

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, June 19, 2018 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 Jane Huffman, Jim Griffin, Missi Davis, Rey Garza and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Fire Chief Brian Meroney, Building Official Dan Greenwood, City Attorney Sarah Griffin, and City Secretary Tina Keys. Also in attendance were Damon Boyd, Jamey Boyd, Marty Bentson, Lynn Farris, Alice Powell, David Powell, RaNon Caraway, Jerry Caraway, Allison Beard, Neal Ulmer, Jennifer Airheart, Kevin Airheart, Keith Teague, Cristin Teague, Dayria Polk, Kim Galindo, Jerry Galindo, Becky Boyd, Charles R. Bush, Amy Greer, Joe Sanchez, Billy Turner, Dr. Susan Jolliff, Rich Jolliff, Jennifer Tarr, Taylor Hoffpauir, Joshua Berryhill, Angie Turner, Charlotte Harper, Chad Rushing, Joe Sanchez, J. Corde Morris, Sheryl Whitworth, Michael Whitworth, Erin Sosa, Chris Longoria, Brian Crabb, Ronnie Gloria, Cody Weir, Leslie Morris, and Heather Jo Ashton.

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

Mayor Groves called the meeting to order at 6:04 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

Joe Sanchez – Community Safety – there has been an increase in crime.

4. CONSENT AGENDA

A. Approval of Minutes for Regular and Work Session Meetings on June 5, 2018

Council Member Davis moved to approve the Consent Agenda as amended to include names of appointed board members. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

5. PRESENTATIONS AND TOWN HALL MEETING – Richards Park Ball Field Grant Project

Richards Park Baseball/Softball Fields Renovation TPWD Grant Project. Town Hall meeting was opened at 6:12pm. Peter Lamont presented and introduced Brent Luck with Luck Design Team who went over scope of project. Council Member Garza asked about the possibility about doing field 1 and 2 and possibly put lights on field 4 (City Field). Council Member Huffman asked Lamont to go over what the requirements are per the grant and also explain the plan for the fields in regards to games and practices. Lamont said the minimum requirements are at least 2 fields and relight 2 fields, comply with ADA, put in playground and trail along with other small items that PPM will do. Renovating the fields would restrict use to be only for game fields and not be used for practice.

Charlotte Harper – Lives across Brady Creek from Richards Park – kids need a place to be safe; a field, fencing and lighting is important. Recommends not turning all 4 fields into youth fields. One field needs to be a field where adults can play.

Becky Boyd – Donald Barley is her boss and hates baseball. He emailed her to support project for all fields. Not just one, all of them. Her boys played ball and had an opportunity to have a state tournament here but fields were not in good enough shape. She is all for upgrading everything that needs to be done. The adult softball league plays all year long and plays tournaments here. The Adult Softball Association maintains fields and

bought new bases. Fields need to be maintained and have sprinkler systems.

Dr. Susan Jolliff – thanked Council for holding meeting. She played softball all her life and her daughter is now playing. She also has a lot of friends who play baseball. She thinks it would be good for our community and will improve quality of life. She is concerned about safety, specifically field #4. She got a call from a 14U baseball coach. A ground ball hit a large lip between infield & outfield and hit the child's mouth almost knocking out his 2 front teeth. She is all for getting all fields fixed.

Amy Greer – doesn't love baseball enough to pay close to \$2M for a baseball complex. Was proud when City applied for and got grant, but supports the existing project budget of \$811,000. Mrs. Greer doesn't want to spend more than was originally thought and went on to say the community needs infrastructure. She asked Council to think of other ways this money can be spent that can benefit all citizens.

Corde Morris – is concerned about spending money on something when we don't take care of what we have. The fields are not being taken care of. Citizens should not have to maintain baseball fields. Boys have to fill holes before every practice. If we are not going to maintain and take care of what we have, we shouldn't spend money on more that won't be taken care of. City of Early built a complex for \$1M. Asked if anybody has talked to any local folks to see what they can do to help with the cost. We need to take better care of what we have.

Allison Beard – is part of BYSF and the baseball and softball association. Mrs. Beard is in full support of renovating all four fields but would like to look for ways to save money.

Jim Kitchen – served on school board for betterment for kids and the community. He said baseball teaches kids sportsmanship. We want the kids to come back to Brady. This project is a start but it needs to be maintained.

Jennifer Tarr – part of baseball and softball committee and a school teacher. Played on the fields, her kids are playing on the fields. They are horrible. The fields are important to numerous kids in the community. The parents are out there working on fields, dumping trash. The City is going to have to do their part and parents will do their part. The kids will take pride and ownership if they have something new and nice. It's important for our youth to have this.

Jamie Boyd – we need something that the community can take pride in. Speaks for Brady Adult Softball and agrees with shopping local. Give the business to the people who have grown up and invested in the fields. They have put in countless hours out there working on field. Right now, field is dangerous.

Peter Lamont read a text message from Matt McBee, stating he would like new lights and fencing on all fields. Council Member Davis asked Lamont to explain the possibility of local people doing work. Lamont said the contractor has their subcontractors but we can talk to them and encourage that they use local businesses.

Heather Ashton asked if the community can input ideas to raise money. She was told yes, give to Peter Lamont. Mayor asked who favored spending \$1.8. More than half stood up. There were further discussions between Council, staff and citizens regarding what should be done.

Angie Turner thinks something needs to be done but doesn't think taxpayers should pay for it and went on to say it needs to be done cost effectively.

Charlie Bush – 41 years ago was opening day of slow pitch softball. Kenneth Young donated all the work and dirt for softball field. The City put nothing in it 41 years ago. Is in favor of doing all of it but needs to make sure it's maintained. Mayor closed Town Hall meeting at 7:42pm.

Written Comments for the record were received from: Michael Whitworth – extra money for ballfields will not make the city work better

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS

There were no public hearings.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding bid award for Ballfield Renovation Project. Peter Lamont presented. Council Member Huffman said if we put our town into further debt and burden, we are destroying our kids' future. She hears complaints that utility rates are too high. If we continue to do these projects, utility rates and taxes will go up. We cannot afford to do every dream. We have to make smart

choices. She would not support anything if softball field is not included. We need to figure out how to do it affordably. Council Member Sutton hears about higher taxes and utility rates but that's the only money we have to spend. We understand people want it all but it costs money. Council Member Garza agrees with Huffman and Sutton, but he has a different opinion. He played on the ballfields as a kid and it hasn't changed much. He wants to see it done. It needs to get done somehow. Council Member Griffin feels this is a quality of life issue. He would rather find a way to do the \$1.2M project. Doesn't know how we could absorb cost of \$1.8M. Council Member Sutton said there are a lot of other issues that need money... Senior Center, Fire Station, Waste Water, Drinking water. It's hard to come up with enough (money) to do everything that needs to be done.

Council Member Sutton moved to spend \$811,000 that we have to do what we can. Motion failed for lack of a second. Council Member Garza moved to try to go back and relook at everything and see if we can see what we can do for \$1.26M. Seconded by Council Member Griffin. Council Member Huffman said 1.2M is only aimed at 2 fields. Lamont clarified what it will do. Minimum to do and be compliant and not have to re-bid project is 25% or \$1.259 million. Council Members Garza and Griffin voted Aye with Huffman, Davis and Sutton voting "nay". Motion failed with a 2 – 3 vote.

Council Member Davis moved to direct staff to come back with specifics on what we're getting for each option but then withdrew her motion. Lamont recommended Council direct Staff to bring back a plan for the update of the ballfields not to exceed \$1.26 Million.

Council Member Sutton moved to move to the next item. Council Member Davis seconded. Council Members Davis and Sutton vote "aye". Council Members Garza, Griffin and Huffman voted "nay". Motion failed 2-3.

Council Member Huffman moved to bring back a plan to improve all 4 fields meeting all of guidelines of grant that will meet current bids with options under \$1.26 Million. Seconded by Council Member Davis. Four Council Members voted "aye" with Council Member Sutton, voting "nay". Motion passed with a 4 – 1 vote.

Council took a brief recess at 8:18pm and resumed at 8:29pm. Council Member Griffin returned to the meeting at 8:36pm.

- B. Discussion, consideration and possible action regarding **Resolution 2018-014** authorizing the City Manager to execute and submit financial applications to the Texas Water Development Board (TWDB) under the Economically Distressed Areas Program (EDAP) and the Drinking Water State Revolving Fund (DWSRF) for securing funding for construction of improvements to the City's water system to reduce radium in the City's drinking water supply as acquired from the Hickory Aquifer. Steve Miller introduced Joshua Berryhill with eHT Engineers, who presented to Council. Council Member Garza moved to approve Resolution 2018-014. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- C. Discussion, consideration and possible action regarding final Demolition Order 2018-019 for 401 Boston. Dan Greenwood presented. Staff would like to recommend a 90 day extension until second meeting in September and submit plan to Code. Council Member Sutton moved to approve a 90 day extension until the second meeting in September and submit plan to Code and Council will review at that time. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- D. Discussion, consideration and possible action regarding first reading of **Ordinance 1254** to amend FY2018 Budget (\$627,000) for municipal purposes, Grants and Clean Water Project. Lisa Remini presented. Council Member Sutton moved to approve the first reading of Ordinance 1254. Seconded by Council Member Huffman. Four Council Members voted "aye" and one, Griffin, voted "nay". Motion passed with a 4 – 1 vote.
- E. Discussion, consideration and possible action regarding first reading of **Ordinance 1255** to amend FY2018 Budget (\$75,000) for municipal purposes. Security and Computer Upgrades. Lisa Remini presented. All

Council Member Sutton moved to approve the first reading of Ordinance 1255. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

- F. Discussion, consideration, and possible action regarding first reading of Ordinance 1245 of the City of Brady adopting Distributed Generation (DG) Ordinance; amend and repeal all existing distributed generation or related ordinances. Steven Miller presented. Council Member Griffin moved to carry over items F & G to July 3rd. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- G. Discussion consideration, and possible action regarding first reading of Ordinance 1253 of the City of Brady amending the Electric Rate Ordinance to include Distributed Generation (DG) Rates and other items. Item to be a carry over to July 3rd meeting.
- H. Discussion, consideration, and possible action regarding request for a creation of a Citizens Advisory Board for the Type B EDC – requested by Joe Sanchez. Joe Sanchez addressed council. No action was taken.
- I. Discussion, consideration, and possible action regarding Resolution 2018-013 to request from TxDOT road closure of Menard Highway, US Highway 190, from W. China Street to Texas Street on Saturday, July 21, 2018 from 6:30am to 10am, for the Inaugural “Hotter than Heck .5K Run” to benefit the Brady Volunteer Fire Department – requested by the McCulloch County/Brady Chamber of Commerce. Kim Lenoir presented. Council Member Davis moved to approve Resolution 2018-013 as amended changing times and streets to be closed. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- J. Discussion and summary of City Council action and if procedures and processes worked. Griffin said we had a successful meeting and were able to arrive at a decision.

