



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 4, 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 November 4, 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

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 10/21/14

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. To speak, please fill out notecard and give to City Secretary.

6. PRESENTATION

Texas Housing Foundation – Mike Mayfield, CEO

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding a Texas Housing Foundation project in Brady.
- B. Discussion, consideration, and possible action regarding the Ed Davenport Civic Center "expansion and renovation" project related to 2009 public vote
- C. Discussion, consideration and possible action on Resolution 2014-034 designating the City's official newspaper as provided for in Article 13 Section 2 of the Brady City Charter which requires annual designation
- D. Discussion, consideration, and possible action regarding annual Comprehensive Plan/Capital Improvement Plan status report of all current projects as required in Article 5 Section 4 of the Brady City Charter
- E. Discussion, consideration, and possible action regarding Resolution 2014-035 a resolution regarding authorization of a financing agreement for the purpose of procuring ambulance cots/ems stretchers and related items with maintenance agreement through Government Capital Corporation

- F. Discussion, consideration and possible action on an amendment to the Year 2014 Water Conservation and Drought Contingency Plan including required articles per the requirements of the Texas Commission on Environmental Quality (TCEQ)
- G. Discussion, consideration, and possible action regarding Resolution 2014-036 authorizing BEDC to amend FY15 Budget
- H. Discussion, consideration, and possible action regarding the **second** reading of Ordinance No. 1163 of the City of Brady to amend the FY 2013-14 Budget
- I. Discussion, consideration, and possible action regarding the **second** reading of Ordinance No. 1165 of the City of Brady to amend Zoning Ordinance 933, Section 16 to add a use category for work/live in Central Business District (CBD) and to add a new SF-10 Zoning Chapter
- J. Discussion, consideration, and possible action regarding the **second** reading of Ordinance No. 1164 of the City of Brady to amend Ordinance 1057, Subdivision Regulations regarding development standards such as streets, sewer, lighting, etc. for larger properties inside the city limits and its ETJ
- K. Discussion, consideration and possible action appointing one (1) EDC Member, one (1) Alternate Member to Zoning Board of Adjustments, one (1) Alternate to the Planning and Zoning Commission, and one (1) member for Charter Commission

8. STAFF REPORTS

- A. November 7 – Last Home District Football Game – Jumpers Scheduled
- B. November 11 – City Offices Closed for Veterans Day – Tuesday trash service moved to Wednesday
- C. November 15 – Hunter’s Appreciation Dinner / Fundraiser
- D. November 10 through 15 - FREE Electronics Recycling Collection Event

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.

NOTICE is hereby given of possible quorum: There may be a quorum present of the Brady Economic Development Corporation, Planning and Zoning Commission, Airport Advisory Board, Zoning Board of Adjustments and/or the Charter Review Commission during this meeting, but they will not deliberate on any city business.