter Lamont presented. Council Member Huffman raised concern for people not being able to pay for updates to have their utilities turned back on. Mayor Groves suggested wording more thoroughly for a better understanding and suggests that we reconsider the time frame for re-inspections. Lamont suggested a 30 day temp service in order to get back up to code.

4. Review and discuss Parking Issues / Complaints:

Paved Parking lots in Industrial, Commercial Districts

On-street parking & off-street parking requirements

Due to time restrictions, this item was not discussed

5. Review and discuss Ordinance 1155 Ambulance Regulations

Due to time restrictions, this item was not discussed

6. Discuss and plan future work session dates and topics

This item was not discussed

7. Announcements

There were no announcements

8. Adjournment

There being no further business, the Mayor adjourned the meeting at 5:43 p.m.

Mayor Anthony Groves

Attest: _____

Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, 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, Assistant City Secretary Valerie Gonzalez, Finance Director Lisa Remini, Environmental Compliance Loye Young, Building Official Ronnie Roberts and Police Chief Steve Thomas. Also in attendance were Melissa Hale, Missi Davis, Dub Smith, Rey Garza, Jon Chase, Robert Derilek, and Annita Ellison.

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 Kathy 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 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.

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

5. PRESENTATIONS

- A. \$1,000.00 donation to Richards Park from Humana's "Start with Parks Challenge" - Melissa Hale submitted an entry for Brady and her entry was one of the ten selected out of 3,000 entries. Melissa Hale presented to Council. Picture of her was taken with Mayor and Council.
- B. Annual 2016 City Audit – Presented by Robert Darilek of DarilekButler, CPAs. Audit was clean and city staff and

city council were congratulated for the good job in maintaining fiscally responsible standards.

6. PUBLIC HEARINGS:

There were no public hearings scheduled.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding the **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. Kim Lenoir presented to Council. Council Member Shelly Perkins moved to approve the first reading of Ordinance 1223. Seconded by Council Member Jim Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- 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). Peter Lamont presented. Council Member Jim Griffin moved to approve Demolition Order 2016-017. Seconded by Council Member Shelly Perkins. All Council members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- C. Discussion, consideration, and possible action regarding citizen survey for utility bills. Kim Lenoir presented. Council Member Shelly Perkins moved to approve. Seconded by Council Member Jim Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- D. Discussion, consideration, and possible action regarding setting times for 2017-2018 Budget Calendar Meetings with City Council Members. Council Member Shelly Perkins moved to approve. Seconded by Council Member Jane Huffman. All Council Members voted "aye" and none "nay". Motion carried in a 4 - 0 vote.
- E. Discussion regarding City Council meeting procedures and process. There were no comments made.

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

Council Member Perkins had question regarding the Eden detention center. A sign in sheet for resolution will be located at front desk of city hall. Council Member Perkins requested that original signatures are taken for both Senator & Representative.

10. EXECUTIVE SESSION

Open Session break was taken at 7:08 p.m. Reconvened open session at 7:19pm. Mayor closed open session at 7:19pm for Executive Session.

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

Mayor closed Executive Session at 8:17 p.m.

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

Mayor opened regular session at 8:18 pm.

Motion by Council Member Perkins, seconded by Council Member Gloria. To authorize the Mayor to execute easements with the following owners, as discussed in executive session, 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. All Council Members voted "aye" and none "nay". Motion carried in a 4 - 0 vote.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:20 p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Joint Work Session Meeting with County Commissioners and Agrilife Leadership Committee on Monday, April 24, 2017 a 12:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Council Member Shelly Perkins presiding. Other Council Members present were Jane Huffman and James Griffin. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont and City Secretary Tina Keys. Others in attendance were County Judge Danny Neal, County Commissioners Jim Quinn, Brent Deeds, Gene Edminston and Jason Behrens. Also in attendance was Sheila VanZant, Mike Probst, Joe Behrens, Jacque Behrens, Randy Ross, Erin Corbell, Taylor Houffpaur, and Lynn Farris.

