

BRADY
THE CITY OF
TEXAS

Tony Groves
Mayor

Jim Griffin
Mayor Pro Tem

Rey Garza
Council Member Place 1

Shelly Perkins
Council Member Place 2

Jeffrey Sutton
Council Member Place 3

Jane Huffman
Council Member Place 4

Kim Lenoir
City Manager

Tina Keys
City Secretary

Shannon Kackley
City Attorney

MISSION

The City of Brady strives to share its history and encourage the development of diverse housing, employment, infrastructure, and opportunity through transparent management and financing for all residents and employees.

CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING OCTOBER 17, 2017 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 October 17, 2017, at the City of Brady Municipal Court Building, located at 207 S. Elm Street, 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.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS: Reserved for items NOT listed on the agenda

Please limit individual public comments to three (3) minutes. In accordance with TX AG opinion, any public comment addressing items not on the agenda, will only be heard by the City Council. No formal action, deliberation, discussion, or comment will be made by City Council. State Law prohibits any deliberation of or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff to place the item on an agenda for a subsequent meeting.

4. CONSENT AGENDA: Reserved for routine items

Consent Agendas are used to save time for the public meeting. Any item may be removed from the Consent Agenda at the request of a Council Member and considered separately following the Consent Agenda approval. All items listed on the Consent Agenda are to be with one motion "Move to approve Consent Agenda."

- A. Approval of Audit Board for October 17, 2017.
- B. Approval of Minutes for Regular Meeting October 3, 2017.
- C. Approved revised Resolution 2017-030R to apply for grant for Rifle-Resistant Body Armor to the Office of the Governor

5. PRESENTATIONS:

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6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS:

- A. A Public Hearing regarding demolition and abatement of a structure located at 706 South Plum Street in the Luhr Subdivision, Block 48, Lot 4. (Published 10/5/17)
 - A1. Discussion, consideration, and possible action regarding Demolition Order 2018-14 in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 706 South Plum Street in the Luhr Subdivision, Block 48, Lot 4.
 - B. A Public Hearing regarding demolition and abatement of a structure located at 1308 North College Street in the Crothers Subdivision, Block 31, Lot 5. (Published 10/5/17)

- B1. Discussion, consideration, and possible action regarding **Demolition Order 2018-15** in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 1308 North College Street in the Crothers Subdivision, Block 31, Lot 5.
- C. A Public Hearing regarding demolition and abatement of a structure located at 201 West 6th Street in the Luhr Subdivision, Block 147, Lot 2. (Published 10/5/17)
- C1. Discussion, consideration, and possible action regarding **Demolition Order 2018-16** in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 201 West 6th Street in the Luhr Subdivision, Block 147, Lot 2.
- D. A Public Hearing regarding demolition and abatement of a structure located at 300 South Hackberry Street in the Luhr Subdivision, Block 13, Lot 2. (Published 10/5/17)
- D1. Discussion, consideration, and possible action regarding **Demolition Order 2018-17** in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 300 South Hackberry Street in the Luhr Subdivision, Block 13, Lot 2.

7. INDIVIDUAL CONCERNS

City Council Members are to deliberate the following items. Staff will present the item and are prepared to answer City Council Member questions. The Mayor will recognize Council Members as the council discussed the item so everyone is heard. Once the City Council Members finish discussion, the Mayor will recognize attendees who have comments. Attendees and council members need to direct comments to the Mayor as they are recognized. When all comments are complete, the Mayor will call for a motion.

- A. Discussion, consideration and possible action regarding second and final reading of **Ordinance 1236** of the City of Brady, Texas, to amend FY 2018 Budget transferring the fund balance reserves of the Sewer Fund and separating the Wastewater Treatment Plant and Special Projects-CW Budgets from the Electric-Sewer Fund and adding to the new Water-Sewer Fund.
- B. Discussion, consideration and possible action regarding second and final reading of **Ordinance 1237** to amend Article 2 of the City of Brady Municipal Code of Ordinances to establish fencing requirements and to clarify rules (Not including Article 2.400 Keeping Livestock and Exotic Animals).
- C. Discussion, consideration and possible action regarding first reading of **Ordinance 1238** of the City of Brady, Texas, to amend FY 2018 Budget transferring unfinished FY2017 projects to FY2018 Budget.
- D. Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at **1210 South Elm** per **Demolition Order 2016-09**.
- E. Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at **903 South Pine** per **Demolition Order 2016-11**.
- F. Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at **907 North Davidson** per **Demolition Order 2016-12**.
- G. Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at **221 Melvin Street** per **Demolition Order 2016-13**.

- H. Discussion, consideration and possible action for **Resolution 2017-035** authorizing the mayor to sign a letter of support for the McCulloch County Application for the Concho Valley Workforce Development Board's (CVWDB) Work Ready Communities Initiative (recommended by BEDC 5-30-17).
- I. Discussion, consideration and possible action regarding **2017 Annual Comprehensive Plan / Community Improvement Plan (CIP) Status Report** of all current projects as required by the City Charter Art.5, Sec 4, and publish in the newspaper (recommended by P&Z 10-10-17).
- J. Discussion and summary of City Council action and if procedures and process worked.

8. STAFF REPORTS

- A. September Monthly Financial and Utility Reports
- B. September Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement, and Chronic Code Complaints & Structures Inhabited without Utilities
- C. Upcoming Special Events/Meetings:
October – Breast Cancer Awareness Month – “Fired Up to Save Lives”
October 18 – 12 noon Good News Luncheon by Chamber of Commerce, HOT Event Center
October 28-29 – Hogtoberfest – GRW Complex
November 18 – Livestock Judging Contest – GRW Complex
November 18 – Hunter’s Appreciation Dinner – Civic Center
- D. Upcoming City Calendar:
October 18 – 8:30am Monthly Municipal Court
October 25 – 24th Annual Texas Midwest Conference – Abilene (9am to 2:30pm)
October 26 – 5:30pm Charter Review Commission
November 7- WWTP Update (Clean Water Project) by Freese and Nichols Engineers
Wed, Nov 8 & 9 – Trash Schedule for Thurs service has a Wed Pick-up and Fri Service to Thurs pick-up
November 10 – City Offices Closed – Veteran’s Holiday
November 16 – GRW Steering Committee
November 21- Joint Charter Commission / City Council Work Session on proposed Charter Changes
Wed, Nov 22 – Holiday Trash Schedule for Thursday and Friday trash service, pick-up Wednesday
November 23 & 24 – City Offices Closed

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 will adjourn into Executive Session for the following:

- A. Pursuant to Section 551.071 (Consultation with City Attorney), the City Council will conduct a private consultation with the City Attorney to seek advice regarding the TCEQ Case and the Old Hospital.
- B. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person.
- C. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and City Attorney duties under the City Charter.

11. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed.

12. 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 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Tina Keys, 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.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

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).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.114(c) and the meeting is conducted by all participants in reliance on this opinion.

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, October 3, 2017 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jim Griffin, Rey Garza, Shelly Perkins, Jeffrey Sutton and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steven Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, ACO Chantel Solis and Acting City Secretary Valerie Gonzalez. Also in attendance were Sydnie Rankin, Brian Crabb, Dub Smith, Lynn Farris, Christine Patterson, Michael Patterson, Carolyn Merren, and Jacque Behrens. Keith Kindle with Enprotech / Hibbs & Todd.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Jim Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT AGENDA

- A. Approval of Audit Board for October 3, 2017.
- B. Approval of Minutes for Work Session and Regular Meeting September 19, 2017.
- C. Approval of Resolution 2017-034 to designate the *Brady Standard-Herald* as the City's official newspaper as required by City Charter Session 13.02.

Council Member Shelly Perkins moved to approve the Consent Agenda. Seconded by Council Member Jane Huffman. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

5. PRESENTATIONS

- A. eHT Engineer, Keith Kindle, presented and answered questions concerning the status report of the \$26 million Radium Reduction Drinking Water Project for City of Brady. Council Member Rey Garza asked if there is a guarantee that we will get rid of the radium problem with this project. Keith Kindle responded, "Yes, we will achieve compliance and stay in compliance with EPA/TCEQ" but went on to say the 85% grant from EDAP expected in September 2018, is not guaranteed.

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding second and final reading of Ordinance 1235 for a Specific Use Provision (SUP) as requested by Greg and Cheryl Kubacak for property located at 1000 E. 4th Street for the purpose of Commercial storage (Planning and Zoning recommended approval 9-12-17).

Peter Lamont presented. Council Member Jane Huffman moved to approve the second and final reading of Ordinance 1235. Seconded by Council Member Jim Griffin. Three Council Members, Huffman, Sutton, Griffin voted "aye" and two Council Members, Perkins and Garza, voted "nay". Motion carried in a 3 – 2 vote.

- B. Discussion, consideration and possible action regarding the first reading of Ordinance 1236 of the City of Brady, Texas, to amend FY 20189 Budget transferring the fund balance reserves to the Sewer Fund and separating the Wastewater Treatment Plant and Special Projects-CW Budgets from the Electric-Sewer Fund and adding to the new Water-Sewer Fund. Lisa Remini Presented. Council member Jane Huffman moved to approve the first reading of Ordinance 1236 with changes. Seconded by Council Member Shelly Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- C. Discussion, consideration and possible action regarding first reading of Ordinance 1237 of the City of Brady, Texas, to amend Article 2 of the City of Brady Municipal Code of Ordinances to restrict non-domestic animals (livestock) from the city limits, to establish fencing requirements and to permit 4-H/FFA animals annually, if located in the City Limits. Kim Lenoir presented and recommended removing Article 2.400 to deal with that section alone in our next work session and address animal control in two different ordinances. Staff answered several questions from the Council. Council Member Jane Huffman moved to approve the first reading of Ordinance 1237, removing Article 2.400 – Keeping Livestock and Exotic Animals and making changes as discussed. Seconded by Council Member Shelly Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- D. There was no discussion regarding City Council procedures and process.

8. STAFF REPORTS

- A. 3rd Quarter Reports for Public Works: WWTP Replacement Project; Radium Reduction Drinking Water Treatment Project; TCEQ – Old Power Plant Station Site and Judgement; TXDOT North Bridge Street Project
- B. 3rd Quarter Reports for Community Services: Brady Lake Boating Access Grant; BEDC Brady Lake Fish House Project; Richards Park Improvements Grant; Willie Washington Park Improvements; Stanburn Park Improvements; Brady Creek Trail Project; Brady Lake Dam Breach Inundation Mapping and Brady Drainage Master Plan; Curtis Field Master Plan; Automated Weather Observation System Grant; GRW Steering Committee; Activity Center Renovation Project; Brady Lake Game Management Program
- C. 3rd Quarter Administration: Davee-Dodge Heights Project; Brady Lake Boat Dock Permits/ Rules/ Regulations and Billing
- D. 3rd Quarter Reports for Public Safety: Grant(s) Status Reports; Animal Control Facility Project
- E. Upcoming Special Events/Meetings:
 - October – Breast Cancer Awareness Month – "Fired Up to Save Lives"
 - October 7 – 9am – City Employees met at Brady Lake Pavilion - Fall Sweep Clean-up /4-H GRW
 - October 7 – Steel Magnolia's Show – Central Baptist Church – Sponsored by Senior Center
 - October 10 – Ol' Hound Dawgs Homecoming Bonfire – Brady Lake Pavilion
 - October 13 – BISD Homecoming – Bulldog Stadium
 - October 14 – 5K/1 mile Color Fun Run – Richards Park and Brady Creek Trail
 - October 18 – 12 noon Good News Luncheon by Chamber of Commerce, HOT Event Center
 - October 28-29 – Hogtoberfest – GRW Complex
 - November 18 – Hunter's Appreciation Dinner – Civic Center
- F. Upcoming City Calendar:
 - October 5 – 5pm GRW Steering Committee
 - October 9 – Columbus Day – City Offices Closed / In-service Training Day – No Trash Service
 - October 10 & 11 – Holiday Reschedule of Trash – Mon service on Tues; Tues Service on Wed
 - October 10 – 5:30pm P&Z Regular Monthly Meeting

October 17 – 4pm City Council Work Session – Signs / Boat Docks/ Livestock

October 18 – 8:30am Monthly Municipal Court

October 26 – 5:30pm Charter Review Commission

Set Date for a Joint Charter / Council Work Session – Council preferred Nov 21, 4pm

Council Member Jim Griffin announced sell of "We love Brady" T-shirts at Redeemer Church.

10. EXECUTIVE SESSION

There was no Executive Session.

11. OPEN SESSION ACTION on any Executive Session Item listed above, if needed

No executive session was held.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:33 p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

RESOLUTION 2017-030.R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS
AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE OFFICE OF
THE GOVERNOR – CRIMINAL JUSTICE DIVISION FOR A CRIMINAL JUSTICE
ASSISTANCE GRANT.**

WHEREAS, the City of Brady City Council finds it in the best interest of the citizens of Brady, McCulloch County, Texas that the Rifle-Resistant Body Armor grant project be operated for fiscal year 2017-2018; and

WHEREAS, the City of Brady City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Brady City Council assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City of Brady City Council designates Kim Lenoir, City Manager, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL, CITY OF BRADY, TEXAS:

That the City of Brady City Council approves submission of the grant application for the Rifle-Resistant Body Armor project to the Office of the Governor.

PASSED AND APPROVED this the _____ day of _____, 2017

CITY OF BRADY:

Anthony Groves, Mayor

Attest: _____

Tina Keys, City Secretary

Grant Number: 3483301

RESOLUTION 2017-030

RESOLUTION OF THE CITY OF BRADY AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION FOR A CRIMINAL JUSTICE ASSISTANCE 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 OFFICE OF THE GOVERNOR, THE CRIMINAL JUSTICE DIVISION, AND THE STATE OF TEXAS

WHEREAS, the Criminal Justice Division is directed by the Office of the Governor of Texas; and

WHEREAS, the City of Brady in the State of Texas is qualified to apply for grant funds under the Request for Applications;

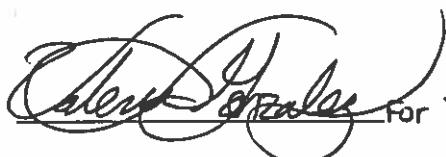
NOW, THEREFORE BE IT RESOLVED BY THE CITY OF BRADY CITY COUNCIL IN BRADY, TEXAS:

1. That the City Manager is authorized to request grant funding under the Office of the Governor, Criminal Justice Division grant to fund rifle-resistant body armor and act on behalf of the City of Brady in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, the City of Brady will comply with the grant requirements of the Officer of the Governor, Criminal Justice Division and the State of Texas.
3. The grant funds and any grant-funded equipment will be used only for the purposes for which they are intended under terms of the grant.

PASSED AND APPROVED by the City Council for the City of Brady, Texas on this the 22nd day of August, 2017



Tony Groves, Mayor



for Tina Keys

Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/17/17	AGENDA ITEM	6.A.1
AGENDA SUBJECT:	Discussion, consideration and possible action regarding Demolition Order 2018-14 in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 706 South Plum in the Luhr Subdivision, Block 48, Lot 4		
PREPARED BY:	Lisa McClain/Kimberly Davee	Date Submitted:	10/12/2017
EXHIBITS:	Demolition Order 2018-14 Photos		
BUDGETARY IMPACT:	Required Expenditure:	\$270.00	
	Amount Budgeted:	\$28300.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

This structure at this address has been determined to be a dangerous premise. The structure is completely burned and falling down. More than 50% is damaged and no restoration is possible. This structure is beyond repair. The supporting structure is almost nonexistent.

Owner: Kaye Menefield Estate (c/o Delores R. McDonald)
 Last Known Address: 115 Crothers, Brownwood, TX 76801
 Property Taxes: Delinquent (\$0.00)
 Amount of Tax Lien: \$355.00

Action taken:

September 28, 2017 – The structure was inspected to determine if this was a dangerous premise. Kim Davee, Code Enforcement Officer, has determined the buildings do meet the standards of a dilapidated/dangerous premises. Pictures of the structure and property were taken at this time.

October 3, 2017 – A public hearing notice was sent via certified mail to the property owner at the address on file with the McCulloch County Appraisal District and was posted on a tree in front of the structure.

October 4, 2017 – A public hearing notice was sent to be published in the newspaper.

RECOMMENDED ACTION:

It is recommended that City Council issue Demolition Order 2018-14 for 706 South Plum.

DEMOLITION ORDER 2018-14

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNER OF THE PROPERTY LOCATED AT 706 SOUTH PLUM, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE ABATEMENT OF THE SUBSTANDARD AND DANGEROUS PREMISES

WHEREAS, on October 3, 2017, the City provided the owner of the property located at 706 South Plum, Brady, Texas with notice, via certified mail, of a hearing to be held on October 17, 2017; and

WHEREAS, on October 17, 2017, the City Council conducted a public hearing concerning the structure located at 706 South Plum, City of Brady, Texas to determine whether to order the demolition or repair of the structure under Section 3.212 of the Brady Code of Ordinances (Dangerous Premises); and

WHEREAS, the City Council finds that all proper notices have been sent as required by City Ordinances; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the ordinances regarding substandard structures under Section 3.207 of the City of Brady Code of Ordinances (Dangerous Premises); and

WHEREAS, the property owners, Delores McDonald, did/did not appear at the hearing; and

WHEREAS, the City Council finds that the structure is unoccupied; and

WHEREAS, the City Council finds based on the evidence presented at the hearing that the structure contains nuisance conditions that constitute a hazard to the health, safety and welfare of the citizens and are likely to endanger persons and property; and

WHEREAS, the City Council takes notice of and incorporates all evidence presented, including photographs and the issuance of notices, for its consideration of this matter and incorporates the same into the body of this Order for all purposes; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the Dangerous Premises Ordinance; and

WHEREAS, the City Council finds that the structure is dilapidated, substandard and/or unfit for human habitation, constitutes a hazard to the health, safety and welfare of the citizens and likely to endanger persons and property.

NOW THEREFORE, IT IS HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BRADY THAT:

- (1) The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.

(2) The structure located at 706 South Plum, Brady, Texas satisfies one or more of the substandard and dangerous conditions set forth in Section 3.204 of the Brady Code of Ordinances (Dangerous Premises). Specifically, Subsections (choose 1 – 12) of Section 3.207 of the Code of Ordinances have been violated. Therefore, the City is authorized to demolish the building under Section 3.210 of the City Code of Ordinances

(3) The owner is hereby ordered to demolish the structure located at 706 South Plum, Brady, Texas by no later than ninety (90) days from the date of this Order, which is January 15, 2018; and

(4) This property will be inspected for compliance with this order on January 15, 2018. If the owner fails to demolish and remove the building before January 15, 2018, the City will demolish and remove the building and assess the expenses against the lot, tract, or parcel of land or the premises upon which such expense was incurred.

It is specifically determined that the recitals in this order are incorporated by reference as findings of fact and that the meeting that the City Council passed this order was open to the public, and that the public notice of the time, place, and purpose of the meeting was given as required by the Texas Open Meetings Act.

ORDERED THIS _____ DAY OF _____ 2017.

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary



09/28/2017

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/17/17	AGENDA ITEM	6.B.1
AGENDA SUBJECT:	Discussion, consideration and possible action regarding Demolition Order 2018-15 in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 1308 N. College in the Crothers Subdivision, Block 31, Lot 5.		
PREPARED BY:	Lisa McClain/Kimberly Davee	DATE SUBMITTED:	10/12/2017
EXHIBITS:	Demolition Order 2018-15 Photos of Property		
BUDGETARY IMPACT:	Required Expenditure:	\$1,800.00	
	Amount Budgeted:	\$28300.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

This structure at this address has been determined to be a dangerous premises because the roof is unstable and holes due to the tree limbs growing over it. This property has not had utilities connected since June 30, 1998.

Owners: Joseph & Annette Berman
 Last Known Address: 3509 Haltom Rd., Fort Worth, TX 76117
 Property Taxes: Delinquent (\$301.27)
 Amount of Tax Lien: \$2480.00

Action taken:
July 09, 2015 – Property was given a violation notice for Weeds and Vegetation and Junked Vehicle. The weeds were abated but the junked vehicle remained.

May 13, 2016 – Property owner was issued a violation notice for Weeds and Vegetation.

May 25, 2016 – A citation was issued to the property owner.

November 30, 2016 – Case was closed for compliance.

September 29, 2017 – The structure was inspected and pictures were taken to determine if this was a dangerous premises. Kim Davee, Code Enforcement Officer, has determined the building does meet the standards of a dilapidated/dangerous premises.

October 3, 2017 – A public hearing notice was sent via certified mail to the property owner at the address on file with the McCulloch County Appraisal District.

October 4, 2017 – A public hearing notice was published in the newspaper.

RECOMMENDED ACTION: It is recommended that City Council issue Demolition Order 2018-15 for 1308 North College.

DEMOLITION ORDER 2018-15

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNER OF THE PROPERTY LOCATED AT 1308 NORTH COLLEGE, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE ABATEMENT OF THE SUBSTANDARD AND DANGEROUS PREMISES

WHEREAS, on October 3, 2017, the City provided the owner of the property located at 1308 North College, Brady, Texas with notice, via certified mail, of a hearing to be held on October 17, 2017; and

WHEREAS, on October 17, 2017, the City Council conducted a public hearing concerning the structure located at 1308 North College, City of Brady, Texas to determine whether to order the demolition or repair of the structure under Section 3.212 of the Brady Code of Ordinances (Dangerous Premises); and

WHEREAS, the City Council finds that all proper notices have been sent as required by City Ordinances; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the ordinances regarding substandard structures under Section 3.207 of the City of Brady Code of Ordinances (Dangerous Premises); and

WHEREAS, the property owners, Joseph and Annette Berman, did/did not appear at the hearing; and

WHEREAS, the City Council finds that the structure is unoccupied; and

WHEREAS, the City Council finds based on the evidence presented at the hearing that the structure contains nuisance conditions that constitute a hazard to the health, safety and welfare of the citizens and are likely to endanger persons and property; and

WHEREAS, the City Council takes notice of and incorporates all evidence presented, including photographs and the issuance of notices, for its consideration of this matter and incorporates the same into the body of this Order for all purposes; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the Dangerous Premises Ordinance; and

WHEREAS, the City Council finds that the structure is dilapidated, substandard and/or unfit for human habitation, constitutes a hazard to the health, safety and welfare of the citizens and likely to endanger persons and property.

NOW THEREFORE, IT IS HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BRADY THAT:

- (1) The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.

(2) The structure located at 1308 North College Brady, Texas satisfies one or more of the substandard and dangerous conditions set forth in Section 3.204 of the Brady Code of Ordinances (Dangerous Premises). Specifically, Subsections (choose 1 – 12) of Section 3.207 of the Code of Ordinances have been violated. Therefore, the City is authorized to demolish the building under Section 3.210 of the City Code of Ordinances

(3) The owner is hereby ordered to demolish the structure located at 1308 North College, Brady, Texas by no later than ninety (90) days from the date of this Order, which is January 15, 2018; and

(4) This property will be inspected for compliance with this order on January 15, 2018. If the owner fails to demolish and remove the building before January 15, 2018, the City will demolish and remove the building and assess the expenses against the lot, tract, or parcel of land or the premises upon which such expense was incurred.

