



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 NOVEMBER 21, 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 November 21, 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 November 21, 2017.
- B. Approval of Minutes for Regular Meeting Nov 17, 2017.
- C. Discussion, consideration and possible action regarding **Resolution 2017-038** for the temporary closure of roads around the Courthouse Square for the first Christmas in the Heart Lighted Parade.

5. PRESENTATIONS:

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6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS:

- A. Open Public Hearing for comments concerning demolition of dilapidated structures at 301 Boston in the Martin Heights Subdivision, Block 40, Lots 1-2.
 - A.1. Discussion, consideration and possible action regarding **Demolition Order 2018-18** in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 301 Boston in the Martin Heights Subdivision, Block 40, Lots 1-2.
- B. Open Public Hearing for comments concerning demolition of dilapidated structures at 501 West 2nd Street in the Luhr Subdivision, Block 104, Lot 2.
 - B.1. Discussion, consideration and possible action regarding **Demolition Order 2018-20** in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 501 West 2nd Street in the Luhr Subdivision, Block 104, Lot 2.

C. Open Public Hearing for comments concerning demolition of dilapidated structures at 401 Boston in the Martin Heights Subdivision, Block 39, Lots 3-4.

C.1. Discussion, consideration and possible action regarding **Demolition Order 2018-19** in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 401 Boston in the Martin Heights Subdivision, Block 39, Lots 3-4.

D. Open Public Hearing for comments concerning demolition of dilapidated structures at 703 East 11th Street in the Luhr Subdivision, Block 86, Lot 3.

D.1. Discussion, consideration and possible action regarding **Demolition Order 2018-21** in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 703 East 11th Street in the Luhr Subdivision, Block 86, Lot 3.

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 **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 (Published 10-5-17 / Public Hearing Held 10-17-17).
- B. Discussion, consideration, and possible action regarding acceptance of the McCulloch County/Brady Chamber of Commerce Annual Tourism Report, as required by Resolution 2014-030 and contract agreement.
- C. Discussion, consideration, and possible action regarding acceptance of the 2017 Annual Report for the Brady Economic Development Corporation.
- D. Discussion, consideration, and possible action regarding council member(s) appointment(s) for a liaison member(s) to attend McCulloch County Commissioners Court Meetings, BISD Board Meetings, and/or McCulloch County Hospital Board Meetings.
- E. Discussion, consideration and possible action regarding report from Municipal Judge Bill Spiller of City of Brady Municipal Court for 2016 and 2017.
- F. Discussion, consideration and possible action regarding filling vacancy on Zoning Board of Adjustments.
- G. Discussion and summary of City Council action and if procedures and process worked.

8. STAFF REPORTS

A. October Monthly Financial and Utility Reports

B. October 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:

Hunter Dumpsters now available at Service Center, North Bridge Street sponsored by the Chamber

November 22 – Light up the Historic Downtown Square for the Holidays

November 28 – BISD Facility Needs Assessment – Post possible quorum

December 16 – Christmas in the Heart – McCulloch County Chamber on the Square

D. Upcoming City Calendar:

Wed, Nov 22 – Holiday Trash Schedule for Thursday and Friday trash service, pick-up Wednesday

November 23 & 24 – City Offices Closed

November 28 – Called P&Z Commissioners Meeting

December 5 – City Council Interviewing for Municipal Court Judge(s) positions

December 13 – 3pm, Annual City Employee Christmas Party – Civic Center

December 19 – 4pm City Council Work Session – Livestock Ordinance & Sign Ordinance

E. Other Reports:

UPS – under state law will use city streets in SW corner of city to deliver holiday packages

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 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), the City Council will deliberate, vote, or take final action on a competitive matter.
- 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, November 7, 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, and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, Asst Fire Chief Lloyd Perrins, Code Enforcement Officer Kim Davee, City Secretary Tina Keys, EDC members Michele Derrick, Jason Valdez, Erin Betts and Lauren Bedwell. Also in attendance were Mike Whitworth, Annette Berman, Lynn Farris, Barry Deans, James Stewart, Michael Whitworth, Trooper Smith, Koby Gee, Kendall King, Joan McBride, John Henry, Brian Crabb, and Heather Ashton.

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 Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

Annette Berman requested to wait agenda item to speak

4. CONSENT AGENDA

- A. Approval of Audit Board for November 7, 2017.
- B. Approval of Minutes for Regular and work Session Meeting October 17, 2017.
- C. Approval of Brady Project Graduation's 1st Turkey Trot Walk/SK Run Route on City Streets

Council Member Garza moved to approve the Consent Agenda. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

5. PRESENTATIONS

- A. Waste Water Treatment Plant (WWTP) Replacement / Clean Water Texas Water Development Board Project Update by Freese and Nichols, Inc Engineers (30% plan review and financing), Steven Miller, Project Manager and Lisa Remini, Director of Finance. Steve Miller introduced Trooper Smith, Koby Gee, Kendall King with Freese & Nichols who presented to Council.
- B. Brady Economic Development Corporation Three-Year Strategic Plan. Peter Lamont presented and introduced EDC members.
- C. Introduce new Assistant Fire Chief/EMS Director Lloyd Perrins – Brian Meroney introduced new Assistant Fire Chief

6. PUBLIC HEARINGS:

There were no public hearings

Council took a break at 7:49 p.m. and resumed at 8:00 p.m.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding **second and final reading of Ordinance 1238** of the City of Brady, Texas, to amend FY 2018 Budget transferring unfinished projects FY2017 to FY2018 Budget, and adding new requests. Lisa Remini presented. Council Member Sutton moved to approve the second and final reading of Ordinance 1236. Seconded by Council Member Perkins. All Council Members, voted “aye” and none voted “nay”. Motion carried in a 4 - 0 vote.
- B. Discussion, consideration and possible action regarding the **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. Kim Lenoir Presented. Council member Perkins moved to approve the **second and final reading of Ordinance 1237**. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion carried in a 4 – 0 vote.
- C. 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 structured(s) at 1308 North College Street in the Crothers Subdivision, Block 31, Lot 5 (Published 10-5-17 / Public Hearing held 10-17-2017). Peter Lamont presented. There was discussion between Council, police and the owner. Lamont informed Owner she has 90 days to make improvements and bring back timeline to Council before abatement order is issued. Council Member Garza moved to extend timeline to next council meeting on November 21, 2017. Seconded by Council Member Griffin. Two Council Members voted “aye” and two Council Members, Perkins and Sutton voted “nay”. Mayor broke tie with an “aye” vote. Motion carried with a 3 – 2 vote.
- D. Discussion, consideration, and possible action regarding **Demolition Order 2016-10** in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 502 West 2nd Street in the Luhr Subdivision, Block 97, Lot 3, Brady, Texas (Published 7-3-17 / Public Hearing held 7-18-17). Council Member Sutton moved to approve Demolition Order 2016-10. Seconded by Council Member Garza. Motion carried in a 4 – 0 vote.
- E. Discussion, consideration and possible action regarding acceptance of the McCulloch County/Brady Chamber of Commerce Annual Tourism Report, as required by Resolution 2014-030 and contract agreement. Peter Lamont presented and asked Council to review for next meeting. Council Member Perkins moved to move item to next meeting. Seconded by Council Member Sutton. Motion carried in a 4 – 0 vote.
- F. Discussion, consideration, and possible action regarding **Resolution 2017-036** renaming Stanburn Neighborhood Park in compliance with the City of Brady Parks and Recreational Facilities Naming Policy, to Lt. Daniel R. Conway Park, adopted by Fairmount Santrol, and accepting \$50,000 donation to replace playground equipment, as well as plans to renovate the other park facilities and plant new trees. Council Member Perkins found out that Stanburn is the name of the subdivision and was created by family names of Stanton and Burns. They are not objecting to renaming park, but Perkins was dismayed that no one bothered to find out where the name came from. Perkins would also like more information on Lt. Conway. Council Member Griffin moved to approve Resolution 2017-036. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion carried in a 4 – 0 vote.
- G. Discussion, consideration, and possible action regarding 10-17-2017 Public Comments from Michael Whitworth, 1300 Block of Peach Street, McCulloch County resident concerning drainage easement/fence permit/replat proposal at 1110 W. 11th Street; animal control complaint at Joe Sanchez, 700 S. Elm Street; temporary utility connection policies for contractors; and process of general enforcement of existing ordinances. Peter Lamont presented and outlined standard Code Enforcement procedures and timelines. John Henry with KSA was in attendance and has reviewed the drainage easement issue and is recommending

the drainage easement be released. There is no need for the easement. Steve Thomas addressed animal control issue and discussed the process for animal control. Regarding the Sanchez case, there were several verbal warnings given and Animal Control was told animals would be removed, and that did happen. They were removed. But the animals were brought back to the property. The issue WAS addressed and will continue to be monitored. Lisa Remini discussed temporary utility connections. The gentleman in question wanted service at an address in which he did not have legal ownership. The owner must give permission to an individual to be on the property doing work to turn on utilities. Council Member Griffin brought up a conversation with a citizen in which they were going to have to pay a large amount to get utilities turned on. Remini explained the deposit requirements, per ordinance, and that Council can change the ordinance if they choose. Whitworth said the contractor was told the owner would have to appear in person to sign. City practice is to allow other options to those who cannot come into City Hall. Council Member Perkins would like to look at the existing policy.

- H. Discussion, consideration and possible action regarding **Resolution 2017-037** for voting for McCulloch County Appraisal District Board of Directors Members. Mayor Groves asked if any Council Member would NOT like to cast votes for any of the listed candidates. Council Member Sutton said he would not want votes for Williams. Garza did not want votes for Quinn. Perkins and Griffin both stated they did not want votes given to McBee. With two council members electing to not cast votes for McBee, that left Jacoby, Quinn and Williams. Council elected to vote 79 votes each for Jacoby, Quinn and Williams. City Secretary will get results to Appraisal District
- I. There was no discussion regarding City Council procedures and process.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

Hunter Dumpsters now available at Service Center, North Bridge Street sponsored by the Chamber
November 18 – Livestock Judging Contest – GRW Complex
November 18 – Hunter's Appreciation Dinner – Ed Davenport Civic Center
November 22 – Light up the Historic Downtown Square for the Holidays
November 28 – BISD Facility Needs Assessment

B. Upcoming City Calendar:

Nov 7 – 10 – Texas Downtown Association Conference – McKinney
Nov 9 & 10 – International Council of Shopping Centers TX Conference – Dallas
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 – Annual City-wide Employee Thanksgiving Lunch – Service Center
November 16 – 12noon BEDC
November 16 - 5pm GRW Steering Committee
November 21- 4pm Joint Charter Commission / 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

Catfish were put in Brady Creek today
Griffin thanked Street Dept for their work on China St.