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

Meeting was called to order at 12:00pm by Shelly Perkins. A quorum was certified.

2. Review and discuss current City needs and plans for GRW Complex – Kim Lenoir presented the concept plan for a Public Safety Building and need for an Animal Shelter, both planned for the GRW Complex. She also discussed the possibility a county venue tax of up to 2% which must be used for a specific item and is added on Hotel/Motel tax.

3. Review and discuss current County 4-H needs and plans for GRW Complex. Danny Neal discussed County involvement in GRW. There was discussion about County and Agrilife leasing portions of GRW. Agrilife could use a facility with several meeting rooms in addition to one large meeting room. Jason Behrens said there would need to be room for horse owner's RVs and trailers. Council Member Huffman asked questions about floodplain and boundaries of the site. The group would like members appointed to a committee made up of people from County, City, Chamber, Agrilife Extension, Livestock Association, Shooting Sports and Planning & Zoning.

4. Review and discuss history of GRW complex and joint use – item not specifically discussed, most were familiar with past efforts and discussed need to own or have long term leases to build new facilities. Jacque Behrens, had designed a 15,000 sf facility estimated cost \$2m that could serve the 4-H District and Region Programs.

5. Review and discuss next steps for Agrilife Leadership Committee – County and City will appoint members to serve on a steering committee and a 10 -12 person working committee could gather all the needs and wants so an ultimate master plan could be prepared.

6. Discuss and plan future work session dates

Item will be put on future agendas

7. Announcements

8. Adjournment

There being no further business, the Council Member Griffin moved to adjourn. Seconded by Council Member Huffman. Meeting was adjourned at 1:18p.m.

Shelly Perkins

Attest: _____
Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	05/02/2017	AGENDA ITEM	7.A
AGENDA SUBJECT:	Discussion, consideration and possible action regarding award of bid to John Deere Shared Services for the purchase of a John Deere 5100E front-end loader tractor and rotary cutter for the Wastewater Treatment Plant Division (\$60,520.42).		
PREPARED BY:	Lisa Remini/ Dorsey Bustamante	Date Submitted:	4-27-2017
EXHIBITS:	Bid Tabulation Sheet Quote from John Deere Shared Services thru the BuyBoard process Pictures of the equipment		
BUDGETARY IMPACT:	Required Expenditure:	\$60,520.42	
	Amount Budgeted:	\$75,000.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

Attached is the proposal from John Deere Shared Services thru the BuyBoard process for a 2016 Utility Tractor, John Deere 5100E with loader JD H260 and rotary cutter JD MX8 to be used in the Public Works Department, Wastewater Treatment Division fleet.

This machine will be used to pick up the dried solids and move into a dump truck for hauling off to the city landfill. The cutter attachment will be used to mow the grass at the plant area. PPM will also use this machine for grass cutting duties.

The equipment was approved in the 2017 fiscal year budget as amended by Ordinance 1220 for a purchase price not to exceed \$75,000. The sales price is \$60,520.42.

RECOMMENDED ACTION:

It is recommended that City Council approve the purchase of a 2016 Utility Tractor, John Deere 5100E with loader JD H260 and rotary cutter JD MX8 from John Deere Shared Services in the amount of \$60,520.42.

EXHIBIT 4

BID TABULATION SHEET

CITY OF BRADY

(TO BE ATTACHED TO PURCHASE ORDER FORM)

Division: Wastewater

Account:

20-5-23-402.00

Date: 04/24/2017

DESCRIPTION OF ITEM TO BE PURCHASED


UTILITY TRACTOR, JOHN DEERE 5100E WITH STANDARD LOADER JOHN DEERE H260 AND LIFT-TYPE CENTER DRIVE ROTARY CUTTER PER SPECIFICATIONS

LOW BID	VENDOR	CONTACT PERSON	PHONE #	TOTAL PRICE QUOTED
1	John Deere Shared Services PO Box 8806 Moline, IL 61266-8806	Taylor Oakley	325-597-2952	60,520.42
2	Heart of Texas Kubota 2348 S Bridge Street Brady, Texas 76825	James Johnson	325-597-9353	68,022.98
3	Cisco Equipment 620 N Bell St San Angelo, Texas 76905	Marty Behrens	325-653-2121	70,736.00
4	Heart of Texas Kubota 2348 S Bridge Street Brady, Texas 76825	James Johnson	325-597-9353	71,693.92

PLEASE JUSTIFY BELOW IF LOW BID IS NOT SELECTED

All three vendors listed above are approved Buyboard vendors for their specific manufacturer's product (John Deere, Kubota and New Holland). The division requested a bid from each vendor in order to determine the best value for the City.