8. STAFF REPORTS

A. May Monthly Financial: Now available at <http://www.bradytx.us/977/Monthly-Financial-Reports>

B. May Monthly Activity Reports – Utility Reports, Seniors, Golf, BPD, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without Utilities

C. Upcoming Special Events/Meetings:

Summer Farmer’s Market – Saturdays on The Square, 9:00 a.m. – 11:00 a.m.
June 21 – 7pm TCEQ Public Meeting for US Cement LLC Permits – Civic Center
June 28 - Movies in the Park – Grease – Richards Park
July 7 – July Jubilee – Parade – Mud Volleyball – Fireworks in Richards Park
July 19 – Movies at the Swimming Pool - Moana

D. Upcoming City Calendar:

June 21 – 6pm Annual City Employee/Family Pool Party
June 23 – 9am TxDOT Adopt a Highway Clean-up at Brady Lake
June 28 – 12noon BEDC Meeting
July 3 – 4pm Work Session – Ballfield Project and DG Ordinance
July 4 – City Offices Closed – no changes in trash schedule
July 10 to 12, and 16 – 9am to 3pm Council-Staff Budget Work Sessions
July 17 – 3 - 5pm Final Budget Work Session with City Council
July 24 – 6pm BEDC Meeting

E. Suddenlink Franchise – fee increase effective June 15, 2018

9. ANNOUNCEMENTS

City Manager Lenoir announced that City has clear title to Lake Lots and will put on next agenda to consider sale of Davee Addition Lots.

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 9:42 p.m.

Anthony W Groves

Mayor Anthony Groves

Attest: Tina Keys
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting on Tuesday, June 19, 2018 at 12:00 noon at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Missi Davis, Jeffrey Sutton, Jim Griffin, Rey Garza and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, EDC Secretary Kathryn Meroney, City Attorney Sarah Griffin and City Secretary Tina Keys. Also in attendance from Planning & Zoning Commission were Nick Blyshack, Amy Greer, Thomas Flanigan and Jeff Bedwell, from the Brady Economic Development Corporation were Don Miller, Lauren Bedwell and Erin Betts, from the Airport Advisory Board was Richard Jolliff and from ZBA was Rod Young.

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

Mayor Groves called the meeting to order at 12:03 p.m. Council quorum was certified.

Planning and Zoning quorum was certified. EDC quorum was certified. All individuals who were present introduced themselves.

2. Open Meeting and City Charter Orientation by City Attorney Sarah Griffin

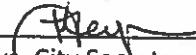
Sarah Griffin reviewed rules and regulations for Open Meetings Act.

3. Adjournment

There being no further business, the Mayor adjourned the meeting at 1:08 p.m.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, June 19, 2018 at 4:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Missi Davis, Jeffrey Sutton, Rey Garza, Jim Griffin and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini, Fire Chief Brian Meroney, Purchasing Agent Dorsey Bustamante and City Secretary Tina Keys. Also in attendance were Jay Battershell, Ben Terry and Jason Dumas.

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

Mayor Groves called the meeting to order at 4:04 p.m. Council quorum was certified. Council adjourned into Executive Session at 4:04 p.m.

2. Review Distributed Generation Ordinance, Interconnection Application and D.G. Agreement relating to Electrical Regulations of city ordinance. Review additions and changes to Rates and Charges relating to Electrical Regulations of city ordinance including D.G. services.

Item was not discussed

Executive Session

The City Council of the City of Brady will adjourn into Executive Session for the following:

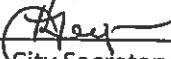
3. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and Attorney Sarah Griffin duties under the City Charter.
4. Pursuant to Section 551.071 (Consultation with Attorney), the City Council will consult with the City Attorney on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: legal opinion(s) regarding Computer Security Issues and Brady Volunteer Fire Department.

Executive Session was closed at 5:54 p.m.

5. Adjournment

There being no further business, the Mayor adjourned the meeting at 5:55 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

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, June 5, 2018 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 Jane Huffman, Jim Griffin, Missi Davis, Jeffrey Sutton and Rey Garza. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Fire Chief Brian Meroney, Asst Fire Chief Lloyd Perrin, Code Enforcement Officer Walter Holbert, Building Official Dan Greenwood, Purchasing Agent Dorsey Bustamante, City Attorney Sarah Griffin, and City Secretary Tina Keys. Also in attendance was Joe Sanchez, Lynn Farris, James Stewart, Jamey Boyd and Damon Boyd.

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

Joe Sanchez spoke about Community Unity.

4. CONSENT AGENDA

- A. Approval of Minutes for Regular and Work Session Meeting on May 15, 2018
- B. Approval of Resolution 2018-011 street closure for July Jubilee Parade
- C. Approval of Resolution 2018-012 street closure for First United Methodist Church July Jubilee BBQ
- D. Approval of noise variance for Bradshaw Family Reunion June 22-23, 2018

Council Member Garza moved to approve the Consent Agenda. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

5. PRESENTATIONS AND INDIVIDUAL CONCERNs

There were no presentations.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNs

There were no public hearings.

7. INDIVIDUAL CONCERNs

- A. Discussion, consideration, and possible action authorizing the Mayor to sign letter in support of the United States Special Operations Forces Exercises for three (3) years to conduct training in the City of Brady from June 1, 2018 to May 31, 2021. Kim Lenoir presented. Council Member Sutton moved to authorize Mayor to sign letter. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- B. Discussion, consideration and possible action regarding final Demolition Order 2018-25 for 1112 South Willow (Public Hearing held 10-17-2017). Peter Lamont presented. Council Member Sutton motion to require a more detailed plan be provided by 7/9/2018. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

June 21 – 7pm TCEQ Public Meeting for US Cement LLC Permits – Civic Center
June 28 - Movies in the Park – Grease – Richards Park
July 7 – July Jubilee – Parade – Mud Volleyball – Fireworks in Richards Park
July 19 – Movies at the Swimming Pool - Moana

C. Upcoming City Calendar:

June 12 – 6pm Keep Texas Beautiful Governor's Award – Georgetown
June 19 – 12 noon – Lunch Legal Orientation for Council and Boards
June 19 – 4pm Work Session – DG Ordinance
June 21 – 6pm Annual City Employee/Family Pool Party
June 23 – 9am TXDOT Adopt a Highway Clean-up at Brady Lake
June 26 – 6pm BEDC Meeting – WILL BE RESCHEDULED
July 4 – City Offices Closed – no changes in trash schedule
July 10 to 12, and 16 – 9am to 3pm Council-Staff Budget Work Sessions
July 17 – 3 - 5pm Final Budget Work Session with City Council
June 19 – Town Hall Meeting for Richards Park Ball field construction project
July 24 – 6pm BEDC Meeting

9. ANNOUNCEMENTS

There were no announcements

10. EXECUTIVE SESSION

There was no Executive Session

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

There was no action taken

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:52 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, June 5, 2018 at 4:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Missi Davis, Jeffrey Sutton, Rey Garza, Jim Griffin and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini and City Secretary Tina Keys.

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

Mayor Groves called the meeting to order at 4:04 p.m. Council quorum was certified. Jim Griffin arrived at 4:12 p.m. after a quorum was certified.

2. Review Reserve Fund Policy and Mid-Year Report

Lisa Remini presented

3. Discuss Debt Management Policy and existing and future debt schedules

Lisa Remini presented debt schedules and graphs. Debt management policy will be presented in a future meeting

4. Discuss Revenue Resources: 2017 Utilities Comparison Rate Study, Water/Wastewater Rate Study, Franchise Fees, Administration Fees

Lisa Remini presented

5. Review 5-Year Capital Improvement Projects and Equipment

Council needs to review, along with other items in the 2018 Budget Appendix Book received

6. Discuss Ballfield Project and Bid

Peter Lamont presented

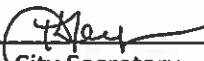
7. Discuss FY2018 Budget Amendment

Will discuss during Regular Meeting

There being no further business, the Mayor adjourned the meeting at 5:30 p.m.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, May 15, 2018 at 4:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Shelly Perkins, Jeffrey Sutton, and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, Police Chief Steve Thomas and City Secretary Tina Keys. Also in attendance were Missi Davis, Taylor Hoffpauir, Erin Corbell, Tracy Pitcox, Lynn Farris, Jason Valdez, and Vicki Soderburg with Cygnet Strategies.

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

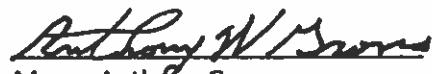
Mayor Groves called the meeting to order at 4:00 p.m. Council quorum was certified.

2. Presentation and discussion regarding Tourism Strategic Plan by Cygnet Strategies

Peter Lamont introduced Vicki Soderburg with Cygnet Strategies who reviewed the draft Tourism Strategic Plan with the City Council and staff.

3. Adjournment

There being no further business, the Mayor adjourned the meeting at 5:36 p.m.



Anthony W. Groves

Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

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, May 1, 2018 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 Jane Huffman, Jim Griffin, Shelly Perkins, and Rey Garza. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Police Chief Steve Thomas, Fire Chief Brian Meroney, Building Official Dan Greenwood, Compliance Coordinator Loya Young, City Attorney Sarah Griffin, and City Secretary Tina Keys. Also in attendance were Fernando Nandin, Sondra Turner, Harold Tacker, Carl & Jeanette Tacker, Dub Smith, JT Owens, Taylor Hoffpauir, Erin Corbell, Missi Davis, Philip Cruts, and Cody Estes.

