



CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING DECEMBER 16, 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 December 16, 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 12/2/14

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 regarding acceptance and approval of retirement of Charlie Derrick, Chief of Police, effective December 31, 2014
- B. Discussion, consideration and possible action regarding approval of Resolution No. 2014-040 recognizing the retirement of Brady PD K-9 Officer Sarah
- C. Discussion, consideration, and possible action regarding Resolution 2014-041 A resolution of the City Council of the City of Brady, TX Approving a Policy for Naming Parks and Recreational Facilities
- D. Discussion, consideration, and possible action regarding Resolution 2014-042 A resolution of the City Council of the City of Brady, TX for the temporary use of designated streets in Brady for the purpose of the Resolution Run on January 17th, 2015
- E. Discussion, consideration and possible action on **second reading** of

Ordinance #1167: an ordinance of the City Council of the City of Brady, Texas amending Chapter 6 of the 2009 International Plumbing Code of Brady, Texas by adding a regulation to be entitled "cross-connection control program"; providing for a repealer clause; providing a severability clause; establishing penalties for the violation of and provisions for enforcement of these restrictions; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law. (Ord. 1167 will require annual backflow prevention inspections located on commercial properties)

- F. Discussion, consideration and possible action regarding Votes and Nominations for McCulloch County Appraisal District Board of Director Members
- G. Discussion, consideration and possible action appointing one (1) member to the Planning and Zoning Commission, two (2) Members to Zoning Board of Adjustments, and one (1) member for Charter Commission

8. STAFF REPORTS

- A. Monthly Financial Report
- B. Monthly Department Reports - Seniors, Golf, BPD, Fire/EMS
- C. Report of Airport Advisory Board - Peter Lamont
- D. December 18, 4:30pm - P&Z Public Hearing Rezoning on Old Mason Road
- E. City Offices will close early 3:30pm, Friday, Dec 19 for Annual Employee Christmas Party
- F. Dec 25, 26, Jan 1 - City Offices Closed - All Trash Pick-ups moved to Wednesday
- G. If needed, February 3 - 4:30pm - Joint Charter Review Commission and City Council before May Election is to be called
- H. Charter Commission Recommendations for Charter Changes are posted on the City Website. www.bradytx.us
- I. Follow-up staff report on 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 has arisen after the posting of the agenda.

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. Municipal Court Judge and Alternates

11. 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.