



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
MAY 6, 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 May 6, 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 – 4/08/2014 and 4/15/2014

5. PUBLIC COMMENTS

6. PRESENTATIONS

Dual Certificated Electric Service Areas – Schneider Engineers

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding Resolution No. 2014-011 approving the use of city streets and Richards Park for a 5K to benefit the local VFW Post in Brady, Texas.
- B. Discussion, consideration and possible action regarding appointment or reappointment of members to fill vacancies on Boards/Commissions
- C. Discussion, consideration and possible action regarding Glory B Farms LLC utilizing the G. Rollie White Complex
- D. Discussion, consideration and possible action regarding lake lot lease, Davee Addition, Lots 41 and 42, Block 1 for Tony and Judy Gonzalez.
- E. Discussion, consideration and possible action regarding lake lot lease, Dodge Heights Addition, Lot 3, Block 7 for Mr. Carl Wells
- F. Discussion, consideration and possible action regarding first reading of Ordinance #1152 for revised Aquatic Center Fee Schedule and Rules

- G. Discussion, consideration and possible action on the recommendation of the Review Committee selection of EHT/HDR of Abilene and authorize staff to proceed with negotiation of a contract for City Council consideration to prepare the PER (Preliminary Engineering Report) for the TWDB Drinking Water Radium Reduction Project
- H. Discussion, consideration and possible action regarding recommendation from the Brady Economic Development Corporation for LCRA to proceed in preparing an Economic Impact Analysis for the Civic Center (complimentary service by LCRA)
- I. Discussion, consideration and possible action regarding next steps for the Civic Center Expansion Project

8. REPORTS

- A. Proposed Summer Budget Calendar for Council Work Sessions
- B. Proposed City Council Budget / Goal Retreat
- C. City & Brady ISD Election Day Saturday, May 10; 7am to 7pm
- D. Aqua – Zumba Free Demo – May 10, 6pm to 7pm
- E. Swimming Pool Opens for Memorial Weekend (May 24, 25, 26 from 1pm to 6pm) and reopens for full Summer Schedule - May 31
- F. Iron Horse Motorcycle Club Celebration at Richard's Park Show Barn – May 24 and 25
- G. Rodeo for 4H Program – June 6-7 at GRW Complex

9. 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. 551.072 (Deliberations about Real Property)

10. 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.

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.