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

Fernando Nandin, representing the Mexican Colony, would like to see the City and Mexican Colony more united. He invited the Council to their Cinco de Mayo celebration. Would like the Council's support. Mr. Nandin also had an issue with water at his property and thanked the city for fixing the water leak.

Erin Corbell, president of Chamber of Commerce on behalf of Executive Board, spoke regarding Tourism Strategic Plan. They expect plan to be completed by the end of the week and would like to present at a workshop on May 15th as well as a discussion and action item on the agenda that evening.

4. CONSENT AGENDA

- A. Approval of Audit Board for May 1, 2018.
- B. Approval of Minutes for Regular and Work Session Meetings on April 17, 2018
- C. Discussion, consideration and possible action for a Motorcycle Awareness Proclamation and to grant approval of a noise variance for the Iron Horse Motorcycle Club Rally at the Brady Lake Gun Range on September 21 & 22, 2018

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

Mayor Groves read and presented the Motorcycle Awareness Proclamation and photos were taken.

5. PRESENTATIONS AND INDIVIDUAL CONCERNS

There were no presentations

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding approval of Demolition Order 2018-25 for 1112 South Willow Street. Peter Lamont presented. Council Member Sutton moved to approve Demolition Order 2018-25. Motion failed for lack of a second. Council Member Garza feels like the City should try to contact the owners. Council Member Perkins commented that the owners were desirous in wanting to restore the

building. Council Member Perkins moved to give the owners another 30 days and instruct staff to make an effort to contact owners. Seconded by Council Member Garza. Council Member Sutton would like to amend the motion to instruct the owners to write a timeline for progress on structure. Council Member Perkins agreed. Council Member Garza agreed. All council members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

B. Discussion, consideration, and possible action regarding appraisals of Davee & Dodge Heights Subdivisions as requested by Sondra Turner. Sondra Turner asked if there was another appraisal for Davee Addition. She feels like the appraisals were on the high side; in particular Lots R14 & R15. Kim Lenoir said the property owners are welcome to get their own appraisals. Mrs. Turner asked if there was any negotiating. Lenoir said if there is another appraisal by a MAI recognized appraiser, the Council could consider it. Turner asked when they will be billed for the property with this appraisal. Lenoir said staff is trying making sure there is clear title then the Council will take action to offer the properties for sale. Turner noted some of the lots are different sizes. Turner asked if they decide not to buy, what will happen. Lenoir said when the leases are up, that will be a decision the council will have to make. Council Member Huffman said the whole point was for the City to get out of leasing lake lots. She thinks another appraisal will have the same findings. Council Member Huffman went on to say if you don't buy your lake lot, and your lease is up, you run the risk of the lot being sold to somebody else. Carl Tacker said it's not prime property and commented the appraiser said the City Manager wouldn't like the appraisals. City Manager will check on what he meant. Loya Young said he researched the titles. He has taken his research to Donald Barley and he is looking at it. He still has some work to do. Loya corresponded with him just last week and expects it to move rather quickly. Staff will check with appraiser and his contract to see if he will release a copy of his appraisals to the lessees. Harold Tacker wants to make sure it's the original appraisal.

C. Discussion and summary of City Council action and if procedures and processes worked. There was no discussion.

8. STAFF REPORTS

A. Chief Brian Meroney – Texas Commission on Fire Protection Audit Report - Chief Brian Meroney presented a clean audit from TCFP, noted Brady is a Storm Ready Community and showed the new entry road signs, and announced the two (2) new fire trucks will arrive in Brady on Friday. Shelly Perkins applauded Chief Meroney for his accomplishments during his time here.

B. Upcoming Special Events/Meetings:

Farmer's Market – Saturdays on The Square, 9:00 a.m. – 11:00 a.m.
May 5, 7am to 7pm – Election Day – City Hall – 432 voted early which closed today.
May 5 – 27th Annual Duffers Golf Tournament
May 26 – Swimming Pool Opens for summer
May 28 – Memorial Day – City Offices Closed
May 29 – Holiday Trash Schedule – Monday Service moves to Tuesday
May 30 - Holiday Trash Schedule – Tuesday Service moves to Wednesday

C. Upcoming City Calendar:

May 3 – Mayor, City Manager and Public Works Director and Engineer will attend TWDB Meeting in Austin
May 7 – 9:30pm - Monthly Local Emergency Planning Committee (LEPC) – Airport (Sutton and Garza stated they would like to attend). This is not a posted public meeting, so council quorum is not allowed.
May 8 – P&Z Meeting
May 15 – 4pm DG Work Session – need to add tourism but can move Two Pro to May 29th. Staff confirmed that Council wanted to move DG discussions to June Work Session.

- May 15 – 6pm Seat New Council – reception for Shelly Perkins
- May 16 – Bids open for Richards Park
- May 22 – BEDC Monthly Meeting – Budget
- May 29 – 9am – 3pm City Council Work Session Goals & 5 year CIP Review

9. ANNOUNCEMENTS

May 6 – 13 is National Music Week

10. EXECUTIVE SESSION

The City Council of the City of Brady closed the Open Meeting at 7:02pm to 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 Lawsuit and Proposed Settlement Statement
- B. 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 annual review of duties under the City Charter

Executive Session was opened at 7:18 p.m. and was closed at 8:27 p.m.

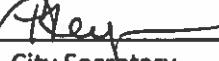
11. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed.

- A. TCEQ Lawsuit and Proposed Settlement Statement

Council Member Garza made a motion to authorize the Mayor to sign the settlement agreement with TCEQ, as reviewed in prior executive session with the City Attorney. Motion seconded by Council Member Perkins. All members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

There being no further business, the Mayor adjourned the meeting at 8:29 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting on Tuesday, May 8, 2018 at 4:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Shelly Perkins, Jeffrey Sutton, Rey Garza and Jane Huffman. City staff present were City Manager Kim Lenoir, Public Works Director Steve Miller, Police Chief Steve Thomas, Fire Chief Brian Meroney and City Secretary Tina Keys. Also in attendance were Missi Davis and Lynn Farris.

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

Mayor Groves called the meeting to order at 4:00 p.m. Council quorum was certified.

2. Discussion and Update of Texas Water Development Board (TWDB) Board Meeting

Steven Miller presented details of the Austin TWDB Meeting May 3 that was attended by Mayor, City Manager, Keith Kindle, our engineer and himself. He also discussed further action taken by the TWDB up to today. The final construction plans for the Radium Reduction Project will be submitted to TCEQ and TWDB by July 18, 2018. Funding is expected in September 2018.

3. Executive Session

The City Council of the City of Brady adjourned regular session at 4:20 p.m. and went into Executive Session at 4:22 p.m. for the following:

- A. 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: Annual Review of Police Chief Steve Thomas and Fire Chief Brian Meroney

Executive Session closed at 6:32 p.m.

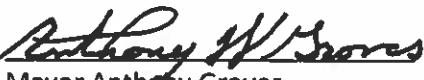
At 6:33 p.m., Mayor Groves reconvened the open session.

4. Open Session Action on any Executive Session Item listed above, if needed

No action.

5. Adjournment

There being no further business, the Mayor adjourned the meeting at 6:33 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

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, April 17, 2018 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 Jane Huffman, Jim Griffin, Shelly Perkins, and Rey Garza. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, Building Official Dan Greenwood, City Attorney Sarah Griffin, and City Secretary Tina Keys. Also in attendance were James Minor, Barbara Bolton, Missi Davis, Annita Ellison, John and Teresa Leifeste, Will Baker, and Josephine Medrano.

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

Mayor Groves called the meeting to order at 6:01 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

Annita Ellison discussed the need for street signs.

4. CONSENT AGENDA

- A. Approval of Audit Board for April 17, 2018.
- B. Approval of Minutes for Regular Meeting on April 3, 2018
- C. Approval of Noise Variance requested for Cox Reunion, July 14, 2018

Council Member Perkins moved to approve the Consent Agenda. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 3 – 0 vote.

Rey Garza entered meeting after consent agenda at 6:06 p.m.

5. PRESENTATIONS AND INDIVIDUAL CONCERNS

City Audit – FY 2017 (Oct 2016 to Sept 2017) by Haynie CPA – Lisa Remini introduced Robert Darilek and John Boekweg who reviewed over the City Audit.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS

- A. Public Hearing to receive comments to authorize abatement of dilapidated structures at 103 Melvin, of the Dodge Heights Subdivision, Block 1, Lot 2 (Owner agrees to remove). Public Hearing was opened at 6:45 p.m. There were no comments. Public Hearing was closed at 6:46 pm.
- B. Public Hearing to receive comments to authorize abatement of dilapidated structures at 217 Melvin of the Dodge Heights Subdivision, Block 1, Lot 11. Public Hearing was opened at 6:46 p.m. There were no comments. Public Hearing was closed at 6:47 pm.
- C. Discussion, consideration, and possible action regarding Abatement Order 2018-29 in accordance with Code of Ordinances Section 3.207 to authorize abatement of dilapidated structures at 217 Melvin in Dodge Heights Subdivision, Block 1, Lot 11. Peter Lamont presented. Council Member Perkins moved to approve Abatement Order 2018-29. Seconded by Council Member Griffin. All Council Members voted "aye" and none voted "nay". Motion carried in a 4 - 0 vote.
- D. Public Hearing to receive comments to authorize abatement of dilapidated structures at 219 Melvin, of the

Dodge Heights Subdivision, Block 1, Lot 12. Public Hearing was opened at 6:51 p.m. There were no comments. Public Hearing was closed at 6:52 p.m.

