



BRADY
THE CITY OF
TEXAS

Tony Groves
Mayor

Rey Garza
Council Member Place 1

Shelly Perkins
Council Member Place 2

Jeffrey Sutton
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 JUNE 20, 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 June 20, 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 June 20, 2017.
- B. Approval of Minutes for June 6, 2017 Regular Meeting.
- C. Resolution 2017-026 to co-sponsor the 78th Miss Heart of Texas Pageant with the Brady/McCulloch Chamber of Commerce, waiving rental fees for the Ed Davenport Civic Center

5. PRESENTATIONS:

Street Sweeping Service – Operations & Practices

6. PUBLIC HEARING: (none scheduled)

(From February 14) Open and continue Public Hearing to June 20 and now delay until September 19 due to requested delay from Planning and Zoning Commission concerning comments on the Davee Addition Replat (no action will be taken – delayed to September 19).

7. INDIVIDUAL CONCERNS

City Council Members are to deliberate the following items. Staff will present the item and are prepared to answer City Council Member questions. The Mayor will recognize Council Members as the council discussed the item so everyone is heard. Once the City Council Members finish discussion, the Mayor will recognize attendees who have comments. Attendees and council members need to direct comments to the Mayor as they are recognized. When all comments are complete, the Mayor will call for a motion.

- A. Discussion, consideration and possible action regarding Resolution 2017-027 to Canvass the June 13, 2017 run-off election for Council Member Place 3.
- B. Administer Oath of Office and Swearing In of the newly elected officer: Jeffrey Sutton, Council Member Place 3
- C. Election of Mayor Pro Tem.
- D. Discussion, consideration, and possible action regarding award of bid to R&J Roofing of Waco, Texas for the City Hall roof replacement and the Service Center roof repair (\$266,750).
- E. Discussion, consideration and possible action regarding to award of Houston-Galveston Area Council (HGAC) Buy Board bid for an asphalt recycling machine from Asphalt Zipper, Inc. (\$152,490.00).
- F. Discussion, consideration, and possible action regarding the first reading of **Ordinance 1227** amending FY2016-17 Budget.
- G. Discussion, consideration, and possible action regarding the first reading of **Ordinance 1228** establishing the administrative department of the Finance Department in accordance with City Charter 4.02 and creating the position of the Director of Finance.
- H. Discussion, consideration, and possible action regarding the first reading of **Ordinance 1229** establishing the administrative department of the Community Services Department in accordance with City Charter 4.02 and creating the position of the Director of Community Services.
- I. Discussion, consideration, and possible action regarding the first reading of **Ordinance 1230** establishing the administrative department of the Public Safety in accordance with City Charter 4.02 and creating the position of Public Safety Director to manage and supervise the Brady Police Department and the Brady Fire/EMS Department.
- J. Discussion, consideration and possible action regarding Resolution 2017-018 for the no-charge City Utilities Connection Inspection Policy and Procedures.
- K. Discussion, consideration and possible action regarding filling vacancies and term expired positions on the following Boards or Commissions – Charter Review Commission; Planning and Zoning Commission; Zoning Board of Adjustments; Brady Economic Development Corporation, and Airport Advisory Board.
- L. Discussion regarding City Council procedures and process.

8. STAFF REPORTS

- A. May Monthly Financial and Utility Reports
- B. May Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement
- C. Upcoming Special Events/Meetings:
 - Summer Farmers Market at Courthouse - Thursdays 3:30pm-5:30pm
 - June 22 – 9pm, Brady Lake – Movie in the Park - JAWS Movie
 - July 1 – July Jubilee Parade / Mud Volleyball Tournament/Fireworks
 - July 8-9 – Couple's Tournament – Golf Course
 - July 13 – 9pm, Richards Park – Movie in the Park - A Christmas Story
 - July 19 – Good News Luncheon
 - July 27 – 8:50pm, EO Martin Park Swimming Pool – The Little Mermaid
 - July 29 – Parent/Child Golf Tourney Golf Course
- D. Upcoming City Calendar:
 - June 21 – 8:30am Monthly Municipal Court
 - June 22 – 3pm City Attorney – Orientation with City Council and Boards
 - June 22 – 5:30pm Joint City Council – Charter Review Work Session Meeting
 - June 30 – Possible Animal Shelter Tour – Lampasas, San Saba
 - June 30 – Draft FY2018 Budget Distributed
 - July 4 – City Offices Closed; Tuesday Trash pick-up moved to Wednesday
 - July 10 – Monthly LEPC Meeting (Local Emergency Planning Committee) – Airport
 - July 10, 11, 12, 13, 18 – 9am – 3pm, Department Budget Reviews by City Council
 - July 11 & 18 City Council Regular Meetings
 - July 24-25 – BEDC Strategic Planning Retreat
 - July 25 – 9am to 12 noon – City Council to Finalize Proposed Budget and Fee Schedule
 - August 1 – Deliver Final Proposed FY2018 Budget

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 551.072 (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: Animal shelter and other public facilities.
- B. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and City Attorney Kackley's duties under the City Charter.
- C. Pursuant to Section 551.071 (Consultation with Attorney), City Council will conduct a private consultation with its Attorney to seek his advice about (1) pending or contemplated litigation, or

settlement offer, and (2)a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: Notice of Enforcement from the Texas Commission on Environmental Quality and 2012 Combination Tax and Surplus Wastewater Electric System Revenue Certificates of Obligations.

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

A. Discussion, consideration, and possible action regarding hiring Bond Counsel.

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.