10. EXECUTIVE SESSION

Regular Session was closed at 9:31pm and Council took a break before going into Executive Session. Executive Session was opened at 9:50 p.m.

- 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

Mayor opened regular session at 11:04 p.m.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 11:05 p.m.


Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	11/21/2017	AGENDA ITEM	4.C.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding Resolution 2017-038 to enter into an agreement with the State of Texas through the Texas Department of Transportation for the temporary closure of US Highway 87 in Brady from High Street to the Courthouse Square, along with two-lane State Ranch Road 714, and two-lane of US Highway 190/and Highway 377 around the Courthouse Square from 6:00 p.m. to 7:00 p.m. on <u>Saturday, December 16, 2017</u> for the first <i>Christmas in the Heart Lighted Parade</i> along with the temporary closure of E. Commerce Street from S. Pecan to S. Blackburn from 5:00 p.m. to 7:00 p.m. for the staging of the parade.		
PREPARED BY:	T. Keys	Date Submitted:	11/15/2017
EXHIBITS:	Resolution 2017-038 TXDOT agreement Request letters Route Map		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			
SUMMARY:			
<p>This Resolution will authorize the temporary closure of US Highway 87 in Brady from High Street to the Courthouse Square, along with two-lane State Ranch Road 714, and two-lane US Highway 190/and Highway 377 around the Courthouse Square from 6:00 p.m. to 7:00 p.m. on Saturday December 16, 2017 for the first <i>Christmas in the Heart Lighted Parade</i> being planned by the Chamber of Commerce.</p> <p>Along with the temporary closure of E. Commerce Street from S. Pecan to S. Blackburn from 5:00 p.m. to 7:00 p.m. for the staging of the parade.</p>			
RECOMMENDED ACTION:			
Move to approve Resolution 2017-038			

STATE OF TEXAS §

COUNTY OF TRAVIS §

AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY

THIS AGREEMENT is made by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the "State," and the City of BRADY, a municipal corporation, acting by and through its duly authorized officers, hereinafter called the "local government."

WITNESSETH

WHEREAS, the State owns and operates a system of highways for public use and benefit, including the City of Brady, in Mculloch, County; and

WHEREAS, the local government has requested the temporary closure of US HWY 81 FROM HIGH ST TO COURTHOUSE SQUARE for the purpose of CHRISTMAS IN THE HEART LIGHTED PARADE, from 6:00PM to 7:00PM as described in the attached "Exhibit A," hereinafter identified as the "Event;" and

WHEREAS, the Event will be located within the local government's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right of way will be performed within the State's requirements; and

WHEREAS, on the ____ day of _____, 20____, the _____ City Council passed Resolution / Ordinance No. _____, attached hereto and identified as "Exhibit B," establishing that the Event serves a public purpose and authorizing the local government to enter into this agreement with the State; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

WHEREAS, this agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

AGREEMENT

Article 1. CONTRACT PERIOD

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Event or unless terminated or modified as hereinafter provided.

allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the local government's traffic control plan.

H. The local government will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right of way and restore or repair the State's right of way, including, but not limited to, roadway and drainage structures, signs, overhead signs, pavement markings, traffic signals, power poles and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural and cultural environment in accordance with federal and state law, including landscape and historical features.

Article 4. OWNERSHIP OF DOCUMENTS

Upon completion or termination of this agreement, all documents prepared by the local government will remain the property of the local government. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use. At the request of the State, the Local Government shall submit any information required by the State in the format directed by the State.

Article 5. TERMINATION

A. This agreement may be terminated by any of the following conditions:

- (1) By mutual written agreement and consent of both parties.
- (2) By the State upon determination that use of the State's right of way is not feasible or is not in the best interest of the State and the traveling public.
- (3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.
- (4) By satisfactory completion of all services and obligations as set forth herein.

B. The termination of this agreement shall extinguish all rights, duties, obligations, and liabilities of the State and local government under this agreement. If the potential termination of this agreement is due to the failure of the local government to fulfill its contractual obligations as set forth herein, the State will notify the local government that possible breach of contract has occurred. The local government must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the local government does not remedy the breach to the satisfaction of the State, the local government shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

Article 6. DISPUTES

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

Article 7. RESPONSIBILITIES OF THE PARTIES

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

Article 8. INSURANCE

A. Prior to beginning any work upon the State's right of way, the local government and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period

Agreement No. _____

By _____ Date _____
City Official

Typed or Printed Name and Title _____

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By _____ Date _____
District Engineer

Agreement No. _____

Exhibit B



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>

November 15, 2017

Elias Rmeili, P.E., District Engineer
Texas Department of Transportation
PO Box 1549
Brownwood, Texas 76801

Dear Mr. Rmeili,

The City of Brady, representing the Brady/McCulloch County Chamber of Commerce, respectfully requests the temporary closure of US Highway 87 in Brady from High Street to the courthouse square, along with two-lane Ranch Road 714, and two-lane US Highway 190/and Highway 377 around the courthouse square. All through lanes on these roads would be temporarily closed on Saturday, December 16th, 2017 from approximately 6:00 p.m. to 7:00 p.m. for the first Christmas in the Heart Lighted Parade.

Attached you will find a city map outlying the proposed route to be taken by the parade.

Law enforcement officers from the City of Brady Police Department and McCulloch County Sheriff's Office will be positioned along the route to assist in traffic control.

All preparations, before and after this event, will be done by local staff and volunteers. There will be no state equipment or manpower involved in this process. The parade is held to promote Brady and McCulloch County and brings tourists to our community for the weekend. This, in turn, will provide an economic boost our hotels, restaurants, retail stores, and fuel providers.

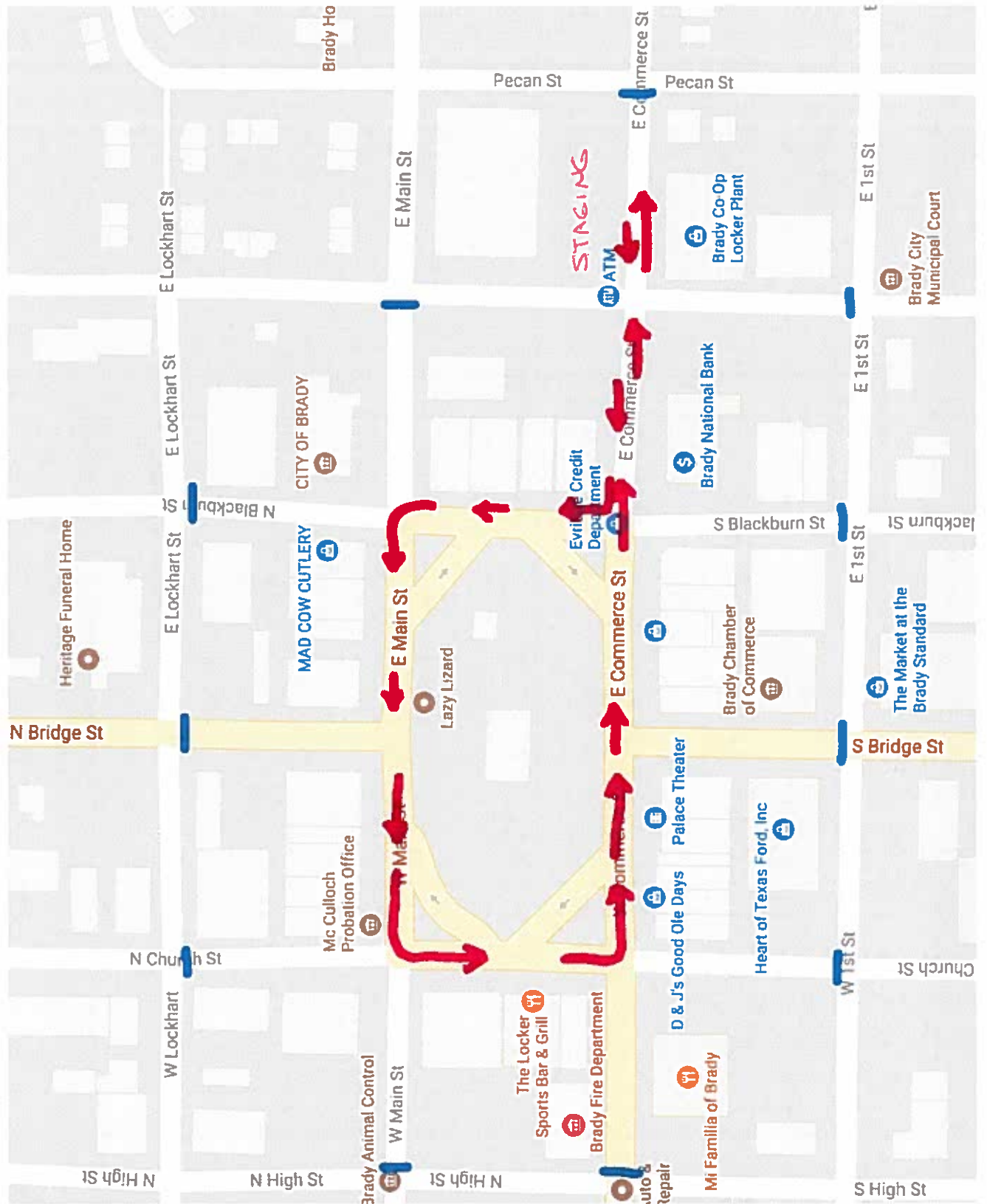
At this time, it is unknown how many people will attend the parade.

If you have any questions, problems, or concerns, please do not hesitate to contact me at (325) 597-2152.

Sincerely,

Peter Lamont
Director of Community Services


Enclosure(s)



City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	11/21/2017	AGENDA ITEM	6.A. and 6.A.1.
AGENDA SUBJECT:	Discussion, consideration and possible action regarding Demolition Order 2018-18 in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at <u>301 Boston</u> in the Martin Heights Subdivision, Block 40, Lots 1-2.		
PREPARED BY:	Kimberly Davee	Date Submitted:	11/8/2017
EXHIBITS:	Demolition Order 2018-18 Photos of Property		
BUDGETARY IMPACT:	Required Expenditure:	\$2,250.00	
	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. This property has not had utilities connected since January 27, 2014.	
Owners:	Maxine Ake Estate/Linda Stewart
Last Known Address:	PO Box 402, Hawley, TX 79525
Property Taxes:	Delinquent (\$1373.45)
Amount of Tax Lien:	\$3,610.00
<u>Action taken:</u>	
05/20/2014 – Carey McBride inspected for utilities connection. He informed the owner that a lot of work would need to be done before permanent services were connected. A verbal warning was given for junk, weeds, and junked vehicle. The case was closed on 08/04/2015 for no response after a year.	
12/21/2016 – A complaint for junk and weeds was received.	
12/28/2016 – Mrs. Stewart contacted the Code office to say she had talked to a judge to get the squatters evicted off the property.	
01/17/2017 – Mrs. Stewart asked for more time to clean up. No progress had been made at this point.	
02/10/2017 – Linda Stewart came and said she was just waiting on PD officers to serve the eviction papers to the squatters on the property then she would begin clean up.	
05/26/2017 – Case reassigned to Kim Davee	
10/04/2017 – Inspection of property revealed violations had not been abated and more junk had been added.	
10/23/2017 – A citation was issued to the owner.	
11/02/2017 – Public Hearing Notice was sent to the newspaper	
11/03/2017 – Public Hearing Notice was sent to the property owner and posted on the structure near the door.	

