



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 3, 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 June 3, 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
Mayor Pro Tem
Councilmember Place 4

Kathy Gloria
Councilmember Place 1

Linda Lott
Councilmember Place 2

Marilyn Gendusa
Councilmember Place 3

Jack Turk
Councilmember Place 5

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 5/20/14

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 second reading of Ordinance No. 1153 of the City of Brady, Texas amending FY2013-2014 Budget
- B. Discussion, consideration, and possible action regarding first reading of Ordinance No. 1154 of the City of Brady, Texas allowing for permitting Mobile Food Vendors, establishing rules, and penalties
- C. Discussion and consideration of appointments and/or reappointments of expiring/and or vacant positions for Planning and Zoning Commission – Place 2, 3, Alternate; Brady Economic Development Corporation – Place 2 and 4 and two Alternate Members to the Zoning Board of Adjustments
- D. Discussion, consideration, and possible action regarding Charter Commission recommendation for renumbering City Charter for clarification and improved readability.
- E. Discussion, consideration, and possible action regarding location for E & B Fun Time Rides to provide a Carnival on July 3 - 6, 2014

- F. Discussion, consideration, and possible action regarding 60 day notice of cancellation and requested amendment to 2007 Ordinance 1011 establishing Interlocal Cooperation Agreement for the provisions of emergency medical services between City of Brady and the "Heart of Texas Memorial Hospital District", assigned July 6, 2009 to "Service Organization of Concho Valley" and assigned August 2, 2013 to "Service Organization of the Big Country", and amendment request to providing a 30 day cancellation notice.
- G. Discussion, consideration, and possible action regarding first reading of Ordinance No. 1155 of the City of Brady, Texas adding Emergency Medical Services and Ambulance Regulations for City of Brady/McCulloch County 911 Service, dba Brady Fire/EMS.

7. STAFF REPORTS

- A. Introduce Director of Community Services, Peter Lamont
- B. Special Events – June 6 Bark of the Town Doggie Parade Dog ; June 7 Salute Run Walk 5K; June 21 Smoke on the Hill at Richards Park and Juneteenth Celebration at Willie Washington Park
- C. Budget Work Sessions – every Tuesday in July

8. 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.

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. 551.074 (Personnel Matters) performance reviews of City Secretary, Municipal Judge, City Attorney
- B. 551.072 (Deliberations about Real Property)

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.