It is specifically determined that the recitals in this order are incorporated by reference as findings of fact and that the meeting that the City Council passed this order was open to the public, and that the public notice of the time, place, and purpose of the meeting was given as required by the Texas Open Meetings Act.

ORDERED THIS _____ DAY OF _____ 2017.

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

09/21/2017



City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/17/17	AGENDA ITEM	6.C.1
AGENDA SUBJECT:	Discussion, consideration and possible action regarding Demolition Order 2018-16 in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 201 West 6 th Street, Block 147, Lot 2 of the Luhr Subdivision.		
PREPARED BY:	Lisa McClain/Kimberly Davee	DATE SUBMITTED:	10/12/17
EXHIBITS:	Demolition Order 2018-16 Photos of Property		
BUDGETARY IMPACT:	Required Expenditure:	\$5190.00	
	Amount Budgeted:	\$28300.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			
<p>SUMMARY:</p> <p>This structure at this address has been determined to be a dangerous premise because the foundation has shifted and the walls are buckling. The columns on the front steps of the structure are loose and will fall at any time. Violation notices have been issued seven (7) times since 2013. Two (2) citations were given and both were failure to appear. This property has not had utilities connected since February 12, 2013.</p> <p>Owner: George & Wendy C. Rubio Last Known Address: P.O. Box 210, Voca, TX 76887 Property Taxes: Delinquent (\$1,166.19) Amount of Tax Lien: \$5190.00</p> <p>Action taken:</p> <p>October 2, 2017 – The structure was inspected and pictures were taken to determine if this was a dangerous premise. Kim Davee, Code Enforcement Officer, has determined the buildings do meet the standards of a dilapidated/dangerous premises. A “Do not Enter” sign was posted on the property along with the Notice of Public Hearing.</p> <p>October 2, 2017 – A public hearing notice was sent via certified mail to the property owner at the address on file with the McCulloch County Appraisal District.</p> <p>October 2, 2017 – A public hearing notice was sent to be published in the newspaper on October 5, 2017 for the public hearing.</p>			

RECOMMENDED ACTION:

It is recommended that City Council issue Demolition Order 2018-16 for 201 West 6th Street.

DEMOLITION ORDER 2018-16

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNER OF THE PROPERTY LOCATED AT 201 WEST 6TH STREET, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE ABATEMENT OF THE SUBSTANDARD AND DANGEROUS PREMISES

WHEREAS, on October 3, 2017, the City provided the owner of the property located at 201 West 6th Street, Brady, Texas with notice, via certified mail, of a hearing to be held on October 17, 2017; and

WHEREAS, on October 17, 2017, the City Council conducted a public hearing concerning the structure located at 201 West 6th Street, City of Brady, Texas to determine whether to order the demolition or repair of the structure under Section 3.212 of the Brady Code of Ordinances (Dangerous Premises); and

WHEREAS, the City Council finds that all proper notices have been sent as required by City Ordinances; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the ordinances regarding substandard structures under Section 3.207 of the City of Brady Code of Ordinances (Dangerous Premises); and

WHEREAS, the property owners, George and Wendy Rubio, did/did not appear at the hearing; and

WHEREAS, the City Council finds that the structure is unoccupied; and

WHEREAS, the City Council finds based on the evidence presented at the hearing that the structure contains nuisance conditions that constitute a hazard to the health, safety and welfare of the citizens and are likely to endanger persons and property; and

WHEREAS, the City Council takes notice of and incorporates all evidence presented, including photographs and the issuance of notices, for its consideration of this matter and incorporates the same into the body of this Order for all purposes; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the Dangerous Premises Ordinance; and

WHEREAS, the City Council finds that the structure is dilapidated, substandard and/or unfit for human habitation, constitutes a hazard to the health, safety and welfare of the citizens and likely to endanger persons and property.

NOW THEREFORE, IT IS HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BRADY THAT:

(1) The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.

(2) The structure located at 201 West 6th Street, Brady, Texas satisfies one or more of the substandard and dangerous conditions set forth in Section 3.204 of the Brady Code of Ordinances (Dangerous Premises). Specifically, Subsections (choose 1 – 12) of Section 3.207 of the Code of Ordinances have been violated. Therefore, the City is authorized to demolish the building under Section 3.210 of the City Code of Ordinances

(3) The owner is hereby ordered to demolish the structure located at 201 West 6th Street, Brady, Texas by no later than ninety (90) days from the date of this Order, which is January 15, 2018; and

(4) This property will be inspected for compliance with this order on January 15, 2018. If the owner fails to demolish and remove the building before January 15, 2018, the City will demolish and remove the building and assess the expenses against the lot, tract, or parcel of land or the premises upon which such expense was incurred.

It is specifically determined that the recitals in this order are incorporated by reference as findings of fact and that the meeting that the City Council passed this order was open to the public, and that the public notice of the time, place, and purpose of the meeting was given as required by the Texas Open Meetings Act.

ORDERED THIS _____ DAY OF _____ 2017.

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

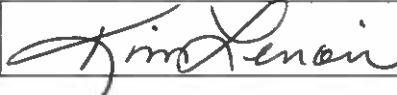


09/28/2017

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/17/17	AGENDA ITEM	6.D.1
AGENDA SUBJECT:	Discussion, consideration and possible action regarding Demolition Order 2018-17 in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 300 South Hackberry in the Luhr Subdivision, Block 13, Lot 2		
PREPARED BY:	Lisa McClain/Kimberly Davee	DATE SUBMITTED:	10/12/17
EXHIBITS:	Demolition Order 2018-17 Photos of Property		
BUDGETARY IMPACT:	Required Expenditure:	\$720.00	
	Amount Budgeted:	\$28,300.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			
SUMMARY: This structure at this address has been determined to be a dangerous premise. The foundation is rotting and is unstable. The roof has fallen on the West side of the structure. The floor is full of holes and shifts with weight. This property has not had utilities connected since February 17, 2014.			
Owner:	Inez Garcia		
Last Known Address:	206 W 6 th Street, Brady, TX 76825		
Property Taxes:	Delinquent (\$0.00)		
Amount of Tax Lien:	\$1400.00		
<u>Action taken:</u> July 24, 2014 – House and buildings were inspected for utilities. There was no heating, no water heater, kitchen was not functional and structure was in poor condition. October 3, 2017 – The structure was inspected and pictures were taken to determine if this was a dangerous premise. Kim Davee, Code Enforcement Officer, has determined the buildings do meet the standards of a dilapidated/dangerous premises. A “Do not Enter” sign was posted on the property along with the Notice of Public Hearing. October 3, 2017 – A public hearing notice was sent via certified mail to the property owner at the address on file with the McCulloch County Appraisal District. October 4, 2017 – A public hearing notice was published in the newspaper.			
RECOMMENDED ACTION: Move to issue Demolition Order 2018-17 for 300 South Hackberry.			

DEMOLITION ORDER 2018-17

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNER OF THE PROPERTY LOCATED AT 300 SOUTH HACKBERRY, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE ABATEMENT OF THE SUBSTANDARD AND DANGEROUS PREMISES

WHEREAS, on October 3, 2017, the City provided the owner of the property located at 300 South Hackberry, Brady, Texas with notice, via certified mail, of a hearing to be held on October 17, 2017; and

WHEREAS, on October 17, 2017, the City Council conducted a public hearing concerning the structure located at 300 South Hackberry, City of Brady, Texas to determine whether to order the demolition or repair of the structure under Section 3.212 of the Brady Code of Ordinances (Dangerous Premises); and

WHEREAS, the City Council finds that all proper notices have been sent as required by City Ordinances; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the ordinances regarding substandard structures under Section 3.207 of the City of Brady Code of Ordinances (Dangerous Premises); and

WHEREAS, the property owners, Inez Garcia and Juanita Gonzalez, did/did not appear at the hearing; and

WHEREAS, the City Council finds that the structure is unoccupied; and

WHEREAS, the City Council finds based on the evidence presented at the hearing that the structure contains nuisance conditions that constitute a hazard to the health, safety and welfare of the citizens and are likely to endanger persons and property; and

WHEREAS, the City Council takes notice of and incorporates all evidence presented, including photographs and the issuance of notices, for its consideration of this matter and incorporates the same into the body of this Order for all purposes; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the Dangerous Premises Ordinance; and

WHEREAS, the City Council finds that the structure is dilapidated, substandard and/or unfit for human habitation, constitutes a hazard to the health, safety and welfare of the citizens and likely to endanger persons and property.

NOW THEREFORE, IT IS HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BRADY THAT:

- (1) The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.

(2) The structure located at 300 South Hackberry, Brady, Texas satisfies one or more of the substandard and dangerous conditions set forth in Section 3.204 of the Brady Code of Ordinances (Dangerous Premises). Specifically, Subsections (choose 1 – 12) of Section 3.207 of the Code of Ordinances have been violated. Therefore, the City is authorized to demolish the building under Section 3.210 of the City Code of Ordinances

(3) The owner is hereby ordered to demolish the structure located at 300 South Hackberry, Brady, Texas by no later than ninety (90) days from the date of this Order, which is January 15, 2018; and

(4) This property will be inspected for compliance with this order on January 15, 2018. If the owner fails to demolish and remove the building before January 15, 2018, the City will demolish and remove the building and assess the expenses against the lot, tract, or parcel of land or the premises upon which such expense was incurred.

It is specifically determined that the recitals in this order are incorporated by reference as findings of fact and that the meeting that the City Council passed this order was open to the public, and that the public notice of the time, place, and purpose of the meeting was given as required by the Texas Open Meetings Act.

ORDERED THIS _____ DAY OF _____ 2017.

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

09/26/2017



City Council
City of Brady, Texas

Agenda Action Form for Ordinance

AGENDA DATE:	10-17-2017	AGENDA ITEM	7. A
AGENDA SUBJECT:	Discussion, consideration and possible action regarding second reading of Ordinance 1236 of the City of Brady, Texas, to amend FY 2018 Budget transferring the fund balance reserves of the Sewer Fund and separating the Wastewater Treatment Plant and Special Projects-CW Budgets from the Electric-Sewer Fund and adding to the new Water-Sewer Fund.		
PREPARED BY:	Lisa Remini	Date Submitted:	10-6-2017
EXHIBITS:	Ordinance #1236 FY 18 Budget Summaries		
BUDGETARY IMPACT:	Required Transfer:	\$1,867,000.00	
	Amount Budgeted:	\$00.00	
	FY 18 Budget after all Transfers:	\$26,518,890.00	
CITY MANAGER APPROVAL:			

SUMMARY:

It is believed that when the city acquired debt to upgrade the current WWTP in 1990, the city staff put the Sewer Plant funds/budget with the Electric Fund in order to strengthen debt service ability.

The debt has been paid off and in 2015 the city received grant funding from the TWDB's EDAP program. When the city accepted funds from the EDAP program, a commitment to spend water and sewer funds only on water and sewer expenditures was required. Therefore, to ascertain accountability to that commitment staff recommends transferring the Sewer reserve funds in the amount of \$1,867,000 and the WWTP (23) and Special Projects (25) budgets from the Electric/Sewer Fund (20) to the Water Fund (30).

There is no change in the budgeted revenues and expenditures for each division that was approved by Ordinance #1232 adopted by City Council September 19, 2017.

RECOMMENDED ACTION:

Mayor: “Do I have a motion to read the full ordinance?”

If no, Mayor will state: “A majority of the City Council has dispensed with the full reading of the ordinance.”

Mayor will ask: “Madam City Secretary please read the Ordinance Preamble for the record in accordance with the City Charter.” “Secretary reads preamble”

Mayor calls for a motion:

Move to approve the **second and final** reading of Ordinance 1236.

ORDINANCE NO. 1236

**AN ORDINANCE OF THE CITY OF BRADY, TEXAS AMENDING THE FISCAL
YEAR 2017-2018 BUDGET**

An ordinance amending the 2017-2018 Fiscal Year Budget as follows:

Transferring the fund balance reserves of the Sewer Fund and separating the Wastewater Treatment Plant (23) and the Special Projects-CW (25) Divisions operating budgets from the Sewer/Electric Fund to add to the Water Fund; therefore, creating an Electric Fund and a Water/Sewer Fund.

This amendment will promote accountability of water and sewer enterprise funds for municipal purposes.

**NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
BRADY TEXAS** that the FY 2017-2018 budget be amended accordingly.

APPROVED UPON FIRST READING THIS THE 3rd DAY OF October 2017,

**APPROVED AND PASSED UPON SECOND READING THIS THE ____ DAY OF
October 2017.**

EFFECTIVE OCTOBER 1, 2017.

Anthony Groves, Mayor

ATTEST: _____
Tina Keys, City Secretary

CITY OF BRADY
EFFECTIVE 10/01/2017 ORDINANCE #1236

FY 18 BUDGET SUMMARY
GENERAL FUND - 10

	TOTAL REVENUES	TOTAL EXPENSES	OVERALL NET
GENERAL FUND BASE BUDGET BEFORE TRANSFERS	\$3,656,120	\$7,176,876	(\$3,520,756)
Transfer in lieu of taxes from Electric Fund	\$2,945,000		\$2,945,000
Transfer in lieu of taxes from Gas Fund	\$397,000		\$397,000
Administrative fee from Sewer Fund	\$150,000		\$150,000
Administrative fee from Water Fund	\$150,000		\$150,000
Approved Supplemental Decision Packets	\$80,000	\$473,177	(\$393,177)
GENERAL FUND BUDGET AFTER TRANSFERS	\$7,378,120	\$7,650,053	(\$271,933)

ELECTRIC FUND - 20 Effective 10-1-2017

ELECTRIC FUND BASE BUDGET BEFORE TRANSFERS	\$8,749,410	\$6,363,024	\$2,386,386
Transfer Sewer Fund Balance to Fund 30		\$1,867,000	(\$1,867,000)
Transfer out in lieu of taxes from Electric to General Fund		\$2,945,000	(\$2,945,000)
Transfer out from Electric to Utility Support Fund		\$38,400	(\$38,400)
Transfer out from Electric to Special Revenue Fund		\$246,500	(\$246,500)
Approved Supplemental Decision Packets		\$377,600	(\$377,600)
ELECTRIC FUND BUDGET AFTER TRANSFERS	\$8,749,410	\$11,837,524	(\$3,088,114)

WATER / SEWER FUND - 30 Effective 10-1-2017

WATER / SEWER FUND BUDGET BEFORE TRANSFERS	\$2,150,000	\$1,576,674	\$573,326
Transfer Sewer Fund Balance Reserves in from Fund 20	\$1,867,000		\$1,867,000
Administrative fee from Sewer to General Fund		\$150,000	(\$150,000)
Administrative fee from Water to General Fund		\$150,000	(\$150,000)
Transfer out to Utility Support Fund		\$230,000	(\$230,000)
Approved Supplemental Decision Packets		\$146,849	(\$146,849)
WATER / SEWER FUND BUDGET AFTER TRANSFERS	\$4,017,000	\$2,253,523	\$1,763,477

GAS FUND - 40

GAS FUND BUDGET BEFORE TRANSFERS	\$1,125,000	\$883,303	\$241,697
Transfer out in lieu of taxes to General Fund		\$397,000	(\$397,000)
Transfer out to Utility Support Fund		\$30,000	(\$30,000)
GAS FUND BUDGET AFTER TRANSFERS	\$1,125,000	\$1,310,303	(\$185,303)

UTILITY SUPPORT FUND - 50

UTILITY SUPPORT FUND BUDGET BEFORE TRANSFERS	\$211,300	\$481,032	(\$269,732)
Transfer in from Electric Fund	\$38,400		\$38,400
Transfer in from Water Fund	\$230,000		\$230,000
Transfer in from Gas Fund	\$30,000		\$30,000
Approved Supplemental Decision Packets		\$50,214	(\$50,214)
UTILITY SUPPORT FUND BUDGET AFTER TRANSFERS	\$509,700	\$531,246	(\$21,546)

CITY OF BRADY
EFFECTIVE 10/01/2017 ORDINANCE #1236

FY 18 BUDGET SUMMARY

	TOTAL REVENUES	TOTAL EXPENSES	OVERALL NET
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SOLID WASTE FUND - 60

SOLID WASTE FUND BUDGET BEFORE TRANSFERS	\$1,096,000	\$1,040,206	\$55,794
Transfer to Special Revenue Fund		\$215,000	(\$215,000)
Approved Supplemental Decision Packets	(\$10,000)	\$31,399	(\$41,399)
SOLID WASTE FUND BUDGET AFTER TRANSFERS	\$1,086,000	\$1,286,605	(\$200,605)

SPECIAL REVENUE FUND - 80

SPECIAL REVENUE FUND BUDGET BEFORE TRANSFERS	\$1,121,050	\$1,649,636	(\$528,586)
Transfer in from Electric Fund	\$246,500		\$246,500
Transfer in from Solid Waste Fund	\$215,000		\$215,000
SPECIAL REVENUE FUND BUDGET AFTER TRANSFERS	\$1,582,550	\$1,649,636	(\$67,086)

TOTAL BUDGET BEFORE TRANSFERS AND FEES	\$18,178,880	\$20,249,990	(\$2,071,110)
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TOTAL BUDGET AFTER TRANSFERS AND FEES	\$24,447,780	\$26,518,890	(\$2,071,110)
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OTHER RESOURCES AVAILABLE:

Funds from TWDB for the CW Project	\$1,056,875
Cemetery funds	\$4,996
Excess Reserve Funds over policy required levels	\$1,009,239
TOTAL OTHER RESOURCES	\$2,071,110

TOTAL BUDGET AFTER TRANSFERS, FEES AND OTHER RESOURCES	\$26,518,890	\$26,518,890	\$0
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CITY OF BRADY

EFFECTIVE 10-1-2017 ORDINANCE #1236

FY 18 APPROVED BUDGET SUMMARY - FUND BALANCE ADEQUACY

GENERAL FUND - 10

PROJECTED GENERAL FUND BALANCE 10-1-2017	TOTAL REVENUES	TOTAL EXPENSES	FUND BALANCE
Proposed Budget FY18	\$3,656,120	\$7,176,876	(\$3,520,756)
Approved Supplemental Decision Packet(s)	\$80,000	\$473,177	(\$393,177)
Transfer in lieu of taxes from Electric Fund	\$2,945,000		\$2,945,000
Transfer in lieu of taxes from Gas Fund	\$397,000		\$397,000
Administrative fee from Sewer Fund	\$150,000		\$150,000
Administrative fee from Water Fund	\$150,000		\$150,000
ENDING GENERAL FUND BALANCE			\$1,906,993
Restricted - Estimated			(\$74,805)
ENDING GENERAL FUND BALANCE - Unrestricted 9-30-2018			\$1,832,188
Number of days to operating expenditures			90
Projected Excess funds available			\$7,517
Total budgeted expenditures FY18	\$7,650,053		
Less budgeted capital expenditures	(\$250,000)		
Net Operating Expenditures	\$7,400,053		
Minimum level Fund Balance required	\$1,824,671	90 days	

ELECTRIC FUND - 20 EFFECTIVE 10-1-17

PROJECTED ELECTRIC / SEWER FUND BALANCE 10-1-17	TOTAL REVENUES	TOTAL EXPENSES	FUND BALANCE
Transfer out Sewer Fund Balance Reserves to Fund 30		\$1,867,000	(\$1,867,000)
Proposed Budget FY 18 Electric / Power Plant	\$7,745,410	\$4,745,817	\$2,999,593
Approved Supplemental Decision Packet(s)		\$377,600	(\$377,600)
Transfer out in lieu of taxes from Electric to General Fund	\$2,945,000		(\$2,945,000)
Transfer out from Electric to Utility Support Fund	\$38,400		(\$38,400)
Transfer out from Electric to Special Revenue Fund	\$246,500		(\$246,500)
ENDING ELECTRIC FUND BALANCE			\$3,283,855
Restricted - Estimated			none
ENDING ELECTRIC FUND BALANCE - Unrestricted 9-30-18			\$3,283,855
Number of days to operating expenditures			150
Projected Excess funds available			\$10,486
Total budgeted expenditures FY 18	\$8,353,317		
Less budgeted capital expenditures	(\$388,120)		
Operating Expenditures	\$7,965,197		
Minimum level Fund Balance required	\$3,273,369	150 days	

WATER / SEWER FUND - 30 - EFFECTIVE 10-1-2017

PROJECTED WATER FUND BALANCE 10-1-2017	TOTAL REVENUES	TOTAL EXPENSES	FUND BALANCE
Transfer in Sewer Fund Balance Reserves from Fund 20	\$1,867,000		\$1,867,000
Proposed Budget FY18 Water / Sewer	\$3,154,000	\$3,193,881	(\$39,881)
Approved Supplemental Decision Packet(s)		\$146,849	(\$146,849)
Transfer out to Utility Support Fund	\$230,000		(\$230,000)
Administrative fee from Water to General Fund	\$150,000		(\$150,000)
Administrative fee from Sewer to General Fund	\$150,000		(\$150,000)
ENDING WATER / SEWER FUND BALANCE			\$2,382,923
Restricted - Estimated			(\$388,204)
ENDING WATER / SEWER FUND BALANCE - Unrestricted 9-30-2018			\$1,994,719
Number of days to operating expenditures			278
Projected Excess funds available			\$705,280
Total budgeted expenditures FY 18	\$3,870,730		
Less budgeted capital expenditures	(\$1,256,035)		
Operating Expenditures	\$2,614,695		
Minimum level Fund Balance required	\$1,289,439	180 days	

FY 18 APPROVED BUDGET SUMMARY - FUND BALANCE ADEQUACY

TOTAL REVENUES	TOTAL EXPENSES	FUND BALANCE
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GAS FUND - 40

PROJECTED BEGINNING GAS FUND BALANCE 10-1-2017			\$751,718
Proposed Budget FY18	\$1,125,000	\$883,303	\$241,697
Transfer out in lieu of taxes to General Fund		\$397,000	(\$397,000)
Transfer to the Utility Support Fund		\$30,000	(\$30,000)
ENDING GAS FUND BALANCE - Unrestricted 9-30-2018			\$566,415
Number of days to operating expenditures			181
Projected Excess funds available			\$2,328
Total budgeted expenditures FY18	\$1,310,303		
Less budgeted capital expenditures	(\$166,460)		
Operating Expenditures	\$1,143,843		
Minimum level Fund Balance required	\$564,087	180 days	

