



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 5, 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 August 5, 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

Kathy Gloria
Councilmember

Linda Lott
Councilmember

Marilyn Gendusa
Councilmember

Jack Turk
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 7/15/14, 7/17/14, 7/22/14, 7/24/14

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. PRESENTATION

FY 2014-2015 City of Brady Budget – Kim Lenoir

7. INDIVIDUAL CONCERNS

- A. **PUBLIC HEARING** on Re-zoning of 300 A.L. Reed Street, Block 11 of the Luhr Addition, all lots from Single Family Residential (SF-5) to Commercial District as requested by Rodney Behrens and recommended by the Planning and Zoning Commission
- B. Discussion, consideration, and possible action regarding the first reading of Ordinance No. 1158: An ordinance of the City Council of The City of Brady, Texas amending the zoning ordinance to re-zone 300 A.L. Reed Street, Block 11 of the Luhr Addition, all lots from Single Family Residential (SF-5) to Commercial District, as requested by Rodney Behrens and recommended by the Planning and Zoning Commission
- C. Discussion and consideration regarding establishing and advertising Public Hearing dates for the proposed 2015 Tax Rate on August 19 and August 26 and

Public Hearing on the proposed FY 2015 Budget on September 2, 2014, all at 6:00pm at the City Council Meeting located at the Ed Davenport Civic Center

- D. Discussion, consideration and possible action on Resolution 2014-020 authorizing line item adjustments between funds to meet Fund Balance / Working Capital Policy as approved by City Council on November 19, 2013
- E. Discussion, consideration and possible action on Resolution 2014-021 of the City Council of the City of Brady authorizing the filing of a grant application with the Concho Valley Council of Governments for a Regional Solid Waste Grants Program Grant; authorizing the City Manager to act on behalf of the City of Brady in all matters related to the application; and pledging that if a grant is received the City of Brady will comply with the grant requirements of the Concho Valley Council of Government, the Texas Commission on Environmental Quality and The State of Texas
- F. Consideration and possible action regarding the **second reading** of Ordinance Number 1157: An ordinance of the City Council of the City of Brady, Texas reducing prima facie speed limit on Oglebay Norton Drive from E 6th street to E 11th to 20 mph; providing for penalty not to exceed \$200.00 for each offense; providing for publication; and providing an effective date.
- G. Consideration and possible action regarding **second reading** of Ordinance Number 1155 of the City of Brady, Texas adding Emergency Medical Services and Ambulance Regulations for City of Brady/McCulloch County 911 Service, (dba – doing business as) Brady Fire/EMS.
- H. Discussion, consideration and possible action on Resolution 2014-024 to authorize the Mayor to sign a Service Provider Agreement between “City of Brady” and “McCulloch County Hospital District,” to provide medical transfers, as available, on a price per service as outlined in the proposed Agreement.
- I. Consideration and possible action on Resolution 2014-022 to request financial assistance from the Texas Water Development Board under the Drinking Water State Revolving Fund (“DWSRF”) to provide for the costs of producing final engineering plans and specifications for securing a solution to reducing radium in the City’s drinking water supply as acquired from the Hickory Aquifer; to authorize the officers, staff and consultants to file an application and other documents for financial participation in the program; and making certain finding in connection therewith.
- J. Consideration and possible action on Resolution 2014-023 to request financial assistance from the Texas Water Development Board under the Economically Distressed Areas Program (“EDAP”) to provide for the costs of producing final engineering plans and specifications for securing a solution to reducing radium in the City’s drinking water supply as acquired from the Hickory Aquifer; to authorize the officers, staff and consultants to file an application and other documents for financial participation in the program; and making certain finding in connection therewith.

K. Discussion, consideration and possible action appointing one (1) Alternate Member to Zoning Board of Adjustments, one (1) Alternate to the Planning and Zoning Commission, and two (2) members for Charter Commission replacing the resigning Charlotte Harper and Charlie Humphries.

8. STAFF REPORTS

- A. Update on VFW / Swimming Pool Parking Lot Construction
- B. Update on Civic Center Project
- C. P&Z Meeting, 4pm August 12, 2014
- D. 1st Public Hearing for FY 2015 Tax Rate, August 19, 6pm
- E. 2nd Public Hearing on Tax Rate – August 26
- F. Public Hearing and 1st Reading of Budget Ordinance / Fee Schedule – September 2
- G. 2nd Reading of Budget Ordinance / Fee Schedule – September 16
- H. Adopt Final Tax Rate – September 16

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

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.