- E. Discussion, consideration and possible action regarding Abatement Order 2018-30 in accordance with Code of Ordinances Section 3.207 to authorize abatement of dilapidated structures at 219 Melvin, of the Dodge Heights Subdivision, Block 1, Lot 12. Peter Lamont presented. Council Member Perkins moved to approve Abatement Order 2018-30. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- F. Public Hearing to receive comments to authorize abatement of dilapidated structures at 204 Eden, of the Dodge Heights Subdivision, Block 2, Lot 14. City withdrew request.
- G. Public Hearing to receive comments to authorize abatement of dilapidated structures at 102 West Shore Drive, of the Simpson Lake Subdivision, Block 4, Lot 13. Peter Lamont would like to continue until May 15th. Public Hearing was opened at 6:57 p.m. There were no comments. Public Hearing will be continued.
- H. Discussion, consideration and possible action regarding Abatement Order 2018-32 in accordance with Code of Ordinances Section 3.207 to authorize abatement of dilapidated structures at 102 West Shore Drive, of the Simpson Lake Subdivision, Block 4, Lot 13. There was no action taken.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding second and final reading of Ordinance 1250 of the City of Brady adopting zoning change from Commercial District (C) to Central Business District (CBD) as requested by James Minor for property located at 212 North Church of the Fulcher Subdivision, Block 11, Lot 13. Council Member Huffman moved to approve the second and final reading of Ordinance 1250. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- B. Discussion, consideration, and possible action regarding Demolition Order 2018-23 for 23 for 607 East 2nd Street (Public Hearing held 12/19/17). Peter Lamont presented. Staff recommends allowing another 90 days. Council Member Huffman moved to allow another 90 days for repairs. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- C. Discussion, consideration, and possible action regarding final Demolition Order 2018-15 for 1308 North College Street (Public Hearing held 10/17/17). Peter Lamont presented. Staff recommends allowing another 30 days. Council Member Huffman moved to allow another 30 days for owner to secure funding. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- D. Discussion, consideration, and possible action regarding Fact Sheet for the 15 Charter Amendments Proposed. Kim Lenoir presented. There was a typographical error on page 7 that needs to be corrected. Council Member Griffin moved to approve fact sheet as amended. Seconded by Council Member Huffman. Three council members voted "aye" and one Council Member, Perkins, voted "nay". Motion carried in a 3 – 1 vote.
- E. Discussion, consideration, and possible action regarding application of Oncor Electric Delivery Company LLC for approval of a Distribution Cost Recovery Factor filed with the Public Utility Commission. Kim Lenoir presented. No action was taken.
- F. Discussion, consideration, and possible action regarding an award of a Buy Board Bid for a Backhoe/Loader (\$91,983.00). Steve Miller presented. Council Member Griffin moved to approve the purchase for a backhoe/loader. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay".

Motion carried in a 4 – 0 vote.

G. Discussion and summary of City Council action and if procedures and processes worked. There was no discussion.

8. STAFF REPORTS

A. March Monthly Financial and Utility Reports

B. March Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement, Brady Lake Deer Management, Chronic Code Complaints & Structures Inhabited without Utilities; Brady Police Department Grant(s) Status Reports and Donations Received

C. Upcoming Special Events/Meetings:

April 18 – Bulk Trash Curbside and Bagged Leaves for Thursday trash pick-up

April 19 – 6pm “Evening with the Superintendent,” BHS Cafeteria

April 21 – Car Show and Swap Meet by Child Welfare Board – Richards Park

April 23 – 6pm “Evening with the Superintendent,” Melvin Jacoby’s Cafe

April 25 -- Bulk Trash Curbside and Bagged Leaves for Friday trash pick-up

D. Upcoming City Calendar:

April 18 – 8:30am Monthly Municipal Court

April 24 – 6pm Monthly BEDC Meeting

April 25 – 5pm City/County Joint GRW Committee Monthly Meeting

April 23 – May 1 - Early Voting - Special Elections - BEDC 4A to 4B, 15 Charter Amendments and BISD Bond Election – all at City Hall

April 24 and 26 – 7am – 7pm – Tuesday and Thursday - Early Voting Extended Hours

May 1 – Council Meeting

May 5 – 7am to 7pm – City and BISD Election Day – City Hall

May 8 – P&Z Meeting

May 15 – 4pm – DG Council Work Session

May 15 – Swearing in New City Council & Appreciation Event of Council Member Shelly Perkins

May 29 – City Council Long-Range Planning and 2019 Budget Goals Work Session (9am to 3pm)

9. ANNOUNCEMENTS

Jane Huffman and Jim Griffin requested Two Pro contract be added to a May agenda

10. EXECUTIVE SESSION

Executive Session was held before regular session so Council did not recess into executive session

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

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


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, April 17, 2018 at 4:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Shelly Perkins, Jim Griffin and Jane Huffman. City staff present were City Manager Kim Lenoir, Public Works Director Steven Miller, Community Services Director Peter Lamont, Building Official Dan Greenwood, Amanda Lewis, City Attorney Sarah Griffin, and City Secretary Tina Keys. Also in attendance were John Grimes, Linda Grimes, Carl & Jeanette Tacker, Harold Tacker, Sondra Turner, Rhonda Wright, Carolyn Clark, Sabrina Edwards, Willa Row, Tammy Watters, Linda Deeds, Melody Wilson and Joel Curtis.

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

Mayor Groves called the meeting to order at 4:01 p.m. Council quorum was certified.

2. Discussion regarding Dodge Heights Replat

Kim Lenoir presented.

103 Melvin / Lot 1, Block 2 – Mary Briones paid in 2015, passed away 2017. Dale Thornton is new owner of trailer. Peter has been speaking to him. Assumption is that it is going to be demolished by Thornton.

201 Melvin – Block 1, Lot 3 – owner tore down an old house and cleaned it up (some) – has travel trailer on site

205 Melvin – Block 1, Lot 6 - Mr. Dickson – trying to sell

207 Melvin – Block 1, Lot 7 – grandfather?

209 Melvin – recommend grandfathering corner lot

211 Melvin – Block 1 / Lot 8 – nice house – recommend grandfathering

213 Melvin – Block 1, Lot 9 – 2 story house – neighbor says it is being remodeled.

215 Melvin – Lot 10 – appraiser is proposing to split – it is lived in full time - .

Lot 11 & 12 proposing to demo. 13 has been demo'd

225 Melvin – Block 1 Lot 15 – house is appraised at \$33,000 –

Lot 14 – should be 13, 14 and half of 15 –

227 Melvin, Block 1, Lot 16 – empty house, no utilities since 2010 – owners son is interested in fixing it up – he can move mobile home – can give part of Lot 16 to Lot 15. Audience said trailer was moved in about 3 years ago

229 Melvin – Block 1, Lot 17 – has a nice trailer. Council Member Huffman asked if a permit was issued to put in trailer

Block 1, Lot 18 – mobile home with shop. Everything current. Expires 2024

303 Melvin – Block 1, Lot 19 – replat Lot 18, 19 and part of 17 to make ½ acre.

305 Melvin – Block 1, Lot 20 – Mobile home

307 Melvin – Block 1, Lot 21 – mobile home – lease expires 2019. Suggested to remove trailer on lot 21 and combine 20 & 21. Ms. Waters suggested they buy it together and split it between themselves. Ms. Clark didn't want to be made to move her trailer if others were allowed to stay. Ms Wright wanted to know why the City would allow Ms. Clark to remodel if we were going to make her move it next year.

3. Discussion regarding zoning – Single Family (SF) and Manufactured Homes (MF)

Due to time constraints, there was no discussion

4. Discussion regarding existing or new lease transitions to selling lots

Due to time constraints, there was no discussion

5. Discussion regarding lake maintenance

The Mayor closed open meeting at 5:30 for Executive Session. Executive Session was opened at 5:30 p.m. for the following:

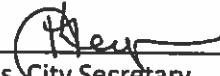
- A. Pursuant to Section 551.071 (Consultation with City Attorney), the City Council will conduct a private consultation with the City Attorney to seek advice regarding the TCEQ Lawsuit and Old Hospital.
- B. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and City Attorney duties under the City Charter.

Executive Session was closed at 5:37 p.m. No action was taken.

6. ADJOURNMENT

There being no further business, the Mayor adjourned the Work Session meeting at 5:37 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

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, April 03, 2018 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 Jane Huffman, Jim Griffin, Shelly Perkins, Rey Garza and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, City Attorney Sarah Griffin, and City Secretary Tina Keys. Also in attendance were Joe Spano Jr., Sondra Turner, Harold Tacker, Carl & Janette Tacker, Annita Ellison, James Minor, Barbara Bolton, James Stewart, Rhonda Wright, Missi Davis, Mike Flores, Rhonda Wright, Wayne Wright, Sammi Sanchez and Lynn Farris.

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

Sondra Turner – spoke on Davee and Dodge Heights

Rhonda Wright – spoke on boat docks and there is no access to docks

4. CONSENT AGENDA

- A. Approval of Audit Board for April 3, 2018.
- B. Approval of Minutes for Regular and Work Session Meetings on March 20, 2018 and Special Meeting on March 27, 2018

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 5 – 0 vote.

5. PRESENTATIONS AND INDIVIDUAL CONCERNS

- A. Keep Texas Beautiful Governor’s Community Achievement Award Winner - \$130,000 TXDOT Landscaping Prize. Kim Lenoir presented pictures of projects and groups, and organizations done in 2017 that helped Brady win this coveted state award.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS

- A. Continue 3/20/18 Public Hearing to receive comments for or against a zoning change from Commercial District (C) to Central Business District (CBD) as requested by James Minor for property located at 212 North Church of the Fulcher Subdivision, Block 11, Lot 13 (P&Z Public Hearing 3/19/18). Peter Lamont presented. Public Hearing was opened at 6:15 p.m. Mike Flores, brother owns building next to this location. He is opposed. They want to make a recreational area for kids with their two buildings. James Minor requests a group from the City meet with both parties to look at both buildings to see what the ongoing problem is. Attorney says this is off topic for zoning change. Mayor confirmed topic is for re-zoning, not for complaints. Public Hearing was closed at 6:20 pm.
- B. City of Brady withdrew this request to continue 3/20/2018 Public Hearing to receive comments for or against a zoning change from Commercial District (C) to Central Business District (CBD) as requested by City of Brady

for property located at 100 Block of West Lockhart, southside only, of the Fulcher Subdivision, Block 11. (P&Z Public Hearing 3/19/18) – No Comments. Hearing closed at 6:22pm.