UTILITY SUPPORT FUND - 50

PROJECTED BEGINNING UTILITY SUPPORT FUND BALANCE 10-1-2017			\$148,190
Proposed Budget FY 18	\$211,300	\$481,032	(\$269,732)
Approved Supplemental Decision Packet(s)		\$50,214	(\$50,214)
Transfer from Electric Fund	\$38,400		\$38,400
Transfer from Water Fund	\$230,000		\$230,000
Transfer from Gas Fund	\$30,000		\$30,000
ENDING UTILITY SUPPORT FUND BALANCE - Unrestricted 9-30-2018			\$126,644
Number of days to operating expenditures			94
Projected Excess funds available			\$5,638
Total budgeted expenditures FY 18	\$531,246		
Less budgeted capital expenditures	(\$40,500)		
Operating Expenditures	\$490,746		
Minimum level Fund Balance required	\$121,006	90 days	

SOLID WASTE FUND - 60

PROJECTED BEGINNING SOLID WASTE FUND BALANCE 10-1-2017			\$576,199
Proposed Budget FY18	\$1,096,000	\$1,040,206	\$55,794
Approved Supplemental Decision Packet(s)	(\$10,000)	\$31,399	(\$41,399)
Transfer out to Special Revenue Fund		\$215,000	(\$215,000)
ENDING SOLID WASTE FUND BALANCE			\$375,594
Restricted - Estimated			(\$59,218)
ENDING SOLID WASTE FUND BALANCE - Unrestricted 9-30-2018			\$316,376
Number of days to operating expenditures			95
Projected Excess funds available			\$15,457
Total budgeted expenditures FY18	\$1,286,605		
Less budgeted capital expenditures and Street Sanitation exps	(\$66,210)		
Operating Expenditures	\$1,220,395		
Minimum level Fund Balance required	\$300,919	90 days	
Total Ending Fund Balances - Unrestricted			\$8,120,197
Number of days to Total Operating Expenditures		4.7 MONTHS	142

FY 18 APPROVED BUDGET SUMMARY - FUND BALANCE ADEQUACY

TOTAL REVENUES	TOTAL EXPENSES	FUND BALANCE
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SPECIAL REVENUE FUND - 80

PROJECTED BEGINNING SPECIAL REVENUE FUND BALANCE 10-1-2017			\$188,811
Proposed Budget FY 18	\$1,121,050	\$1,649,636	(\$528,586)
Transfer in from Electric Fund	\$246,500		\$246,500
Transfer in from Solid Waste Fund	\$215,000		\$215,000
ENDING SPECIAL REVENUE FUND BALANCE - RESTRICTED			\$121,725

TOTAL BUDGET BEFORE TRANSFERS AND FEES \$18,178,880 \$20,249,990 (\$2,071,110)

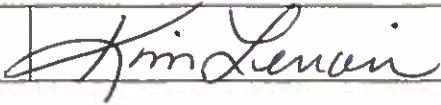
TOTAL BUDGET AFTER TRANSFERS AND FEES \$24,447,780 \$26,518,890 (\$2,071,110)

OTHER RESOURCES AVAILABLE:

Funds from TWDB for the CW Project	\$1,056,875
Cemetery funds	\$4,996
Excess Reserve Funds over policy required levels	\$1,009,239
TOTAL OTHER RESOURCES	\$2,071,110

TOTAL BUDGET AFTER TRANSFERS, FEES AND OTHER RESOURCES \$26,518,890 \$26,518,890 \$0

**CITY COUNCIL
CITY OF BRADY, TEXAS**
AGENDA ACTION FORM for ORDINANCE

AGENDA DATE:	10/17/2017 AGENDA ITEM 7.B.		
AGENDA SUBJECT:	Discussion, consideration and possible action regarding second and final reading of Ordinance 1237 to amend Article 2 of the City of Brady Municipal Code of Ordinances to establish fencing requirements and to clarify rules (Not including Article 2.400 Keeping Livestock and Exotic Animals).		
PREPARED BY:	K Lenoir	Date Submitted:	10/4/2017
EXHIBITS:	Ordinance 1237 Exhibit A – all sections except 2.400		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			
SUMMARY: <p>On August 27, Council Member Garza requested a change in the Animal Control Ordinance to restrict livestock (goats, sheep, horses) from the city limits. He had received numerous complaints from citizens about odors, flies and maintenance of the grounds. The City Council discussed concerns with the Animal Control Officer and directed staff to bring a revised ordinance for City Council to consider. Staff and Council Members reviewed and discussed draft changes at a Work Session on September 19. Changes include restricting livestock, establishing fence requirement for all animals, requiring annual permits for 4-H and FFA animals kept in residential areas, and several grammar corrections.</p> <p>October 3, City Council approved the first reading of Animal Control Ordinance changes (except for Article 2.400 entitled Keeping Livestock and Exotic Animals). City Council will discuss Article 2.400 changes at the work session October 17 and decide if a second ordinance is needed.</p> <p>Staff will be available to discuss and answer questions. In accordance with City Charter, changes in the draft presented can be made during the first reading of the ordinance. The ordinance goes into effect after a second reading is approved by City Council.</p>			

RECOMMENDED ACTION:

Mayor: "Do I have a motion to read the full ordinance?"

If no, Mayor will state: "A majority of the City Council has dispensed with the full reading of the ordinance."

Mayor will ask: "Madam City Secretary please read the Ordinance Preamble for the record in accordance with the City Charter." "Secretary reads preamble"

Mayor calls for a motion:

Move to approve the **second reading of Ordinance 1237**

ORDINANCE 1237

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS
AMENDING MUNICIPAL CODE OF ORDINANCES ARTICLE 2 ANIMAL CONTROL
TO ESTABLISH FENCING REQUIREMENTS AND CLARIFYING RULES;**

WHEREAS, in review of the Municipal Code of Ordinances, Chapter 2, Animal Control, it has become apparent that the Ordinance should more clearly define issues dealing with all animals within the City limits of the City of Brady; and

WHEREAS, changes to the City of Brady Municipal Code of Ordinances must be done by a new Ordinance; and

WHEREAS, the City Council of the City of Brady has determined that it is in the best interests of the general public and residents of Brady to approve the proposed changes to the City of Brady Animal Control Ordinance, except for Article 2.400 Keeping Livestock and Exotic Animals.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
BRADY, TEXAS, THAT:**

The City Council of the City of Brady, Texas, hereby amends Chapter 2, Animal Control of the Municipal Code of Ordinances, except for Article 2.400 Keeping Livestock and Exotic Animals; see Exhibit A as attached.

PASSED AND APPROVED ON FIRST READING on this 3rd day of October 2017.

PASSED, APPROVED AND ADOPTED ON SECOND READING on this _____ day of
_____, 2017.

Anthony Groves, Mayor

ATTEST:

Tina Keys, City Secretary
STATE OF TEXAS
COUNTY OF MCCULLOCH
CITY OF BRADY

Exhibit A - CHAPTER 2 - ANIMAL CONTROL ORDINANCE

ARTICLE 2.100 IN GENERAL

Sec. 2.101 Definitions

As used in this chapter the following terms mean:

4-H/FFA Animal. A 4-H/FFA animal is any animal under the control of an authorized 4-H or FFA program.

Animal. Any living creature except human beings, and including (without limiting the generality thereof) animals, birds, reptiles and fish, except the word "animal" shall mean only a mammal when referring specifically to the control of rabies.

Animal Control Authority or Animal Control Officer. The city animal control officer, or his or her designee, with authority over the city limits within which the dog, cat or animal is kept.

Animal Control Center or Center. Facility in which the division of animal and rabies control is housed.

Bite. An abrasion, scratch, puncture, tear or piercing of the skin actually or suspected of being caused by the mouth of any animal.

Breeder. Any person licensed by the city to keep, harbor, breed and/or raise in excess of four (4) dogs or four (4) cats, six (6) months of age or older, on any premises used or zoned for residential purposes and less than two acres in area.

Collar. A band, chain, harness or other suitable device worn around the neck of an animal to which a current rabies vaccination tag can be affixed.

Current Vaccination. Vaccinated and satisfying the following:

- (1) The animal must have been at least three (3) months of age at the time of vaccination.
- (2) At least thirty (30) days have elapsed since the initial vaccination.
- (3) Not more than thirty-six months have elapsed since the most recent vaccination.

Dangerous Dog. A dog that:

- (1) Makes an unprovoked attack on a person that causes bodily injury and occurs in a place other than an enclosure in which the dog was being kept and that was reasonably certain to prevent the dog from leaving the enclosure on its own; or

cats. The animals are kept at the shelter until they are either reclaimed by an owner, adopted by a new owner, placed with another organization, or if necessary, euthanized.

Secure Enclosure. A fenced area or structure that is:

- (1) Locked;
- (2) Capable of preventing the entry of the general public, including children;
- (3) Capable of preventing the escape or release of a dog;
- (4) Clearly marked as containing a dangerous dog; and
- (5) In conformance with the requirements for enclosures established by the animal control officer.

Tag. A small identifying mark.

Vaccination. Inoculation of an animal with a vaccine that is licensed by the United States Department of Agriculture, and which is administered by a veterinarian for the purpose of immunizing the animal against rabies.

Veterinarian. A doctor of veterinary medicine who holds a valid license to practice his profession.

Wild animal. Any animal that is not tame or domesticated.

Sec. 2.102 Enforcing Officer

(a) It shall be the duty of the animal control officer and the city police department to enforce the provisions of this chapter.

(b) It shall be the duty of the city police department to keep, or cause to be kept, accurate records pertaining to bite incidents and investigations thereof, impoundments and dispositions thereof, and any other information as deemed necessary by the city council.

Sec. 2.103 Noise

If any court determines that any dog or other animal disturbs the peace and quiet of the neighborhood or occupant or any adjacent premises by loud, unusual or prolonged barking or howling, the court, after a hearing, may order that such dog or other animal be removed permanently beyond the city corporate limits or delivered to the animal control officer. Failure or refusal to remove the animal within twenty-four (24) hours after receiving an order shall be deemed an offense. A copy of the notice of the hearing detailing the time, date, place and purpose, personally delivered or enclosed in a correctly addressed envelope to the owner, postage prepaid, and deposited in the United States mail within not less than ten (10) days prior to the date of the hearing, shall be deemed sufficient and proper notice. (Ordinance 1194 approved 5-3-16).

Sec. 2.108 City-Sponsored Clinics Authorized

The city manager or designee is authorized to arrange for city-sponsored vaccination-registration clinics when and where deemed necessary and approved by the city council.

Sec. 2.109 Restraint of Animals and Birds

(a) Every person owning or having charge, care, custody or control of any domestic animal or bird shall keep the animal or bird under his control by means of physical restraint as follows:

- (1) confined in the backyard of the premises of the owner within a fence, kennel, dog run, or enclosure that meets the requirements of Section 2.105;
- (2) under the control of a person by a leash;
- (3) on or within a vehicle being driven or parked; or
- (4) confined inside a building.

(b) Any domestic animal or bird in violation of this section may be seized and impounded by the police department.

Sec. 2.110 Animals Registered to be Vaccinated

It shall be unlawful for the owner of animals over the age of six (6) months to possess, keep or maintain within the city any animals that are not currently registered and vaccinated for rabies. Failure to comply is an offense. Vaccinations must be valid for the entire licensing period. (Ordinance 1194 approved 5-3-16)

Sec. 2.111 Notice of Impoundment

Reasonable efforts must be made by the police department to promptly notify the owner of any impounded animal. No impounded animal shall be redeemed unless approved for redemption by the animal control officer. To obtain approval for redemption, the owner shall provide proof of vaccinations and registration and pay all applicable fees, cost and expenses incurred in the seizure, impoundment and redemption of the animal including an impoundment fee, daily boarding fees, and fees for alteration, vaccination and registration. (Ordinance 1194 approved 5-3-16)

Sec. 2.112 Right to Redeem Impounded Dog

The owner of an impounded dog has the right to redeem possession of an impounded dog within the timeframe specified below upon payment of all applicable fees, cost, and expenses incurred in the seizure, impoundment, and redemption of the dog including impoundment fees, daily boarding fees, and fees for alteration, vaccination and registration and proof of vaccination and registration. The owner of an impounded dog has the right to redeem an impounded dog which is wearing a tag required by this chapter within 120 hours of impoundment. The owner of an impounded dog has the right to redeem an impounded dog which is not wearing a tag required by this chapter within 72 hours of impoundment. An owner and the animal control officer may extend the time to redeem the impounded dog by written agreement if an agreement is made during the 120 hour or 72 hour

ownership have failed. However, no animal under quarantine or observation for a bite incident or under suspicion of having rabies shall be destroyed until it has been released from quarantine or observation for rabies testing. (Ordinance 1194 approved 5-3-16)

Sec. 2.118 Euthanizing Impounded Animals Prior to 120 or 72 Hour Period

Notwithstanding the prescribed impoundment periods, the animal control officer shall have the discretion to dispose of any animal determined to be at risk due to a state of illness, injury or infancy in the most humane manner as possible to avoid prolonging its suffering or transfer an animal determined to be at risk due to a state of illness, injury or infancy to an approved 501(c)3 non-profit animal rescue service. (Ordinance 1194 approved 5-3-16)

Sec. 2.119 Fees (Listed in consolidated fee schedule)

- (1) An impoundment fee shall be collected for each occurrence.
- (2) A daily board fee shall be charged for every day or fraction thereof that an animal is confined.
- (3) A fee shall be charged for animal pickup service requested by the owner of the animal.

City Council shall establish the amount of the fees by separate ordinance.

Sec. 2.120 Redeemed Dogs to be Vaccinated and Registered

Any dog redeemed by or released from quarantine to an owner shall be required to meet the vaccination and registration requirements of this chapter prior to release.

Sec. 2.121 Vicious Animals to be Confined

The owner of a fierce, dangerous, or vicious animal shall confine the animal within a building or enclosure. An animal is "confined" as the term is used in this section if the animal is securely confined indoors or confined in a secure enclosure which meets the following requirements:

- (1) The enclosure must have secure sides and a secure top, or all sides must be at least eight (8) feet high;
- (2) The enclosure must have a bottom permanently attached to the sides or sides embedded into the ground not less than one (1) foot; and
- (3) The enclosure must be of such material and closed in such a manner that the animal cannot exit the enclosure on its own. (No person who owns, possesses, keeps or exercises any control over a dangerous animal shall permit such animal to be on the premises of such person without being confined.

No person who owns, possesses, keeps or exercises any control over a dangerous animal shall permit such animal to go beyond the premises of such person unless the dangerous animal is securely leashed and muzzled. (Ordinance 1194 approved 5-3-16)

ARTICLE 2.200 ANIMALS SUSPECTED OF RABIES

Sec. 2.201 Reports of Human Exposure to Rabies

(a) Any person having knowledge of an animal bite to a human shall report the incident to the animal control officer and the police department as soon as possible, but not later than twenty-four (24) hours from the time of the incident.

(b) The animal control officer and the police department shall investigate each bite incident, utilizing standardized reporting forms provided by the Texas Department of Health. The animal control officer shall, immediately upon receiving such report, relay the same to the city manager.

Sec. 2.202 Report of Rabies Suspects, Quarantine Method and Testing

(a) It shall be the duty of every veterinarian to report immediately to the police department the diagnosis of any animal observed by the veterinarian as a rabies suspect and to make disposition of the confirmed cases of rabies as herein provided.

(b) When an animal that has bitten a human has been identified, the owner shall quarantine the animal. The quarantine period must last at least ten days immediately following the date and time of the bite incident. The animal must be placed in the animal control facilities specified for this purpose, if available. However, the owner of the animal may request permission from the animal control officer for home quarantine if the following criteria are met.

(1) Secure facilities must be available at the home of the animal's owner, and must be approved by the animal control officer.

(2) The animal is currently vaccinated against rabies.

(3) The animal control officer or a licensed veterinarian must observe the animal at least on the first and last days of the quarantine period. If the animal becomes ill during the observation period, the animal control officer must be notified by the person having possession of the animal. At the end of the observation period the release from quarantine must be accomplished in writing.

(4) The animal was not in violation of any laws at the time of the bite.

(5) If the biting animal cannot be maintained in any secured quarantine, it shall be euthanized and the brain submitted to a Texas Department of Health certified laboratory for rabies diagnosis.

(c) No wild animal may be placed in quarantine. All wild animals involved in biting incidents shall be euthanized in such a manner that the brain is not mutilated. The brain shall be submitted to a Texas Department of Health certified laboratory for rabies diagnosis.

Sec. 2.209 Removing Biting Animal from the City

It is unlawful for any person to kill or remove from the city limits any animal that has bitten a human or another animal, or that has been placed under quarantine, without permission of the animal control officer. However, a person may kill an animal that has bitten a human or another animal, or that has been placed under quarantine, to protect any person or other animal.

Sec. 2.210 Supervision of Euthanizing of Animals Suspected of Rabies

The animal control officer shall direct the euthanizing of any animal found to be or suspected of being rabid.

Sec. 2.211 Surrender of Carcass of Animal Suspected of Rabies

The carcass of any dead animal exposed to rabies shall, upon demand, be surrendered to the police department.

Sec. 2.212 Bitten Animals to be Confined

Every animal that has been bitten by another animal must be immediately confined by the owner who shall promptly notify the police department of the place where the animal is confined and the reason for the confinement. The owner may not permit such an animal to come in contact with any other person or animal.

Sec. 2.213 Handling of Animals Exposed to Rabies

Any animal exposed to rabies must be handled in one of the following ways:

- (1) Euthanized with notification to, or under the supervision of the police department;
- (2) If not currently vaccinated, quarantine for at least 90 days immediately following the date of exposure. The animal must be vaccinated 30 days prior to release;
- (3) If currently vaccinated, immediately placed in quarantine for at least 45 days immediately following the date of exposure; or

No person shall fail or refuse to surrender an animal for supervised quarantine or to be euthanized as required herein for rabies control when demand is made by the police department.

Any person having possession of or responsibility for any quarantined animal shall immediately notify the police department if such animal escapes, or becomes or appears to become sick, or dies. If any quarantined animal dies while under quarantine, the person shall immediately surrender the dead body to the police department for diagnostic purposes.

No animal may be released until all fees are paid in accordance with this chapter. (Ordinance 996 adopted 5/2/07)

Sec. 2.304 Licenses and Tags

The city shall issue a tag for each licensed pet. The tag must be displayed on a dog or any other animal, except a cat, at all times. Tags for cats do not have to be displayed on the cat, but must be immediately available upon request from an owner. Replacement tags for lost or stolen tags may be obtained by presenting the receipt for the current year's license fee and by paying a replacement tag fee. If the owner does not have a receipt for the current license fee, the license fee must be paid in order to obtain a new license and the new tag that will accompany it. Tags are not transferable and no refunds will be made. Tags are not required to be displayed for dogs that are being used for hunting, during the time when the dogs are hunting. At all other times, hunting dogs must have tags displayed to show that they are licensed.

Sec. 2.305 Assistance Animal May Accompany Master

Any assistance animal trained to guide a person with a disability shall be admitted to any public facility with the person with the disability, if the assistance animal is currently vaccinated.

Sec. 2.306 Late Fee

(a) For the purpose of this chapter, a late fee may be assessed under the following conditions:

- (1) Failure to obtain a license for a dog or cat that is over four months of age;
- (2) Failure to renew a license within 30 days of expiration of a current license; or
- (3) Failure to obtain a license within 30 days of taking up residence in the city;

(b) The animal control officer shall assess all late fees.

(c) The city shall create a brochure that will accompany the initial utility bill sent to all new customers that will notify the new customers that dogs and cats must be licensed in the city.

(d) City Council shall establish the amount of the late fees by separate ordinance.

Sec. 2.307 Revocation of License

The police department may revoke any cat or dog license after a hearing for any one or more of the following reasons:

- (1) Impoundment of a cat or dog by the city more than three times during a 12-month period;
- (2) If a dog or cat has been involved in a conviction of an offense under this chapter more than three times;
- (3) Any combination of subsections (1) and (2) totaling three incidents; or
- (4) Upon the determination that a dog is a dangerous dog as defined in this chapter.

Sec. 2.308 Inspections

The animal control officer is authorized to inspect the property of the person to whom a license is granted or will be granted at any time between the hours of 8:00 a.m. and 7:00 p.m.

- (1) The owner knows of an attack described in Section 2.101;
- (2) The owner receives notice that a justice court, county court, or municipal court has determined that the dog is a dangerous dog; or
- (3) The owner is informed by the animal control officer that the dog is a dangerous dog under Section 2.101.

(h) Restrain the dangerous dog at all times on a leash in the immediate control of a person or in a secure enclosure and dangerous dog must be identified with yellow designated dangerous dog collar provided by the police department. (Ordinance 1194 approved 5-3-16)

Sec. 2.502 Determination that Dog is Dangerous

- (a) If a person reports an incident described by Section 2.101, the animal control officer may investigate the incident. If, after receiving the sworn statements of any witnesses, the animal control officer determines the dog is a dangerous dog, it shall notify the owner of that fact.
- (b) An owner, not later than the 15th day after the date the owner is notified that a dog owned by the owner is a dangerous dog, may appeal the determination of the animal control officer to a justice, county, or municipal court of competent jurisdiction. An owner may appeal the decision of the justice, county, or municipal court in the same manner as appeal for other cases from the justice, county, or municipal court.

Sec. 2.503 Reporting of Incident

- (a) The city elects to be governed by Health and Safety Code Section 822.0422 et seq.
- (b) A person may report an incident described by Section 2.101 to a municipal court, a justice court, or a county court. The owner of the dog shall deliver the dog to the animal control officer not later than the fifth day after the date on which the owner receives notice that the report has been filed. The animal control officer shall impound of the dog in secure and humane conditions until the court orders the disposition of the dog.
- (c) If the owner fails to deliver the dog as required by subsection (b), the court shall order the animal control officer to seize the dog and shall issue a warrant authorizing the seizure. The animal control officer shall seize the dog or order its seizure and shall provide for the impoundment of the dog in secure and humane conditions until the court orders the disposition of the dog. The owner shall pay any cost incurred in seizing the dog.
- (d) The court shall determine, after notice and hearing as provided in this article, whether the dog is a dangerous dog.
- (e) The court, after determining that the dog is a dangerous dog, may order the animal control officer to continue to impound the dangerous dog in secure and humane conditions until the court orders disposition of the dog under this section.

(d) An owner of a registered dangerous dog shall notify the police department of any attacks the dangerous dog makes on people.

Sec. 2.506 Attack by Dangerous Dog

(a) A person commits an offense if the person is the owner of a dangerous dog and the dog makes an unprovoked attack on another person outside the dog's enclosure and causes bodily injury to the other person.

(b) An offense under this section is a class C misdemeanor, unless the attack causes serious bodily injury or death, in which event the offense is a class A misdemeanor.

(c) If a person is found guilty of an offense under this section, the court may order the dangerous dog euthanized by a person listed in Section 822.004 of the Health and Safety Code.

(d) In addition to criminal prosecution, a person who commits an offense under this section is liable for a civil penalty not to exceed \$10,000. The city attorney may file suit in a court of competent jurisdiction to collect the penalty. Penalties collected under this subsection shall be retained by the city.

