



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 6, 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 January 6, 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

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF AUDIT BOARD

4. APPROVAL OF MINUTES 12/16/14

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

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding first 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.
- B. Discussion and presentation of the 50th Annual Report of the City of Brady Housing Authority
- C. Discussion and presentation of Year 2 – GOLD Leadership Circle Award from the State Comptroller's Office for meeting financial transparency standards
- D. Discussion and report of update for the 2017 TXDOT Brady – North Bridge and possible Downtown Rehab Project
- E. Discussion, consideration, and possible action regarding City of Brady Vision – Purpose – Mission - Value Statements

F. Discussion, consideration and possible action appointing one (1) member to the Planning and Zoning Commission, three (3) Members to Zoning Board of Adjustments, and one (1) member for Charter Commission

8. STAFF REPORTS

- A. Keep Texas Beautiful Meeting in San Saba – January 13
- B. Free Bagged Leaves –Pick-up Schedule
- C. January 13, 4:00pm - P&Z Public Hearing Rezoning on Old Mason Road
- D. If needed, February 3 - 4:30pm – Joint Charter Review Commission and City Council before May Election is to be called
- E. Charter Commission recommendations for Charter Changes are posted on the City Website www.bradytx.us
- F. Follow-up staff report on City Limit Designations
- G. Follow-up staff report on Civic Center renovation project
- H. Joint-Meeting with Commissioners Court to discuss options for GRW Complex

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. 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.