- C. Discussion, consideration, and possible action regarding **first reading of Ordinance 1250** of the City of Brady adopting zoning change from Commercial District (C) to Central Business District (CBD) as requested by James Minor for the property located at 212 North Church of the Fulcher Subdivision, Block 11, Lot 13. Peter Lamont presented. Council Member Perkins moved to approve the first reading of Ordinance 1250. Seconded by Council Member Huffman. Four Council Members voted "aye" and one Council Member, Garza, voted "nay". Motion carried in a 4 – 1 vote.
- D. Discussion, consideration, and possible action regarding **second and final reading of Ordinance 1252** of the City of Brady adopting a zoning change from Commercial District (C) to Manufactured Home District (MF) as requested by Albert Moreno for property located at 315 Irish Street in the J. F. Braun Subdivision, Block 407, Lot 71. (P&Z action 3/19/18). Peter Lamont presented. Council Member Perkins expressed her concern about the manufactured home being purchased before the re-zoning was approved. Council Member Garza moved to approve the second and final reading of Ordinance 1252. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a vote of 5 – 0.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding approval of **Resolution 2018-009** to apply for National Incident Based Management System (NIBRS) Grant from the Governor's Office to fund 100% of additional components for Police Services including CAD and Records Management System to provide comprehensive seamless integration software and record management (\$79,000 grant). Chief Thomas presented. Council Member Griffin moved to approve Resolution 2018-009. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- B. Discussion, consideration, and possible action of distributed generation, i.e., solar, wind and fuel powered electric generating systems and regulations, application, agreement and fees. Steve Miller presented. Mayor Groves proposed dropping items C & D to review further in a work session. Council Member Huffman would like to postpone until May work session as she may not make April work session but wants to be involved. Mayor Groves suggested council read through information and write down questions to be discussed.
- C. Discussion, consideration, and possible action on **first reading of Ordinance 1245** of the City of Brady adopting Distributed Generation (DG) Ordinance; amend and repeal all existing distributed generation or related ordinances. There was no discussion or action.
- D. Discussion, consideration, and possible action on **first reading of Ordinance 1253** of the City of Brady amending Electric Ordinance to include Distributed Generation (DG) Rates. There was no discussion or action.
- E. Discussion, consideration, and possible action regarding Fact Sheet for the BEDC 4A to 4B Election. Council Member Griffin moved to approve. Seconded by Council Member Huffman. All council members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- F. Discussion, consideration, and possible action regarding FY2018-2019 Budget Calendar. Kim Lenoir presented to confirm Council Members participation on dates for upcoming meetings.
- G. Discussion and summary of City Council action and if procedures and processes worked. There was no discussion.

Council Member Huffman left the meeting at 7:11 p.m.

8. STAFF REPORTS

- A. 1st Quarter Reports for Public Works: WWTP Replacement Project; Radium Reduction Drinking Water Treatment Project; TCEQ – Old Power Plant Station Site and Judgement; TXDOT North Bridge Street Project; Gas Line Improvement Project; Solids Handling Pump Replacement Project; Wall Street O.H. Power Line Replacement Project
- B. 1st Quarter Reports for Community Services: Brady Lake Boating Access Grant; BEDC Brady Lake Fish House Project; Richards Park Improvements Grant; Willie Washington Park Improvements; Conway (Stanburn) Park Improvements; Brady Creek Trail Project; Curtis Field Master Plan; Automated Weather Observation System Grant; GRW Steering Committee; Activity Center Renovation Project
- C. 1st Quarter Administration: Davee-Dodge Heights Project; Brady Lake Boat Dock Permits/ Rules/ Regulations and Billing
- D. 1st Quarter Reports for Public Safety: Grant(s) Status Reports; Animal Control Facility Project
- E. Upcoming Special Events/Meetings:

April – Spring Clean-up Events – leaf, bulk trash, tire clean-up

April 6 – LCRA Steps Forward Work Day – Richards Park

April 7 – Don't Mess with Brady TRASH-OFF – 9am to 12noon – Lunch at Richards Park - Carl Tacker asked staff to look at north side of the lake and clean it up.

April 12 – 8am to 12noon – Brady Creek Watershed Quality Class – Muni Court Building

April 13 – 14 – Early Days – Richards Park

- F. Upcoming City Calendar:

April 5 – Last day to register to vote in the May 5 City Election

April 17 – 4pm Work Session for Dodge Heights Addition Concerns - Rhonda Wright asked about moving work session on Dodge Heights and Davee so Council Member Huffman can be present. Council agreed to leave April 17 Dodge Heights Work Session as scheduled.

April 18 – Good News Luncheon – Civic Center

April 23 – Early Voting Begins – Special Elections - BEDC 4A to 4B, 15 Charter Amendments & BISD Bond Election – all at City Hall

9. ANNOUNCEMENTS

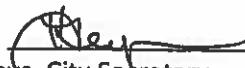
Police Chief announced status of recent vandalism case that affected over 32 sites. Jim Griffin thanked him for the quick action.

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:38 p.m.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, March 20, 2018 at 4:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Shelly Perkins, Jeffrey Sutton, Jim Griffin and Jane Huffman. City staff present were City Manager Kim Lenoir, Public Works Director Steven Miller, Community Services Director Peter Lamont, Finance Director Lisa Remini, Golf Course Superintendent Brett Sheguit, City Attorney Charles Zech, City Attorney Sarah Griffin, Attorney Camryn Cox, and City Secretary Tina Keys. Also in attendance were Curtis Owens, Charlie Bush, James Stewart, and T.J. Penn.

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

Mayor Groves called the meeting to order at 4:00 p.m. Council quorum was certified.

2. Discussion regarding Golf Course condition and Two Pro Contract

Peter Lamont presented. There was discussion regarding bent grass vs. Bermuda grass. Members of Council, Brady Golf Association and James Stewart went back and forth discussing pros and cons of closing golf course during summer to put down Bermuda grass vs a longer fix of working with existing bent grass. Discussion went on about Two Pro contract.

3. Discussion of procedures and processes for initial customer contact, application, agreement, permit fees, and rate concerning distributed generation, i.e. solar, wind, and fuel powered electric generating systems

Kim Lenoir presented. Council Member Perkins had several changes. Mayor requested everyone look through packet and come back with ideas and suggestions.

Mayor recessed the open session at 5:29 p.m. for a break before going into Executive Session.

4. EXECUTIVE SESSION – Mayor closed open meeting for Executive Session at 5:36pm.

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 Lawsuit and Old Hospital.
- B. 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.

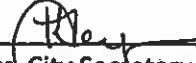
Council Member Rey Garza arrived at 5:50pm.

Executive Session completed and opened the public meeting at 5:55pm. No action.

5. ADJOURNMENT

There being no further business, the Mayor adjourned the Work Session meeting at 5:56 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

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, March 20, 2018 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 Jane Huffman, Jim Griffin, Shelly Perkins, Rey Garza and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, Code Enforcement Officer Kim Davee, Water Crew Leader Vern Canter, City Attorney Charles Zech, City Attorney Sarah Griffin, Municipal Court Judge Justin Owens and City Secretary Tina Keys. Also in attendance were James Minor, Barbara Bolton, Bobby Williams, Cornelio Griner, Esperanza Griner, Albert Moreno, Mike Flores, Julie Clevenger, Linda Stewart and Joe Sanchez.

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

Mayor Groves called the meeting to order at 6:01 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

Bobby Williams, on behalf of BGA, requested that Two-Pro be removed.

Tracy Pitcox complimented the City staff for their help with the Music Festival.

4. CONSENT AGENDA

- A. Approval of Audit Board for March 20, 2018.

- B. Approval of Minutes for Regular Meeting March 6, 2018.

Council Member Perkins had questions on item D and requested it be removed from the consent agenda.

Council Member Sutton had questions on item C and requested it be removed from the consent agenda.

Council Member Garza moved to approve the Consent Agenda without items C & D. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

- C. Approval of the temporary closure of 200 Block of North Church Street for Summers Farmers Market.

Council Member Sutton asked about the time and date for item C but found the information in the packet. Council Member Garza asked why Farmers Market was moved. Peter Lamont said they had requested it.

Council Member Sutton moved to approve item C. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried.

- D. Approval of the temporary closure of Memory Lane and portions of 6th Street and a noise variance for the World Championship Goat Cook-off for August 31 to September 3, 2018

Council Member Perkins had questions regarding access to homes on 6th Street during Goat Cook-off. Council Member Griffin moved to approve item D. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried.

5. PRESENTATIONS AND INDIVIDUAL CONCERNS

There were no presentations

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS

- A. Public Hearing to hear comments for or against a zoning change from Commercial District to Commercial (Central) Business District as requested by James Minor for property located at 212 North Church of the Fulcher Subdivision, Block 11, Lot 13 (P&Z Public Hearing 3/19/18). Peter Lamont presented. Public hearing was opened at 6:17 p.m. Brother of owner asked Council to refer to letter. Council Member Garza asked if public was notified of public hearing. Barbara Bolton said they remodeled to include living quarters. James Minor said they moved back to Brady to move into the building, then it came to their attention that they couldn't live there because it was just outside of the boundary. Joe Sanchez said we need to draw more interest to the downtown area. Public hearing was closed at 6:24 pm. OPENED AND TO BE CONTINUED 4-3-18.
- B. Public Hearing to receive comments for or against a zoning change from Commercial District to Commercial (Central) Business District as requested by City of Brady for property located at 100 Block of West Lockhart, southside only, of the Fulcher Subdivision, Block 11. (P&Z Public Hearing 3/19/18). Peter Lamont presented. Opened public hearing at 6:25 p.m. Closed public hearing at 6:27pm. OPENED AND TO BE CONTINUED 4-3-18.
- C. Discussion, consideration, and possible action regarding first reading of **Ordinance 1250** of the City of Brady adopting zoning change from Commercial to Central Business District for the 100 Block of W. Lockhart (south side only), Block 11 of the Fulcher Subdivision Lots 10, 11, 12 & 13 from Commercial District to Commercial Business District. (P&Z action 3/19/18). Peter Lamont presented and stated that P&Z voted unanimously to recommend zoning change. City Attorney Griffin noticed the Public Hearing Notice was published incorrectly with "Commercial" instead of "Central". Therefore, the public hearings will have to be corrected and continued on the April 3rd Council Meeting with no action taken until the April 3rd meeting.
- D. Public Hearing to receive comments for or against a zoning change from Commercial District to Manufactured Home District as requested by Albert Moreno for property located at 315 Irish Street in the J. F. Braun Subdivision, Block 407, Lot 71. (P&Z Public Hearing 3/19/18). Peter Lamont presented. Public hearing was opened at 6:36 p.m. There were no comments from the public. Public hearing was closed at 6:37pm.
- E. Discussion, consideration, and possible action regarding first reading of **Ordinance 1252** of the City of Brady adopting a zoning change from Commercial District to Manufactured Home District as requested by Albert Moreno for property located at 315 Irish Street in the J. F. Braun Subdivision, Block 407, Lot 71. (P&Z action 3/19/18). Albert Moreno explained the dilapidated house now on the lot will be removed and his new Manufactured Home is to be installed on that slab. Lamont explained that this site is a transition area with Commercial and Single Family zoning in the area. Council Member Garza moved to approve the first reading of Ordinance 1252. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a vote of 5 – 0.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding **Abatement Order 2018-18** in accordance with Code of Ordinances Section 3.207 to authorize abatement of dilapidated structures at 301 Boston in the Martin Heights Subdivision, Block 40, Lots 1 – 2 (Public Hearing held 11/21/2017). Peter Lamont presented. Staff recommends proceeding with Code Enforcement for junk, and no action on Abatement Order. No action was taken.
- B. Discussion, consideration, and possible action regarding **Abatement Order 2018-19** in accordance with Code of Ordinances Section 3.207 to authorize abatement of dilapidated structures at 401 Boston in the Martin