I, the undersigned, attest that I received the above quotes for purchase of the item(s) described above and request authorization to purchase said item(s) from the vendor designated as low bid meeting specification(s).


Department Approval

 4/25/2017
Purchasing Agent Approval

Specifications

Division: Wastewater Treatment Plant

Quantity: 1

Description: Utility Tractor, 4-cylinder, Diesel exhaust fluid (DEF) tank capacity, Engine HP range from 92 – 110, (Examples: John Deere 5100E, Kubota M5-091 or New Holland T5.105)

Standard equipment:

- ✓1. Standard Cab
- ✓2. 4-Cylinder
- ✓3. Dual Speed transmission
- ✓4. Independent PTO
- ✓5. Power Steering
- ✓6. Radio with weather scanner
- ✓7. English Operators Manual
- ✓8. OEM Standard Warranty

Optional equipment:

- ✓1. A/C and Heat
- ✓2. 4 Wheel Drive
- ~~3. LED floodlights to be mounted on front and rear of cab~~
- ✓4. Bucket width ~~84" inches~~ 85"
- ~~5. Category 1 Quick Hitch~~
- ✓6. Rotary Cutter (equal to Kubota RCR2596 model)
 - a. Single deck
 - b. Working width 94" inches
 - c. Overall Width 100" inches
 - d. Quick hitch adaptable
- ✓7. One time training class to include travel to Brady (F.O.B)
- ✓8. One time Preventive Maintenance performed at 150 hours (includes: all fluids and all filter changes)
- ✓9. Two year (24 month) extended warranty 48mo Comprehensive Warranty

Delivery of vehicle - TBD

Designated location:

City of Brady
1405 N. Bridge Street
Brady, Texas 76825



JOHN DEERE



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Quality Implement Co.
800 San Angelo Hwy
Brady, TX 76825
325-597-2952
tayloro@qualityimplement.com

Quote Summary

Prepared For:

City Of Brady
Dorsey Bustamante
201 E Main St
Brady, TX 76825
Business: 325-597-2244
dbustamante@bradytx.us

Delivering Dealer:

Quality Implement Co.
Taylor Oakley
800 San Angelo Hwy
Brady, TX 76825
Phone: 325-597-2952
Mobile: 325-636-3734
tayloro@qualityimplement.com

Quote ID: 15077762

Created On: 07 April 2017

Last Modified On: 21 April 2017

Expiration Date: 30 April 2017

Equipment Summary

		Selling Price		Qty		Extended
JOHN DEERE 5100E Utility Tractor		\$ 47,398.68	X	1	=	\$ 47,398.68
5085E/5100E CAB Break-in and Full Annual Service you haul to a QIC shop	Prepaid	\$ 649.00	X	1	=	\$ 649.00
PowerGard Protection Plan	Prepaid	\$ 1,446.00	X	1	=	\$ 1,446.00
Contract: TX Ground Maint TASB 447-14 (PG 67)						
Price Effective Date: April 7, 2017						
Sub Total						\$ 49,493.68
JOHN DEERE H260 Standard Loader		\$ 6,317.38	X	1	=	\$ 6,317.38
Contract: TX Ground Maint TASB 447-14 (PG 67)						
Price Effective Date: April 7, 2017						
JOHN DEERE MX8 Lift-Type Center Drive Rotary Cutter - 540 RPM PTO		\$ 4,709.36	X	1	=	\$ 4,709.36
Contract: TX Ground Maint TASB 447-14 (PG 67)						
Price Effective Date: April 7, 2017						
Equipment Total						\$ 60,520.42

