



CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING MAY 20, 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 20, 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.

Tony Groves
Mayor

Latricia Doyal
Councilmember

Marilyn Gendusa
Councilmember

Jack Turk
Councilmember

Linda Lott
Councilmember

Mary Bradshaw
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 5/06/14

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.

6. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding approval of Resolution No. 2014-012 to Canvass the May 2014 Mayor and Council Place 1 Election
- B. Administer Oath of Office and Swearing In of newly elected officers Anthony Groves, Mayor and Kathy Gloria, Council Member Place 1
- C. Proclamation recognizing outgoing term-limited Council Member Mary Bradshaw
- D. Recess for City Council Reception (approximately 30 minutes)
- E. Election of Mayor Pro Tem position
- F. Discussion, consideration and possible action regarding second reading of Ordinance No. 1152 of the City of Brady, Texas amending Chapter 1, Article 1.900/Ordinance No. 1083 "swimming pool regulations" of the code of ordinances of the City of Brady; directing publication in the code, and providing for severability and effective date (revising Aquatic Center Fee Schedule and Rules)

- G. Discussion, consideration and possible action regarding first reading of Ordinance No. 1153 of the City of Brady, Texas amending FY2013-2014 Budget
- H. Discussion, consideration, and possible action regarding development of an ordinance allowing Mobile Food Vendors to operate in the City of Brady
- I. Appointment of Alternate Members to the Zoning Board of Adjustments

7. STAFF REPORTS

- A. Monthly Financial Reports for April
- B. Monthly Senior Center Activity Report; Police Department Report
- C. Aquatic Center/Swimming Pool Opens Early for Memorial Day Weekend - May 25, 25, 26; 1PM - 6PM only
- D. Regular Aquatic Center Hours for Summer begin May 31 - Public Swim 1PM - 6PM; Adults Only 6-7PM; Aqua Zumba T, W, Th 6-7PM
- E. 4H Rodeo at GRW rescheduled for August 22 and 23, 2014
- F. Salute, Run Walk 5K benefitting the VFW - June 7

8. ANNOUNCEMENTS

uant to the Texas Government Code § 551.0415, City Council Members and City staff may make statements 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.

9. 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.