Heights Subdivision, Block 39, Lots 3-4 (Public Hearing held 11/21/17). Peter Lamont presented. Council Member Huffman moved to approve Abatement Order 2018-19. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

- C. Discussion, consideration, and possible action regarding final Demolition Order 2018-22 for 306 West Marie Street (Public Hearing held 12/19/2017). Peter Lamont presented. Joe Sanchez commented he now has the funds to make the repairs, pay back taxes, and would like another 30 or 45 days. Council Member Perkins asked Sanchez if he will be putting up a fence and he said yes. Mayor Groves asked Lamont to clarify that Sanchez says there is nothing wrong with the structure that only the roof was compromised. Lamont announced it is staff's opinion that the structure is failing. Mayor Groves asked if the City gives 60 more days, will it still be compromised. Council Member Sutton moved to extend action for 45 days to do repairs and meet code violations. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- D. Discussion, consideration and possible action regarding final Demolition Order 2018-24 for 208 South Willow Street (Public Hearing held 12/19/17). Peter Lamont presented and said all repairs have been made. Staff is recommending no action be taken. Council Member Garza moved to rescind Demo Order 2018-24. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5-0 vote.
- E. Discussion, consideration, and possible action regarding final Demolition Order 2018-25 for 1112 S. Willow. Peter Lamont presented. Code Enforcement Officer Davee said she entered the premises today. The owners intend to repair but are asking for more time. Council Member Sutton asked how much time they need. Owners said they probably needed a year. Council Member Garza said it's going to take a lot of work to tear the building down and went on to say a year is a long time, maybe we can give them 6 months then bring back. Peter Lamont said it needs to be secured. Mayor Groves proposes it be no more than 30 days to show that it has been secured then revisit. Council Member Sutton moved extend Demolition Order 2018-25 for 30 days. Seconded by Council Member Huffman. All Council Members voted "aye" none "nay". Motion carried in a 5 – 0 vote.
- F. Discussion, consideration, and possible action regarding Resolution 2018-008 reorganizing Municipal Court in accordance with Ordinance 1168 and including pay for the Municipal Court Judge position. Kim Lenoir presented. Council Member Huffman commented the position needs to be more defined and suggested a \$500 monthly fee plus reimburse for travel and training. Council can re-evaluate at budget time, if council thinks there will still be a problem with the pay. Leave Section 2 as is and amend Section 3 to \$500 per month for Municipal Court duties. Council Member Huffman moved to approve Resolution 2018-008 with changes as discussed with section 3 amended. Seconded by Council Member Griffin. All Council Members voted "aye" none "nay". Motion carried in a 5 – 0 vote.
- G. Discussion and summary of City Council action and if procedures and processes worked. There was no discussion.

8. STAFF REPORTS

- A. February Monthly Financial and Utility Reports
- B. February Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement, Brady Lake Deer Management, Chronic Code Complaints & Structures Inhabited without Utilities; Brady Police Department Grant(s) Status Reports and Donations Received

C. Upcoming Special Events/Meetings:

March 16 – 24, 2018 – continuing Country Music Festival
April – Spring Clean-up Events – leaf, bulk trash, tire clean-up
April 6 – LCRA Steps Forward Work Day – Richards Park
April 7 – Don't Mess with Brady TRASH-OFF
April 12 – 8am to 12noon – Brady Creek Watershed Quality Class – Muni Court Building
April 13 – 14 – Early Days – Richards Park

D. Upcoming City Calendar:

March 21 – 8:30am Monthly Municipal Court
March 27 – 6pm Monthly BEDC Meeting
March 28 – 5pm GRW Steering Committee
March 30 – City Offices closed – Holiday Trash Schedule for Thursday, Friday – one day early
April 17 – 4pm Work Session for Dodge Heights Addition Concerns
April 23 – Early Voting Begins – Special Elections - BEDC 4A to 4B, 15 Charter Amendments
and BISD Bond Election – all at City Hall

9. ANNOUNCEMENTS

City Manager Lenoir announced Friday at 10:00am, the HOT Garden club will be working on planter box at Service Center and make a presentation.

Council Member Griffin announced there will be an Easter Egg hunt on 3/27 at 5:30pm put on by McCulloch County 4-H.

10. EXECUTIVE SESSION

Executive Session was before regular session so council did not recess into executive session.

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

There was no action.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:56 p.m.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Session Meeting on Tuesday, March 27, 2018 at 10:00 a.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Shelly Perkins, Jeffrey Sutton, Rey Garza and Jane Huffman. City staff present were City Manager Kim Lenoir, Police Chief Steve Thomas, City Attorney Sarah Griffin and City Secretary Tina Keys. Council Member Perkins left the meeting at 10:25 a.m.

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

Mayor Groves called the meeting to order at 10:00 a.m. Council quorum was certified.

The City Council of the City of Brady adjourned into Executive Session at 10:02 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 Police Department Personnel and Brady Lake Deer Management Contract.
- B. 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, Police Chief Thomas and City Attorney.

Executive Session closed at 11:18 a.m.

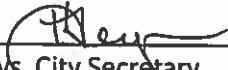
At 11:18 a.m., Mayor Groves reconvened the open session.

Open Session:

2. Discussion, consideration and possible action regarding changes to City Attorney Services, if any.
Council Member Garza moved to not make any changes to City Attorney Services. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
3. Discussion, consideration and possible action regarding cancellation of Brady Lake Deer Management Contract, if desired.
Council Member Garza moved to cancel the Brady Lake Deer Management Contract. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
4. Adjournment
There being no further business, the Mayor adjourned the meeting at 11:21 a.m.


Anthony V Groves

Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

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, March 6, 2018 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 Jane Huffman, Jim Griffin, Shelly Perkins, and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Public Works Director Steve Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Code Enforcement Officer Kim Davee, Water Crew Leader Vern Canter, City Attorney Sarah Griffin and City Secretary Tina Keys. Also in attendance were Dugan & Phyllis Sewell, Rhonda Wright, Wayne Wright, Carolyn Clark, Teresa & Chris Leifeste, Dub Smith, Harold Tacker, Annita Ellison, Lynn Farris, Felix Gomez, Jr., and Linda Deeds.

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

Jim Griffin spoke about China Street conditions. Others who signed up will wait for agenda item.

4. CONSENT AGENDA

- A. Approval of Audit Board for March 6, 2018.
- B. Approval of Minutes for Regular and Work Session Meetings February 20, 2018.
- C. Approve Resolution 2018-005 to cancel the May 5, 2018 General Election for City Council Places 2 and 3

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

5. PRESENTATIONS

- A. Annual 2017 Report of the Brady Police Department – Police Chief Steve Thomas presented
- B. Annual 2017 Racial Profiling Report – Police Chief Steve Thomas presented

Copies of the reports will be available on-line or at the Police Station.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS

- A. Rescheduled for March 20 – Public Hearing to hear comments for or against a zoning change from Commercial District to Commercial Business District as requested by James Minor for property located at 212 North Church of the Fulcher Subdivision, Block 11, Lot 13.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding Abatement Order 2018-26 in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 506 Crothers. Kim Lenoir presented. Council Member Sutton moved to approve Abatement Order 2018-26. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried 4 - 0 vote.
- B. Discussion, consideration, and possible action regarding approving second and final reading of Ordinance 1249 to terminate the franchise agreement between Sharyland Utilities L.P. (Sharyland) and the City of Brady. Kim Lenoir presented. Council Member Griffin moved to approve the second and final reading of Ordinance 1249. Seconded by Council Member Perkins. All Council Members voted "aye" and none

“nay”. Motion carried in a 4 – 0 vote.

- C. Discussion, consideration, and possible action regarding second and final reading of Ordinance 1247 of the City of Brady; to adopt new sign regulations and rules. Kim Lenoir presented. Council Member Sutton moved to approve the second and final reading of Ordinance 1247. Seconded by Council Member Perkins. All Council Members voted “aye” and none “nay”. Motion carried in a 4 – 0 vote.
- D. Discussion, consideration and possible action regarding second and final reading of Ordinance 1248 of the City of Brady; to remove current sign regulations and rules in Municipal Code of Ordinances Section 4.201 to 4.210. Kim Lenoir presented. Council Member Griffin moved to approve the second and final reading of Ordinance 1248. Seconded by Council Member Sutton. All Council Members voted “aye” none “nay”. Motion carried in a 4 – 0 vote.
- E. Discussion, consideration, and possible action requesting council approval of establishing program funding in the FY 18 Supplemental Decision Packet for two previously “Not Approved” line items, namely, LCRA Project 11 – add 3 phase recloser and Project 10 – add a single phase recloser (\$18,000). Kim Lenoir presented. Council Member Huffman moved to approve. Seconded by Council Member Griffin. All Council Members voted “aye” none “nay”. Motion carried in a 4 – 0 vote.
- F. Discussion, consideration, and possible action authorizing the City Manager to execute an agreement with Austin Engineering Co., Austin, Texas, for construction services to complete the FY18 Gas Line Improvements – 4 inch P.E. Main Extension by Horizontal Directional Drilling Method and 8 inch casing (\$148,745.50). Steven Miller presented. Council Member Sutton moved to approve. Seconded by Council Member Huffman. All Council Members voted “aye” none “nay”. Motion carried in a 4 – 0 vote.
- G. Discussion, consideration, and possible action regarding award of bid to Progressive Commercial Aquatics of Houston TX for repairs to the pool at E.O. Martin Park, in the amount of \$107,363.60. Kim Lenoir presented. Council Member Huffman suggested removing the two spray guns. Council Member Perkins moved to award bid to Progressive as amended by removing spray guns and delete line item 2. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion carried in a 4 – 0 vote.