RECOMMENDED ACTION:
It is recommended that City Council issue Demolition Order 2018-18 for 301 Boston.

DEMOLITION ORDER 2018-18

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNER OF THE PROPERTY LOCATED AT 301 BOSTON, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE ABATEMENT OF THE SUBSTANDARD AND DANGEROUS PREMISES

WHEREAS, on November 3, 2017, the City provided the owner of the property located at 301 Boston, Brady, Texas with notice, via certified mail, of a hearing to be held on November 21, 2017; and

WHEREAS, on November 21, 2017, the City Council conducted a public hearing concerning the structure located at 301 Boston, 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 owner, Linda Stewart, 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 301 Boston 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 301 Boston, Brady, Texas by no later than ninety (90) days from the date of this Order, which is February 19, 2018; and

(4) This property will be inspected for compliance with this order on February 19, 2018. If the owner fails to demolish and remove the building before February 19, 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



City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	11/21/2017	AGENDA ITEM	6.B and 6.B.1
AGENDA SUBJECT:	Discussion, consideration and possible action regarding Demolition Order 2018-20 in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at <u>501 West 2nd Street</u> in the Luhr Subdivision, Block 104, Lot 2.		
PREPARED BY:	Kimberly Davee	Date Submitted:	11/8/2017
EXHIBITS:	Demolition Order 2018-20 Photos of Property		
BUDGETARY IMPACT:	Required Expenditure:	\$1,080.00	
	Amount Budgeted:	\$30,000.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

This structure at this address has been determined to be a dangerous premises. This property has not had utilities connected since April 8, 2013.

Owners: Erbey Valdez
 Last Known Address: 618 E. Highland, San Angelo, TX 76903
 Property Taxes: Delinquent (\$2,776.85)
 Amount of Tax Lien: \$1,760.00

Action taken:

02/27/2014 – Carey McBride inspected the exterior of the house at the request of the owner. Notes were that the siding was missing, no trim, not painted, tree in electrical service, debris on front porch, debris at south and west sides, no windows, plumbing not vented or connected, hole in the rear of the house, roof not flashed, interior must be inspected. Later that day, interior was inspected. Carey noted that prior to temporary power, all electrical must be removed. Panel must be locked, roof must be flashed and made water tight. Have a licensed electrician do all work.

11/18/2014 – Note: No activity for repairs or anyone living at this location.

04/14/2015 – Potential owner wanted a list of repairs and to meet Carey McBride at the location.

04/15/2017 – Carey McBride met with potential owner and did another inspection of property. The potential owner said too many repairs would need to be made and he would not pursue purchase of the house.

11/02/2017 – Public hearing notice was sent to the newspaper for publication in the November 8, 2017 edition.

11/03/2017 – Public hearing notice was sent to the owner and posted on the structure near the door.

RECOMMENDED ACTION:

It is recommended that City Council issue Demolition Order 2018-20 for 401 501 West 2nd Street.

DEMOLITION ORDER 2018-20

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNER OF THE PROPERTY LOCATED AT 501 WEST 2ND STREET, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE ABATEMENT OF THE SUBSTANDARD AND DANGEROUS PREMISES

WHEREAS, on November 3, 2017, the City provided the owner of the property located at 501 West 2nd Street, Brady, Texas with notice, via certified mail, of a hearing to be held on November 21, 2017; and

WHEREAS, on November 21, 2017, the City Council conducted a public hearing concerning the structure located at 501 West 2nd 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 owner, Erbey Valdez, 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 501 West 2nd 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 501 West 2nd Street, Brady, Texas by no later than ninety (90) days from the date of this Order, which is February 19, 2018; and

(4) This property will be inspected for compliance with this order on February 19, 2018. If the owner fails to demolish and remove the building before February 19, 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



City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	11/21/2017	AGENDA ITEM	6.C. and 6.C.1.
AGENDA SUBJECT:	Discussion, consideration and possible action regarding Demolition Order 2018-19 in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at <u>401 Boston</u> in the Martin Heights Subdivision, Block 39, Lots 3-4.		
PREPARED BY:	Kimberly Davee	Date Submitted:	11/8/2017
EXHIBITS:	Demolition Order 2018-19 Photos of Property		
BUDGETARY IMPACT:	Required Expenditure:	\$1,800.00	
	Amount Budgeted:	\$30,000.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

This structure at this address has been determined to be a dangerous premises. This property has not had utilities connected since December 11, 2012.

Owners: The PTM Group
 Last Known Address: PO Box 6783, Cincinnati, OH 45206
 Property Taxes: Delinquent (\$951.41)
 Amount of Tax Lien: \$3,160.00

Action taken:

2014 - Utilities were requested. The real estate company contacted the Code office for inspection. Kim Davee did the inspection and determined that the electrical service was insufficient. The inside was not sufficient for human habitation. A gas pressure test would have to be performed by a licensed plumber. The findings were conveyed to the real estate company and no further action was taken.

11/02/2017 – Public Hearing Notice was sent to the newspaper for publication in the November 8th edition.

11/03/2017 – Public Hearing Notice was sent via certified mail to the owner and posted on the structure near the door.

RECOMMENDED ACTION:

It is recommended that City Council issue Demolition Order 2018-19 for 401 Boston.

DEMOLITION ORDER 2018-19

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNER OF THE PROPERTY LOCATED AT 401 BOSTON, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE ABATEMENT OF THE SUBSTANDARD AND DANGEROUS PREMISES

WHEREAS, on November 3, 2017, the City provided the owner of the property located at 401 Boston, Brady, Texas with notice, via certified mail, of a hearing to be held on November 21, 2017; and

WHEREAS, on November 21, 2017, the City Council conducted a public hearing concerning the structure located at 401 Boston, 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 owner, The PTM Group, 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 401 Boston 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 401 Boston, Brady, Texas by no later than ninety (90) days from the date of this Order, which is February 19, 2018; and

(4) This property will be inspected for compliance with this order on February 19, 2018. If the owner fails to demolish and remove the building before February 19, 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



City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	11/21/2017	AGENDA ITEM	6.D and 6.D.1
AGENDA SUBJECT:	Discussion, consideration and possible action regarding Demolition Order 2018-21 in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at <u>703 East 11th Street</u> in the Luhr Subdivision, Block 86, Lot 3.		
PREPARED BY:	Kimberly Davee	Date Submitted:	11/8/2017
EXHIBITS:	Demolition Order 2018-21 Photos of Property		
BUDGETARY IMPACT:	Required Expenditure:	\$1,260.00	
	Amount Budgeted:	\$30,000.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

This structure at this address has been determined to be a dangerous premises. This property has not had utilities connected since April 19, 2007.

Owners: Shorty McFarland Estate
 Last Known Address: 501 West 9th Street, Brady, TX 76825
 Property Taxes: Delinquent (\$122.03)
 Amount of Tax Lien: \$1,940.00

Action taken:

03/25/2015 – Carey McBride spoke with Jerry McFarland who is one of the estate owners. Mr. McFarland stated there are 3 other estate owners and that 2 of the estate owners would sign the property over to the city but he would have to ask the remaining property owners if they would be willing to sign.

05/11/2015 – Dugan Sewell reported a tree growing over the public ROW. A violation letter was mailed to Jerry McFarland.

05/15/2015 – Jerry McFarland contacted the Code office and said he would trim the tree. Case was closed on 08/12/2015.

01/26/2017 – Proactive case started for high weeds and grass.

02/06/2017 – No progress was made. 1st Notice of Violation was mailed via certified mail to the property owner.

02/13/2017 – Property owner called the Code office and left a message.

02/20/2017 – Kim Davee contacted Jerry McFarland and discussed signing the property over to the EDC. Again, he stated that he was not the only owner. No resolution was reached.

11/02/2017 – Public hearing notice was sent to the newspaper for publication in the November 8, 2017 edition.

11/03/2017 – Public hearing notice was sent to the property owner via certified mail and posted on the structure near the door.

RECOMMENDED ACTION:

It is recommended that City Council issue Demolition Order 2018-21 for 703 East 11th Street.

DEMOLITION ORDER 2018-21

AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNER OF THE PROPERTY LOCATED AT 703 EAST 11TH STREET, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE ABATEMENT OF THE SUBSTANDARD AND DANGEROUS PREMISES

WHEREAS, on November 3, 2017, the City provided the owner of the property located at 703 East 11th Street, Brady, Texas with notice, via certified mail, of a hearing to be held on November 21, 2017; and

WHEREAS, on November 21, 2017, the City Council conducted a public hearing concerning the structure located at 703 East 11th 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, Jerry McFarland, Samuel McFarland, Kayla McFarland, and R.L. McFarland, 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 703 East 11th 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 703 East 11th Street, Brady, Texas by no later than ninety (90) days from the date of this Order, which is February 19, 2018; and

(4) This property will be inspected for compliance with this order on February 19, 2018. If the owner fails to demolish and remove the building before February 19, 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.