* Includes Fees and Non-contract items

Quote Summary

Equipment Total \$ 60,520.42

Salesperson : X _____

Accepted By : X _____

Confidential



H260

LOADER

FEATURES

Superior strength and visibility
For heavy-duty chores
Parking stands are integrated on the loader

[See All Features](#)

Build Your Own



[Overview](#)

[Features](#)

[Support](#)

PRODUCT BROCHURES

[View Online Brochures](#)

[EXPAND ALL](#)

[COLLAPSE ALL](#)

KEY FEATURES

Loader removal (parking) made easy ... [more](#)

Single-point hydraulic connection saves time ... [more](#)

Loader suspension system (LSS) to enhance the ride ... [more](#)

Boom lockout for easy service ... [more](#)

Concealed oil lines improve appearance and reduce damage ... [more](#)

False rod bucket cylinders improve productivity ... [more](#)

[EXPAND ALL](#)

[COLLAPSE ALL](#)

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Product features are based on published information at the time of publication. Product features are subject to change without notice. Contact [your local John Deere dealer](#) for more information.



MX8

ROTARY CUTTER

SPECIAL OFFERS

[View Details](#)

FEATURES & SPECS

- Standard safety chain shields
- Standard slump jumper blade holder
- 3-point hitch quick-coupler (Category 2)
- Industry-exclusive Double-Decker™ frame design

[See All Features](#)

Driveline	ASAE Category 4
Cutting Width	96 in. (2450 mm)
Blades Thickness	.5 in. (13 mm)
Number of Gearcases	3

[See All Specs](#)

[Write the first review](#)



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City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	05-02-2017	AGENDA ITEM	7.B
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding Resolution 2017-018 to adopt policies and procedures for utility inspections.		
PREPARED BY:	Peter Lamont	Date Submitted:	04/26/2017
EXHIBITS:	Resolution 2017-018 Utility Inspection Policy		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:

In order to ensure the safe delivery of utilities to City of Brady utility customers, the Code Enforcement Office, working with the Utilities/Billing Department began inspecting customers prior to utility connections for the past 3 years.

To define these inspections further, these inspections will take place if the service has been disconnected and service responsibility is changing to another individual or if service responsibility is transferring from one person to another. Staff is suggesting to remove the requirement for a gas pressure test because the Gas Division is required to conduct a "shut in" test of the homes gas system prior to connecting in all cases. If the home fails the "shut in" test, then the home's gas system must be repaired and a gas pressure test is conducted, as required by building codes, to ensure the integrity of the system.

RECOMMENDED ACTION:

Approve Resolution 2017-018.

RESOLUTION NO. 2017-018

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO
ADOPT A UTILITY INSPECTION POLICY.**

WHEREAS, the City Council of the City of Brady wishes to adopt new policies and procedures for utility inspections; and

WHEREAS, The City Council of the City of Brady met during work sessions and discussed a Utility Inspection Policy; and

WHEREAS, City Staff recommends establishing policies and procedures for utility inspections performed by its Code Enforcement Division; and

WHEREAS, the City wishes to proceed with adopting the Utility Inspection Policy; and

WHEREAS, the City Charter requires City Council to set policy by resolution.

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

The City of Brady Utility Inspection Policy is approved and adopted.

PASSED AND APPROVED this the ____ day of _____, 2017.

CITY OF BRADY

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

CITY OF BRADY – DRAFT 4-28-2017		
ADMINISTRATIVE PROCEDURES		
SUBJECT: UTILITY INSPECTION POLICY	EFFECTIVE DATE: 06/01/2017	REVISED DATE:
APPROVED:	REFERENCE NO: Resolution 2017-014	

POLICY STATEMENT:

The City of Brady has adopted codes that relate to the health, safety, and general welfare of the public. Life safety issues are a factor when performing utility inspections on industrial, commercial, and residential properties. This policy is created to ensure a safe environment for the owner, the utility customer, and the residents when connecting to the City's utility system.

