



**BRADY**  
THE CITY OF  
**TEXAS**

Tony Groves  
Mayor

Latricia Doyal  
Councilmember

Marilyn Gendusa  
Councilmember

Jack Turk  
Councilmember

Linda Lott  
Councilmember

Mary Bradshaw  
Councilmember

Kim Lenoir  
City Manager

**CITY OF BRADY COUNCIL AGENDA  
REGULAR CITY COUNCIL MEETING  
APRIL 1, 2014 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 1, 2014, 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 Code.

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

**2. INVOCATION & PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AUDIT BOARD**

**4. APPROVAL OF MINUTES – 03/18/2014**

**5. PUBLIC COMMENTS**

**6. PRESENTATIONS**

**7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration and possible action regarding Resolution No. 2014-007 approving the use of city streets and Richards Park for the Holden/Uganda Running for Water 5K to be held on Saturday May 3, 2014
- B. Discussion, consideration and possible action regarding Resolution No. 2014-008 authorizing Stage 1 Water conservation beginning April 1, 2014 and lasting through September 30, 2014
- C. Discussion, consideration and possible action regarding appointment or reappointment of members to fill vacancies on Boards/Commissions – Airport Advisory Board
- D. Discussion, consideration and possible action regarding the second reading of Ordinance No. 1150: An Ordinance amending Ordinance Number 1134 of the City of Brady, Texas, in relation to the G. Rollie White Complex; revising fee schedule for rental options

- E. Discussion, consideration and possible action regarding Agreement for Two Pro Golf Consultants to supply inventory and receive proceeds from Brady Golf Pro Shop.
- F. Discussion, consideration and possible action regarding authorization of City Manager to execute an Interlocal Agreement with McCulloch County for City and County cooperation on local infrastructure projects

## **8. REPORTS**

- A. Work Session for Civic Center Expansion Project on April 8<sup>th</sup>, 2014 at 6pm at the Ed Davenport Civic Center

## **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 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. 551.071 (Consultation with Attorney) – City of Brady et al v. Jon Chase et al.
- B. 551.072 (Deliberations about Real Property)

## **11. ACTION AFTER EXECUTIVE SESSION**

- A. Discussion, consideration and possible action resulting from Consultation with Attorney regarding City of Brady et al v. Jon Chase et al.

## 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 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](mailto:citysec@bradytx.us).