Sec. 2.507 Violations

(a) A person who owns or keeps custody or control of a dangerous dog commits an offense if the person fails to comply with Section 2.501 or Section 2.502.

(b) Except as provided by subsection (c), an offense under this section is a class C misdemeanor.

(c) An offense under this section is a class B misdemeanor if it is shown on the trial of the offense that the defendant has previously been convicted under this section.

Sec. 2.508 Defense

(a) It is a defense to prosecution under Section 2.506 or Section 2.507 that the person is a veterinarian, a peace officer, a person employed by a recognized animal shelter, or a person employed by the state or a political subdivision of the state to deal with stray animals and has temporary ownership, custody, or control of the dog in connection with that position.

(b) It is a defense to prosecution under Section 2.506 or Section 2.507 that the person is an employee of the institutional division of the Texas Department of Criminal Justice or a law enforcement agency and trains or uses dogs for law enforcement or corrections purposes.

(c) It is a defense to prosecution under Section 2.506 or Section 2.507 that the person is a dog trainer or an employee of a guard dog company under Chapter 1702, Occupations Code.

ARTICLE 2.700 BREEDERS

Sec. 2.701 Breeder License

Upon approval of the city council, the animal control officer shall issue annual breeder licenses, subject to the terms and conditions of this article.

Sec. 2.702 Breeder License Application

The initial application for an annual dog or cat breeder license, and any application for its renewal, shall at a minimum contain the following information:

- (1) Name and permanent address of the applicant and, if different, the location and/or address of the subject property or premises;
- (2) The maximum number of dogs or cats that the applicant will keep, harbor, breed and/or raise on the subject property or premises; and
- (3) A drawing showing the dimensions of the subject property or premises and identifying all structures on the premises, all fenced or enclosed areas, and the proximity of adjacent property owners and public streets.

Sec. 2.703 Public Hearing on Application for Breeder License

The city council shall hold a public hearing on any application for either a breeder license or its renewal. Public notice of the hearing shall be given by depositing a written notice in the mail addressed to all owners of real property located within 200 feet of the subject property or premises, as determined from the last approved city tax roll, and by its publication in a newspaper of general circulation in the city. Both the mailed and published notices shall be given at least ten (10) days prior to the date set for the hearing. Such notice shall state the date, time and place of the public hearing; adequately identify the location and/or address of the subject property or premises; state the nature of the application to be considered; and state that any party may appear in person or by attorney or agent. The public hearing procedure prescribed in this section shall apply to the initial application for any such license and any application for its renewal.

Sec. 2.704 Breeder License Fee

An annual license and inspection fee shall be paid to the city prior to the issuance of any breeder license or annual renewal. City Council shall establish the amount of the fee by separate ordinance.

Sec. 2.705 Licensee Requirements

Requirements to be met by licensees are as follows:

- (1) The dogs or cats shall be housed in cages or pens inside a residence or a completely enclosed accessory structure.

ARTICLE 2.800 SEIZURE OF CRUELLY TREATED ANIMALS

Sec. 2.801 Seizure of Cruelly Treated Animal

A peace officer or the animal control officer may apply to the municipal court or to the applicable county court for a warrant to seize a cruelly treated animal. If the animal control officer provides sufficient proof of probable cause, the court shall issue a warrant and set a hearing within 10 days of issuance of the warrant to determine if the animal has been cruelly treated. The animal control officer shall impound the animal and provide notice to the owner in accordance with Chapter 821 of the Texas Health and Safety Code.

Sec. 2.802 Penalty

Any person violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor and, upon conviction thereof, fined in accordance with the general penalty provision set forth in Section 1.109 of this code, except that a first offense shall be punishable by a fine not exceeding two hundred and fifty dollars (\$250.00).

City Council
City of Brady, Texas

Agenda Action Form for Ordinance

AGENDA DATE:	10-17-2017	AGENDA ITEM	7.C
AGENDA SUBJECT:	Discussion, consideration and possible action regarding first reading of Ordinance 1238 of the City of Brady, Texas, to amend FY 2018 Budget transferring unfinished FY2017 projects to FY2018 Budget, and adding new requests.		
PREPARED BY:	Lisa Remini	Date Submitted:	10-13-2017
EXHIBITS:	Ordinance #1238 Amendment Summaries		
BUDGETARY IMPACT:	Required Expenditure:	\$1,970,914.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$1,970,914.00	
CITY MANAGER APPROVAL:			

SUMMARY:

Staff is requesting to carry over projects that were approved and started in the FY 17 Budget period, but due to delays in product delivery and timing to coordinate with various agencies and professionals, these projects could not be fully completed in the FY 17 time period.

Additionally, Staff has 6 New Requests:

1. Rebuilding golf cart sheds with insurance proceeds.
2. Purchase bullet proof vests with grant funding
3. Purchase a voice over internet phone system for the Police Station with excess fund balance from unfilled personnel positions
4. Provide funding assistance for the CVGOG Transit system
5. Develop tourism signs with hotel/ motel funds
6. Purchase additional Christmas lights with sale of scrap proceeds acquired October 10, 2017

The need for these expense items materialized after the budgeting workshops. Staff requests to include these projects in the FY 18 budget at this time.

RECOMMENDED ACTION:

Mayor: “Do I have a motion to read the full ordinance?”

If no, Mayor will state: “A majority of the City Council has dispensed with the full reading of the ordinance.”

Mayor will ask: “Madam City Secretary please read the Ordinance Preamble for the record in accordance with the City Charter.” “Secretary reads preamble”

Mayor calls for a motion:

Move to approve the first reading of Ordinance 1238.

ORDINANCE NO. 1238

**AN ORDINANCE OF THE CITY OF BRADY, TEXAS AMENDING THE FISCAL
YEAR 2018 BUDGET TRANSFERRING UNFINISHED FY2017 PROJECTS TO FY2018
BUDGET, AND ADDING NEW REQUESTS**

An ordinance amending 2018 Fiscal Year Budget to include projects that were approved and started in the FY 17 Budget period, but due to delays in product delivery and timing to coordinate with various agencies and professionals, these projects could not be fully completed in FY 2017:

And providing for new requests including:

1. Rebuilding golf cart sheds with insurance proceeds
2. Purchase bullet proof vests with grant funding
3. Purchase a voice over internet phone system for the Police Station with excess fund balance from unfilled personnel positions
4. Provide funding assistance for the CVCOG Transit System
5. Develop tourism signs with hotel/motel funds
6. Purchase additional Christmas lights with the sale of scrap proceeds acquired 10/10/17

**NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
BRADY TEXAS** that the FY 2018 budget be amended accordingly.

APPROVED UPON FIRST READING THIS THE _____ DAY OF _____ 2017

**APPROVED AND PASSED UPON SECOND READING THIS THE _____ DAY OF
2017.**

Anthony Groves, Mayor

ATTEST: _____
Tina Keys, City Secretary

CITY OF BRADY
FY 18 PROPOSED BUDGET AMENDMENT (2) 10-17-2017

FUND:	DIVISION:	ACCOUNT DESCRIPTION	CURRENT	AMENDMENT	PROPOSED
			BUDGET	INC / (DEC)	BUDGET
GENERAL					
REVENUES					
10-4-08-652.00	Police	Grants	\$ -	\$ 7,500	\$ 7,500
10-4-08-652.00	Police	Grants	\$ -	\$ 5,060	\$ 5,060
		Net change in Revenues		\$ 12,560	
EXPENDITURES					
10-5-05-401.00	Golf	Capital Projects	\$ -	\$ 21,000	\$ 21,000
10-5-07-402.00	Fire	Capital Equipment	\$ -	\$ 289,416	\$ 289,416
10-5-08-232.00	Police	Computer Software	\$ 8,300	\$ 7,500	\$ 15,800
10-5-08-317.00	Police	Uniforms	\$ 11,500	\$ 5,060	\$ 16,560
10-5-08-305.00	Police	Communications	\$ -	\$ 8,500	\$ 8,500
10-5-12-402.00	Streets	Capital Equipment	\$ -	\$ 36,445	\$ 36,445
10-5-13-312.00	Civic Center	General	\$ 2,500	\$ 9,890	\$ 12,390
10-5-19-219.00	Community Support	Transit System	\$ -	\$ 14,250	\$ 14,250
10-5-27-212.00	Animal Control	Rentals	\$ 40,000	\$ (40,000)	\$ -
10-5-27-401.00	Animal Control	Capital Projects	\$ -	\$ 70,000	\$ 70,000
10-5-01-910.80	Administration	Transfers out to Special Revenue	\$ -	\$ 50,000	\$ 50,000
		Net change in Expenditures		\$ 472,061	
		Net impact on General Fund Balance		\$ (459,501)	
Page 1 of 4					

CITY OF BRADY
FY 18 PROPOSED BUDGET AMENDMENT (2) 10-17-2017

FUND:	DIVISION:	ACCOUNT DESCRIPTION	CURRENT	AMENDMENT	PROPOSED
			BUDGET	INC / (DEC)	BUDGET
SPECIAL REVENUE					
REVENUES					
80-4-43-672.00	Community Dev	TXDOT - AWOS	\$ -	\$ 150,000	\$ 150,000
80-4-43-676.00	Community Dev	TPW Grant - Boat Ramp	\$ -	\$ 16,560	\$ 16,560
80-4-43-677.00	Community Dev	TPW Grant - Richards Park	\$ 350,000	\$ 35,000	\$ 385,000
80-4-43-679.00	Community Dev	TPW - Willie Washington Park	\$ -	\$ 3,530	
80-4-43-910.10	Community Dev	Transfers in from General Fund	\$ -	\$ 50,000	\$ 50,000
			Net Change in Revenues	\$ 255,090	
EXPENDITURES					
80-5-15-255.03	Pass-Through	Qualified Projects	\$ 65,000	\$ 45,000	\$ 110,000
80-5-43-272.00	Community Dev	TXDOT Grant -AWOS	\$ -	\$ 150,000	\$ 150,000
80-5-43-272.01	Community Dev	Local Cost -AWOS	\$ -	\$ 50,000	\$ 50,000
80-5-43-276.00	Community Dev	TWP Grant -Boat Ramp	\$ -	\$ 16,560	\$ 16,560
80-5-43-276.01	Community Dev	Local Cost - Boat Ramp	\$ -	\$ 5,290	\$ 5,290
80-5-43-277.00	Community Dev	TPW Grant - Richards Park	\$ 350,000	\$ 35,000	\$ 385,000
80-5-43-277.01	Community Dev	Local Cost - Richards Park	\$ 361,000	\$ 35,000	\$ 396,000
80-5-43-279.00	Community Dev	TPW Grant - Willie Washington Park	\$ -	\$ 3,530	\$ 3,530
80-5-43-279.01	Community Dev	TPW Grant - Willie Washington Park	\$ -	\$ 3,530	\$ 3,530
80-5-43-280.00	Community Dev	Stanburn Park	\$ -	\$ 50,000	\$ 50,000
			Net Change in Expenditures	\$ 393,910	
			Net impact on Special Rev Fund Balance	\$ (138,820)	

CITY OF BRADY
FY 18 PROPOSED BUDGET AMENDMENT (2) 10-17-2017

FUND:	DIVISION:	ACCOUNT DESCRIPTION	CURRENT	AMENDMENT	PROPOSED
			BUDGET	INC / (DEC)	BUDGET
ELECTRIC					
REVENUES					
20-4-22-806.00	Electric	Sale of Scrap	\$	\$	\$
20-4-22-815.00	Electric	Reimbursed Expenses	\$	\$	\$
		Net Change in Revenues		\$ 26,400	
EXPENDITURES					
20-5-21-203.00	Power Plant	Professional Fees	\$	\$	\$
20-5-21-251.00	Power Plant	Clean-up Costs	\$	\$	\$
20-5-22-203.00	Electric	Professional Fees	\$	\$	\$
20-5-22-302.01	Electric	Transformers	\$	\$	\$
20-5-22-312.00	Electric	General	\$	\$	\$
20-5-22-302.02	Electric	Meters	\$	\$	\$
20-5-22-309.00	Electric	Small Equipment	\$	\$	\$
20-5-22-338.00	Electric	Christmas Decorations	\$	\$	\$
20-5-22-910.30	Electric	Transfer out to Water/Sewer Fund	\$	\$	\$
		Net change in Expenditures		\$ 292,100	
		Net Impact on Electric Fund Balance		\$ (265,700)	
WATER / SEWER FUND					
REVENUES					
30-4-23-910.23	Sewer	Transfers in from Electric Fund	\$	\$	\$
		Net change in Revenues		\$ 211,000	
EXPENDITURES					
30-5-23-401.00	Sewer	Capital Projects	\$	\$	\$
30-5-25-285.00	LT Capital Proj-CW	TWDB CW#73638-CO 2012	\$	\$	\$
30-5-25-685.01	LT Capital Proj-CW	TWDB CW#73638-LF 2012	\$	\$	\$
30-5-31-401.00	Water	Capital Projects	\$	\$	\$
30-5-33-287.00	LT Capital Proj-DW	TWDB DW#62545-EDAP 2015	\$	\$	\$
		Net change in Expenditures		\$ 599,479	
		Net impact on Water/Sewer Fund Balance		\$ (388,479)	

CITY OF BRADY
FY 18 PROPOSED BUDGET AMENDMENT (2) 10-17-2017

FUND:	DIVISION:	ACCOUNT DESCRIPTION	CURRENT	AMENDMENT	PROPOSED
			BUDGET	INC / (DEC)	BUDGET
GAS FUND					
		EXPENDITURES			
40-5-42-401.00	Gas	Capital Projects	\$ 16,460	\$ 173,400	\$ 189,860
		Net change in Expenditures		\$ 173,400	
		Net impact on Gas Fund Balance		\$ (173,400)	
SOLID WASTE FUND					
		EXPENDITURES			
60-5-14-203.01	Solid Waste Disposal	Agency Fees	\$ 15,000	\$ 29,000	\$ 44,000
		Net change in Expenditures		\$ 29,000	
		Net impact on Solid Waste Fund Balance		\$ (29,000)	
ECONOMIC DEVELOPMENT CORPORATION FUND					
		EXPENDITURES			
90-5-90-242.00	EDC	Comm Dev-Brady Lake Fish House	\$ 13,967	\$ 10,964	\$ 24,931
		Net change in Expenditures		\$ 10,964	
		Net impact on EDC Fund Balance		\$ (10,964)	
		TOTAL REVENUES			\$ 505,050
		TOTAL EXPENDITURES			\$ 1,970,914

CITY OF BRADY
FY 18 PROPOSED BUDGET AMENDMENTS (2)
10/17/2017



DIVISION	ACCOUNT DESCRIPTION	AMOUNT	REASON FOR AMENDMENT
GENERAL FUND			
	REVENUES		
Police	Grants	\$ 7,500	Grant from Office of the Governor
Police	Grants	\$ 5,060	Grant from Office of the Governor
	TOTAL	\$ 12,560	
	EXPENDITURES		
Golf	Capital Projects	\$ 21,000	NEW REQUEST - City received \$21,000 from TML insurance to rebuild burned cart sheds
Fire	Capital Equipment	\$ 289,416	Carry-over budgeted expense to purchase fire truck
Police	Computer Software	\$ 7,500	Carry-over budgeted expense to purchase software that will comply with NIBRS (grant)
Police	Uniforms	\$ 5,060	NEW REQUEST - to purchase bullet-proof vests (grant)
Police	Communications	\$ 8,500	NEW REQUEST - purchase a phone system
Streets	Capital Equipment	\$ 36,445	Carry-over budgeted expense to purchase truck
Civic Center	General	\$ 9,890	Carry-over budgeted expense to purchase stage, steps and outlets and kitchen tables
Community Supt	Transit System	\$ 14,250	NEW REQUEST - to provide financial assistance to for the County Transit System
Animal Control	Rentals	\$ (40,000)	Reallocate budget to Capital Projects
Animal Control	Capital Projects	\$ 70,000	Carry-over \$30,000 plus \$40,000 from Rentals to construct a basic shelter
Administration	Transfers out to Sp Revenue	\$ 50,000	Transfer donated funds to support Stanburn Park improvements
	TOTAL	\$ 472,061	
SPECIAL REVENUE FUND			
	REVENUES		
Comm Dev	TXDOT Grant - AWOS	\$ 150,000	Carry-over grant funds not earned yet.
Comm Dev	TWP Grant - Boat Ramp	\$ 16,560	Carry-over grant funds not earned yet.
Comm Dev	TPW Grant - Richards Park	\$ 35,000	Carry-over grant funds not earned yet.
Comm Dev	TPW - W Washington Park	\$ 3,530	Carry-over grant funds not earned yet.
Comm Dev	Transfers in- General Fund	\$ 50,000	Donated funds for Stanburn Park
	TOTAL	\$ 255,090	
	EXPENDITURES		
Pass-Thru	Qualified Projects	\$ 45,000	NEW REQUEST - to develop tourism signs
Comm Dev	TXDOT Grant - AWOS	\$ 200,000	Carry-over budgeted cost for study not completed.
Comm Dev	TWP Grant - Boat Ramp	\$ 21,850	Carry-over budgeted cost for study not completed.
Comm Dev	TPW Grant - Richards Park	\$ 70,000	Carry-over budgeted cost for work not completed.
Comm Dev	TPW - W Washington Park	\$ 7,060	Carry-over budgeted cost for work not completed.
Comm Dev	Stanburn Park	\$ 50,000	NEW REQUEST - to meet donation request
	TOTAL	\$ 393,910	

DIVISION	ACCOUNT DESCRIPTION	AMOUNT	REASON FOR AMENDMENT
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ELECTRIC FUND**REVENUES**

Electric	Sale of Scrap	\$ 8,400	Sold old copper wire October 10, 2017
Electric	Reimbursed Expenses	\$ 18,000	TXDOT 377N job
	TOTAL	\$ 26,400	

EXPENDITURES

Power Plant	Professional Fees	\$ 10,000	Carry-over budgeted expense for geoservices.
Power Plant	Clean-up costs	\$ 25,000	Carry-over budgeted expense for closure.
Electric	Professional Fees	\$ 5,000	Carry-over budgeted expense for DG ordinance
Electric	Transformers	\$ 26,200	Carry-over budgeted expense for ordered items for Premier Silica and TXDOT 377N jobs
Electric	General	\$ 3,000	Carry-over budgeted expense for TXDOT 377N job
Electric	Meters	\$ 2,000	Carry-over budgeted expense for ordered meters
Electric	Small Equipment	\$ 1,500	Carry-over budgeted expense for ordered tools
Electric	Christmas Decorations	\$ 8,400	NEW REQUEST- for additional lights on square
Electric	Transfers out to Wat/Sew	\$ 211,000	To transfer FY 17 Sewer funds to new Water/Sewer Fund
	TOTAL	\$ 292,100	

WATER / SEWER FUND**REVENUES**

Sewer	Transfers in from Electric	\$ 211,000	To transfer FY 17 Sewer funds to new Water/Sewer Fund
	TOTAL	\$ 211,000	

EXPENDITURES

Sewer	Capital Projects	\$ 150,000	Carry-over budgeted expense for Sludge pump work
LT-Cap Proj-CW	TWDB CW#73638-CO 2012	\$ 74,988	Carry-over funds not spent in FY 17
LT-Cap Proj-CW	TWDB CW#73638-LF 2012	\$ 18,249	Carry-over funds not spent in FY 17
Water	Capital Projects	\$ 14,165	Carry-over budgeted expense for sewer line at LEC complex
LT-Cap Proj- DW	TWDB DW#62545-EDAP 2015	\$ 342,077	Carry-over funds not spent in FY 17
	TOTAL	\$ 599,479	

FUNDS**EXPENDITURES**

GAS	Capital Projects	\$ 173,400	Carry-over budgeted Lynn Gavit line rebuild project
SOLID WASTE	Agency Fees	\$ 29,000	Carry-over budgeted cost for TCEQ fine
EDC	Comm Dev- Lake Fish House	\$ 10,964	Carry-over budgeted cost to complete fish house

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/17/2017	AGENDA ITEM	7.D
AGENDA SUBJECT:	Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at 1210 South Elm per Demolition Order 2016-09.		
PREPARED BY:	Lisa McClain/Kimberly Davee	DATE SUBMITTED:	10/10/2017
EXHIBITS:	Demolition Order 2016-09		
BUDGETARY IMPACT:	Required Expenditure:	\$4050.00	
	Amount Budgeted:	\$28300.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

This structure at this address has been determined to be a dangerous premise because the roof has caved and is no longer attached to the walls. There are no windows or doors. This structure is very dangerous to the public.

Owners: Joe D. & Lillie A. Sanchez
 Last Known Address: 700 S. Elm, Brady, TX 76825
 Property Taxes: Delinquent (\$43.25)
 Amount of Tax Lien: \$6090.00

Action taken:

June 15, 2017 – The structure was inspected to determine if this is a dangerous premises. Former Code Enforcement Officer, Ronnie Roberts, determined that the building is in a total state of disrepair and would be impossible to secure correctly. All windows are broken, roof is collapsed, and the building is uninhabitable.

July 5, 2017 – A public hearing notice was sent via certified mail to the property owner at the address on file with the McCulloch County Appraisal District. Notice was also posted on the property and sent to the newspaper.

July 18, 2017 – City council held a public hearing and issued Demolition Order 2016-09.

RECOMMENDED ACTION:

Move to enforce city demolition as described in Demolition Order 2016-09.

DEMOLITION ORDER 2016-09

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNERS OF THE PROPERTY LOCATED AT 1210 SOUTH ELM STREET, IN THE DOTY STONE SUBDIVISION, BLOCK 1, LOTS 4-5, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE DEMOLITION OF DILAPIDATED STRUCTURES IN ACCORDANCE WITH THE MUNICIPAL CODE OF ORDINANCES.

WHEREAS, on August 4, 2017, the City provided the owner of the property located at 1210 South Elm Street, Brady, Texas with notice, via *Certified Mail*, of a hearing to be held on August 15, 2017; and

WHEREAS, on August 15, 2017, the City Council conducted a public hearing concerning the structure located at 1210 South Elm Street, Brady, Texas to determine whether to order the demolition or repair of the structure under Section 3.212 of the City of Brady Municipal Code of Ordinances (Dangerous Premises); and

WHEREAS, the City Council finds that all proper notices have been sent as required by City Ordinances; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the ordinances regarding substandard structures under Section 3.207 of the City of Brady Municipal Code of Ordinances (Dangerous Premises); and

WHEREAS, the property owners, Joe D. and Lillie A. Sanchez, did/did not (mark one) appear at the hearing; and

WHEREAS, the City Council finds that the structure is unoccupied; and

WHEREAS, the City Council finds based on the evidence presented at the hearing that the structure contains nuisance conditions that constitute a hazard to the health, safety and welfare of the citizens and are likely to endanger persons and property; and

WHEREAS, the City Council takes notice of and incorporates all evidence presented, including photographs and the issuance of notices, for its consideration of this matter and incorporates the same into the body of this Order for all purposes; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the Dangerous Premises Ordinance; and

WHEREAS, the City Council finds that the structure is dilapidated, substandard and/or unfit for human habitation, constitutes a hazard to the health, safety and welfare of the citizens and likely to endanger persons and property.