OBJECTIVE:

Producing guidelines to ensure a safe living environment while providing good customer service.

CODE ENFORCEMENT DIVISION RESPONSIBILITY:

The City of Brady Code Enforcement Division will inspect the property of every utility customer who meet the following criteria:

- The utility service has been disconnected from the property for any reason, and
- The utility service responsibility is changing from one person to another.
- or**
- The utility service responsibility is transferring from one person to another.

When the Utility/Customer Service Division submits a request for a utility inspection, the Code Enforcement Division will call the owner/tenant to schedule an inspection. If the request is made after 4:00 P.M., the inspection will be scheduled for the next business day. The property will be inspected in a timely manner.

The following is a list of electrical and natural gas safety issues that will be inspected:

- Electrical Grounding is required
- An exterior main disconnect will be required
- All wiring shall be in conduit
- Breaker panels shall have a cover
- No double lugged breakers
- Required service clearance of 10' from the ground (minimum)
- Service head must be at least 24" above the roof line (minimum)
- Electrical meter base must be 5 ft. 5 in. from the ground
- No open breaker spaces

- Breakers shall be labeled
- A gas pressure test will be required if the City shut-in test fails.

Once the Code Enforcement Division is satisfied that all upgrades and repairs (if needed) have been completed, the inspector shall make a report to the Utility/Customer Service Division that all repairs have been made and that all utilities are ready to connect.


COMPLIANCE

Employees shall comply with this policy and subsequent policy and guidelines issued by the City Manager.

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	05/02/2017	AGENDA ITEM	7.C.
AGENDA SUBJECT:	Discussion, consideration and possible action regarding appointing members to a Steering Committee to report to City Council/County Commissioners for preparing a G Rollie White Complex Master Plan.		
PREPARED BY:	K Lenoir	Date Submitted:	4-27-2017
EXHIBITS:	/		
BUDGETARY IMPACT:	Required Expenditure:		\$00
	Amount Budgeted:		\$00
	Appropriation Required:		\$00
CITY MANAGER APPROVAL:			
SUMMARY:			
<p>At the April 24, Joint Meeting of the City Council, County Commissioners and the Agri-Life Extension Leadership Committee, discussion was to appoint a "GRW Steering Committee" to define a master list of needs and wants to report back to respective groups. Discussion was a total of 10 people including 4-H, AgriLife Leadership, Garden Club, Chamber of Commerce, 2 County Commissioners, 2 Council Members, and maybe a member of the P&Z.</p> <p>This item is for further discussion and direction to staff by City Council. City Council may make any appointments to such a temporary G Rollie White Complex Steering Committee.</p>			
RECOMMENDED ACTION:			
As desired by City Council.			

Legislative Agenda – City of Brady

Supporting EDAP Budget Allocation for FY18 and FY19 State Budget: The first is the Texas Water Development Board Budget Exception Request for approval to issue the remaining \$53 million in Economically Distressed Areas Program (EDAP) funds. These funds are the last part of the original \$250 million in EDAP funds approved by the voters of Texas in 2007. In the past the legislature has released approximately \$53 million each biennium. The legislature has done so without fail each session since approval in 2007 and we certainly hope that this session will not be the exception. The City of Brady has applied for construction funding from the EDAP that will require approval by the legislature for the release of the remaining \$53 million through the TWDB Exception Request in order for these funds to be available to the City.

Supporting House Joint Resolution 36 and Senate Joint Resolution 61 to call for another EDAP Statewide Ballot vote to reallocate more EDAP Funding: TWDB has received EDAP funding applications totaling over \$150 million – over three times the amount remaining in the EDAP. This is why our second critical item of concern is H.J.R. 36 by State Representative Gonzalez of El Paso. H.J.R. 36 would amend the Texas constitution to authorize the TWDB to issue additional general obligation bonds in the amount of \$200 million for economically distressed areas. The resolution is similar to the 2007 resolution that Texas voters previously overwhelmingly approved. These additional EDAP funds would help ensure that the City of Brady receives funding for construction from the EDAP – the only financially viable option the City has to achieve compliance with the radionuclide standards and other federal and state water quality standards. Mayor and City Manager testified at House Natural Resources Committee April 19. Mayor and Public Works Director testified at Senate Committee April 24.

