



BRADY
THE CITY OF
TEXAS

**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 3, 2015 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 February 3, 2015, at the Ed Davenport Civic Center located at 200 Country Club Road, 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

Tony Groves
Mayor

Latricia Doyal
Mayor Pro Tem

Kathy Gloria
Councilmember

Linda Lott
Councilmember

Marilyn Gendusa
Councilmember

Jack Turk
Councilmember

Kim Lenoir
City Manager



Texas Comptroller
Leadership Circle
Gold Member

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF AUDIT BOARD

4. APPROVAL OF MINUTES 1/20/15

5. PUBLIC COMMENTS

Public comments are reserved for items NOT listed on the agenda. Please address public comments regarding items ON the agenda under "Individual Concerns" during public comments and discussion of those items. To speak, please fill out notecard and give to City Secretary.

6. PRESENTATION

City Charter Commission Final Report

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding Shelia Hemphill's request for four (4) City Charter Amendments
- B. Discussion, consideration and possible action regarding Charter Review Commission recommendations for the May 9, 2015 Election
- C. Discussion, consideration and possible action regarding approval of Resolution No. 2015-002 Special Election - Local Option Election to legalize the sale of alcohol by the drink; General City Council Election for Place 2 and 3
- D. Discussion, consideration and possible action regarding approval of an Interlocal Agreement for Election Services with Brown County Election Administrators
- E. Discussion, consideration, and possible action regarding second reading of Ordinance No. 1168, of the City of Brady (amending Municipal Court procedures) by adding Article 7.300 to the City of Brady Code of Ordinances dividing the Brady Municipal court into two divisions – General State Law Division and City Code Enforcement Division.

- F. Discussion, consideration and possible action regarding Resolution No. 2015-004 for a 5K run "4 the Son" on April 25, 2015 by NorthPoint Student Ministries
- G. Discussion, consideration and possible action regarding Resolution No. 2015-003 to support the proposed "Trails of Brady" Apartments, TDHCA#15241, to be located at the southeast corner of W 17th Street and Nine Road, Brady TX
- H. Discussion, consideration and possible action regarding Resolution No. 2015-005 to approve the purchase and financing of a commercial dumpster truck
- I. Discussion, consideration and possible action regarding Resolution No. 2015-006 to approve the purchase and financing of a John Deere utility tractor
- J. Discussion, consideration and possible action appointing two (2) members and two (2) alternates to Zoning Board of Adjustments, one (1) member to the P&Z Commission, and one (1) member for Charter Commission

8. STAFF REPORTS

- A. Charter Commission recommendations for Charter Changes & Radium Reduction Water Project Status Report are posted on the City Website www.bradytx.us
- B. Follow-up staff report on City Limit Designations
- C. BEDC Quarterly Meeting – moved to 2/9/15
- D. Civic Center 10% design plan – 2/17/15
- E. P&Z Meeting/Public Hearing -2/10/15 at 4pm

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

10. EXECUTIVE SESSION

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).

- A. 551.087 (Economic Development) Economic Development Projects
- B. 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) - Electric Rate Contract
- C. 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of:
 - a. City Manager
 - b. City Attorney
 - c. Police Chief
 - d. Fire Chief
- D. 551.071 (Consultation with Attorney). The City Council will seek and receive advice from the City Attorney on the following matters:
 - a. Open Meetings

11. 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 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Christy Badilla, 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.

NOTICE is hereby given of possible quorum: There may be a quorum present of the Brady Economic Development Corporation, Planning and Zoning Commission, Airport Advisory Board, Zoning Board of Adjustments and/or the Charter Review Commission during this meeting, but they will not deliberate on any city business.