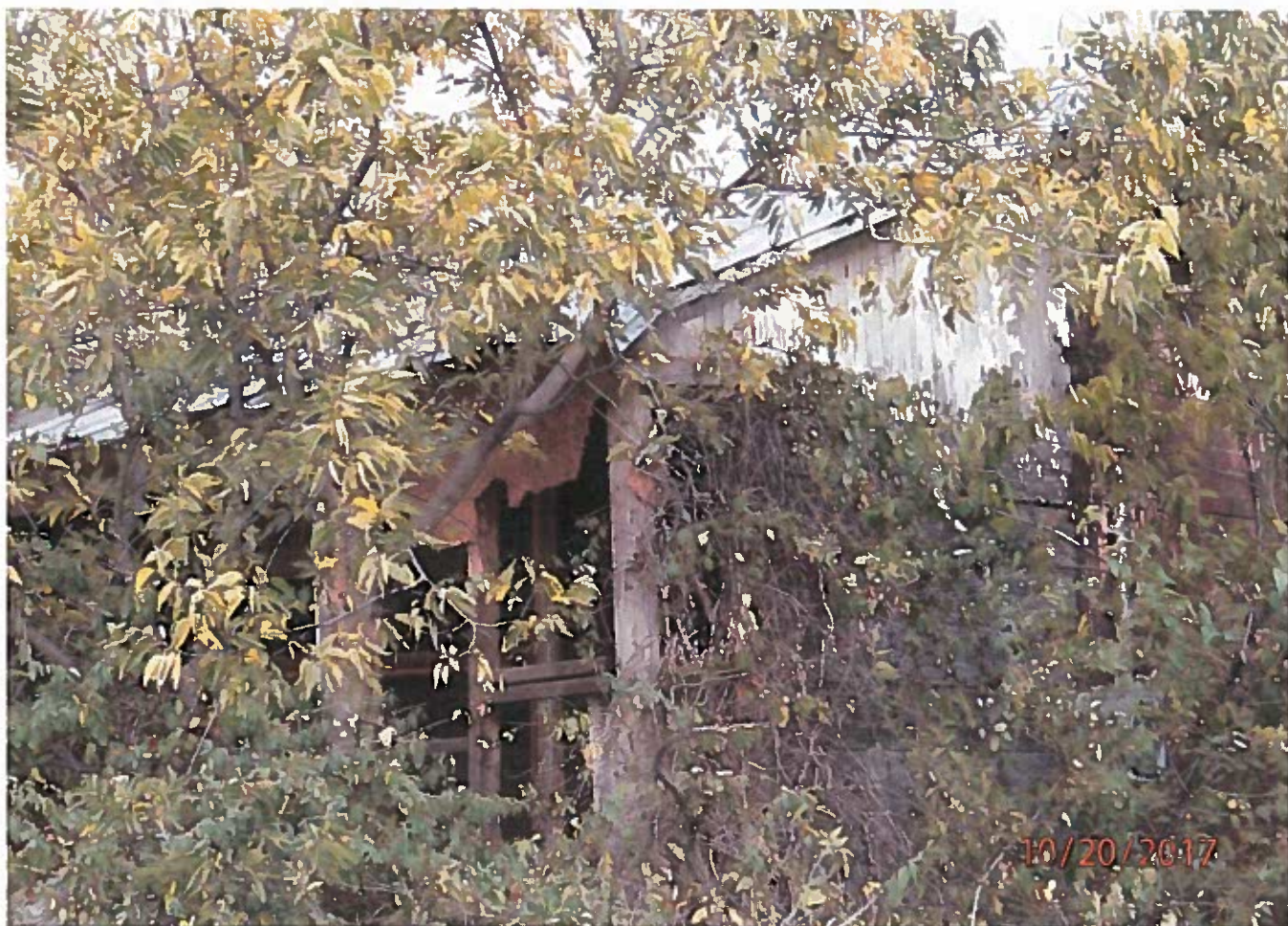
It is specifically determined that the recitals in this order are incorporated by reference as findings of fact and that the meeting that the City Council passed this order was open to the public, and that the public notice of the time, place, and purpose of the meeting was given as required by the Texas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

ORDERED THIS _____ DAY OF _____, 2017.

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary






City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	11.21.2017	AGENDA ITEM	7.A.
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	Date Submitted:	10/31/2017
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:	
<p>This structure at this address has been determined to be a dangerous premise because the structure is unstable. This property has not had utilities connected since June 30, 1998.</p>	
Owners:	Joseph & Annette Berman
Last Known Address:	3509 Haltom Rd., Fort Worth, TX 76117
Property Taxes:	Delinquent (\$460.05)
Amount of Tax Lien:	\$2,480.00
<u>Action taken:</u>	
<p>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.</p> <p>May 13, 2016 - Property owner was issued a violation notice for Weeds and Vegetation.</p> <p>May 25, 2016 - A citation was issued to the property owner.</p> <p>November 30, 2016 - Case was closed for compliance.</p> <p>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.</p> <p>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.</p> <p>October 4, 2017 - A public hearing notice was published in the newspaper.</p> <p>October 17, 2017 - A public hearing was held by City Council to determine if the building meets the standards set out in the dilapidated buildings ordinance. Joan McBride was present for the owners. City Council gave more time to meet with city staff to see what would need to be done to save the house.</p> <p>October 27, 2017 - Kim Davee met with Joan McBride at the location to do an inspection. The house is locked and interior inspection could not be performed. Mrs. McBride was told what would need to be done on</p>	

the exterior to bring it up to code.

October 30, 2017 – Kim Davee spoke with Annette Berman who said that she would not be able to come to Brady during the week for an interior inspection. She was informed that she would need to provide City Council with a timeline for repairs.

November 7, 2017 – Owner Annette Berman spoke to Council and requested more time. Council agreed to postpone action until next Council meeting

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

ckeldan
CAMPS


09/21/2017



City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	11-21-2017	AGENDA ITEM	7.B.
AGENDA SUBJECT:	Action regarding acceptance of the Brady/McCulloch County Chamber of Commerce Tourism Agreement 2016 Annual Report		
PREPARED BY:	Peter Lamont	Date Submitted:	11-14-17
EXHIBITS:	Brady/McCulloch County Chamber of Commerce Tourism Agreement 2017 Annual Report		
BUDGETARY IMPACT:	Required Expenditure:		\$0.00
	Amount Budgeted:		\$0.00
	Appropriation Required:		\$0.00
CITY MANAGER APPROVAL:			

SUMMARY:

The City of Brady (City) and the McCulloch County Chamber of Commerce (Chamber) have in place an agreement for the Chamber to provide tourism marketing and event development services to the City. As part of the agreement, the Chamber is supposed to provide an annual report on its activities. This report shows expenditure versus revenues and what marketing has been done for the past year to promote the City.

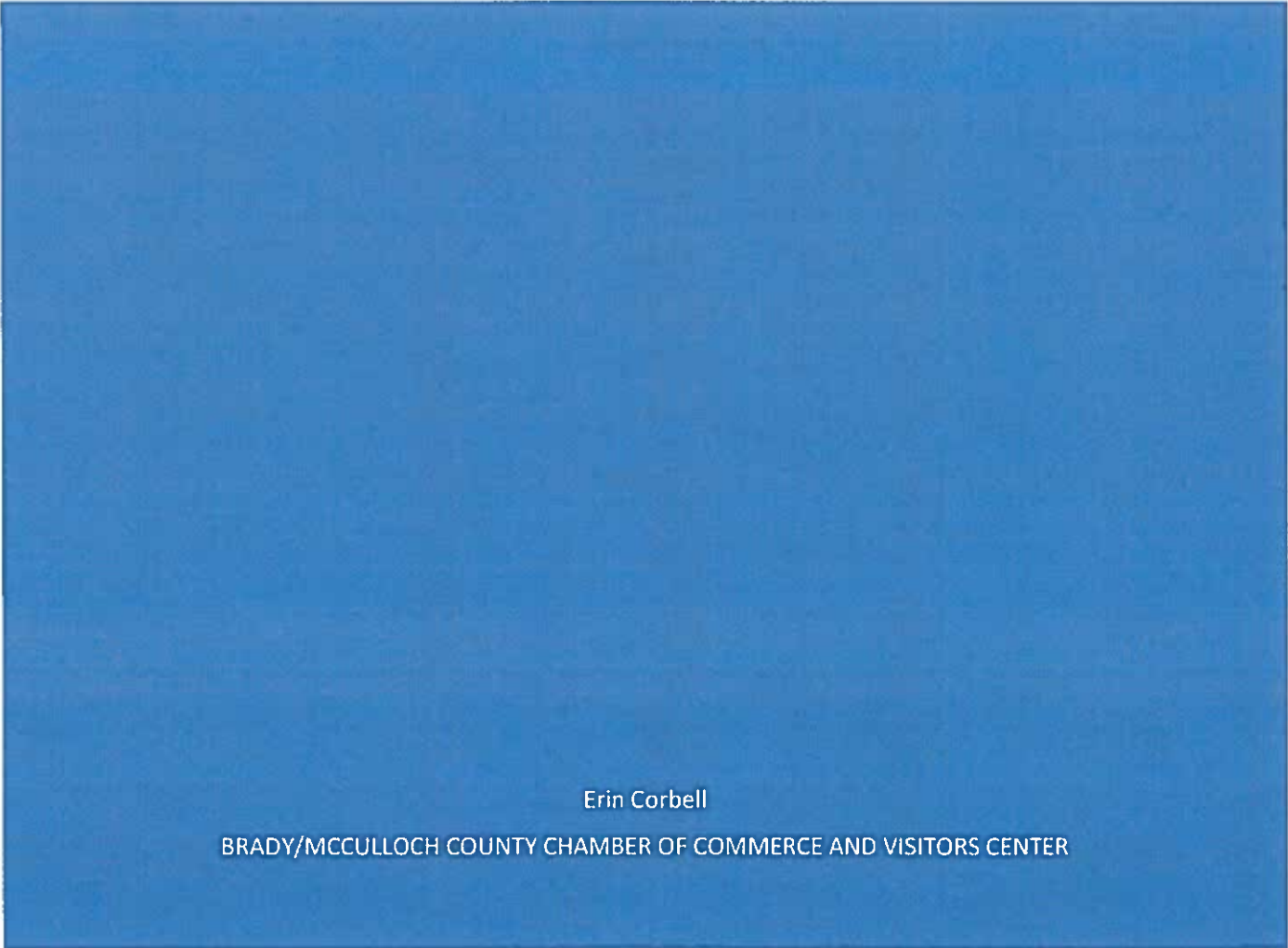
A copy of the report was provided to the Council at the 11-7-2017 meeting. Erin Corbell, Chamber President, will be present to answer any questions.

RECOMMENDED ACTION:

Accept the report



2016/2017 Annual Tourism Report



Erin Corbell

BRADY/MCCULLOCH COUNTY CHAMBER OF COMMERCE AND VISITORS CENTER

International Requests			
ALBANIA	1	JAPAN	1
ALGERIA	1	KOREA REPUBLIC OF	1
AUSTRALIA	4	MALAYSIA	1
BANGLADESH	1	MALTA	1
BELGIUM	2	MEXICO	1
BRAZIL	4	NETHERLANDS	5
CANADA	31	NEW ZEALAND	4
CAPE VERDE	1	NIGERIA	1
CROATIA	1	PAKISTAN	1
DENMARK	1	POLAND	3
FRANCE	15	PORTUGAL	1
GERMANY	9	RWANDA	1
INDIA	10	SPAIN	1
INDONESIA	2	SWITZERLAND	1
IRELAND	1	UKRAINE	1
ITALY	4	UNITED KINGDOM	14
Total International			126

Have run advertising with:

Lamar Outdoor, TourTexas.com, Texas Hill Country Magazine, Texas Trails (hotels on maps), Brady Standard, KNEL, Travel Host of West Texas for HOTCMM and HOTHM, Standard Times, Texas Highways and TMCN, Wendlee Broadcasting, Brown County Broadcasting, Lone Star 102.5, KYOX, San Saba News & Star, Facebook, Townsquare Media. See attached examples of print advertising. We also ran an ad in the Houston Texans yearbook that was distributed at Texans home games and the Super Bowl in 2017. This ad led directly to an article both online and in print for the Boston Globe.