Supporting TPWD Resolution for allocation of state sporting goods sales tax funding for state and local park projects.

Not supporting SB 2 to reduce rollback limits of property tax and require elections: Reducing the allowed rollback tax rate below 8% will significantly impact our budget process. The Brady 2017 tax levy is \$884,000. This provides for less than one third of the total cost of emergency services alone. Property values in our area are low, with the average value of \$42,497 per capita. Therefore, the total tax levy provides for only 11% of General Fund expenditure requirements. Since Brady has had no net growth over the past 30 years, the council has often exercised its right to adopt the rollback rate. Reducing this established source of revenue that is shared by all residents will place an additional hardship on local elected officials' efforts to balance the city budget.

Not supporting any new Annexation restrictions – TML Resolution

Bryan W. Shaw, Ph.D., P.E., *Chairman*
Toby Baker, *Commissioner*
Jon Niermann, *Commissioner*
Richard A. Hyde, P.E., *Executive Director*



City of Brady
APR 26 2017
RECEIVED

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

April 25, 2017

The Honorable Anthony Graves *AKS*
Mayor of Brady
PO Box 351
Brady, Texas 76825-0351

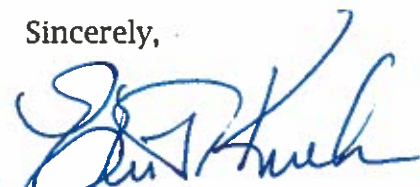
Re: Complaint Investigation at:
City of Brady Water System, Brady, McCulloch County
TCEQ PWS ID 1540001; Incident 254597; Investigation 1402329

Dear Mayor Graves:

On March 23, 2017, Ms. Linda White of the Texas Commission on Environmental Quality (TCEQ) San Angelo Region Office conducted an investigation of the above-referenced Regulated Entity to evaluate compliance with applicable requirements for a public water system. No violations are being alleged as a result of the investigation.

The TCEQ appreciates your assistance in this matter and your compliance efforts to ensure protection of the State's environment. If you or members of your staff have any questions regarding these matters, please feel free to contact Ms. Linda White in the San Angelo Region Office at (325) 655-9479.

Sincerely,

for 
Christopher G. Mayben, P.G.

Air, Water, and Waste Section Manager
San Angelo Region Office

CGM/lfw

cc: The Honorable Danny Neal, McCulloch County Judge, 199 Court House Square,
Suite 302, Brady TX 76825-4535



BRADY
THE CITY OF
TEXAS

Fact Sheet

When your water is not crystal clear, learn why, or what may be the cause.

If you are experiencing red-, brown-, orange-, or yellow-colored water, it is typically a sign of rust in the water, and is often referred to in the industry as “red-water.”

Rust in the water or red-water will not cause health issues.

Red-water can be caused by two culprits: 1) external causes, such as a water main or, 2) internal causes such as household pipes. *But how is the cause determined?*

If your issue only arises when using cold water, if the color change is sudden, or if the color is discolored at all faucets, then it is likely an external cause, a City water main issue. The discoloration may be due to a water-main break, fire hydrants being flushed, or irrigation occurring in your neighborhood. Springtime is an especially common time for the occurrence of red-water caused by one of these issues as there is a greater demand for water, after the more dormant (lower water use) winter months. In spring when people start using their sprinkler systems and filling up their swimming pools, red-water can occur. In most cases, any discoloration is likely to clear in an hour or so. **If you are experiencing red-water avoid using hot water if possible, as it draws the rust water into your hot water tank.**

If the water is discolored every morning, if the water clears after a few minutes, if the discoloration is at one faucet, rather than at all, or if the discoloration is in your hot water, the issue is likely an internal cause, typically your household plumbing, not an issue caused by City water or City water mains.