NOW THEREFORE, IT IS HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BRADY THAT:

- (1) The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.
- (2) The structure located at 1210 South Elm Street, Brady, Texas satisfies one or more of the substandard and dangerous conditions set forth in Section 3.204 of the City of Brady Municipal Code of Ordinances (Dangerous Premises). Specifically, Subsections (2), (5), (7), (10), (11) of Section 3.207 of the Municipal Code of Ordinances have been violated. Therefore, the City is authorized to demolish the building under Section 3.210 of the Municipal Code of Ordinances.
- (3) The owner is hereby ordered to demolish the structure located at 1210 South Elm Street, Brady, Texas by no later than ninety (90) days from the date of this Order, which is November 13, 2017; and
- (4) This property will be brought back to the City Council at its next regular meeting after November 13, 2017 for review and to ensure compliance with this Order. Failure to adhere to the mandates in this Order within the specified time may result in the City taking requisite actions to remove any dangerous or substandard structure or conditions, including demolition of the structure and establishment of a City lien on the property.

It is specifically determined that the recitals in this order are incorporated by reference as findings of fact and that the meeting that the City Council passed this order was open to the public, and that the public notice of the time, place, and purpose of the meeting was given as required by the Texas Open Meetings Act.

ORDERED THIS 15th DAY OF AUGUST 2017.



Anthony Groves, Mayor

ATTEST: 

Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/17/2017	AGENDA ITEM	7.E
AGENDA SUBJECT:	Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at 903 South Pine per Demolition Order 2016-11.		
PREPARED BY:	Lisa McClain/Kimberly Davee	DATE SUBMITTED:	10/12/17
EXHIBITS:	Demolition Order 2016-11		
BUDGETARY IMPACT:	Required Expenditure:	\$3,150.00	
	Amount Budgeted:	\$28300.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

This structure at this address has been determined to be a dangerous premise because roof is in bad condition. Because of the condition of the roof, it is possible the structure is compromised. These are just violations that can be seen from the outside. This property has not had utilities connected since May 18, 2007.

Owner: Alvin Daryl Hudnall Estate (c/o Roy Hudnall)
 Last Known Address: 901 Carey Ave
 Property Taxes: Delinquent (\$937.45)
 Amount of Tax Lien: \$4510.00

Action taken:

December 13, 2013 – Violation case was opened for Dangerous Buildings and Weeds and Vegetation, a letter was sent to the property owner via certified mail which was returned.

June 15, 2015 – A Citation was issued for Weeds and Vegetation, Minimum Standards, Dangerous Premises, and Junk and Unsightly Matter – Failure to Appear was issued on July 22, 2015

December 14, 2016 – The structure was inspected and pictures were taken to determine if this was a dangerous premises by Ronnie Roberts, former Code Enforcement Officer.

July 6, 2017 – A public hearing notice was sent via certified mail at the address on file with the McCulloch County Appraisal District, posted at the structure near the door and sent to the newspaper for publication as required by state law.

July 18, 2017 – A public hearing was held in which City Council ordered Demolition Order 2016-11

RECOMMENDED ACTION: Move for enforcement of city demolition as described in Demolition Order 2016-11.

DEMOLITION ORDER 2016-11

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNER(S) OF THE PROPERTY LOCATED AT 903 SOUTH PINE, IN THE LUHR SUBDIVISION, BLOCK 165, LOT 4, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE DEMOLITION OF DILAPIDATED STRUCTURES IN ACCORDANCE WITH THE MUNICIPAL CODE OF ORDINANCES.

WHEREAS, on July 6, 2017, the City provided the owner of the property located at 903 South Pine Street, Brady, Texas with notice, via *Certified Mail*, of a hearing to be held on July 18, 2017; and

WHEREAS, on July 18, 2017, the City Council conducted a public hearing concerning the structure located at 903 South Pine Street, Brady, Texas to determine whether to order the demolition or repair of the structure under Section 3.212 of the City of Brady Municipal Code of Ordinances (Dangerous Premises); and

WHEREAS, the City Council finds that all proper notices have been sent as required by City Ordinances; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the ordinances regarding substandard structures under Section 3.207 of the City of Brady Municipal Code of Ordinances (Dangerous Premises); and

WHEREAS, the property owner(s), Alvin Daryl Hudnall Estate c/o Roy Hudnall, did/did not (mark one) appear at the hearing; and

WHEREAS, the City Council finds that the structure is unoccupied; and

WHEREAS, the City Council finds based on the evidence presented at the hearing that the structure contains nuisance conditions that constitute a hazard to the health, safety and welfare of the citizens and are likely to endanger persons and property; and

WHEREAS, the City Council takes notice of and incorporates all evidence presented, including photographs and the issuance of notices, for its consideration of this matter and incorporates the same into the body of this Order for all purposes; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the Dangerous Premises Ordinance; and

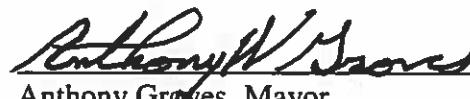
WHEREAS, the City Council finds that the structure is dilapidated, substandard and/or unfit for human habitation, constitutes a hazard to the health, safety and welfare of the citizens and likely to endanger persons and property.

NOW THEREFORE, IT IS HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BRADY THAT:

- (1) The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.
- (2) The structure located at 903 South Pine Street, Brady, Texas satisfies one or more of the substandard and dangerous conditions set forth in Section 3.204 of the City of Brady Municipal Code of Ordinances (Dangerous Premises). Specifically, Subsections (2), (5), (10), (11) of Section 3.207 of the Municipal Code of Ordinances have been violated. Therefore, the City is authorized to demolish the building under Section 3.210 of the Municipal Code of Ordinances.
- (3) The owner is hereby ordered to demolish the structure located at 903 South Pine Street, Brady, Texas by no later than ninety (90) days from the date of this Order, which is October 16, 2017; and
- (4) This property will be brought back to the City Council at its next regular meeting after October 16, 2017 for review and to ensure compliance with this Order. Failure to adhere to the mandates in this Order within the specified time may result in the City taking requisite actions to remove any dangerous or substandard structure or conditions, including demolition of the structure and establishment of a City lien on the property.

It is specifically determined that the recitals in this order are incorporated by reference as findings of fact and that the meeting that the City Council passed this order was open to the public, and that the public notice of the time, place, and purpose of the meeting was given as required by the Texas Open Meetings Act.

ORDERED THIS 18th DAY OF July 2017.



Anthony Groves, Mayor

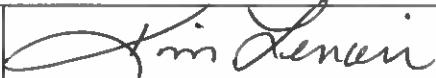
ATTEST: 

Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/17/2017	AGENDA ITEM	7.F
AGENDA SUBJECT:	Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at 907 North Davidson per Demolition Order 2016-12.		
PREPARED BY:	Lisa McClain/Kimberly Davee	Date Submitted:	10/10/2017
EXHIBITS:	Demolition Order 2016-12		
BUDGETARY IMPACT:	Required Expenditure:	\$9,000.00	
	Amount Budgeted:	\$28,300.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

This structure at this address has been determined to be a dangerous premises because the roof is unstable. The foundation is rotting and unstable. Some of the windows have been broken which could be a result of the pressure from the rotted beams and dilapidated roof. These are just some of the issues. This property has not had utilities connected since October 1, 2004.

Owner: Old Dodge Crossing LLC (c/o John Knox Moore)
 Last Known Address: P.O. Box 1389, Brady, TX 76825
 Property Taxes: Delinquent (\$253.28)
 Amount of Tax Lien: \$12,060.00

Action taken:

June 5, 2017 – Initial complaint of dangerous building, weeds, and high grass.
 July 5, 2017 – A public hearing notice was sent via certified mail to the property owner at the address on file with the McCulloch County Appraisal District, posted on the property and sent to the newspaper.
 July 18, 2017 – City Council held a public hearing and issued Demolition Order 2016-12.

RECOMMENDED ACTION:

Move to enforce city demolition as described in Demolition Order 2016-12.

DEMOLITION ORDER 2016-12

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNER(S) OF THE PROPERTY LOCATED AT 907 NORTH DAVIDSON STREET, IN THE CROTHERS SECOND SUBDIVISION, BLOCK 14, LOTS 1-4, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE DEMOLITION OF DILAPIDATED STRUCTURES IN ACCORDANCE WITH THE MUNICIPAL CODE OF ORDINANCES.

WHEREAS, on July 6, 2017, the City provided the owner of the property located at 907 North Davidson Street, Brady, Texas with notice, via *Certified Mail*, of a hearing to be held on July 18, 2017; and

WHEREAS, on July 18, 2017, the City Council conducted a public hearing concerning the structure located at 907 North Davidson Street, Brady, Texas to determine whether to order the demolition or repair of the structure under Section 3.212 of the City of Brady Municipal Code of Ordinances (Dangerous Premises); and

WHEREAS, the City Council finds that all proper notices have been sent as required by City Ordinances; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the ordinances regarding substandard structures under Section 3.207 of the City of Brady Municipal Code of Ordinances (Dangerous Premises); and

WHEREAS, the property owner(s), Old Dodge Crossing, LLC, did/did not (mark one) appear at the hearing; and

WHEREAS, the City Council finds that the structure is unoccupied; and

WHEREAS, the City Council finds based on the evidence presented at the hearing that the structure contains nuisance conditions that constitute a hazard to the health, safety and welfare of the citizens and are likely to endanger persons and property; and

WHEREAS, the City Council takes notice of and incorporates all evidence presented, including photographs and the issuance of notices, for its consideration of this matter and incorporates the same into the body of this Order for all purposes; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the Dangerous Premises Ordinance; and

WHEREAS, the City Council finds that the structure is dilapidated, substandard and/or unfit for human habitation, constitutes a hazard to the health, safety and welfare of the citizens and likely to endanger persons and property.

NOW THEREFORE, IT IS HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BRADY THAT:

- (1) The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.
- (2) The structure located at 907 North Davidson Street, Brady, Texas satisfies one or more of the substandard and dangerous conditions set forth in Section 3.204 of the City of Brady Municipal Code of Ordinances (Dangerous Premises). Specifically, Subsections (2), (5), (7), (10), (11) of Section 3.207 of the Municipal Code of Ordinances have been violated. Therefore, the City is authorized to demolish the building under Section 3.210 of the Municipal Code of Ordinances.
- (3) The owner is hereby ordered to demolish the structure located at 907 North Davidson Street, Brady, Texas by no later than ninety (90) days from the date of this Order, which is October 16, 2017; and
- (4) This property will be brought back to the City Council at its next regular meeting after October 16, 2017 for review and to ensure compliance with this Order. Failure to adhere to the mandates in this Order within the specified time may result in the City taking requisite actions to remove any dangerous or substandard structure or conditions, including demolition of the structure and establishment of a City lien on the property.

It is specifically determined that the recitals in this order are incorporated by reference as findings of fact and that the meeting that the City Council passed this order was open to the public, and that the public notice of the time, place, and purpose of the meeting was given as required by the Texas Open Meetings Act.

ORDERED THIS 18th DAY OF July 2017.



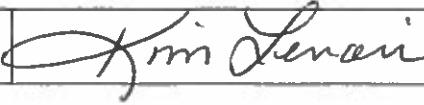
Anthony Groves, Mayor

ATTEST: 
Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/17/2017	AGENDA ITEM	7.G
AGENDA SUBJECT:	Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at 221 Melvin Street per Demolition Order 2016-13.		
PREPARED BY:	Lisa McClain/Kimberly Davee	Date Submitted:	10/10/2017
EXHIBITS:	Demolition Order 2016-13		
BUDGETARY IMPACT:	Required Expenditure:	\$1080.00	
	Amount Budgeted:	\$28300.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

This structure at this address has been determined to be an abandoned property. This property has not had utilities connected since April 12, 2012.

Owner: Patrick McCoy and/or Michael Gallaher

Last Known Address: PO Box 60063, Fort Worth, TX 76115

Personal Property Taxes: Delinquent (\$1435.70)

Amount of Tax Lien: \$0 – City Owned Property – Dodge Heights Addition – Brady Lake

Action taken:

June 15, 2017 – The structure was inspected and it was determined that the buildings do meet the standards of a dilapidated/dangerous premises.

July 5, 2017 – A public hearing notice was sent via certified mail to the property owner at the address on file with the McCulloch County Appraisal District. Notice was also posted on the property and sent to the newspaper.

July 18, 2017 – City Council held a public hearing and issued Demolition Order 2016-13.

RECOMMENDED ACTION:

Move enforcement of city demolition as described in Demolition Order 2016-13.

DEMOLITION ORDER 2016-13

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNERS OF THE PROPERTY LOCATED AT 221 MELVIN STREET, IN THE DODGE HEIGHTS SUBDIVISION, BLOCK 1, LOTS 13, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE DEMOLITION OF DILAPIDATED STRUCTURES IN ACCORDANCE WITH THE MUNICIPAL CODE OF ORDINANCES.

WHEREAS, on July 6, 2017, the City provided the owner of the property located at 221 Melvin Street, Brady, Texas with notice, via *Certified Mail*, of a hearing to be held on July 18, 2017; and

WHEREAS, on July 18, 2017, the City Council conducted a public hearing concerning the structure located at 221 Melvin Street, Brady, Texas to determine whether to order the demolition or repair of the structure under Section 3.212 of the City of Brady Municipal Code of Ordinances (Dangerous Premises); and

WHEREAS, the City Council finds that all proper notices have been sent as required by City Ordinances; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the ordinances regarding substandard structures under Section 3.207 of the City of Brady Municipal Code of Ordinances (Dangerous Premises); and

WHEREAS, the property owners, Patrick McCoy and Michael Gallaher, did/did not (mark one) appear at the hearing; and

WHEREAS, the City Council finds that the structure is unoccupied; and

WHEREAS, the City Council finds based on the evidence presented at the hearing that the structure contains nuisance conditions that constitute a hazard to the health, safety and welfare of the citizens and are likely to endanger persons and property; and

WHEREAS, the City Council takes notice of and incorporates all evidence presented, including photographs and the issuance of notices, for its consideration of this matter and incorporates the same into the body of this Order for all purposes; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property is in violation of the Dangerous Premises Ordinance; and

WHEREAS, the City Council finds that the structure is dilapidated, substandard and/or unfit for human habitation, constitutes a hazard to the health, safety and welfare of the citizens and likely to endanger persons and property.

NOW THEREFORE, IT IS HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BRADY THAT:

- (1) The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.
- (2) The structure located at 221 Melvin Street, Brady, Texas satisfies one or more of the substandard and dangerous conditions set forth in Section 3.204 of the City of Brady Municipal Code of Ordinances (Dangerous Premises). Specifically, Subsections (10), (11) of Section 3.207 of the Municipal Code of Ordinances have been violated. Therefore, the City is authorized to demolish the building under Section 3.210 of the Municipal Code of Ordinances.
- (3) The owner is hereby ordered to demolish the structure located at 221 Melvin Street, Brady, Texas by no later than ninety (90) days from the date of this Order, which is October 16, 2017; and
- (4) This property will be brought back to the City Council at its next regular meeting after October 16, 2017 for review and to ensure compliance with this Order. Failure to adhere to the mandates in this Order within the specified time may result in the City taking requisite actions to remove any dangerous or substandard structure or conditions, including demolition of the structure and establishment of a City lien on the property.

It is specifically determined that the recitals in this order are incorporated by reference as findings of fact and that the meeting that the City Council passed this order was open to the public, and that the public notice of the time, place, and purpose of the meeting was given as required by the Texas Open Meetings Act.

ORDERED THIS 18th DAY OF July 2017.



Anthony Groves, Mayor

ATTEST: 

Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10-17-17	AGENDA ITEM	7.H.						
AGENDA SUBJECT:		Discussion, consideration and possible action for Resolution 2017-035 authorizing the mayor to sign a letter of support for the McCulloch County Application for the Concho Valley Workforce Development Board's (CVWDB) Work Ready Communities Initiative (recommended by BEDC May 30, 2017).							
PREPARED BY:	Peter Lamont	Date Submitted:	10-11-17						
EXHIBITS:	Letter of Support								
BUDGETARY IMPACT: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; padding: 5px;">Required Expenditure:</td> <td style="width: 75%; padding: 5px; text-align: right;">\$0,000.00</td> </tr> <tr> <td style="padding: 5px;">Amount Budgeted:</td> <td style="padding: 5px; text-align: right;">\$0,000.00</td> </tr> <tr> <td style="padding: 5px;">Appropriation Required:</td> <td style="padding: 5px; text-align: right;">\$0,000.00</td> </tr> </table>		Required Expenditure:	\$0,000.00	Amount Budgeted:	\$0,000.00	Appropriation Required:	\$0,000.00		
Required Expenditure:	\$0,000.00								
Amount Budgeted:	\$0,000.00								
Appropriation Required:	\$0,000.00								
CITY MANAGER APPROVAL:									
SUMMARY: <p>The Concho Valley Workforce Development Board (CVWDB) has implemented the Work Ready Communities Initiative in San Angelo and Tom Green County. Brady is the second largest city within the Board's service area. They are proposing to expand the program to Brady and McCulloch County as well as Menard and Sutton Counties. The program would include sending staff to a series of trainings, working with employers to develop outlines of what positions in their organizations require and testing local individuals. The applicants may either be unemployed and seeking employment or seeking new employment to find the best fit for the jobs identified.</p> <p>There is no initial budgetary impact as CVWDB is seeking grants to cover the initial costs. If the program is successful, the BEDC may need to budget funds to develop the program further in future years. The BEDC recommended proceeding with the program on May 30, 2017 and has the project as an action item in their Strategic Plan.</p>									
RECOMMENDED ACTION: Move to approve Resolution 2017-035									

RESOLUTION NO. 2017-035

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE MCCULLOCH COUNTY APPLICATION FOR THE CONCHO VALLEY WORKFORCE DEVELOPMENT BOARDS (CVWDB) WORK READY COMMUNITIES INITIATIVE.

WHEREAS, the Concho Valley Workforce Development Board (CVWDB) has implemented the Work Ready Communities Initiative in San Angelo and Tom Greene County; and

WHEREAS, Brady is the second largest city within the Board's service area; and

WHEREAS, the CVWDB is proposing to expand the program to Brady and McCulloch County; and

WHEREAS, there is no budgetary impact as CVWDB is seeking grants to cover the initial costs.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS:

That the City Council of the City of Brady hereby authorizes the Mayor as the City's signature authority sign a letter of support for the McCulloch County Application for the Concho Valley Workforce Development Board's Work Ready Community Initiative.

PASSED AND APPROVED this the _____ day of _____, 2017.

CITY OF BRADY

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary



BRADY
THE CITY OF
TEXAS

201 East Main • P.O. Box 351 • Brady, Texas 76825

325.597.2152 • fax 325.597.2068 • <http://bradytx.us>

October 17, 2017

Mike Buck, Executive Director
Concho Valley Workforce Development Board
36 E. Twohig, Suite 805
San Angelo, TX 76903

Dear Mr. Buck;

The City of Brady is proud to support the McCulloch County Application for the Work Ready Communities Regional Academy Training. Developing work force is a significant issue facing Brady and McCulloch County.

Cooperation between McCulloch County and Brady, with the support and mentoring of the Concho Valley Workforce Development Board and Tom Green County, which just received its Work Ready Certification, will enable us to develop a workforce that is attractive to business. Work Ready Certification demonstrates a commitment to business growth as well as the development of our population.

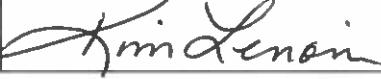
Sincerely,

Anthony W. Groves, Mayor

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10-17-17	AGENDA ITEM	7.I.
AGENDA SUBJECT:	Discussion, consideration and possible action regarding 2017 Annual Comprehensive Plan / Community Improvement Plan (CIP) Status Report of all current projects as required by the City Charter Art.5, Sec 4, and publish in the newspaper (Recommended by P&Z 10-10-17).		
PREPARED BY:	Kim Lenoir	Date Submitted:	10-11-17
EXHIBITS:	Report		
BUDGETARY IMPACT:	Required Expenditure:	\$0	
	Amount Budgeted:	\$0	
	Appropriation Required:	\$0	
CITY MANAGER APPROVAL:			
SUMMARY: Attached is a draft 2017 Annual Comprehensive Plan / Community Improvement Plan (CIP) Status Report for your review and consideration. P&Z reviewed and recommended approval at their meeting on October 10, 2017. City Charter requires that the report be published in November in the local newspaper. Staff will review and is open to suggestions for any changes or additions.			
RECOMMENDED ACTION: Move to approve and authorize publishing of the 2017 Annual Comprehensive Plan/CIP Status Report as required by City Charter.			

DRAFT – P&Z Review - Annual Report 2017 (October 2016-Sept 2017)

2013 Comprehensive Master Plan and Capital Improvement Projects

This report includes activities of the City of Brady and Planning and Zoning Commission (P&Z) in relation to the Comprehensive Master Plan, Zoning Ordinances, Subdivision Regulations and Capital Improvement Projects. The Comprehensive Master Plan was adopted in 2013 and will be reviewed by the community every five (5) years. A community review is due in 2018.

Goal One: Create a Land Use Plan that promotes the development of quality housing options, recreation, tourism, Brady Lake and a diversified economy.

Zoning Map Changes: The City amended the zoning for one property, 406 Boston Street, from Single-Family to Manufacture Homes. The City replatted the Davee Addition at Brady Lake into $\frac{1}{2}$ acre lots, zoned Manufacture Homes.

Make the downtown a vibrant destination: The Texas Department of Transportation (TXDOT), Brownwood Region, has scheduled a 2017 road improvement/reconstruction project for North Bridge Street / Highway 377 N in Brady and the downtown square improvements. Bids in July were not accepted and now TXDOT will rebid only the North Bridge Project in 2018. (Action Items 14, 17, 21). City Council approved ordinances to not allow overhead utilities to be located on South Bridge; North Bridge; W. Commerce; and the Downtown Square (Action Item 10).

Housing: Housing conditions in Brady were analyzed in 2015. Of the 2,056 residential structures, 30% are owned by people who do not live in Brady/McCulloch County. Upon visual reviews, housing conditions of the residential properties show that 32% are in "poor" to "fair" condition (750 houses). Additionally, 68% were ranked "average" condition (966 houses) and "good" to "excellent" condition (863 houses). P&Z and City Council adopted an in-fill ordinance to support development on existing city lots. In-fill housing development is encouraged because utilities and roads are readily available. The city demolished seven (7) dilapidated houses and an owner demolished one (1) house in 2017.