We ran our second co-op ad in Texas Hill Country Magazine in partnership with the Morgan Military Museum, the Heart of Texas Country Music Museum and the McCulloch County Early Days organization. This decreased the cost of the ad for us, but also provided those organizations with an additional affordable advertising opportunity.



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& play

in the true
heart of Texas!

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be
entertained
at heart

Brady sits at the geographic center of Texas at the northwestern edge of the beautiful Hill Country. With its majestic historical courthouses, rolling green fields and mounds of seasonal bluebonnets, Brady is a spectacular site to linger and relax. The community's unmatched hospitality makes it a soft landing spot for reconnecting with nature and rejuvenating yourself. Come be entertained in the True Heart Of Texas!



**28TH ANNUAL
HEART OF TEXAS
COUNTRY MUSIC
FESTIVAL**

HILLBILLYHITS.COM
MARCH 17-26, 2017
BRADY, TEXAS



McCallum County
EARLY DAYS
A Living History Event
April 7-8, 2017 | Richards Park
*Admission by Donation



Made possible in part by a grant from
Hemphill County, the state affiliate for the
National Endowment for the Humanities

MORGAN MILITARY AVIATION MUSEUM'S
7th Annual Armed Forces Weekend Celebration and Fly-In
MAY 19-20, 2017 | MORGANMILITARYAVIATIONMUSEUM.COM



VISIT BRADY, TX
BRADYTX.COM






TOUR TEXAS Content Engagement Report



Brady

10/01/2016 - 09/30/2017

TOTAL CONTENT ENGAGEMENT = 9,770

1,505 - Total Guides Ordered
 1464 - [Postal requests](#)
 41 - [PDF downloads](#)

Average economic impact for each Visitor Guide sent out is \$48*. TourTexas.com has facilitated **1,505** Visitor Guide Requests to Texas travelers on your behalf.

TOTAL ECONOMIC IMPACT OF THOSE REQUESTS

=\$72,240

Top Responding States
 TX
 TEXAS
 CA

* Source: Western Association of Convention & Visitor Bureaus's Economic Impact of Visitor Guide Requests 2014

Total actions taken - 8,265



180
Website
Click-thrus



7526
Page
Views



121
Slideshow
Views



47
Facebook
Click-thrus



44
Instagram
Click-thrus



42
Booking
Click-thrus




49
Newsletter
Click-thrus



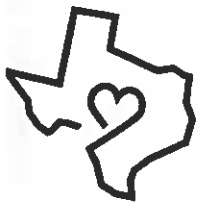
256
Content Click Thru

City Council

City of Brady, Texas

AGENDA DATE:	11/21/2017	AGENDA ITEM	7.C.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding acceptance of the <u>2017 Annual Report for the Brady Economic Development Corporation.</u>		
PREPARED BY:	Peter Lamont	Date Submitted:	11/14/17
EXHIBITS:	2017 Annual Report for the Brady Economic Development Corporation		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			
SUMMARY:			
<p>The Brady Economic Development Corporation is required to submit an annual report to the City Council detailing activity for the previous Fiscal Year.</p> <p>The BEDC approved the report including FY 2018 Goals at the November 16, 2017 meeting.</p>			

RECOMMENDED ACTION:	Accept the report and provide feedback to staff
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BRADY
THE CITY OF
TEXAS

BRADY ECONOMIC DEVELOPMENT CORPORATION ANNUAL REPORT 09/30/2017

The following constitutes the annual report for the Brady Economic Development Corporation (BEDC) for fiscal year 2017. The fiscal year runs from October 1, 2016 through September 30, 2017.

Open Contracts:

Laure Bedwell
President

- 1) Thomas Developments– expires FY 27 – Purchase of 301 S. Bridge Street
- 2) Dodge Crossing – expires FY23 – Lease of EDC Property

Don Miller
Vice-President

Ongoing Projects:

Erin Betts
Board Member

- 1) Civic Center Renovation and Expansion Project
 - a. Bid Award/Notice to Proceed to Waldrop Construction 12-16-15
 - b. Construction 100% complete- February 13, 2017
 - c. Final construction cost funded by EDC \$
 - d. BEDC is refunding City of Brady \$1,081,000

Michelle Derick
Board Member

Jason Valdez
Board Member

- 2) Boat Ramp/Marina/Fish House
 - a. Corps Permit Received 9-14-14
 - b. Plans approved by TPWD 9-18-15
 - c. U.S. Fish and Wildlife approval 9-22-15
 - d. TPWD Boat Ramp Grant Acceptance signed 9-22-15
 - e. No Bids Received 12-16-15
 - f. Split Boat Ramp and Fish House Projects
 - g. Contract with Docks of Texas executed – 2-8-16
 - h. Fish House construction 90% complete
 - i. Contract with Westar for Boat Ramp 3-15-16
 - j. Boat Ramp Project 50% complete
 - i. Main Boat Ramp complete
 - ii. North Boat Ramp being held pending lake levels
 - k. Fish House Completed – FY18

Ex-officio
Members

Anthony Groves
Mayor

James Griffin
Mayor Pro Tem

Kim Lenoir
City Manager

Erin Corbell
Chamber of
Commerce

Staff

Peter Lamont
Director

Lisa Remini
Board Treasurer

Jessica Sutton
Board Secretary

- 3) Marketing and Development program with The Retail Coach
 - a. Demographic Analysis Completed – 1/24/17
 - b. Gap Analysis Completed
 - c. Retail Trade Areas defined
 - d. Marketing operations have begun – Ongoing effort

- 4) EDC Strategic Plan
 - a. Contract with Opportunity Strategies signed 6-13-17
 - b. Retreat with EDC Board held 7-24/25-17
 - c. Draft reviewed by EDC Board 9-18-17
 - d. Anticipated Approval 10-12-17

FY 2017 Goals:

- 1) Improve Sale Tax/Property Tax revenue through the attraction of two new businesses; Complete
- 2) Complete the Economic Development Strategic Plan; Draft reviewed, anticipate approval 10-12-17
- 3) Complete construction of the Brady Lake Fish House. – Incomplete, Contractor has been notified he is in Breach of Contract and staff is seeking qualified contractors to complete the remaining work

FY 2018 Goals

To complete year one of three of the BEDC Strategic Business Plan

CITY OF BRADY
APPLICATION FOR BOARDS / COMMISSIONS



Name of Applicant: Lauri Smith Phone Number: 325-277-0155
Address: 1002 Lawler Ln Brady TX Alt. Phone Number: 325-206-1067
E-mail Address: LAURI.d.smith@gmail.com

Are you a citizen of the City of Brady? ☒ Yes ☐ No
Are you a registered voter? ☒ Yes ☐ No
Are you currently serving on a City Board? ☐ Yes ☒ No
Have you ever served on a City Board? ☒ Yes ☐ No
Are you currently serving on a Board for any other governmental Agency? ☐ Yes ☒ No

How long have you lived in Brady? 23 months

Which Board(s) would you like to apply for?

<input checked="" type="checkbox"/> Planning & Zoning Commission	(3 year term) <u>(2)</u>
<input type="checkbox"/> Economic Development Corporation	(2 year term)
<input checked="" type="checkbox"/> Zoning Board of Adjustment	(2 year term) <u>(1)</u>
<input type="checkbox"/> Airport Advisory Board	(2 year term)
<input type="checkbox"/> Charter Review Commission	(4 year term)

*If interested in more than one board, please
number in order of preference*

Employer: Commercial National Bank Job Title: Loan Officer
Work Address: P O Box 591 Brady TX 76825
Work Phone #: 325-597-2961

Professional Experience (include professional memberships and previous employment):

I have worked in the banking industry for 29 years. I have a real estate salesperson license that is inactive at this time.

Community Experience (civic clubs, volunteer activities, service organizations, etc):

I serve on the finance committee of Redeemer Church

**CITY OF BRADY
APPLICATION FOR BOARDS / COMMISSIONS**

Comments or special qualifications:

Resume (type or copy and paste your resume in the area below or attach as separate page):

(NOT REQUIRED)

Interests & Experiences (please tell us about yourself and why you want to serve)

As an officer of Commercial National Bank, I would like to get more involved in the community. I served on the Planning & Zoning Commission in Sonora TX for about 5 years.

RETURN TO CITY OF BRADY, ATTN: CITY SECRETARY PO BOX 351, BRADY TX 76825

Lauri Smith

Signature

11-14-17

Date

CITY OF BRADY

2017 - 2018 Boards & Commissions

PLANNING AND ZONING COMMISSION (3 yr term)		
Kim Davee, Staff Liaison 325/597-2244 ext 201 kdavee@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Nick Blyshack, Chair	6/18
2	Ronnie Aston, Vice Chair	6/20
3	Amy Greer	6/20
4	Thomas Flanigan	6/19
5	Kathy Gloria	6/19
6	Connie Easterwood	6/19
7	Jeff Bedwell	6/18
* ALT	Cathy Ewert	6/18

Economic Development Corporation - 4A (2 year term)		
Peter Lamont, Staff Liaison 325/597-2152 ext 211 plamont@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Lauren Bedwell, President	6/18
2	Don Miller, VP	6/18
3	Jason Valdez	6/19
4	Michelle Derrick	6/18
5	Erin Betts	6/19

ZONING BOARD OF ADJUSTMENT (ZBA/BOA)		
Charter & Zoning Ord. Sec. 9.1 (2 yr term)		
Kim Davee, Staff Liaison 325/597-2244 ext 201 kdavee@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Chris Green	6/19
2	Rod Young, Vice Chair	6/18
3	Heath McBride, Chair	6/18
4	Holly Groves	6/19
5	James Stewart	6/19
* Alt 1	open	6/18
* Alt 2	open	6/18
* Alt 3	open	6/18
* Alt 4	open	6/18

Airport Advisory Board (Ord 1149 - 2 yr term)		
Peter Lamont, Staff Liaison 325/597-2152 ext 211 plamont@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Bob Rice	6/19
2	Stan Amyett	6/19
3	Richard Lenoir	6/19
4	Richard Jolliff	6/18
5	Kirk Roddie	6/18
6	Dale Scott	6/18
7	Carey Day	6/18