With City Water Division flushing the water mains to remove sediment, the problem might go away on its own. Although, flushing water mains, because it rids sediment, can also stir it up the water in the lines, causing temporary discolored water.

If you have water that looks cloudy or milky, the water has become oxygenated.

As with red-water, this water is not unsafe. The cloudiness is tiny bubbles of oxygen.

Somewhere, the water is exposed to oxygen or air, there may be a hole in a pipe that is sucking in air. When there is no more pressure from the pipes and the water “has settled”, the cloudiness will disappear.

Please report your red-water and/or water concerns by calling the Brady Utilities/Customer Service Division at 325.597.2152 extension 202, 203, or 217, and staff will investigate the Issue for you.

City of Brady

THE TRUE HEART OF TEXAS

201 E. Main Street

P.O. Box 351

Brady, Texas 76825

Contact: Tina Keys, City Secretary

325.597.2152 ext. 207

www.bradytx.us



BRADY
THE CITY OF
TEXAS

NEWS & PRESS RELEASE

FOR RELEASE WEDNESDAY, APRIL 12, 2017

MONDAY, APRIL 10, 2017

Does your water ever appear red or rust-colored?

Red, brown, orange, or yellow water is typically a sign of rust in the water. Rust in the water will not cause health issues, but can be frustrating, especially during laundry time, causing stained fabrics. If you do get a rusty color on clothes, you may not want to use bleach, or throw your clothes into the dryer to dry. The chemical reaction may make the stain permanent. Instead, it is likely, all you need to do is rewash your clothes. You can find products containing phosphates that may help to remove rust and iron stains in your laundry.

Red water can be caused by two culprits: external causes, such as a water main or internal causes such as household pipes. *But how do you determine the cause?*

If your issue only arises when using cold water, if the color change is sudden, or if the color is discolored at all faucets, then it is likely an external cause, a water main issue. The discoloration may be due to a water-main break, fire hydrants being flushed, or irrigation occurring in your neighborhood. Springtime is an especially common time for the occurrence of red water caused by one of these issues as there is a greater demand for water, after the more dormant winter months, with people using their sprinkler systems and filling up their swimming pools. In most cases, any discoloration is likely to clear in an hour or so. If the water is discolored every morning, if the water clears after a few minutes, if the discoloration is at one faucet, rather than at all, or if the discoloration is in your hot water, the issue is likely an internal cause, i.e., your household plumbing, not an issue caused by City water or water main.

With our Water Division flushing the water mains to remove sediment, the problem might go away on its own. Although, flushing, because it rids sediment, can also stir it up, causing temporary red water.

If you are experiencing red water avoid using hot water if possible, as it draws the rust water into your hot water tank. Please report your red water and help us help you. Call the City of Brady Utilities/Customer Service Division at 325.597.2152 extension 202, 203, or 217.