Brady Lake: The Brady Economic Development Corporation (BEDC) is funding a new Brady Lake Fish House and removed the old Marina, as authorized by voters in 2009. A Texas Parks and Wildlife boat ramp grant was awarded for repairs and upgrades to the Boat Ramps on the north and south sides of the Brady Lake Dam. The City has completed the boat ramp projects with new docks (Action Item 4). The fish house is 90% Complete. Pioneer Sands held a day of service at Brady Lake cleaning up the old marina and assisted in trash pick-up. Clean-up and fix-up of the lake is continuing. The City Council approved an Axis Deer trapping program to reduce the deer at the lake to improve the environmental habitat that is being overgrazed.

Development: *Trails of Brady Apartments* 72-unit apartment complex located on W. 17th and Nine Road is near completion. Owner of the *Brady Hotel* is renovating the historic building on Main Street and the square. *Premier Silica*, now known as *Pioneer Sands*, on Oglebay Norton Street expanded their plant and is expanding some other facilities in the City. *CMS Properties* is moving forward with construction plans for new buildings on S. Bridge Street, *Dollar Tree* is expected to open in January 2018. *Brady Communications, LLC* is expanding Fiber Optic Communications in Brady with the newly city council approved franchise agreement. Burger King opened in March, Cricket Wireless opened in May, Carter Home Health Care opened in June, and The Locker's Pizza Parlor opened in July.

City Limits: After a study of annexations since 1906, the City adopted a new city limit map. The 1906 western city limit line has been identified with an on-ground survey. The city is working to remove numerous "county holes" within the city limits to clarify city jurisdiction and improve code compliance for the city.

Goal Two: Improve the City's transportation system by planning for new roadways to improve traffic flow and by prioritizing improvements and maintenance of existing roadways.

North Bridge Street and Downtown: TXDOT Brownwood Region has rescheduled a North Bridge Street / Highway 377 N in Brady, construction to begin in 2018. Staff is working with TXDOT to address utility relocations, intersection reconfiguration at N Bridge St and Crothers St to improve traffic flow and pedestrian access. Design plans are completed, rebidding of the project will be in 2018 (14, 17, 21).

Interstate 14: City is working with McCulloch County, TXDOT and the Gulf Coast Strategic Highway Coalition to plan the route for the newly designated federal I-14 Highway as it nears Brady.

Street Maintenance: The City completed a \$3 million city street reconstruction project in 2002. Asphalt streets need to be reworked at least every 10 years. The City acquired new equipment, an asphalt recycler, to rework city streets. South Blackburn and Belton Streets were reworked with the new asphalt recycler equipment. This year 500 pot-holes were filled and 80,000 SF of roads were overlay with cold mix and 72,000 SF of millings were placed on city streets and roads by our "in-house" street rehab program under direction of city street superintendent and city crew of 4 employees. (20 & 22).

Goal Three: Plan for improvements to the City's infrastructure system (water, wastewater, electric lines, parks, physical buildings, etc.) to ensure quality services are available to residents, businesses and tourists.

Lake Dam and Storm Water/Drainage Plan Study: City received a grant and LAN Engineers of Austin completed a Brady Lake Dam Inundation Study and Storm Water Management Plan as required by the Texas Commission on Environmental Quality (TCEQ) (23). The storm drainage master plan described needed drainage improvements for Hallum Draw (18). This master plan will allow the city to acquire additional grant funds to correct and improve drainage problems identified in the City (19).

Water System Improvements: City Council hired Enprotec / Hibbs & Todd (eHT) Engineers to address the water quality and capital improvements needed for the existing Brady water treatment and distribution system. The preliminary engineering report (PER) was completed in 2015. An Economically Distressed Areas Program (EDAP) Grant funded 100% final engineering design (\$1.8 million) is now 100% complete. This project addresses groundwater (Radium) and surface water quality treatment regulations and standards as mandated by TCEQ and the U.S. Environmental Protection Agency (EPA). This project improves water quality, fire protection and water pressure improvements for the entire city. (Action Items 24, 25, 26, 27). Funding of this \$26M construction project is expected to be available through the Texas Water Development Board in September 2018 and construction is estimated to be completed late 2020.

Water and Wastewater System Distribution maintenance: The city continues to repair distribution lines as needed. Replacement water lines were installed as part of civic center improvements to include six (6) inch & four (4) inch mains, approximately 1,500 L.F. A new sewer extension was constructed to the civic center allowing for future development and a major repair of an existing sewer main was completed for the McCulloch County Law Enforcement Center jail site. A new/upsized sewer collection

line was installed near 17th Street and Nine Road for a 72-unit apartment complex. Sewer line cleaning and maintenance has been enhanced through the recent acquisition of a vacuum/jetting machine. The City completed a Utility Rate Study that outlines a 5 to 10 year plan to fund water and sewer infrastructure needs.

Waste Water System Improvements: City Council hired Freese & Nichols, Inc. Engineers to address the major capital improvement project of replacing the 1960s obsolete wastewater treatment plant (WWTP) and to prepare plans and specifications for specific repairs to the sewer collection system. The major task of engineering services underway includes an engineering feasibility report, permitting and environmental documentation for review by TCEQ and TWDB. Construction plans are now 30% complete. Project is expected to bid in late 2018. (28, 29, 30). TCEQ Permits are required and new construction is expected in 2019. Emergency repairs have been made to the WWTP bridge structure spanning the aeration carrousel this year and replacement of some pumps is underway.

Electric System: After a year-long study and voter approval (November 2015), the City was planning to sell two electric substations to LCRA for \$350,000. The contract was not completed. Staff is now working with TCEQ to clear environmental issues at the Old Power Plant site at the North Substation. Proceeds from the sale of the substations will be dedicated to repairs and maintenance upgrades outlined by a system-wide study for our electric distribution system (32). Our community-owned city electric distribution system relies on the local businesses, schools, and the hospital for support to aggregate and purchase at the best transmission rates available for the entire community. With the new deregulation and dual certified areas within the city limits, the staff continues to analyze and review costs to assure that we remain competitive with other private investor-owned electric service options available. "Buy local power" is required to maintain city services. AEP upgraded their North Brady Substation and improved connections to City of Brady North Substation. City of Brady is preparing for new distribution line improvements on S Wall Street and S. China Street in 2018. City of Brady also continues to work with transmission provider AEP utilities to bring into Brady the third major transmission line from Menard. This \$27 million project is funded by the Electric Reliability Council of Texas (ERCOT) and will improve tremendously the reliability of our electric grid.

Gas System: The community-owned city gas utility division completed a digital mapping project and engineering for maintenance repairs to the gas distribution system. Localized repairs, gas main upgrades, and annual gas leak surveys were implemented to maintain the gas system in meeting Texas Railroad Commission (TRRC) regulations and guidelines. Local city gas rates have remained unchanged for 7 years.

Conduct Facility Assessment for a new Public Safety Facility for Fire, Emergency Medical Services (EMS), Dispatch, Police and Emergency Management (33): The study determined the best location for the new facility is at the GR White Complex on 1600 W. 17th Street. Due to limited funds, the possible construction plans are on hold until the water and sewer construction projects are bid and underway.

City Buildings: City Hall received a long over-due new roof this year and the Service Center had major roof repairs completed (33). The City and County purchased the old South Ward Brady Independent School District (BISD) Cafeteria for a future Senior Citizens/Community Activity Center (35). Design and cost estimates are completed. Construction funds are not available to begin this project. The annual budget now includes a five-year projection of capital improvements and equipment replacement needs to allow for improved financial planning to maintain a comprehensive repair and maintenance plan for all city facilities and streets.

Animal Control Facility: The city has been leasing an old vet clinic facility for 2 years. City Council approved construction of 72-hour stray hold facility at the GR White Complex to meet the state requirements for Animal Control in the City. Construction will begin later this year.

Airport: The City Council has accepted a grant to prepare a Master Business Plan for the Curtis Field Airport, which will be completed in late 2018. In a cost savings move, airport city staff hours have been reduced, adjusted seasonally, and after-hour service is now on-call. The military contracts have continued at the airport. Financially the airport was able to break-even for the first time in many years. The AWOS equipment was replaced with a 75/25 grant from TXDOT-Aviation and the City of Brady.

Civic Center Renovation: The City Council and Brady Economic Development Corporation dedicated in January the newly "expanded and renovated" Ed Davenport Civic Center with Type B sales tax funds, a \$1.7M, per a citizen vote in 2009. The facility has been used to support several record setting events from the Annual Chamber of Commerce Banquet, "Hope from the Heart", and the Country Music Festival.

Ballfields & Playgrounds: City Council received a \$400,000 50/50 Texas Parks and Wildlife Outdoor Recreation Grant to upgrade the Richard's Park Baseball/Softball Complex and a \$75,000 50/50 Small Cities Recreation Grant for playground improvements at Willie Washington Park. The Willie Washington Project is 90% complete with the first new shaded playground ever for this park. Design work for the Richards Park project is complete, bidding in October (34). Construction is projected to begin in early 2018 and ballfields will be closed Spring 2018. LCRA organized a volunteer clean-up day at Richards Park with over 50 volunteers building retaining walls on the trail and repairs to the Old Show Barn. Community volunteer clean-up projects are always encouraged.

Brady Creek Trail: This trail was initially installed in 1986 with a state trails grant. The City received another grant TPWD Trail Grant in 2012 to replace the old trail. In 2017, the new concrete trail from Richards Park to downtown Richard Street has been completed and is heavily used by the public.

G Rollie White Complex Vision: In May, the County and the City appointed a GRW Steering Committee to identify a future vision for the complex (36). The committee toured facilities in Uvalde, Sonora, Dripping Springs and Llano.

Developers: To improve economic development services, the city has initiated a one-stop permit issuance and zoning/permit assistance for any development project. The city staff has monthly predevelopment design review committee (DRC) meetings to review all the options and utility services for developers to help make the process as streamlined as possible. A full and active P&Z Commission and Zoning Board of Adjustment (ZBA) greatly benefit the city in timely responses to development.

Financing: The City's Long Term Credit Bond rating from Standard & Poor's is AA-. The City also received the Platinum Level Texas Comptroller Leadership Circle Award for financial transparency.

Goal Four: Improve the City's visual appearance and identity.

Communicate Brand: City Council adopted updated Mission-Vision-Purpose-Value Statements (41). New logos for the airport, Brady Lake, and the golf course are complete. City street signs meeting the new federal regulations (larger size and reflective) continue to be installed throughout the city. The consistency of the signage will improve the visual appearance and identity of the city. Staff is working on

replacing the faded signage to city facilities. Redeemer Church adopted the old billboards as visitors enter the city on the San Angelo Highway and South Bridge Street with a new "We Love Brady" campaign.

Municipal Code Court: City Council appointed Bill Spiller Municipal Judge, who now holds weekly office hours to address cases in a timely manner. The Municipal Court has reviewed 844 cases this year of which property code compliance citations were 43 cases. The City Council approved a second code enforcement officer to assist in enforcing code compliance throughout the city.

Keep Brady Beautiful: City of Brady employees are now an affiliate with Keep Texas Beautiful. Council authorized a position in code enforcement to assist in coordination of community clean-ups and beautification efforts (40). City employees adopted two (2) miles of highway at Brady Lake to clean at least 4 times a year. Brady held a tire clean-up, free dump passes, bulk clean-up, and a new Fall Swept Clean-up this year.

Landscaping: Central Texas Master Gardeners Association dedicated the Monarch Garden at EO Martin Park. Wildflower planting projects will continue for the gateways to the City and in the city parks (40). The City maintains the TXDOT gateway entry features to the City and the County Courthouse grounds to improve the visual appearance of the City. More tree planting and landscaping is needed.

Signage: The City Council has a moratorium on billboard signs within the City. City Council is currently working on the first sign regulation ordinance for the City of Brady (Recommendation 11). City Council regulated Storage/Shipping Containers in the city, requiring permits in residential areas.

Goal Five: Promote recreational opportunities to support tourism and to provide a benefit to local residents.

Tourism promotion and events: With Hotel Occupancy Taxes (HOT), the City contracts with the Brady/McCulloch County Chamber of Commerce for tourism promotion and some event planning. The Director of Community Services is working closely with the Chamber of Commerce, McCulloch County, and AgriLife Extension Service to continue downtown community events and to promote additional activities at the G Rollie White Complex. (42, 45, 47). Hotel-Motel Occupancy Tax Funds continue to be distributed to tourism projects on an annual contract bases to offer and encourage new events to be developed by a larger variety of event planners and local agencies. In 2017, events supported included the Heart of Texas Country Music Festival, McCulloch County Historical Commission Living History Weekend, Morgan Military Aviation Museum Fly-In, Memorial Weekend Golf Tourney, July Jubilee, World Championship BBQ Goat Cook-Off, Hogtoberfest, and Christmas in the Heart.

With Hotel Motel Occupancy Tax proceeds, the Chamber and City hired tourism consultant Cygnet Strategies, LLC for two years, to be a secret shopper for Brady's attractions and to assist in changes for the Annual BBQ Goat Cook-off. A renewed GCO was held this year. A report was presented to the City and the Chamber with follow-up projects for both entities to pursue, as well as, suggestions for improving internet and mapping services for local businesses.

Golf Course: For the fourth year, Two Pro Golf Consultants from Brownwood/San Angelo continue to assist the Brady Municipal Golf Course in improving the maintenance and operations of the golf course. Memberships, tournament play, daily play and revenues have increased as the condition of the course has improved. The City Council appreciates the partnership and support of the Brady Golf Association that supported an irrigation system. A new putting green was installed in 2017.

Special thanks to our citizen volunteers, city council members, commission and board members, contractors and city employees for a productive and proactive year of community development projects and programs for the City of Brady.

City Council: Anthony Groves, Mayor, Jim Griffin, Mayor Pro Tem, Council Members Rey Garza, Place 1, Shelly Perkins, Place 2, Jeffrey Sutton, Place 3, and Jane Huffman, Place 4.

Planning & Zoning Commission: Nick Blyshak, Chair; Ronnie Aston, Vice Chair; Commissioners Amy Greer, Connie Easterwood, Thomas Flanigan, Jeff Bedwell, Kathy Gloria, and Cathy Ewert.

Brady Economic Development Corporation: Lauren Bedwell, President; Don Miller, VP; Directors Jason Valdez, Erin Betts, and Michelle Derrick.

Zoning Board of Adjustments: Heath McBride, Chair; Rod Young, Vice Chair; Board Members Holly Groves, James Stewart, and Chris Green.

Airport Advisory Board: Board Members Bob Rice, Richard Lenoir, Richard Jolliff, Kirk Roddie, Stan Amyett, Carey Day, and Dale Scott.

Charter Review Commission: JoAnn Coffey, Chair; Teresa Leifeste, Vice Chair; Commissioners Bill Derrick, Rex Ewert, Patsy Cole, Kelly Green, and Chad Blankenship.

City Management Staff: Kim Lenoir, City Manager; Steven Miller, Director of Public Works; Peter Lamont, Director of Community Services; Kim Davee, Code Compliance; Lisa Remini, Director of Finance; Brian Meroney, Fire Chief; Steve Thomas, Police Chief; and Tina Keys, City Secretary.

City of Brady works with the following partners, membership organizations and agencies:

Brady Economic Development Corporation, Brady Golf Association, Brady/McCulloch County Chamber of Commerce, McCulloch County Junior Livestock Association, McCulloch County Commissioners Court, McCulloch County Hospital District, Brady ISD, McCulloch County Appraisal District, Texas A&M AgriLife Extension Service, Central Texas Master Gardeners Association, Hickory Underground Water Conservation District No. 1, Concho Valley Council of Governments, Area Agency on Aging of the Concho Valley, Texas Midwest Community Network, Association of Rural Communities in Texas, Lower Colorado River Authority, Texas Municipal League, Texas Economic Development Council, Texas Downtown Association, Texas Power Association, Texas Commission of Environmental Quality, Texas Railroad Commission, Texas Department of Transportation, Texas Water Development Board, Texas Parks and Wildlife Department, Texas Comptroller's Financial Transparency Recognition, AEP Utilities, Sharyland Utilities, ONCOR, West Texas Gas, The Governor's Office of Economic Development and Tourism, International City Management Association.

As required by City Charter Article 5 Section 4, this report includes activities in relation to the Comprehensive Master Plan, Zoning Ordinances, Subdivision Regulations and Capital Improvement Projects. The 2013 Comprehensive Plan was adopted by City Ordinance on November 19, 2013 and is available on the city website at www.bradytx.us for viewing. There are five goals, eighteen recommendations, and fifty (50) action items to be implemented over the next five (5) to ten (10) years.

Recommended by Planning and Zoning Commission on October 10, 2017

City Council approved October 17, 2017

Printed in compliance with Brady City Charter Section 5.04

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10-17-2017	AGENDA ITEM	8.A
AGENDA SUBJECT:	Monthly Financial Reports		
PREPARED BY:	Lisa Remini	Date Submitted:	10-12-2017
EXHIBITS:	Monthly Financial Report Fund Balance and Cash Reconcilement Investment Activity Operating Cash /Utility Billing History Sales Tax Report Motel Tax Collection and Distribution Report Utility Customer Service Reports		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			
SUMMARY: Preliminary DRAFT financial Reports for the 12th fiscal month – September 2017 have been emailed to you for your review. Total Sales Tax collections for the month of September 2017 are \$14,887 (17%) more than September 2016 collections, and are 3% less compared to last year's total collections. The City Council approved a stipend of \$1,700 per month for an annual total of \$20,400 for the FY 17 to the Brady Volunteer Fire Department. Monthly expenditure data provided by the Volunteer Fire Department is included for your review.			

RECOMMENDED ACTION:

This item is for discussion purposes only.

Note:

After each Audit Board and upon Council approval, the check register denoting the checks issued to each Vendor, amount paid, and description of the item paid will be on the City's website for public view. Go to the Finance Department tab and then click on the Check Register tab.

100.00% OF FISCAL YEAR

DRAFT

CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE % TO DATE	YEAR TO DATE PRIOR YEAR
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BEGINNING FUND BALANCE &

NET WORKING CAPITAL	14,849,387.31	14,849,387.31	15,648,679.31
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REVENUES

10 -GENERAL FUND	7,657,772.00	7,238,728.20	94.53	8,395,665.17
20 -SEWER AND ELECTRIC FU	8,749,010.00	8,421,311.42	96.25	8,246,238.29
30 -WATER FUND	2,046,090.00	1,981,068.75	96.82	1,877,338.24
40 -GAS FUND	1,154,950.00	1,154,330.47	99.95	1,203,096.63
50 -UTILITY SUPPORT FUND	499,442.00	435,766.70	87.25	325,796.75
60 -SOLID WASTE FUND	1,099,800.00	1,124,485.21	102.24	1,160,980.08
80 -SPECIAL REVENUE FUND	1,111,559.00	714,184.15	64.25	1,122,707.44
TOTAL REVENUES	22,318,623.00	21,069,874.90	94.40	22,331,822.60

EXPENDITURES

10 -GENERAL FUND	8,486,380.00	7,427,484.89	87.52	8,492,279.61
20 -SEWER AND ELECTRIC FU	10,142,645.00	8,617,310.61	84.96	7,712,484.94
30 -WATER FUND	3,083,302.00	2,446,876.28	79.36	2,757,406.89
40 -GAS FUND	1,621,989.00	1,341,759.69	82.72	1,415,958.66
50 -UTILITY SUPPORT FUND	580,542.00	541,205.29	93.22	471,248.30
60 -SOLID WASTE FUND	1,093,233.00	967,685.55	88.52	1,199,475.56
80 -SPECIAL REVENUE FUND	1,324,659.00	986,665.07	74.48	1,082,260.64
TOTAL EXPENDITURES	26,332,750.00	22,328,987.38	84.80	23,131,114.60

REVENUES OVER/(UNDER) EXPENDITURES	(4,014,127.00)	(1,259,112.48)	(799,292.00)
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ENDING FUND BALANCE &

NET WORKING CAPITAL	10,835,260.31	13,590,274.83	14,849,387.31
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FUND BALANCE AND CASH RECONCILEMENT
As of: September 30, 2017

DRAFT

		Unrestricted Cash	Restricted Cash	Total Cash	Comments
BRADY NATIONAL BANK					
Operating Account	#100677	\$ 11,486,586.79		12,080,206.90	
Operating Account	#100677	\$ 32,156.53		-	Motel Funds
Operating Account	#100677	\$ 38,238.89		-	Cemetery Funds
Operating Account	#100677	\$ 67,008.24		-	Street Sanitation \$
Operating Account	#100677	\$ 456,216.45		-	Utility Deposit \$
Airport Account	#172791	\$ 756.07	-	756.07	
Water Repair & Replacement	#172817	\$ (220,000.00)	220,000.00	-	
CW - WWTP Construction	#103671	\$ -	745.93	745.93	
DW Construction	#104828	\$ -	893.39	893.39	
Sinking Fund 2000	#172890	\$ -	87,957.05	87,957.05	
Sinking Fund 2012 - Refunding	#103069	\$ -	23,651.77	23,651.77	
Sinking Fund 2012 - WWTP	#103663	\$ -	11,538.33	11,538.33	
Sinking Fund 2013 - DW	#105770	\$ -	3,693.10	3,693.10	
Landfill Closure Reserve	#172775	\$ -	428,299.06	428,299.06	
Drug Seizure FDS	#172668	\$ -	8,850.75	8,850.75	
Police Educational	#172700	\$ -	7,325.87	7,325.87	
Court Security	#102533	\$ -	5,833.18	5,833.18	
Court Technology	#102541	\$ -	3,117.10	3,117.10	
Community Development Block	#172627	\$ -	32,477.47	32,477.47	
Cash on Hand		\$ 1,960.00	-	1,960.00	
Bank Balances - Interest rate 1.28%	Subtotal	\$ 11,269,302.86	1,428,003.11	12,697,305.97	
Certificate of Deposit at CNB		\$ -	243,829.07	243,829.07	Utility Deposit \$
BOTX Escrow Account - CO 2012 CW Project		\$ -	1,167,863.80	1,167,863.80	
BOTX Escrow Account - LF 2012 CW Project		\$ -	138,392.23	138,392.23	
BOTX Escrow Account - EDAP 2015 DW Project		\$ -	399,107.83	399,107.83	
	Subtotal	\$ -	1,949,192.93	1,949,192.93	
TOTAL CASH BALANCES RECONCILED		11,269,302.86	3,377,196.04	14,646,498.90	
9-30-17 GENERAL LEDGER					
Total Current Non-Cash Assets - All Funds				873,597.19	
(Total Current Liabilities - All Funds)				(1,929,821.26)	
Total Fund Balance / Net Working Capital				13,590,274.83	

CITY OF BRADY
INVESTMENT ACTIVITY
DATE: September 30, 2017

Certificates of Deposit at	Commercial National Bank:	Interest Earnings
		Y-T-D
1. #32788	\$243,829.07	at 0.20% for 180 days maturity 12/19/2017
		\$480.27

GRAND TOTAL \$243,829.07 TOTAL SHORT-TERM CASH INVESTMENTS

The City investment portfolio is in compliance with the PFIA and the City's investment strategy as outlined in the Council approved Investment Policy dated 9-05-17 by Resolution 2017-031.