Municipal Court Judges (2yr term)		
Tina Keys, Staff Liaison 325/597-2152 ext 207 citysec@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
Judge	Bill Spiller	12/17

Brady Youth Association (1yr term)		
Peter Lamont, Staff Liaison 325/597-2152 ext 211 plamont@bradytx.us		
Council	BOARD MEMBER NAME	CURRENT TERM
	Rey Garza	1/18

Concho Valley Council of Governments Annual Board (1yr term)		
Kim Lenoir, Staff Liaison 325/597-2152 ext 209 klenoir@bradytx.us		
Council	BOARD MEMBER NAME	CURRENT TERM
	Jeffrey Sutton	6/18

CHARTER REVIEW COMMISSION (4 year term)		
Kim Lenoir, Staff Liaison 325/597-2152 ext 209 klenoir@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	JoAnn Coffey, Chair	2016-2020
2	Teresa Leifeste, Vice Chair	2016-2020
3	Patsy Cole	2016-2020
4	Bill Derrick	2016-2020
5	Rex Ewert (2017)	2016-2020
6	Kelly Green	2016-2020
7	Chad Blankenship	2016-2020

INVESTMENT COMMITTEE (1 yr term)		
Lisa Remini, Staff Liaison 325/597-2152 ext 204 lremini@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Finance Director	FY 2018
2	City Manager	FY 2018
3	Jane Huffman	FY 2018

CITY COUNCIL (3 yr term)		
Kim Lenoir, Staff Liaison 325/597-2152 ext 209 klenoir@bradytx.us		
PLACE	MEMBER NAME	CURRENT TERM
MAYOR	Anthony Groves	5/20
1	Rey Garza	5/20
2	Shelly Perkins	5/18
3	Jeffrey Sutton	5/18
4	Jane Huffman	5/19
5	James Griffin	5/19

McCulloch County Senior Citizen Association		
Sunset Center Advisory Board (2 year term)		
Rosie Aguirre, Staff Liaison 325/597-2946 raguirre@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Wanda Nesbit - President	10/19
2	Evelyn Pitcox - Vice President	10/19
3	Mercy James - Secretary	10/19
4	Janice Crawford - Treasurer	10/19
5	Marcia Arons	10/19
6	Rene Avants	10/19
7	Angelita Torrez	10/19
8	Mary Bradshaw	10/19
9	Alvin Bolton	10/19
10	Fay Lawler	10/19
11	Bill Spiller	10/19
12	Rosie Aguirre	Director
13	Kim Lenoir	City Manager
14	Peter Lamont	Comm Svcs Dir.
15	Danny Neal	County Judge
16	Hazel Maner	Lifetime


Hotel Occupancy Tax Grant Committee (1yr term)		
Peter Lamont, Staff Liaison 325/597-2152 ext 211 plamont@bradytx.us		
Director	BOARD MEMBER NAME	CURRENT TERM
	Peter Lamont	FY 2018
Finance	Lisa Remini	FY 2018
City Mgr	Kim Lenoir	FY 2018
Council	Jim Griffin	FY 2018

* Alternates serve 1 year terms

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	11-21-17	AGENDA ITEM	8.A
AGENDA SUBJECT:	Monthly Financial Reports		
PREPARED BY:	Lisa Remini	Date Submitted:	11-16-2017
EXHIBITS:	Monthly Financial Report Fund Balance and Cash Reconciliation Investment Activity Operating Cash /Utility Billing History Sales Tax Report Motel Tax Collection and Distribution Report Utility Customer Service Reports Electric Residential Rate Comparison Report		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:	<p>Final / Unaudited financial Reports for the 12th fiscal month of FY 17– September 2017 have been emailed to you for your review. The reports have been delivered to the Auditors for review.</p> <p>Financial Reports for the first fiscal month of FY 18 – October 2017 have been emailed to you for review.</p> <p>Total Sales Tax collections for the month of October 2017 are \$13,918 (16%) more than October 2016 collections.</p> <p>The City Council approved a stipend of \$1,000 per month for an annual total of \$12,000 for the FY 18 to the Brady Volunteer Fire Department. Monthly expenditure data provided by the Volunteer Fire Department is included for your review.</p>
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RECOMMENDED ACTION:	<p>This item is for discussion purposes only.</p> <p>Note:</p> <p>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.</p>
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CITY OF BRADY
MONTHLY FINANCIAL REPORT
AS OF: OCTOBER 31ST, 2017

PAGE: 1

08.33% OF FISCAL YEAR

	CURRENT BUDGET	YEAR TO DATE ACTUAL	% TO DATE	YEAR TO DATE PRIOR YEAR
BEGINNING FUND BALANCE & NET WORKING CAPITAL	13,659,389.64	13,659,389.64		14,849,387.31
<u>REVENUES</u>				
10 -GENERAL FUND	7,378,120.00	253,090.05	3.43	569,156.07
20 -SEWER AND ELECTRIC FU	7,745,410.00	664,049.58	8.57	753,867.14
30 -WATER FUND	5,021,000.00	294,871.02	5.87	160,384.13
40 -GAS FUND	1,125,000.00	65,200.54	5.80	53,977.61
50 -UTILITY SUPPORT FUND	509,700.00	17,459.37	3.43	41,371.42
60 -SOLID WASTE FUND	1,086,000.00	88,706.96	8.17	86,201.31
80 -SPECIAL REVENUE FUND	<u>1,582,550.00</u>	<u>22,439.00</u>	<u>1.42</u>	<u>30,803.66</u>
TOTAL REVENUES	24,447,780.00	1,405,816.52	5.75	1,695,761.34
<u>EXPENDITURES</u>				
10 -GENERAL FUND	7,650,053.00	606,075.57	7.92	894,144.82
20 -SEWER AND ELECTRIC FU	10,220,317.00	75,889.56	0.74	681,238.51
30 -WATER FUND	3,870,730.00	224,879.06	5.81	189,397.80
40 -GAS FUND	1,310,303.00	82,093.44	6.27	111,646.58
50 -UTILITY SUPPORT FUND	531,246.00	39,880.86	7.51	44,725.25
60 -SOLID WASTE FUND	1,286,605.00	86,801.68	6.75	97,427.12
80 -SPECIAL REVENUE FUND	<u>1,649,636.00</u>	<u>57,747.20</u>	<u>3.50</u>	<u>55,952.16</u>
TOTAL EXPENDITURES	26,518,890.00	1,173,367.37	4.42	2,074,532.24
REVENUES OVER/(UNDER) EXPENDITURES	(2,071,110.00)	232,449.15		(378,770.90)
ENDING FUND BALANCE & NET WORKING CAPITAL	11,588,279.64	13,891,838.79		14,470,616.41

FUND BALANCE AND CASH RECONCILEMENT

As of: October 31, 2017

			Unrestricted Cash	Restricted Cash	Total Cash	Comments
BRADY NATIONAL BANK						
Operating Account	#100677	\$	11,277,804.76		12,207,417.14	
Operating Account	#100677	\$		103,408.30		Motel Funds
Operating Account	#100677	\$		65,154.25		Cemetery Funds
Operating Account	#100677	\$		85,563.38		Street Sanitation \$
Operating Account	#100677	\$		455,486.45		Utility Deposit \$
Operating Account	#100677	\$		220,000.00		TWDB covenant
Airport Account	#172791	\$	9,120.52	-	9,120.52	
CW - WWTP Construction	#103671	\$	-	746.75	746.75	
DW Construction	#104828	\$	-	20,006.25	20,006.25	
Sinking Fund 2000	#172890	\$	-	105,491.47	105,491.47	
Sinking Fund 2012 - Refunding	#103069	\$	-	41,950.65	41,950.65	
Sinking Fund 2012 - WWTP	#103663	\$	-	22,475.72	22,475.72	
Sinking Fund 2013 - DW	#105770	\$	-	7,048.61	7,048.61	
Landfill Closure Reserve	#172775	\$	-	432,107.19	432,107.19	
Drug Seizure FDS	#172668	\$	-	8,860.51	8,860.51	
Police Educational	#172700	\$	-	7,325.87	7,325.87	
Court Security	#102533	\$	-	5,839.61	5,839.61	
Court Technology	#102541	\$	-	3,120.53	3,120.53	
Community Development Block	#172627	\$	-	-	-	
Cash on Hand		\$	1,960.00	-	1,960.00	
Bank Balances - Interest rate 1.31%	Subtotal	\$	11,288,885.28	1,584,585.54	12,873,470.82	
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		\$	-	380,027.83	380,027.83	
	Subtotal	\$	-	1,930,112.93	1,930,112.93	
TOTAL CASH BALANCES RECONCILED			11,288,885.28	3,514,698.47	14,803,583.75	
10-31-17 GENERAL LEDGER						
Total Current Non-Cash Assets - All Funds					944,476.78	
(Total Current Liabilities - All Funds)					(1,856,221.74)	
Total Fund Balance / Net Working Capital					13,891,838.79	

CITY OF BRADY

INVESTMENT ACTIVITY

DATE: October 31, 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, Investment Officer

Fiscal Year 17-18

Fiscal Year 17-18

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

09/30/2018

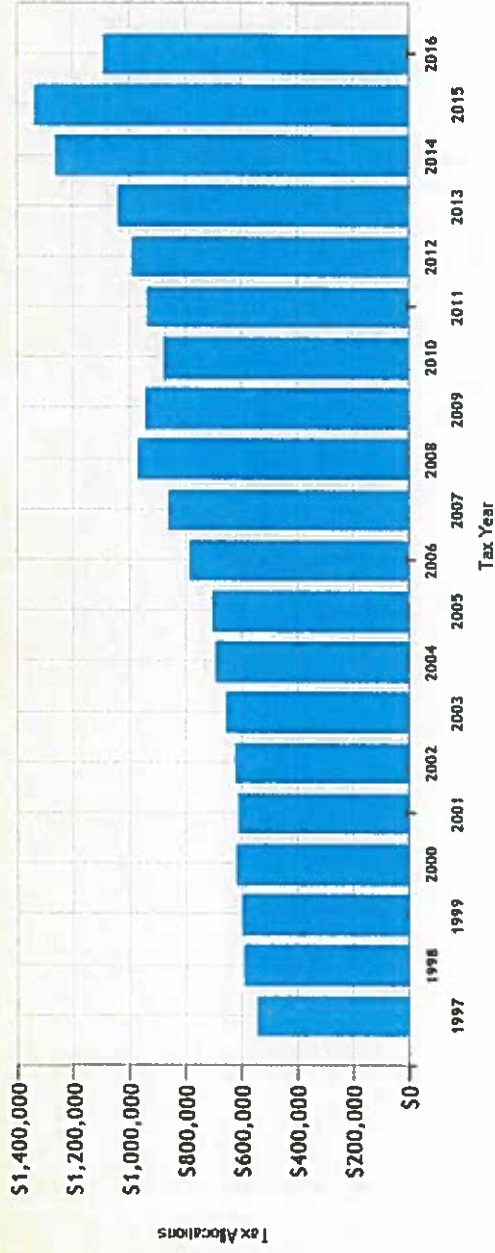
Submit

By Fiscal Year 10/01 - 09/30

Year	October	November	December	January	February	March	April	May	June	July	August	September	Total
2018	\$101,224	\$103,733	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$204,957
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

