



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 15, 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 15, 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 – 04/01/2014

5. PUBLIC COMMENTS

6. PRESENTATIONS AND PROCLAMATIONS

Proclamation declaring April 2014 Autism Awareness month
Proclamation declaring May 2014 Motorcycle Safety and Awareness month
2013 Audit Report

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding Resolution no. 2014-009 approving a noise variance for the Iron Horse Motorcycle Club Motorcycle Awareness Month celebrations at The Richards Park Show Barn on Friday May 24th until 12am, and Saturday May 25 until 1am, 2014 requested by The Iron Horse Riding Club
- B. Discussion, consideration and possible action regarding a seasonal “test case” permit for a fruit and vegetable stand
- C. Discussion, consideration and possible action regarding appointment or reappointment of members to fill vacancies on Boards/Commissions
- D. Discussion, consideration and possible action regarding authorization for the City Manager to cancel existing “Contract for Fines and Fees Collection Services” such contract having been executed on February 17, 2010 (Linebarger and Assoc.)

- E. Discussion, consideration and possible action regarding Resolution no. 2014-010 authorization of Mayor to execute a contract for the collection of delinquent Municipal Court fines and fees (McCreary Veselka Bragg & Allen PC)
- F. Discussion, consideration and possible action regarding review and procedures for Lake Lots Leases and Boat Dock Permits.
- G. Discussion, consideration and possible action regarding lake lot lease, Dodge Heights, Block 3, Lot 3 for Mary Barina
- H. Discussion, consideration and possible action regarding lake lot lease, Davee Addition, Lot 42, Block 1 for Judy Gonzalez
- I. Discussion, consideration and possible action approving a settlement agreement to resolve claims pending against the City by Jon Chase, et al

8. REPORTS

Monthly Financial Reports for March 2014

Monthly reports for Golf, Senior Center, Police

TXDOT Brownwood District Rural TIP Projects planned for Brady (2015-2018)

May 6th at 6pm, Presentation on Electric Deregulation in Brady

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. 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.