Lisa Remini
Lisa Remini, Investment Officer

RECONCILED OPERATING CASH / TOTAL UTILITY BILLINGS

Fiscal Year 16-17

1171 - Brady, City of (General Obligation Debt)

Report - Brady, City of (General Obligation Debt) / Sales Tax Data

The Charts below contain sales tax revenue allocated each month by the State Comptroller. For example, the February allocations reflect December sales, collected in January and allocated in February.

*Excludes any sales tax retained by the municipality and not remitted to the Comptroller.

[View Grid Based on Calendar Year](#)

[View Grid With All Years](#)

[Download to Excel](#)

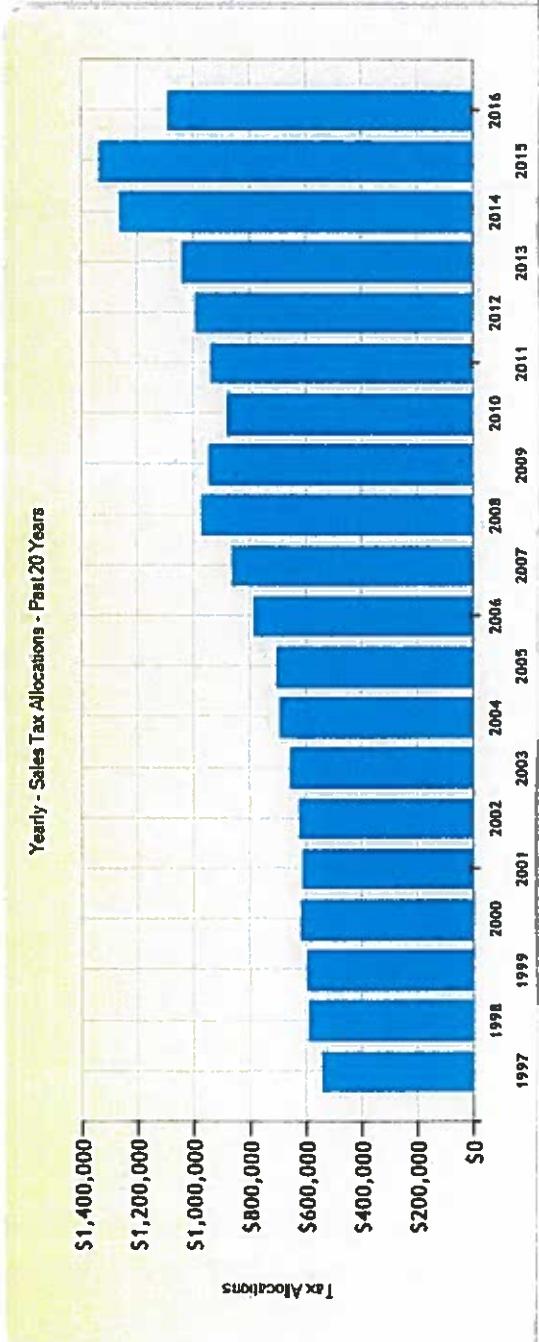
[Change Fiscal Year
End](#)

By Fiscal Year 10/01 - 09/30

Year	October	November	December	January	February	March	April	May	June	July	August	September	Total
2018	\$101,224	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$101,224
2017	\$87,306	\$91,161	\$89,413	\$100,033	\$109,289	\$86,358	\$97,988	\$101,730	\$86,536	\$97,051	\$103,953	\$100,236	\$1,151,056
2016	\$143,834	\$112,101	\$107,933	\$98,515	\$113,278	\$84,869	\$85,238	\$96,257	\$81,982	\$80,944	\$94,673	\$85,349	\$1,184,973
2015	\$113,438	\$115,026	\$128,575	\$118,282	\$127,008	\$90,659	\$99,414	\$119,166	\$107,160	\$99,436	\$107,394	\$106,966	\$1,332,523
2014	\$86,905	\$90,223	\$83,575	\$87,608	\$114,999	\$83,194	\$86,383	\$103,052	\$119,190	\$96,615	\$101,343	\$109,279	\$1,162,366
2013	\$81,575	\$84,095	\$78,857	\$88,594	\$108,399	\$69,954	\$76,038	\$92,661	\$84,448	\$82,176	\$91,353	\$87,852	\$1,026,002
2012	\$76,182	\$79,173	\$73,628	\$81,661	\$100,901	\$64,794	\$79,473	\$88,392	\$76,641	\$60,890	\$87,159	\$105,230	\$974,124
2011	\$78,998	\$93,104	\$65,476	\$83,507	\$93,953	\$70,399	\$72,121	\$81,841	\$76,174	\$71,819	\$84,522	\$71,003	\$942,918
2010	\$70,849	\$72,537	\$66,287	\$69,364	\$86,286	\$70,868	\$54,779	\$73,192	\$69,685	\$64,455	\$93,443	\$58,872	\$850,618
2009	\$79,109	\$125,392	\$86,622	\$79,704	\$95,830	\$73,457	\$68,319	\$79,191	\$78,551	\$96,167	\$89,024	\$73,646	\$1,025,012

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Calendar Year



MOTEL OCCUPANCY TAX

FY 2017 Quarter Totals

	Total
1st Quarter FY 17 (October - December 2016)	\$60,349.68
3rd Quarter FY 16 - Gold Key Inn underpayment	\$1,076.45
2nd Quarter FY 17 (January - March 2017)	\$56,297.42
3rd Quarter FY 17 (April - June 2017)	\$68,455.82
4th Quarter FY 17 (July - September 2017) Due October 31, 2017	\$0.00
	<u>\$186,179.36</u>

FY 2017 Summary Collections

	Taxable Receipts	Tax @ 7%	1% Discount/	Net Tax
Holiday Inn Express - 2320 S Bridge 597-1800	\$1,314,144.38	\$91,990.11	\$919.89	\$91,070.22
Best Western - 2200 S. Bridge 597-3997	\$754,769.79	\$52,833.89	\$528.33	\$52,305.56
Sunset Inn - 2108 S. Bridge 597-0789	\$261,827.46	\$18,327.92	\$183.34	\$18,144.58
Gold Key Inn - 2021 S Bridge 597-2185	\$318,349.78	\$22,284.48	\$162.58	\$22,121.89
Brady Motel - 603 W. Commerce 597-2442	\$36,610.75	\$2,562.74	\$25.62	\$2,537.12
	<u>\$2,685,702.16</u>	<u>\$167,999.14</u>	<u>\$1,819.76</u>	<u>\$186,179.36</u>

FY 2017 Grants

	Commitment	YTD Distributions	Payment Date
MuniServices Fees	\$3,500.00	\$2,000.00	6/30/2017
Chamber of Commerce	\$177,700.00	\$177,700.00	Monthly thru 9/01/17
Chamber of Commerce - Visitor Assessment	\$18,000.00	\$18,000.00	11/8/2016
McCulloch Co Historical Commission	\$3,000.00	\$3,000.00	2/10/2017
Morgan Military Aviation Museum	\$8,500.00	\$8,500.00	2/15/2017
Brady Golf Association	\$3,000.00	\$1,050.00	4/26/2017
Milestone Media Production	\$7,500.00	\$7,500.00	5/30/2017
YTD Total	<u>\$221,200.00</u>	<u>\$217,750.00</u>	
2017 Budget	<u>\$215,000.00</u>		

FY 2016 Quarter Totals

	Total
1st Quarter FY 16 (October - December 2015)	\$56,498.47
2nd Quarter FY 16 (January - March 2016)	\$46,186.90
3rd Quarter FY 16 (April - June 2016)	\$49,415.00
4th Quarter FY 16 (July - September 2016) Due October 31, 2016	\$54,437.32
	<u>\$206,535.69</u>

FY 2016 Summary Collections

	Taxable Receipts	Tax @ 7%	1% Discount/	Net Tax
Holiday Inn Express - 2320 S Bridge 597-1800	\$1,507,971.67	\$105,558.02	\$1,055.58	\$104,502.05
Best Western - 2200 S. Bridge 597-3997	\$977,036.38	\$68,392.52	\$683.73	\$67,708.79
Days Inn - 2108 S. Bridge 597-0789	\$259,334.68	\$18,154.29	\$182.38	\$17,971.90
Gold Key Inn - 2021 S Bridge 597-2185	\$184,861.64	\$12,940.31	\$129.40	\$13,211.91
Brady Motel - 603 W. Commerce 597-2442	\$45,141.48	\$3,159.88	\$31.60	\$3,128.28
Team Housing Solutions - PO Box 310697, New Braunfels	\$184.00	\$12.88	\$0.13	\$12.75
	<u>\$2,974,529.85</u>	<u>\$206,217.90</u>	<u>\$2,062.81</u>	<u>\$206,535.69</u>

FY 2016 Grants

	Commitment	YTD Distributions	Payment Date
Chamber of Commerce	\$177,700.00	\$177,700.00	Monthly thru 9/30/16
Chamber of Commerce - Visitor Assessment	\$9,928.00	\$9,928.00	8/9/2016
McCulloch Co Historical Commission	\$3,000.00	\$3,000.00	3/2/2016
Morgan Military Aviation Museum	\$10,000.00	\$10,000.00	4/21/2016
Brady Golf Association	\$3,000.00	\$2,650.00	5/2/2016
HOT Country Music Museum	\$10,000.00	\$10,000.00	6/17/2016
Annual Hotel Administrative Fee - MuniServices	\$500.00	\$500.00	7/26/2016
HOT Historical Museum	\$11,000.00	\$11,000.00	9/19/2016
YTD Total	<u>\$225,128.00</u>	<u>\$224,778.00</u>	
2016 Budget	<u>\$215,000.00</u>		

HISTORICAL COLLECTION / PAYOUT HISTORY

	2016	2015	2014	2013
% CHANGE	-12.54%	4.17%	19.35%	12.44%
COLLECTONS	\$206,535.69	\$236,146.85	\$226,685.90	\$189,927.02
GRANTS	(\$224,778.00)	(\$185,750.00)	(\$226,685.90)	(\$189,927.02)
FUND BALANCE	\$32,156.54	\$50,398.85	\$0.00	\$0.00

CITY OF BRADY
CITY COUNCIL CORRESPONDENCE

TO: **MAYOR AND COUNCIL**

FROM: **FINANCE / UTILITY DEPARTMENTS**

SUBJECT: **MONTHLY CUSTOMER SERVICE REPORT**

DATE: **September 30, 2017**

SERVICES	FISCAL YEAR 2017											
	October	November	December	January	February	March	April	May	June	July	August	September
Received Phone Calls	642	765	876	942	887	1299	1154	1430	1130	1199	1539	1083
Returned Calls	83	92	104	126	107	73	72	90	80	90	81	56
Residential Apps	26	19	21	21	45	44	31	42	56	38	62	26
Commercial Apps	3	2	4	0	7	3	11	3	6	9	8	8
Service Orders	188	148	139	168	204	200	189	196	164	222	215	210
Utility Onsite Payments	2078	2008	2235	2180	2040	2183	1994	2136	2237	2065	2178	2154
Utility Mail Payments	767	725	687	783	734	873	681	799	777	754	701	693

SERVICE ORDER REPORT FY 16-17

JOB CODE	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
CON - CONNECT	31	18	17	17	36	26	18	24	23	26	29	20	285
DIS - DISCONNECT	26	19	26	8	18	17	13	25	16	24	33	27	252
FD - FORCED DISCONNECT	33	14	20	28	24	33	42	31	59	38	49	32	403
CHG - SERVICE CHANGE	3	5	2	3	6	4	4	3	3	0	2	0	35
PULL - PULL METER	14	5	16	10	3	12	10	7	8	16	9	3	113
NONPAY - DISCONNECT FOR NON PAY	32	26	22	19	21	17	20	28	16	24	30	32	287
REINS - REINSTATEMENT	22	17	13	16	10	14	16	17	10	14	23	17	189
RC - CHECK READ	28	34	31	51	37	23	27	27	36	54	47	46	441
NONCO - NON COMPLIANCE	0	0	1	0	0	0		1	1	1	0	0	4
MCE - ELECTRIC METER CHANGEOUT	0	2	1	5	3	0	3	1	2	3	0	1	21
SL - SECURITY LIGHTS	9	3	4	5	18	3	7	10	3	7	5	3	77
EOUT - ELECTRIC OUTAGE	0	0	2	0	1	1	1	1	1	1	0	3	11
MCG - GAS METER CHANGEOUT	0	3	2	3	4	2	5	4	0	0	0	2	25
PL - PILOT LIGHT	2	8	1	1	1	1	0	3	1	0	0	2	20
GL - GAS LEAK	7	5	7	9	1	4	6	3	2	4	3	6	57
GOUT - GAS OUTAGE	0	1	1	0	0	0	0	0	0	0	0	0	2
MCW - WATER METER CHANGEOUT	4	5	2	6	5	7	7	11	7	6	9	9	78
WL - WATER LEAK	9	0	7	10	5	7	8	9	6	8	10	8	87
WOUT - WATER OUTAGE	0	0	2	1	0	1	1	2	2	4	0	1	14
SBU - SEWER BACK UP	0	2	3	1	5	4	3	1	1	3	2	3	28
PPM - PUBLIC PROPERTY	1	0	0	0	0	0	0	0	0	1	0	3	5
CC - CHIPPING	1	1	1	1	0	1	2	0	1	7	3	4	22
PH - POTHOLES	1	1	7	0	1	5	8	1	3	1	3	2	33
BTP - BULK TRASH PICKUP	0	0	0	0	0	0	1	0	0	0	1	1	3
MISC - MISCELLANEOUS	8	9	13	7	12	19	13	16	10	13	24	8	152
SC - STREET CUT	0	0	0	0	0	0	1	0	0	0	0	0	1
TT - TREE TRIM	1	0	0	1	0	2	11	0	1	1	1	0	18
PLY - POLYCART SVC CHANGE	43	17	25	27	51	45	33	45	29	32	44	45	436
DMP - DUMPSTER SERVICE CHANG	1	2	0	0	3	4	2	6	3	3	2	1	27
TOTAL ALL CODES	276	197	226	229	265	252	262	276	244	291	329	279	3,126

SERVICE ORDER DELEGATION	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
STREETS	3	4	9	3	3	7	24	2	5	11	14	8	93
WATER	14	7	14	18	19	25	18	21	13	21	25	20	215
GAS	12	20	16	11	7	9	14	12	3	7	7	11	129
ELECTRIC	12	8	9	9	23	10	14	19	11	17	13	9	154
METER TECHNICIAN	189	138	149	157	159	152	152	166	177	197	224	182	2042
PPM	1	0	1	1	0	0	4	4	2	1	0	3	17
SOLID WASTE	45	20	27	30	54	49	36	51	32	36	46	46	472
CODE ENFORCEMENT	0	0	1	0	0	0	0	1	1	1	0	0	4
TOTAL	276	197	226	229	265	252	262	276	244	291	329	279	3,126

Residential Electric Rate Comparison - SEPTEMBER 2017

COMPETITOR NAME	Term Contract	500 kWh	1,000 kWh	2,000 kWh	Early Termination Fee	Residential usage credit- per billing cycle 500-999 kWh	Residential usage credit- per billing cycle 1000-2000 kWh
*Circular Energy	12 months	14.6¢/kWh	13.8¢/kWh	13.2¢/kWh	\$125	N/A	N/A
Meter Fees		\$12.95	\$12.95	\$12.95			
*Circular Energy	24 months	15.1¢/kWh	13.8¢/kWh	13.2¢/kWh	\$225	N/A	N/A
Meter Fees		\$12.95	\$12.95	\$12.95			
*Veteran Energy	12 months	14.2¢/kWh	12.2¢/kWh	14.2¢/kWh	\$150	N/A	N/A
Meter Fees		\$15.00	\$15.00	\$15.00			
*MidAmerican	12 months	14.8¢/kWh	13.8¢/kWh	13.3¢/kWh	\$20 per month	N/A	N/A
Meter Fees		\$10.00	\$10.00	\$10.00			
*Gexa Energy	12 months	13.9¢/kWh	12.9¢/kWh	12.4¢/kWh	\$150	N/A	N/A
Meter Fees		\$10.00	\$10.00	\$10.00			
*Amit Energy	12 months	16.1¢/kWh	14.1¢/kWh	13.1¢/kWh	\$199	N/A	N/A
Meter Fees		\$19.95	\$19.95	\$19.95			
*Amit Energy	24 months	16.0¢/kWh	14.0¢/kWh	13.0¢/kWh	\$199	N/A	N/A
Meter Fees		\$19.95	\$19.95	\$19.95			
*TXU Energy	12 months	16.7¢/kWh	14.7¢/kWh	13.7¢/kWh	\$150	N/A	N/A
Meter Fees		\$19.95	\$19.95	\$19.95			
*Reliant	12 months	14.0¢/kWh	13.0¢/kWh	13.5¢/kWh	\$10 per month	N/A	N/A
Meter Fees		\$10.00	\$10.00	\$10.00			
*Infinite Energy	12 months	14.1¢/kWh	12.1¢/kWh	14.1¢/kWh	\$150	N/A	N/A
Meter Fees		\$15.00	\$15.00	\$15.00			
*Infinite Energy	24 months	16.3¢/kWh	14.3¢/kWh	12.8¢/kWh	\$250	N/A	N/A
Meter Fees		\$19.95	\$19.95	\$10.00			
*Market Average		15.0¢/kWh	13.5¢/kWh	12.1¢/kWh			
Meter Fees		\$15.06	\$15.06	\$13.25			

(Represents sampling out of 123 plans of various terms - all plans are for 24 months or less)

*City of Brady

Meter Fees

Number of Residential Customers

14.2¢/kWh

\$10.25

142

13.2¢/kWh

\$10.25

142

12.6¢/kWh

\$0

N/A

* All rates / kWh include the meter fee

BNB/Brady VFD Maintenance Fund

Date	Payee	Description	Amt	Ck #	Recurring Payment	Other Comments
Sep-17	CTTC	Tower Lease	25.00		X	Tower Lease
9/6/2017	City Brady	Deposit from City of Brady	1,700.00			Monthly Maintenance Fund money from City of Brady
9/8/2017	Walmart	Plastic Liner/Paint Trays	14.82			Plastic Liner/Paint Trays
9/8/2017	NAPA	Reducer Sleeve	21.76	205		Reducer Sleeve
9/11/2017	Neel Assoc.	Seal Kit Hydraulic Pump	160.95	204		Seal Kit Hydraulic Pump
9/11/2017	Lubke's	Replacement of Mirror - SO vehicle	462.65	207		Replacement of Side Mirror on SO Vehicle
9/19/2017	Virdell's	Invoice #114651	803.79	208		Invoice #114651
9/19/2017	Tax Assessor	Squad 1 Sticker	7.50	209		McCulloch Co. Tax Assessor - Squad 1 Sticker
9/15/2016	BNB	Auto Withdraw on Loan # 56439	914.47	Auto WD	X	Payment on Loan # 56439

Explanation of Loans and Terms

Loan #56439 - 2011 Ford F-250 Crew Cab (Command 2)
08/10/15 thru 12/15/2017 @ 4.75% Interest = \$914.47

SERVICES	FISCAL YEAR 2016-2017												
	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR.	MAY	JUNE	JULY	AUG.	SEPT.	To Date Total
Meals @ Sunset Center	793	686	642	678	667	742	635	728	705	664	735	639	8,314
Meals sent-Helping Hands	329	366	418	342	315	351	333	341	340	316	282	329	4,062
Home Delivered Meals	795	769	788	785	763	888	705	864	862	790	971	817	9,797
Total Meals	1,917	1,821	1,848	1,805	1,745	1,981	1,673	1,933	1,907	1,770	1,988	1,785	22,173
Medicaid Trips	91	118	115	185	142	104	130	113	136	107	113	115	1,469
Closed Oct. 10th difference from last year													
Closed Jan. 16th difference from last year													
Closed Feb. 20th difference from last year													
Closed April 14th Good Friday													
Closed May 25th Independence Day													

SERVICES	FISCAL YEAR 2015-2016												
	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR.	MAY	JUNE	JULY	AUG.	SEPT.	To Date Total
Meals @ Sunset Center	901	720	725	712	797	860	828	743	878	752	862	830	9,608
Meals sent-Helping Hands	382	287	340	331	352	311	369	309	375	347	384	331	4,118
Home Delivered Meals	836	703	814	833	865	811	779	746	772	738	863	805	9,565
Total Meals	2,119	1,710	1,879	1,876	2,014	1,982	1,976	1,798	2,025	1,837	2,109	1,966	23,291
Medicaid Trips	84	53	60	59	89	79	80	106	101	91	120	113	1,035

Brady Municipal Golf Course
Monthly Report
FY 17

Item	FY 2015	FY 2016	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Totals
Rounds	1630	1462	72	63	53	44	107	125	152	744	211	458	166	116	2,311
Green Fees	\$19,837.72	\$18,369.14	\$952.00	\$951.00	\$676.00	\$656.00	\$1,317.00	\$1,497.00	\$1,678.00	\$2,005.00	\$1,812.00	\$1,324.00	\$1,729.00	\$1,540.00	\$16,137.00
Membership Rounds	3785	2625	228	217	218	268	351	401	344	402	466	282	281	220	3,678
Student Rounds	457	242	5	1	0	0	9	75	13	14	21	86	2	0	226
Total Rounds	5872	4329	305	281	271	312	467	601	509	1160	698	826	449	316	6,215
Trail Fee	1945	360	1	0	1	2	3	5	1	4	3	2	0	4	26
Trail Fee Revenues	\$1,085.59	\$208.00	\$4.00	\$0.00	\$4.00	\$8.00	\$12.00	\$20.00	\$4.00	\$16.00	\$12.00	\$8.00	\$0.00	\$16.00	\$104.00
Cart Rentals	1217	943	37	44	14	14	28	45	70	76	63	87	75	83	636
Cart Revenue	\$19,840.52	\$16,670.64	\$631.50	\$700.00	\$250.00	\$200.00	\$437.50	\$650.00	\$1,160.00	\$962.50	\$1,124.50	\$1,209.26	\$10,017.76		
Cart Shed Rental	\$11,186.50	\$10,714.50	\$15,450.00	\$13.00	\$87.50	\$50.00	\$100.00	\$50.00	\$100.00	\$87.50	\$62.50	\$115.00			\$16,165.50
Vending Revenue	\$16,558.58	\$16,290.04	\$799.59	\$496.21	\$426.59	\$293.90	\$1,072.80	\$2,215.64	\$1,254.92	\$2,929.40	\$1,419.15	\$1,494.87	\$1,035.27	\$1,688.60	\$15,126.94
Memberships	368	305	52	21	20	24	19	23	26	23	17	14	16	23	278
Membership Fees	\$39,915.18	\$30,321.10	\$11,915.00	\$3,905.00	\$2,220.00	\$2,290.00	\$2,090.00	\$1,890.00	\$2,195.00	\$1,415.00	\$1,200.00	\$955.00	\$1,280.00	\$4,470.00	\$35,825.00
Driving Range	471	298	13	7	10	19	26	35	33	41	32	37	26	17	296
Range Revenue	\$2,018.92	\$1,296.00	\$43.00	\$27.00	\$50.00	\$81.00	\$118.00	\$138.00	\$135.00	\$164.00	\$123.00	\$108.00	\$71.00	\$1,185.00	
Misc.	\$140.64	\$16,035.37	\$10,001.89	\$1.23	\$21,117.53	\$71.57	\$11.05	\$5.78	\$0.29	\$6.98	\$7.35	\$16.59	\$5.15	\$7.61	\$31,109.30
Total Revenue	\$110,533.65	\$109,904.82	\$39,862.98	\$6,093.44	\$24,831.62	\$3,507.33	\$5,158.35	\$6,466.42	\$6,516.63	\$7,603.38	\$5,816.50	\$5,475.46	\$5,396.92	\$9,001.47	\$125,670.50