1 2 3 4 >

Yearly - Sales Tax Allocations - Past 20 Years



MOTEL OCCUPANCY TAX

FY 2018 Quarter Totals

1st Quarter FY 18 (October - December 2017)	Total
	\$0.00
2nd Quarter FY 18 (January - March 2018)	\$0.00
3rd Quarter FY 18 (April - June 2018)	\$0.00
4th Quarter FY 18 (July - September 2018) Due October 31, 2018	\$0.00
	<u>\$0.00</u>

FY 2018 Summary Collections

	Taxable Receipts	Tax @ 7%	1%Discount - Penalties	Net Tax
Holiday Inn Express - 2320 S Bridge 597-1800	\$0.00	\$0.00	\$0.00	\$0.00
Best Western - 2200 S. Bridge 597-3997	\$0.00	\$0.00	\$0.00	\$0.00
Sunset Inn - 2108 S. Bridge 597-0789	\$0.00	\$0.00	\$0.00	\$0.00
Gold Key Inn - 2021 S Bridge 597-2185	\$0.00	\$0.00	\$0.00	\$0.00
Brady Motel - 603 W. Commerce 597-2442	\$0.00	\$0.00	\$0.00	\$0.00
	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>

FY 2018 Grants	Commitment	YTD Distributions	Payment Date
Chamber of Commerce	\$165,000.00	\$13,750.00	Monthly thru 10/01/17
YTD Total	<u>\$165,000.00</u>	<u>\$13,750.00</u>	
2018 Budget	<u>\$230,000.00</u>		

FY 2017 Quarter Totals

1st Quarter FY 17 (October - December 2016)	Total
	\$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	\$67,407.03
MuniServices Audit - underpayment collection	\$2,457.73
	<u>\$256,044.13</u>
Chamber of Commerce - signature funds	\$35,000.00
Less: TBWEF refund	(\$6.23)

Total Collections \$291,037.90

FY 2017 Summary Collections

	Taxable Receipts	Tax @ 7%	1%Discount - Penalties	Net Tax
Holiday Inn Express - 2320 S Bridge 597-1800	\$1,828,020.61	\$127,961.44	\$1,262.28	\$126,699.17
Best Western - 2200 S. Bridge 597-3997	\$1,022,156.47	\$71,550.95	\$715.50	\$70,835.45
Sunset Inn - 2108 S. Bridge 597-0789	\$386,482.37	\$27,053.77	\$263.34	\$26,790.44
Gold Key Inn - 2021 S Bridge 597-2185	\$408,113.53	\$28,567.94	\$225.41	\$28,342.52
Brady Motel - 603 W. Commerce 597-2442	\$48,723.61	\$3,410.64	\$34.09	\$3,376.55
	<u>\$3,693,496.59</u>	<u>\$258,544.75</u>	<u>\$2,500.63</u>	<u>\$256,044.13</u>

FY 2017 Grants	Commitment	YTD Distributions	Payment Date
MuniServices Fees	\$3,500.00	\$4,036.14	9/30/2017
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
Mylestone Media Production	\$7,500.00	\$7,500.00	5/30/2017
YTD Total	<u>\$221,200.00</u>	<u>\$219,786.14</u>	
2017 Budget	<u>\$215,000.00</u>		

HISTORICAL COLLECTION / PAYOUT HISTORY

	2017	2016	2015	2014
% CHANGE	40.91%	-12.54%	4.17%	19.35%
COLLECTIONS	\$291,037.90	\$206,535.69	\$236,148.85	\$226,685.90
GRANTS	(\$219,786.14)	(\$224,778.00)	(\$185,750.00)	(\$226,685.90)
FUND BALANCE	<u>103,408.30</u>	<u>32,156.54</u>	<u>50,398.85</u>	<u>0.00</u>

TO: MAYOR AND COUNCIL

FROM: FINANCE / UTILITY DEPARTMENTS

SUBJECT: MONTHLY CUSTOMER SERVICE REPORT

DATE: October 31, 2017

[illegible]

SERVICE ORDER REPORT FY 17-18

[illegible][illegible]

Residential Electric Rate Comparison - OCTOBER 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	14.5¢/kWh	13.2¢/kWh	12.5¢/kWh	\$125	N/A	N/A
Meter Fees		\$12.95	\$12.95	\$12.95			
*Circular Energy	24 months	14.5¢/kWh	13.2¢/kWh	12.5¢/kWh	\$225	N/A	N/A
Meter Fees		\$12.95	\$12.95	\$12.95			
*Veteran Energy	12 months	14.5¢/kWh	12.5¢/kWh	14.5¢/kWh	\$150	N/A	N/A
Meter Fees		\$15.00	\$15.00	\$15.00			
*Stream Energy	12 months	17.0¢/kWh	13.8¢/kWh	13.3¢/kWh	\$250	N/A	N/A
Meter Fees		\$20.95	\$10.00	\$10.00			
*Gexa Energy	12 months	14.4¢/kWh	13.4¢/kWh	12.9¢/kWh	\$150	N/A	N/A
Meter Fees		\$10.00	\$10.00	\$10.00			
*Gexa Energy	24 months	17.7¢/kWh	14.7¢/kWh	14.2¢/kWh	\$295	N/A	N/A
Meter Fees		\$19.95	\$10.00	\$10.00			
*TriEagle Energy	24 months	14.5¢/kWh	14.0¢/kWh	13.7¢/kWh	\$20 per month	N/A	N/A
Meter Fees		\$4.95	\$4.95	\$4.95			
*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	14.3¢/kWh	12.3¢/kWh	14.3¢/kWh	\$150	N/A	N/A
Meter Fees		\$15.00	\$15.00	\$15.00			
*Infinite Energy	24 months	16.4¢/kWh	14.4¢/kWh	12.9¢/kWh	\$250	N/A	N/A
Meter Fees		\$19.95	\$19.95	\$10.00			
*Market Average		15.1¢/kWh	13.5¢/kWh	12.2¢/kWh			
Meter Fees		\$14.70	\$12.80	\$10.98			
(Represents sampling out of 98 plans of various terms - all plans are for 24 months or less)							
*City of Brady	N/A	14.4¢/kWh	13.3¢/kWh	12.8¢/kWh	\$0	N/A	N/A
Meter Fees		\$10.25	\$10.25	\$10.25			
Number of Residential Customers		1461	871	142			

* All rates / kWh include the meter fee

BNB/Brady VFD Maintenance Fund

Date	Payee	Description	Amt	Clk #	Recurring Payment	Other Comments
Oct-16						
10/7/2016	CTTC	Tower Lease	25.00	EFT	X	Tower Lease
10/9/2016	City Brady	Deposit from City of Brady	2,283.33	DEP		Monthly Maintenance Fund money from City of Brady
10/29/2016	Colton Cantu	Funds for Fire School	500.00	139		Funds for Fire School (Kilgore) + testing fee (\$85.00)
OCT-2018						
10/8/2017	CTTC	Tower Lease	25.00	Auto WD	X	CTTC Tower Lease
10/13/2017	Hill Country Fire	Hill Country Fireman's Association Workshop	50.00			Hill Country Firemen's Association Meeting with lunch
10/19/2017	HOT Med Assoc	Drug Screen - Shellie Sipas	20.00	211		Drug Screen for Shellie Sipas
10/13/2017	BNB	Auto Withdraw on Loan #56439	914.47		X	Auto Withdrawal on Loan #56439 (Command 2)
						<p>Explanation of Loans and Terms</p> <p>Loan #56439 - 2011 Ford F-250 Crew Cab (Command 2)</p> <p>08/10/15 thru 12/15/17 @ 3.5% Interest = \$914.47</p>

SERVICES	FISCAL YEAR 2017-2018												
	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR	MAY	JUNE	JULY	AUG.	SEPT.	To Date Total
Meals @ Sunset Center	622												622
Meals sent-Helping Hands	205												205
Home Delivered Meals	855												855
Total Meals	1,682											-	1,682

Closed Oct. 10 for Inservice

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		7,675
Meals sent-Helping Hands	329	356	418	342	315	351	333	341	340	316	282		3,733
Home Delivered Meals	795	769	788	785	763	888	705	864	862	790	971		8,980
Total Meals	1,917	1,821	1,848	1,805	1,745	1,981	1,673	1,933	1,907	1,760	1,988	-	20,388
Medicaid Trips	91	118	115	185	142	104	130	113	136	107	113		1,354

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

**Brady Municipal Golf Course
Monthly Report
FY 15**

Item	FY 2016	FY 2017	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Totals
Rounds		1462	2311	49											49
Green Fees	\$18,369.14		\$16,137.00	\$1,488.00											\$1,488.00
Membership Rounds	2625		3678	220											220
Student Rounds	242		226	0											0
Total Rounds	4329		6215	269	0	0	0	0	0	0	0	0	0	0	269
Trail Fee	360		26	0											0
Trail Fee Revenues	\$208.00		\$104.00	\$0.00											\$0.00
Cart Rentals	943		636	59											59
Cart Revenue	\$16,670.64		\$10,017.76	\$962.50											\$962.50
Cart Shed Rental	\$10,714.53		\$16,165.50												\$0.00
Vending Revenue	\$16,290.04		\$15,126.94	\$1,106.00											\$1,106.00
Memberships	3054		278	48											48
Membership Fees	\$30,321.10		\$35,825.00	\$12,045.00											\$12,045.00
Driving Range	298		296	28											28
Range Revenue	\$1,296.00		\$1,185.00	\$112.00											\$112.00
Misc.	\$16,035.37		\$31,109.30												\$0.00
Total Revenue	\$109,904.82		\$125,670.50	\$15,713.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,713.50

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 and has been made.