Council took a break at 7:33 p.m. and resumed at 7:45 p.m.

- H. Discussion, consideration and possible action regarding Davee Addition lot appraisals and Dodge Heights replatting and leases. Kim Lenoir presented. Council Member Huffman is against making people move their manufactured homes. Mayor said we need to fix the short-term problems. Rhonda Wright - 225 Melvin – came to council last February and has been waiting to purchase properties. Her mother has a mobile home on 307 Melvin. It’s a rental property. Previous 4-year renter moved, disconnecting utilities and mother tried to get utilities on to clean the property and sell it and was told she has no lease so utilities could not be turned on. Wright stated that she spent \$2000 building a concrete ramp to access the lake that all residents use. They are lake view but not lake front, due to the grass around the lake needs to be removed. Wright went on to say she called TCEQ about the new septic tank requirements and was told they are grandfathered. She sees her lake house once a year. She stated the residents in Dodge Heights were not notified about new lease fees in 2015. She checked other lakes and the Brady annual lease rate of \$1200 is extremely high. A nicer lake than Brady charges \$695 per year for a lease. Mother’s lease is up next year and new lease is \$1200 and says she can’t lease the property. She would like to figure out how to keep existing mobile homes and would like the \$1200 re-evaluated to make sure it’s a fair number.

Carolyn Clark – 307 Melvin - wants to fix up property and lease it or sell it, but her lease is up Feb 2019. There is not enough time to get her money back from the repairs that are needed before 2019. She would like to buy the property, fix it and continue to rent it out or sell it.

Linda Deeds - 202 Melvin – Bill Scoggins died and his kids came in but the City had torn it down. There was nothing wrong with it. But there are other properties that need to come down. There were some old drug houses that are now abandoned.

Dugan Sewell - 301 Melvin – has a Jan 2014 lease from son-in-law. The lease said no increase more than 10%. He wants to buy property and stay there the rest of his life, but he has a nice double-wide mobile home. He felt the city can increase his lot to $\frac{1}{2}$ acre going towards lake. He did not want old broken down trailers to remain in Dodge Heights.

Harold Tacker – Davee Addition – wanted to know if his property is considered lake front. It is not. He thinks appraised rate is too high. City is required to use a MIA certified appraiser and sell the lots at fair-market-value.

Mayor said we need to know and fix short term problems and then do something for people whose leases have or will soon expire. Mayor doesn't want any big changes made while we are figuring it out. He went on to say, legally, if you sign a lease, when the lease is over, the lease is over and the owner can do what they want. All sides need to be considered.

Lenoir noted that some homes at Dodge Heights do not meet current codes to qualify for new utility connections. There are at least 4 abandoned properties at Dodge Heights that the staff will bring forward soon for Council to consider removing.

Lenoir explained once staff finds clear title on Davee Addition, the Council can consider offering the Davee lots for sell. Council Member Huffman suggested checking with Donald Barley to find legal ownership.

Mayor would like to start with a written list from the citizens of their concerns at Dodge Heights. Mayor Groves asked citizens to write down their concerns and we will address them. Mayor Groves also wants it on a future meeting agenda to discuss the \$1200 fee.

Council agreed that the April 17th work session will focus on Dodge Heights issues.

There was no further discussion. Mayor adjourned open meeting at 9:15pm.

- I. Discussion and summary of City Council action and if procedures and processes worked. There was no discussion.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

March 16 – 24, 2018 – Country Music Festival – Civic Center

B. Upcoming City Calendar:

*March 19 – 5:30pm P&Z Commission Meeting *rescheduled due to Spring Break

March 19 – 10am Tour of the Golf Course

March 20 – 4pm Council Work Session – Two Pro Contract and Golf Course Management

March 21 – 8:30am Monthly Municipal Court

March 27 – 6pm Monthly BEDC Meeting

March 28 – 5pm GRW Steering Committee

April 23 – Early Voting Begins

9. ANNOUNCEMENTS

There were no announcements.

10. EXECUTIVE SESSION

The City Council of the City of Brady opened Executive Session at 9:28pm for the following:

- A. 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.
- 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 – Brady Lake Properties.

Executive Session closed at 10:05 p.m.

At 10:06 p.m., Mayor Groves reconvened the open session.

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

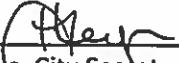
No action taken.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 10:06 p.m.



Anthony W Groves
Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, February 20, 2018 at 4:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Shelly Perkins, Jeffrey Sutton, Rey Garza and Jane Huffman. City staff present were City Manager Kim Lenoir, Public Works Director Steven Miller, City Attorney Charles Zech, Utility Billing Supervisor Letha Moore and City Secretary Tina Keys. Also in attendance was Ned Brown with Schneider Engineering.

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

Mayor Groves called the meeting to order at 4:04 p.m. Council quorum was certified.

2. Presentation and discussion of possible procedures and processes for initial customer contact concerning distributed generation, i.e., solar, wind and fuel powered electric generating systems

Steven Miller reviewed and introduced Ned Brown, Schneider Engineering.

3. Discuss proposed Distributed Generation Ordinance

Council, Staff and Schneider Engineering representative discussed various aspects of distributed generation ordinance. Council would like more information before going forward.

4. EXECUTIVE SESSION

Due to time restrictions, there was no executive session.

5. ADJOURNMENT

There being no further business, the Mayor adjourned the Work Session meeting at 5:45 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

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, February 20, 2018 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 Jane Huffman, Jim Griffin, Shelly Perkins, Rey Garza and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, Code Enforcement Officer Kim Davee, City Attorney Charles Zech and City Secretary Tina Keys. Also in attendance were Taylor Hoffpauir, Missi Davis, Coby Gee, Kendell King, Petra Huerta, Annita Ellison, Carl Tacker, Harold Tacker, Ned Brown, Fran Lilly and Lynn Farris.

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

Mayor Groves called the meeting to order at 6:02 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

There were no public comments.

4. CONSENT AGENDA

- A. Approval of Audit Board for February 20, 2018.
- B. Approval of Minutes for Regular and Work Sessions Meeting February 6, 2018.

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

5. PRESENTATIONS AND INDIVIDUAL CONCERNs

- A. Presentation of distributed generation, i.e., solar, wind and fuel powered electric generating systems and regulations. Steve Miller presented and introduced Ned Brown with Schneider Engineering who discussed distributed generation.
- B. Discussion, consideration, and possible action on first reading of Ordinance 1245 of the City of Brady adopting Distributed Generation (DG) Ordinance; amend and repeal all existing distributed generation or related ordinances. There was no action taken. This item will be discussed at a later time.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNs

- A. Public Hearing regarding demolition and abatement of structures located at 506 Crothers. Public hearing was opened at 6:22 p.m. Peter Lamont presented. The owner, Petra Huerta, was present and requested time to talk to daughter to see what they can do. Missi Davis asked what determines which structures are moved forward with and what criteria is used. Lamont explained the Code Enforcement officer has a list to go by. Owner said taxes will be paid. Owner will look for somebody to help fix property. Public hearing was closed at 6:29pm.

A.1. Discussion, consideration and possible action regarding **Abatement Order 2018-26** in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 506 Crothers. Peter Lamont presented. Council Member Sutton asked what option we have if it is a homestead. Lamont said we can still demolish but can't place a lien. Council Member Perkins asked if this is the first time this property has been brought before Council. Lamont said yes, this is the first time and will be brought back again in 90 days. Mayor suggested the motion to move to next council meeting after we find out homestead situation. Council Member Sutton moved to delay until next meeting. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

B. Public Hearing regarding demolition and abatement of structures located at 1707 Marlow. Public hearing was opened at 6:37pm. Peter Lamont presented. There were no comments from the public. Public hearing was closed at 6:39pm.

B.1. Discussion, consideration and possible action regarding **Abatement Order 2018-27** in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 1707 Marlow. Council Member Sutton moved to issue Abatement Order 2018-27. Seconded by Council Member Huffman. Council Member Perkins asked about paragraph 4 of abatement order. The Abatement order will be amended to insert the words "issue a demolition order". Council Member Sutton moved to amend Abatement Order. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote. Council Member Sutton Motion to issue Abatement Order as amended. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

C. Public Hearing regarding a new Sign Ordinance. Public hearing was opened at 6:46pm. There were no comments. Public hearing was closed at 6:46pm.

D. Discussion, consideration and possible action regarding **first reading of Ordinance 1247** of the City of Brady; to adopt new sign regulations and rules. Peter Lamont presented and noted that page 19, Item (4) f needs to be amended to read: "The applicant has not sought a sign variance from the City within the past 12 months." The ordinance presented does not regulate the ETJ. P&Z Commission had voted against the sign ordinance because it included regulating the ETJ. Council Member Perkins moved to approve the first reading of Ordinance 1247 as amended. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

E. Discussion, consideration, and possible action regarding **first reading of Ordinance 1248** of the City of Brady; to remove current sign regulations and rules in Municipal Code of Ordinances Section 4.201 to 4.210. Staff will change title from "amending" to "removing". Council Member Garza moved to approve the first reading of Ordinance 1248. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding **second and final reading of Ordinance 1244** of the City of Brady to order the Special Election for amendments to the City Charter, as recommended by the City Charter Commission. Kim Lenoir presented. Council Member Griffin moved to approve the second and final reading of Ordinance 1244. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried 5 - 0 vote.
- B. Discussion, consideration, and possible action regarding approving **first reading of Ordinance 1249** to terminate the franchise agreement between Sharyland Utilities L.P. (Sharyland) and the City of Brady. Kim

Lenoir presented. Council Member Sutton moved to approve the first reading of Ordinance 1249. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

C. Discussion, consideration, and possible action regarding authorizing the city manager to execute an engineering amendment with Freese and Nichols, Inc. for final design and bid phase engineering services related to production of 100% plans & specifications describing full replacement of wastewater treatment plant, in compliance with the Texas Water Development Board Clean Water Program (\$1,058,560). Steve Miller presented and introduced Kendell King and Koby Gee with Freese and Nichols, Inc. Council Member Perkins moved to authorize the City Manager to execute an Engineering amendment with Freese and Nichols. Seconded by Council Member Griffin. Council Member Sutton stepped out of the meeting. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

D. Discussion, consideration and possible action regarding final Demolition Order 2016-10 for 502 W. 2nd Street. Council Member Perkins noted the order needs to be amended to indicate owner "did" appear at hearing. Council Member Perkins moved to approve Demolition Order 2016-10 as amended. Seconded by Council Member Sutton. All Council Members voted "aye" none "nay". Motion carried in a 5 – 0 vote.

