



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 18, 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 18, 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 11/4/14

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

Monthly Progress Report – Water Distribution System Plans & Treatment Issues

7. INDIVIDUAL CONCERNS

- A. 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
- B. Discussion, consideration and possible action on Resolution 2014-036 to add a floating employee holiday to be designated annually, such as Dec 26, 2014
- C. Discussion, consideration and possible action on Resolution 2014-037 approving the 5th Annual Armed Forces Day Fly-in to be held at Curtis Field Airport on Saturday May 16th, 2015
- D. Discussion, consideration and possible action on Resolution 2014-038 authorizing use of city streets for Soul to Sole 5K Run and 1 mile Fun Run to coordinate with Christmas in the Heart on December 6, 2014
- E. Discuss state requirements and need for an ordinance requiring annual backflow prevention inspections located on commercial properties

F. 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 one (1) member for Charter Review Commission

G. Receive Annual Brady Economic Development Corporation Report

8. STAFF REPORTS

- A. Monthly Financial Report
- B. Monthly Department Reports – Seniors, Golf, BPD, Fire/EMS
- C. Nov 27 and 28 – City Offices Closed – All Trash Pick-ups moved to Wednesday
- D. February 3 – Call Regular Election and Special Election on recommended changes for the City Charter
- E. Follow-up staff report on Farm Animal Requirements/Restrictions and City Limit Designations

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. 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) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of:
 - a. Chief of Police
 - b. City Manager
 - c. Municipal Court Judge and Alternates
- B. 551.071 (Consultation with Attorney). The City Council will seek and receive advice from the City Attorney on the following matters:
 - a. Legal advice relating to Family Medical Leave Act;
 - b. Legal advice relating to employment law issues.
- C. 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) - Electric Rate Contract

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.