#



CITY OF BRADY
NEW COUNCIL MEMBER ORIENTATION

City Management (May 16 Council Meeting)	Kim Lenoir, City Manager
* Home Rule Form of Government / City Charter / Directing Staff	
*CM/Council Office Hours (8:30am to 12 noon - Monday and Tuesday or by appointment)	
* Business Cards / Name Tags / Name Plates	Tina Keys, City Secretary
* Open Meeting Act / Public Information Act - 90 days to complete	
* Travel and Training Policy (HogWild Legal Training May22, 8am-6pm, San Marcos)	Travel Requests Forms
> TML - User Name/Password - Newly Elected Officials Conference	
* TML Newly Elected Officials Orientation	
July 13-14, 2017, Round Rock / August 3-4, 2017, San Antonio	
* Boards - P&Z, ZBA, BEDC, Airport Advisory, Charter Review Commission - June appts	
* Newsletters - Internal <u>Team Brady</u> / External <u>My Brady News</u> / Facebook - City & BPD	
* City Website - www.bradytx.us / Mobile App	Shannon Kackley, City Attorney
*City Attorney - Hours Tuesdays of Council Meetings - by appointment	
*Municipal Court - 8:30am Wednesday after 3rd Tuesday Council Meeting (May 17 - 8:30am)	Minicipal Judge
* Citizen requests - Service Orders - Work Orders	Bill Spiller
Human Resources (May 18 - 9am to 10am)	Catalina Simms, Human Resources
* New Hire Paperwork (W-4 only) - Emergency / Public Contact Information	
* Personnel Policy Manuel - Media policy and travel rules	
* Payroll - monthly direct deposit	
Administration & Finance (May 18 - 10am to 11am)	Lisa Remini, Director Finance
* Budget Process - upcoming calendar of meetings	
* IT - set-up @bradytx.us email address - password training (May 18 - 11:30 - 12 noon)	Sharon Holland, IT
* Utility Billing / Customer Service - Service Orders / Work Orders	
* Audit Board (2xs per month - morning of Council Meeting Day)	
Community Services - BEDC (May 24 - 9am to 12 noon)	Peter Lamont, Director Community Services
* Airport - Golf	
*Senior Center - GRW Complex	
*Parks/Lake/Cemeteries/Civic Center/City Buildings/City ROWs	
*BEDC (1/4 sales tax) and Tourism (HOT Tax Distribution)	
*Code Enforcement - Building and Development Services	
Public Works (May 19 - 8am to 12 noon)	Steven Miller, Director Public Works
* Water/Wastewater Division - Radium Reduction Project - Drinking Water	
* Sewer Treatment Division - WWTP Replacement Project - Clean Water	
* Electric Distribution	
* Solid Waste Division (Reecycle / Keep Brady Beautiful)	
>Street Sanitation	
>Power Plant	
* Gas Distribution Division	
* Streets Division	
County-wide Fire / EMS (May 25 - 9am to 10am)	Lyle Daniel, Chief
County-wide Emergency Management	
Police (May 25 - 10am to 11am)	Steve Thomas - Chief
* Animal Control (Tour to Lampasas and San Saba - TBA)	
* County-wide 9-1-1 Communications / After Hours dispatching and ERCOT - TO Services	



LCRA Volunteers Help with Park and Trail Projects

LCRA Steps Forward Day was a great success on March 31st! Hundreds of helpful Lower Colorado River Authority (LCRA) employees worked on a number of community projects from the Hill Country to the Texas Gulf Coast as part of LCRA's Third Annual Steps Forward Day. Here in Brady, LCRA



volunteers along with City staff worked to clean up Richards Park, Brady Creek and Trail, paint the Ol' Showbarn and construct



retaining walls along the trail. In the photo above, a large branch is removed from the creek; to the left, Director of Community Services Peter Lamont and an LCRA volunteer build a retaining wall.

Residential Trash Schedule Changes

- Week of Memorial Day (May 29th):
Monday pick-up is Tuesday;
Tuesday pick-up is Wednesday.
- Week of the 4th of July:
Monday, Thursday and Friday
pick-ups are unchanged;
Tuesday pick-up is Wednesday.

**Aquatic Complex Season Opening
is Saturday, May 27th!**

**Pool hours—Tues.-Sun. 1:00-6:00pm;
closed Mondays for maintenance,
except on Memorial Day, May 29th!**

Your Opinion Matters



**Take Our
Quick Survey!
See Page 2**

CONSERVATION CORNER *More Helpful Spring Tips!*



TO CONSERVE ELECTRICITY (OR GAS):

Make sure the fridge door gasket seals tight. Test by putting a piece of paper in the closed door. Pull on the paper; if it comes out too easily, you need to replace your gasket. Test at several places along the door. Or test by putting a flashlight in your fridge and see if the light leaks out when you close the door.

TO CONSERVE WATER, CHECK FOR LEAKS:

Test for a leaking toilet by adding food coloring to the tank (not the bowl). Without flushing, note if any color appears in the bowl after 30 minutes. Also, check your water meter while no water is being used in your house. If it moves, you have a leak.

“Welcome to the eWAY
Pay by Phone Service!”



VISA



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1-866-795-5938