None of the above figures included sales tax

Trail fees were eliminated with the increase in cart shed rentals beginning in January. Only charged to individuals who bring their own cart and do not rent a shed at the Golf Course

Joint Funding Agreement with the Brady Golf Association for the irrigation system began Oct 1, 2008. The final payment is due October 1, 2017

TO: BRADY CITY COUNCIL
FROM: STEVE THOMAS, CHIEF OF POLICE
THROUGH: KIM LENNOIR, CITY MANAGER

SUBJECT: MONTHLY POLICE REPORT FOR SEPTEMBER 2017
DATE: OCTOBER 11, 2017 - FISCAL YEAR 2016-2017 FINAL



	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Person Crimes	53	36	43	25	34	44	33	28	17	45	41	27	426
Property Crimes	35	33	40	20	37	41	42	42	58	71	49	46	514
Narcotics Crimes	11	9	7	1	3	9	2	5	6	5	6	5	69
Disturbances	66	76	78	43	49	57	33	40	36	93	66	57	694
Felony Arrests	7	9	6	6	1	7	3	6	10	5	21	9	90
Misdemeanor Arrests	27	21	14	13	10	19	15	6	9	24	21	7	186
Suspicious Person/Vehicle	79	102	101	110	100	59	75	70	100	122	132	90	1140
Felony Warrant	1	3	2	4	3	4	5	3	5	3	15	7	55
Misdemeanor Warrant	7	5	4	6	4	4	5	1	2	4	7	1	50
D.W.I.	0	3	2	1	0	2	0	0	0	1	1	0	10
Alarms	8	8	17	15	10	15	9	10	16	10	24	17	159
Agency Assist	38	40	28	28	20	25	19	19	14	25	38	46	340
Public Assist	4	6	6	10	15	14	11	17	17	25	35	25	185
Escorts	0	5	7	4	9	11	5	3	1	9	12	8	74
Animal Calls	19	30	21	19	13	23	19	7	13	15	15	24	218
Traffic Direction	4	8	8	11	10	7	3	16	12	10	10	10	107
Close Patrols	44	61	63	74	78	55	58	66	54	82	130	82	847
Civil Matters	30	19	26	24	17	28	19	38	13	40	56	36	346
Juvenile	12	6	10	4	13	8	10	15	20	24	25	18	165
Crash Investigation	17	19	24	14	14	5	22	19	14	17	31	19	215
Welfare Concerns	17	12	11	14	8	19	15	26	24	41	42	19	248
Information	31	42	33	27	18	25	24	25	26	47	59	23	380
Court	0	0	4	4	4	0	0	2	0	2	0	3	21
Citations	83	97	90	70	93	63	67	35	44	59	44	46	791
Warnings	99	124	124	112	72	94	58	36	41	50	54	63	927
Building Checks	20	82	30	118	93	96	67	84	111	152	222	163	1238
Misc. Incidents	241	247	225	159	162	176	183	238	222	262	293	161	2569
Supplements	7	6	3	18	19	8	6	18	6	12	16	18	137
Follow ups	9	6	16	19	28	29	16	31	14	28	24	36	256
Reports	26	33	33	34	30	25	44	60	63	44	46	46	472

Brady Police Department Abbreviations:

FV - Family Violence DW - Deadly Weapon PS - Public Servant FI - Financial Instrument CS - Controlled Substance BI - Bodily Injury DOC - Disorderly Conduct
DWI - Driving While Intoxicated MJ - Marijuana DD - Dangerous Drug DWLI - Driving While License Invalid DWLS - Driving While License Suspended

TO: BRADY CITY COUNCIL
FROM: STEVE THOMAS, CHIEF OF POLICE
THROUGH: KIM LENOIR, CITY MANAGER

SUBJECT: MONTHLY ANIMAL CONTROL REPORT FOR SEPTEMBER 2017
DATE: October 11, 2017-FISCAL YEAR 2016-17 FINAL REPORT

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Feral Cats Picked Up	8	13	5	4	10	4	14	27	20	3	9	9	126
Stray Dogs Picked Up	26	23	23	4	4	25	17	15	51	23	6	12	229
Owner Surrendered Dogs	4	0	1	2	0	0	1	3	0	2	1	3	17
Stray Cats Picked Up	0	3	8	1	1	0	0	0	0	1	0	1	15
Owner Surrendered Cats	3	0	0	0	0	0	0	0	0	0	0	1	4
Bite Reports	1	1	3	2	2	1	1	2	0	3	0	0	16
Dogs Deemed Dangerous	0	0	0	0	0	0	0	0	0	0	0	0	0
Hit by Car Picked Up	6	2	0	1	0	1	3	0	0	0	0	2	15
Owner Reclaims	4	10	7	0	3	6	5	1	5	2	4	1	48
Euthanized Total	9	14	27	0	5	21	20	31	35	24	9	15	210
Rescue Pull Total	6	9	0	0	0	4	23	0	56	11	0	0	109
Wildlife Pick Up	1	2	4	2	10	3	2	5	0	3	0	2	34
Quarantine	1	1	1	1	1	1	0	1	0	0	0	0	7
Shelter Intake Total	32	31	38	13	16	24	27	44	67	18	3	19	332

Hotel Occupancy Monthly Tax Grant Recipients thru September 30, 2017
FY 2016/2017

<u>Group</u>	<u>Amount</u>	<u>Proposed use</u>	<u>Event Date</u>
Approved			
Brady McCulloch County Chamber	\$18,000.00	Tourism Master plan	Ongoing
McCulloch County Historical Commission	\$3,000.00	Early Days advertising	April 7-8, 2017
Morgan Military Aviation Museum	\$8,500.00	Band and Advertising	May 20, 2017
Brady Golf Association	\$1,050.00	Advertising	April 1-2, 2017
Milestone Media Productions	\$7,500.00	Tourism Advertising on RFD TV	Ongoing
Total Awarded	\$38,050.00		
Budgeted	\$37,300.00		
Remaining	-\$750.00		
Pending			

City of Brady Curtis Field Airport
Monthly Aircraft Operations

Invoice	Ops Date	Total Sale	Type of A/C	N Number	SE	ME	TURBINE	JET	HELICO	INST APP
312625	8/31/2017	681.60	KA	839UP					4	
312628	9/1/2017	58.23	Mooney	6716N	2					
312627	9/1/2017	187.50	Cessna	158CW	2					
312626	9/1/2017	21.25	Can							
312629	9/2/2017	41.65	Gruman	977OV	2				8	
312632	9/3/2017	59.50	R22	452JP					8	
312634	9/3/2017	56.95	R22	452JP					8	
312630	9/3/2017	522.87	KA	450CK					4	
312633	9/3/2017	404.30	KA	879UP					4	
312636	9/4/2017	298.78	R44	944WT					8	
312635	9/4/2017	6702.76	Citation	328N					6	
312637	9/5/2017	100.00	KA	450CK	2				4	
312638	9/6/2017	58.65	Mooney	6716N						
312644	9/6/2017	724.04	BH	26525					4	
312640	9/6/2017	658.81	KA90	160843					4	
312641	9/6/2017	658.81	KA90	101064					4	
312642	9/6/2017	658.81	KA90	160848					4	
312646	9/7/2017	70.00	Mooney	6716N					2	
312650	9/7/2017	70.00	Hatz	3250A	2				2	
312651	9/7/2017	70.00	CE-182	228CA	2				2	
312658	9/7/2017	30.00	Truck							
312647	9/7/2017	1700.00	Paint Hangar							
312648	9/7/2017	70.00	Bonanza	261AA					2	
312649	9/7/2017	120.00	Barron	4JA	2				2	
312652	9/7/2017	140.00	CE-170	4192Y	2				2	
312653	9/7/2017	70.00	Sierra	6956F	2				2	
312654	9/7/2017	70.00	L2A	46587	2				2	
312655	9/7/2017	70.00	CE-182	7563X	2				2	
312656	9/7/2017	70.00	CE-210	4668Q	2				2	
312657	9/7/2017	70.00	Eurocoupe	3814H						
312645	9/7/2017	30.00	Truck							
312659	9/8/2017	19.20	Can							
312639	9/11/2017	510.00	Bell	9021F					8	
312661	9/11/2017	244.80	R22	76MB					8	
312660	9/11/2017	166.60	PA-32	86686N					2	
312662	9/11/2017	751.70	AH	Q-12					8	
312663	9/11/2017	1794.81	CH	D-894					8	
312664	9/12/2017	425.00	Bell	4NH					2	
312665	9/13/2017	25.93	L4	32M					2	

Invoice	Ops. Date	Total Sale	Type of A/C	N Number	SE	ME	TURBINE	JET	HELICO	INST APP
312666	9/15/2017	114.33	Mooney	7872V		2				
312667	9/16/2017	154.70	Bearhawk	868JD		2				
312668	9/17/2017	867.60	BH	928						8
312669	9/17/2017	894.10	BH	243						8
312674	9/18/2017	3.50	Bellanca	3985I						
312672	9/18/2017	191.25	Bellanca	3985I						2
312673	9/18/2017	43.35	Bellanca	3985I						2
312671	9/18/2017	59.50	Comanche	139CA						2
312670	9/18/2017	70.13	CAN							
312675	9/18/2017	212.50	Barron	2333B						
312676	9/18/2017	384.00	KA	178LA						4
312677	9/20/2017	51.00	Mooney	7872V						2
312678	9/20/2017	51.00	Mooney	7872V						2
312679	9/22/2017	118.15	Cardinal	20223						2
312680	9/22/2017	602.70	KA	0850						4
312681	9/22/2017	583.87	KA	1077						4
312682	9/24/2017	50.00	Caravan	208LN						4
312683	9/27/2017	110.50	Cirrus	816LT						2
312691		0.00								
312643		0.00								

Total Operations by type of Aircraft:

54	0	44	6	88	0
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City of Brady Curtis Field Airport

Invoice No.	Date	Last Name	Type	611.00	611.01	611.02	815.00	646.00	646.01	Price per Gallon	647.00	Millary	Total Sale	100-LL Gals	Jet-A Gals	Mill-Jet Gals	
312663	9/11/2017		302ND	cc						0.00	0.00	3.093465	1,676.858030	1,794.814030			542
312664	9/11/2017	Skyhouse	cc					425.00	0.00	4.250000	0.080000	425.000000		425.000000	100.0		
312665	9/11/2017	Winter	cc					25.93	0.00	4.250000	0.000000	25.925000		25.925000	6.1		
312666	9/11/2017	Cromer	cc					114.33	0.00	4.250000	0.000000	114.325000		114.325000	26.9		
312667	9/11/2017	Bratlin	cc					154.70	0.00	4.250000	0.000000	154.700000		154.700000	36.4		
312668	9/11/2017	1-158	cc					0.00	0.00	3.093465	810.487830	867.603830		867.603830			262
312669	9/11/2017	1-158	cc					0.00	0.00	3.093465	835.235550	894.095550		894.095550			270
312670	9/11/2017	Brady	Fire charge					70.13	0.00	4.250000	0.000000	70.125000		70.125000	16.5		
312671	9/11/2017	Jakes Aviation	and Garage	cc				59.50	0.00	4.250000	0.000000	59.500000		59.500000	14.0		
312672	9/11/2017	Brandon	cc					191.25	0.00	4.250000	0.000000	191.250000		191.250000	45.0		
312673	9/11/2017	Hancock	cc					43.35	0.00	4.250000	0.000000	43.350000		43.350000	10.2		
312674	9/11/2017	Braden	cc					3.50	0.00	4.250000	0.000000	3.500000		3.500000			
312675	9/11/2017	Hensley	cc					212.50	0.00	4.250000	0.000000	212.500000		212.500000	50.0		
312676	9/11/2017	Yoachum	charge					0.00	384.00	4.800000	0.000000	384.000000		384.000000	80.0		
312677	9/12/2017	Cromer	cc					51.00	0.00	4.250000	0.000000	51.000000		51.000000			
312678	9/12/2017	Ameyett	charge					51.00	0.00	4.250000	0.000000	51.000000		51.000000			
312679	9/12/2017	Roberts	cc					118.15	0.00	4.250000	0.000000	118.150000		118.150000	27.8		
312680	9/12/2017	NASCC	cc					0.00	0.00	2.921060	560.843520	602.699520		602.699520			192
312681	9/12/2017	NASCC	cc					0.00	0.00	2.921060	543.317160	583.865160		583.865160			186
312682	9/12/2017	LD Services	charge					50.00	0.00	0.00	0.000000	50.000000		50.000000			
312683	9/27/2017	DMG Equipment						110.50	0.00	4.250000	0.000000	110.500000		110.500000	26.0		

Invoice No.	Date	Last Name	Type	611.00	611.01	611.02	815.00	645.00	645.01	Price	647.00	Military	Total Sale	100-LL Sales	Jet-A Sales	Mil-Jet Sales
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Monthly Invoices Totals By General Ledger Number

'811.00 Rent':	1,820.00
'611.01 T Hanger':	770.00
'611.02 Blid Rnt':	270.00
'640.01 Tie Down':	0.00
'645.00 Misc.':	3.50
'646.00 Fuel':	3,271.23
'646.01 Jet-a':	8,714.73
'647.00 Military':	7,648.7270
Total Sale:	23,044.71
Total Gallons 100-LL:	769.7
Total Gallons 'Jet-A':	2,736.0
Total Gallons Mil Jet:	2,507.0
FET due from IRS:	546.526

Code Enforcement Monthly Case Load FY 2017

Violations

Violation	FY 16
Background Info Cases	26
Building Code Violations	14
Dangerous Premises	16
Depositing, Dumping, Burning	12
Home Occupation Violation	2
Junk and Unsightly Matter	80
Junked Vehicle	37
Minimum Housing Standards	3
Noise Prohibited, Animals	
Non-Residential Open Storage	10
Obstruction of Drainageway	4
Permit Required	10
Pool Enclosure	1
Posting Signs on Poles	
Posting Signs on Public Property	
Acc. Bldg. prohibited in front yd	
Refrigerators and Air Tight Contain	7
Residential Open Storage	18
Residential Setbacks	6
Residential RVs - No Residence	8
Sight Visibility	4
Unsanitary Conditions	15
Weeds and Vegetation	187
Zoning Ord. Use Regs Violations	1
Monthly Totals	461

Oct.	Nov.	Dec.	Jan	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Totals
		2	1	2	1			1	3	2	1	13
					3							3
		4	1	4			1	1			3	14
1	1		1				1	1		2	1	8
												0
3	12	29	9	24	9	4	6	6	2	10	1	115
	4	13	5	12	4		2	1	1	5		47
								1		1		2
												0
10									1			11
												0
				2								2
	1	1	1					1				4
												0
												0
												0
	2		1	1				1				5
	11		1	3	1	1				2		19
												0
1			1	1								3
	1	1		1		1	4	2	1	1		12
	2	7	1	2				1		3		16
8	28	20	8	2	2	5	16	8	1	11	3	112
												0
13	62	87	31	47	25	11	31	24	9	37	9	386

Cases

Open Cases at the start of month	305
Complaints	209
Pro-Active - Self Initiated	85
Total New Cases	294
Closed Cases	521
Citations	
Open Cases at the end of month	78

49	59	47	78	80	87	77	60	64	59	57	59	
	15	20	6	2	0	3	10	2	4	17	3	82
	19	37	14	28	13	8	14	6	0	4	2	145
11	34	57	20	30	13	8	24	12	5	21	7	242
1	47	26	18	23	23	25	20	17	7	20	21	248
2	0	7	6	12	3	2	5	0		6		43
59	46	78	80	87	77	60	64	59	57	58	45	

Utility Inspections

27	17	22	26	68	28	17	24	12	21	19	27	308
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Chronic Code Complaints

901 Bombay – A citation was issued to the occupant on 08/30/2017 and will be in court on October 18th.

1402/1404 S High – A citation was issued to the owner and occupant on 08/30/2017 and will be in court on October 18th.

306 S Cypress – This property has been seized for taxes. The City did clean this one time but it is one of the properties that need to be demolished. It is severely dilapidated and a dangerous premises. We cannot put this on the Dilapidated Structures list since it has been seized.

204/206 S Walnut – The pile of junk on the trailer is still there. I spoke with the owner last week. She said they are still working on cleaning the property on the weekends and will be gone when they are finished with clean up.

6th and S Blackburn – Owner cannot be found.

502 W 2nd – This property is on the 3rd set of demolitions but the owner is wanting to restore the structure. The garage has been torn down but the debris is still on the property. A car is still parked on the back of the property. This will go back on the City Council agenda in October.

201 W 6th – This structure is part of the next set of demolitions.

1403 S College – This property will be on the next set of demolitions.

1410 S College – I spoke with the MJMCTX Properties. They agreed to get this property cleaned up and it will be listed for sale.

1408 S High – I spoke with the real estate company. They said they will get this cleaned up by the end of October.

1006 Boudinotz – Complaints have been filed on this property. It seems the violations keep getting bigger. A case has been started and will be monitored.

1408 Old Mason Road – A citation was issued in June. He was in court last month. An additional 30 days was given before a fine will be issued. He will be back in court on October 18th.

612 Laurel – This property belongs to a mortgage company out of California. I did recently contact by phone but have not heard back from them. They were supposed to email me with their plans.

801 North Grant – This property has junk and unsightly matter and junked vehicles. I issued a citation but they refused the certified mail so it was returned back to me. He was issued a failure to appear.

1701 South Bradley – This property is cited at least once a year since no one will mow it. I recently heard from a potential buyer that it has been posted for sale. He has had citations issued but does not show up in court and all mail is returned.

1905 South Cypress – Violations have piled up on the property. I did recently check on this property and they had made progress.

802 South Walnut – We have complaints on this property weekly. It belongs to a mortgage company. They have made efforts to clean the front yard but the back is still in bad shape. I have a contact through email. We are still communicating to get this in compliance.

200 East White – An empty lot but the owner lives out of town. I have been on contact with him. He was unaware that this property was in bad shape. He will clean up when he gets in town sometime this month.

Occupied Structures with No Utilities

- a) 504 E 11th
- b) 309 Irish
- c) 401 Bee
- d) 507 W 7th
- e) 401 W 7th
- f) 901 Bombay
- g) 1006 Boudinotz

Opening Doors to New Opportunities

CONFERENCE SCHEDULE

- 8:15 Registration Opens
- 9:00 Conference Kick-Off & Keynote
- 9:45 SOLUTION SEMINARS
- 10:45 Networking Break with Exhibitors
- 12:00 Luncheon
- 12:30 Leadership & Community Awards
- 1:30 SOLUTION SEMINARS
- 2:30 Wrap-Up & Grand Prize Give-A-Way

KEYNOTE ADDRESS

Diann Bayes, San Angelo CVB Vice President

Diann is a 5th generation Texan with a great love for the Lone Star State and over 20-years in the travel and tourism industry. A little over a year ago Diann and her husband decided to pack their stuff and start traveling the backroads in their fifth wheel with their two dogs, Diann's Nikon cameras, and enough rice and beans to get them through as they shared their adventures through her blog *Eccentric Nomads*. Haven taken up photography as a hobby, she has captured thousands of photos of what she views as "real Texas." Diann has a love for rural communities, stemming back to her youth where she lived in cities of less than 10,000 residents. Diann prefers to be behind the camera, capturing the beauty of this incredible planet we call Earth.

LEADERSHIP TMCN AWARDS

Tutt & Daggs

COMMUNITY AWARDS

Community of Achievement & All-Star Community

SOLUTION SEMINARS – Morning Sessions

Keeping it Local – Business Retention &

* Expansion Programs

Gary Last, EDT Best Practices

Developing Your Message – Online Marketing

Trish Dressen, Abilene CVB Director of Communications

Mastering Soft Skills for Success

Margaret Hoogstra, Texas Forts Trail Executive Director

Best Practices in Municipal Government

Regional Panel Discussion

SOLUTION SEMINARS – Afternoon Sessions

* Creating a Livable Community

Revitalize Comanche ~ Visit Seymour ~ Develop Coleman

* Why Small Cities Are Better for Business

John Diers, Cody Slaughter & Cody Thompson

Authentic Leadership – Transform Your Vision

Becky Benes, Transformational Speaker & Coach

Your Legacy Dies with You

Diann Bayes, Vice President, San Angelo CVB



24th Annual Texas Midwest Conference October 25, 2017 Abilene Convention Center

NETWORKING BREAK

We're changing things up a bit this year by offering a Networking Break to allow attendees an opportunity to visit with your peers from across our 32-county region, share successes and solutions, as well as discovering new opportunities and services available from our diverse group of exhibitors!

MARKETING PARTNERS

Golden Spread Electric Cooperative
Hendrick Health System
Jacob & Martin Engineering
Texas State Technical College
Atmos Energy
AT&T
Develop Abilene
Enprotec/Hibbs & Todd
Howard College – San Angelo
Texas Tech SBDC

FOCUSED TRACTS GIVE YOUR COMMUNITY THE MOST "BANG FOR THE BUCK"

Bring 5 or more from your community to gather the most information & motivation to take back home!

Solutions Seminars are geared for 4 specific audiences:
Municipal Leaders, Chamber Officials, Economic
Development Professionals & Student Leaders!

--- detach and mail with payment to: TMCN, 3702 Loop 322, Abilene, TX 79602 ---

OR REGISTER ONLINE at <http://tmcn.org/event-registration/>

Cash, check or money order made payable to TMCN

REGISTRATION

Pre-register deadline October 20th

Conference pre-registration for individual - \$50/person

Conference pre-registration for group - \$40/person

(5 or more on one registration form)

of reservations _____ @ \$50/person

of reservations _____ @ \$40/person

Amount

\$ _____

\$ _____