SUBJECT: MONTHLY POLICE REPORT FOR OCTOBER 2017
DATE: NOVEMBER 7, 2017 - FISCAL YEAR 2017-2018

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Person Crimes	15												15
Property Crimes	38												38
Narcotics Crimes	14												14
Disturbances	49												49
Felony Arrests	2												2
Misdemeanor Arrests	13												13
Suspicious Person/Vehicle	87												87
Felony Warrant	1												1
Misdemeanor Warrant	7												7
D.W.I.	0												0
Alarms	14												14
Agency Assist	28												28
Public Assist	19												19
Escorts	12												12
Animal Calls	11												11
Traffic Direction	12												12
Close Patrols	134												134
Civil Matters	28												28
Juvenile	16												16
Crash Investigation	12												12
Welfare Concerns	27												27
Information	41												41
Court	3												3
Citations	50												50
Warnings	65												65
Building Checks	211												211
Misc. Incidents	139												139
Supplements	12												12
Follow ups	41												41
Reports	43												43
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									

[illegible]

**Hotel Occupancy Monthly Tax Grant Recipients thru October 31, 2017
FY 2018**

<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	2nd Year
Total Awarded	\$18,000.00		
Budgeted	\$65,000.00		
Remaining	\$47,000.00		
Pending			

City of Brady Curtis Field Airport
Monthly Invoice Register

Invoice No.	Date	Last Name	Type	611.00 Rent	611.01 I Hanger	611.02 Hanger A/B	615.00 REM Income	645.00 Misc.	646.00 100-LL	646.01 Jet-A	Price per Gallon	647.00 Military	Total Sale	100-LL Gals	Jet-A Gals	Mill Jet Gals
312684	10/5/2017	Amyett	cc						0.00	0.00	0.000000	0.000000	0.000000			
312685	10/5/2017	Smaistita	charge			30.00			47.60	0.00	4.250000	0.000000	47.600000	11.2		
312686	10/5/2017	Amyett	charge		70.00				0.00	0.00	0.000000	0.000000	30.000000			
312687	10/5/2017	Day Aircraft Refinishers	charge	1,700.00					0.00	0.00	0.000000	0.000000	70.000000			
312688	10/5/2017	Kotzman	charge		70.00				0.00	0.00	0.000000	0.000000	1,700.000000			
312689	10/5/2017	Kruszku	charge		70.00	120.00			0.00	0.00	0.000000	0.000000	70.000000			
312690	10/5/2017	Amyett	charge		70.00				0.00	0.00	0.000000	0.000000	120.000000			
312691	10/5/2017	Powell	charge			70.00			0.00	0.00	0.000000	0.000000	70.000000			
312692	10/5/2017	Roy	charge			40.00			0.00	0.00	0.000000	0.000000	70.000000			
312693	10/5/2017	Boyles	charge		70.00				0.00	0.00	0.000000	0.000000	40.000000			
312694	10/5/2017	Merren	charge		140.00				0.00	0.00	0.000000	0.000000	70.000000			
312695	10/5/2017	Morgan	charge		70.00				0.00	0.00	0.000000	0.000000	70.000000			
312696	10/5/2017	Morgan	charge		70.00				0.00	0.00	0.000000	0.000000	70.000000			
312697	10/5/2017	Morgan	charge		70.00				0.00	0.00	0.000000	0.000000	70.000000			
312698	10/5/2017	Ramsey	charge		70.00				0.00	0.00	0.000000	0.000000	70.000000			
312699	10/5/2017	Rice	charge		70.00				0.00	0.00	0.000000	0.000000	70.000000			
312700	10/5/2017	Scott	charge						0.00	0.00	0.000000	0.000000	70.000000			
312701	10/5/2017	Branch	charge		30.00				0.00	0.00	0.000000	0.000000	30.000000			
312702	10/5/2017	Chase	cc						70.13	0.00	4.250000	0.000000	70.125000	16.5		
312703	10/5/2017	Yoachum	charge						399.93	0.00	4.250000	0.000000	399.925000	94.1		181
312704	10/6/2017	NASCC	cc						0.00	0.00	2.924780	529.385180	568.843180			167
312705	10/6/2017	NASCC	cc						0.00	0.00	2.924780	488.438260	524.844260			
312706	10/6/2017	Ham	cc						85.00	0.00	4.250000	0.000000	85.000000	20.0		
312707	10/6/2017	Amyett	cc						102.00	0.00	4.250000	0.000000	102.000000	24.0		
312708	10/7/2017	Hensley	cc						170.00	0.00	4.250000	0.000000	170.000000	40.0		
312709	10/7/2017	Prater	cc						75.65	0.00	4.250000	0.000000	75.650000	17.8		
312710	10/7/2017	S.W. Texas Helo.	cc						461.13	0.00	4.250000	0.000000	461.125000	108.5	808.0	
312711	10/8/2017	Drake Flying Service	charge					75.00	0.00	3.878.40	4.800000	0.000000	3.878.400000			
312712	10/8/2017	Flying W AG	charge						490.45	0.00	4.250000	0.000000	75.000000			
312713	10/9/2017	S.W. Texas Helo.	cc						0.00	2.947.20	4.800000	0.000000	490.450000	115.4	614.0	
312714	10/9/2017	Drake Flying Service	charge						0.00	0.00	0.000000	0.000000	2,947.200000			
312715	10/10/2017	Jakes Aviation and Garage	cash	150.00					0.00	0.00	0.000000	0.000000	150.000000			
312716	10/10/2017	NASCC	cc						0.00	0.00	0.000000	0.000000	597.357040			194
312717	10/10/2017	NASCC	cc						0.00	0.00	2.861160	555.065040	597.357040			200
312718	10/10/2017	NASCC	cc						0.00	0.00	2.861160	572.232000	615.832000			187
312719	10/12/2017	Gama Aviation	contract						0.00	0.00	2.861160	535.036920	575.802920			
312720	10/11/2017	Sundance Aero	cc						0.00	614.04	3.039800	0.000000	614.039800	104.4	202.0	
312721	10/12/2017	Graham	cc						443.70	0.00	4.250000	0.000000	443.700000			
									0.00	480.00	4.800000	0.000000	480.000000		100.0	

Invoice No.	Date	Last Name	Type	611.00 Rent	611.01 I Hanger	611.02 Hanger A/B	815.08 REM Income	645.00 Misc.	646.00 100-LL	646.01 Jet-A	Price per Gallon	647.00 Military	Total Sale	100-LL Gals	Jet-A Gals	Mil Jet Gals
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Monthly Invoices Totals By General Ledger Number

'611.00 Rent':	1,850.00
'611.01 T Hanger':	770.00
'611.02 Bld Rnt':	390.00
'640.01 Tie Down':	50.00
'645.00 Misc.':	75.00
'648.00 Fuel':	3,694.53
'646.01 Jet-a':	15,364.42
'647.00 Military':	2,680.1574
Total Sale:	25,076.63
Total Gallons 100-LL:	869.3
Total Gallons Jet-A:	3,308.0
Total Gallons Mil Jet:	929.0
FET due from IRS:	202.522

Invoice	Ops Date	Total Sale	Type of A/C	N Number	SE	ME	TURBINE	JET	HELIO	INST APP
312724	10/13/2017	273.58	Citation	696QS				6		
312725	10/16/2017	278.40	Ag TRactor	18KD			4			
312726	10/16/2017	42.50	C-162	6003P	2					
312727	10/17/2017	388.00	Caravan	208LN			4			
312728	10/17/2017	121.13	Mooney	9640M	2					
312729	10/22/2017	4204.80	Falcon 900	53FJ				6		
312730	10/22/2017	2400.00	Hawker	894QS				6		
312731	10/23/2017	196.35	Piper	8686N	2					
312732	10/26/2017	92.23	Citabria	4200Y	2					
312733	10/26/2017	42.93	Piper Cub	40368	2					
312734	10/29/2017	265.63	CE-182	274DG	2					
312735	10/29/2017	154.70	Piper	581ZV	2					
312684		0.00								

Total Operations by type of Aircraft:

58 0 40 18 24 0

Violations

Violation	FY 16	FY 17
Background Info Cases	26	13
Building Code Violations	14	3
Dangerous Premises	16	14
Depositing, Dumping, Burning	12	8
Home Occupation Violation	2	0
Junk and Unsightly Matter	80	115
Junked Vehicle	37	47
Minimum Housing Standards	3	2
Noise Prohibited, Animals		
Non-Residential Open Storage	10	11
Obstruction of Drainageway	4	0
Permit Required	10	2
Pool Enclosure	1	4
Posting Signs on Poles		0
Posting Signs on Public Property		0
Acc. Bldg. prohibited in front yd		0
Refrigerators and Air Tight Containe	7	5
Residential Open Storage	18	19
Residential Setbacks	6	0
Residential RVs - No Residence	8	3
Sight Visibility	4	12
Unsanitary Conditions	15	16
Weeds and Vegetation	187	112
Zoning Ord. Use Regs Violations	1	0
Monthly Totals	461	386

[illegible]

Cases

Open Cases at the start of month	305	
Complaints	209	82
Pro-Active - Self Initiated	85	145
Total New Cases	294	242
Closed Cases	521	248
Citations		43
Open Cases at the end of month	78	

[illegible]

Utility Inspections

[illegible]

Chronic Code Complaints

901 Bombay – A citation was issued to the occupant on 08/30/2017 and he is scheduled to be in court on November 22nd.

1402/1404 S High – A citation was issued to the owner and occupant on 08/30/2017, went to court and received a fine after the property was cleaned up. The case has been closed.

204/206 S Walnut – The property now has utilities so they can get the house in order. The trailer was still there but they are still cleaning on the property according to the owner.

6th and S Blackburn – Owner cannot be found.

502 W 2nd – Demolition Order #2016-10 was finally issued for property owner to demolish.

201 W 6th – Demolition Order 2018-16 was issued for property owner to demolish this property. Wendy Rubio has said that they were already planning on demolishing the property but they wanted the wood. She has been informed that if she does not demolish the house by January 15, 2018, the city will demolish.

1403 S College – The property owner has been issued a violation notice. Property taxes are delinquent for 2016. The property is a nuisance since no one really takes care of the property but it is not dilapidated.

1410 S College – The property real estate company still has not abated the violations. Attempts have been made to contact him but no response yet.

1408 S High – The real estate company has not abated the violations. A citation will be issued to the homeowner by the end of the week if no progress is made.

1006 Boudinotz – Complaints keep coming on this property. The police department, fire department, and code enforcement have all been to this property for one reason or another. They have brought in a travel trailer which they were informed they could not use as a permanent residence. Complainants have heard a generator being used but when officers respond to the complaint, no generator can be found. The owners are attempting to get utilities reconnected on this property but there are still code issues that need to be addressed by the owner. The city will continue to monitor the issues and respond to complaints.

1408 Old Mason Road – The owner was in court last month. He had addressed the code issues, was given a fine, and the case has been closed.

612 Laurel – The property has been sold and all violations have been abated. Case has been closed.

801 North Grant – The property owner was finally in court in October. He was given 60 days to abate the violations and will be back on the court docket in December.

1905 South Cypress – The violations have been abated. Case has been closed.

802 South Walnut – Violations have been abated. Case has been closed.