E. Discussion, consideration, and possible action regarding final Demolition Order 2018-20 for 501 West 2nd Street. Peter Lamont noted that the owner "did not" appear at hearing. Council Member Sutton moved to approve Demolition Order 2018-20. Seconded by Council Member Griffin. All Council Members voted "aye" none "nay". Motion carried in a 5 – 0 vote.

F. Discussion, consideration, and possible action regarding final Demolition Order 2018-21 for 703 East 11th Street. Peter Lamont noted that the owner "did not" appear at the hearing. Council Member Sutton moved to approve Demolition Order 2018-21. Seconded by Council Member Griffin. All Council Members voted "aye" none "nay". Motion carried in a 5 – 0 vote.

G. Discussion, consideration, and possible action approving donation of Brady Fire Department 1980s Tanker 9 truck to the Texas Forest Service "Helping Hand Program" for the London VFD. Chief Brian Meroney presented. Council Member Sutton moved to approve. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

H. Discussion and summary of City Council action and if procedures and processes worked. Council Member Griffin asked that on the future demolition and abatements orders, for something that shows a picture, something from CAD showing site location, as well as, a code history. Lamont said that is all provided in the AAF except for a map. Council Member Garza asked about P & Z Commission meeting. Attorney Zech advised the item is not on the agenda and therefore, could not be discussed, and suggest Council Member Garza discuss with Peter Lamont after the meeting.

8. STAFF REPORTS

A. January Monthly Financial and Utility Reports – Lisa Remini presented.

B. January Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement, Brady Lake Deer Management, Chronic Code Complaints & Structures Inhabited without Utilities; Brady Police Department Grant(s) Status Reports and Donations Received

C. First Annual Report of new Ed Davenport Civic Center – Revenues vs Expenses

D. Upcoming Special Events/Meetings:

March 16 – 24, 2018 – Country Music Festival

E. Upcoming City Calendar:

Feb 21 – 8:30am Municipal Court

March 6 – Annual Report Brady Police Department

9. ANNOUNCEMENTS

Kim Lenoir announced that only one candidate for each council position has filed and no write-in candidates had filed; therefore, the City Council can consider at the next meeting cancelling the General Election.

10. EXECUTIVE SESSION

The City Council of the City of Brady adjourned into Executive Session at 7:49 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 Lawsuit and Old Hospital.
- B. 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.
- C. 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.

Executive Session closed at 8:14pm.

At 8:15pm, Mayor Groves reconvened the open session.

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

- 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 Old Hospital.

Motion by Council Member Sutton, second by Council Member Huffman to pursue Old Hospital Lawsuit as discussed in executive session. All Council Members voted "aye" none "nay". Motion carried in a 5 – 0 vote.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:16 p.m.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

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, February 6, 2018 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 Jane Huffman, Jim Griffin, Shelly Perkins, and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, Assistant Fire Chief Lloyd Perrin, Animal Control Officer Chantal Solis, Golf Course Manager Brett Sheguit, City Attorney Shannon Kackley and City Secretary Tina Keys. Also in attendance were Attorney Sarah Griffin, James Stewart, Eddie Sales, Carl Tacker, Harold Tacker, Teresa & Chris Liefeste, JoAnn Coffey, and Karen Laake.

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

Mayor Groves called the meeting to order at 6:02 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

Peter Lamont introduced Golf Course Manager Brett Sheguit.

4. CONSENT AGENDA

- A. Approval of Audit Board for February 6, 2018.
- B. Approval of Minutes for Regular and Work Sessions Meeting January 16, 2018.

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

5. PRESENTATIONS

Chief Brian Meroney presented 2017 Annual Report of Fire and EMS Services

6. INDIVIDUAL CONCERNS / CONTRACT

- A. Discussion, consideration and possible regarding authorizing the Mayor to sign an EMS Billing Service Agreement with Emergicon, transferring billing services. Brian Meroney presented. Karen Laake from Specialized Billing, current service, talked about discrepancies in report and went on to say the contract can be cancelled at any time. Eddie Sales asked if the City is aware of a potentially 90-day lag in incoming funds. Mayor Groves recommended to delay action to better understand impacts. Council Member Sutton moved to postpone until a future meeting. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passes 4 – 0.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding second and final reading of Ordinance 1243 of the City of Brady to add and revise portions of Chapter 2 Animal Control, Section 2.101 Definitions, and Article 2.400 Keeping Livestock and Exotic Animals. Kim Lenoir presented. Council Member Griffin moved to approve the second and final reading of Ordinance 1243. Seconded by Council Member Perkins. Three Council Members voted "aye" with one Council Member, Huffman, voting "nay". Motion carried 3 - 1 vote.

- B. Discussion, consideration, and possible action regarding approving Resolution 2018-003 to order a Special Election on May 5, 2018 for the purpose of presenting to the voters of the City of Brady certain Charter amendments as recommended by the Charter Review Commission. Kim Lenoir presented. Council Member Perkins moved to approve Resolution 2018-003. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- C. Discussion, consideration, and possible action regarding first reading of Ordinance 1244 in accordance with the City of Brady to order the Special Election for amendments to the City Charter as recommended by the Charter Review Commission. Kim Lenoir presented. Council Member Sutton moved to approve the first reading of Ordinance 1244 as amended. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- D. Discussion and summary of City Council action approving the purchase 2,000T Limestone Rock Asphalt, Type 1, Grade D (cold mix) material at \$40.05 per ton for \$80,100.00. Delivery charge is \$0.15 per Ton/Mile at 184 miles or \$55,200.00. Total purchase w/ delivery equals \$135,300.00. Steven Miller presented. Council Member Sutton moved to approve the purchase. Seconded by Council Member Perkins. Three Council Members voted "aye" and Council Member Griffin, voted "nay". Motion carried in a 3 – 1 vote.
- E. Discussion and summary of City Council action and if procedures and processes worked. Council Member Perkins presented wording for demolition order and abatement orders on research that she did. She is also requested clarification of numbering system for demolition orders. Also would like update on 901 Bombay.

8. STAFF REPORTS

A. 2017 Annual Report – Brady Housing Authority

B. Upcoming Special Events/Meetings:

Feb 15 – 10am Upper Colorado River Authority – Brady Creek Project Kick-off Meeting
Feb 17 – Hope from the Heart Fundraiser – Civic Center

C. Upcoming City Calendar:

Feb 7 – 5pm GRW Steering Committee
Feb 13 – P&Z Meeting – Public Hearing Sign Ordinance
Feb 16 – 5pm, End of Filing Period for Council Positions Place 2 and 3
Feb 19 – City Offices Closed – Holiday Trash Schedule – Mon to Tue; Tues to Wed
Feb 20 – City Council Meeting – Public Hearing – Sign Ordinance
Feb 21 – 8:30am Municipal Court

9. ANNOUNCEMENTS

There were no announcements

10. EXECUTIVE SESSION

Executive Session was before regular session so council did not recess into executive session

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

There was no action

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:23 p.m.



Mayor Anthony Groves

Attest:


Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, February 6, 2017 at 5:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Shelly Perkins, Jeffrey Sutton, and Jane Huffman. City staff present were City Manager Kim Lenoir, Public Works Director Steven Miller, Environmental Compliance Operator Loyer Young, City Attorney Shannon Kackley, Attorneys Scott Tschirhart and Sarah Griffin, and City Secretary Tina Keys.

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

Mayor Groves called the meeting to order at 5:00 p.m. Council quorum was certified.

2. EXECUTIVE SESSION

Council adjourned into Executive Session at 5:01pm. Regular Session was then reopened at 5:01pm to read executive session items then adjourned into executive session at 5:02pm 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 Lawsuit.

Council took a break to move locations at 5:39pm and continued the executive session.

- B. 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.

- C. 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.

Executive Session was closed at 6:00pm

3. ADJOURNMENT

There being no further business, the Mayor adjourned the Work Session meeting at 6:01 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, January 16, 2017 at 4:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Shelly Perkins, Jeffrey Sutton, Rey Garza and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steven Miller, Code Enforcement Officer Kim Davee, and City Secretary Tina Keys.

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

Mayor Groves called the meeting to order at 4:00 p.m. Council quorum was certified.

2. REVIEW AND DISCUSS PROPOSED SIGN ORDINANCE

Staff and Council Members reviewed the draft 19 page Sign Ordinance and made several changes. The P&Z worked on the ordinance for numerous meetings in early 2017 and council have been reviewing the ordinance for several months. The Sign Ordinance is part of the Zoning Ordinance requiring Public Hearings by P&Z and City Council which will be scheduled in February.

3. DISCUSS AND PLAN FUTURE WORK SESSION DATES AND TOPICS

Council Member Huffman would like to see a resolution on the golf course. Council Member Perkins asked about the recent BGA meeting. Peter Lamont went over the status of the golf course and plans to meet quarterly with the BGA/Two Pros/City Staff to discuss Golf Course needs and issues.

All Council Members were ok with continuing 4pm work sessions the 2nd meeting of each month.

Mayor asked for Council Members to bring a few short-term ideas to the next meeting to make the city more attractive. Other items Council mentioned for future discussions included Tiny Home Development; In-fill; and Infrastructure Repair.

4. EXECUTIVE SESSION

There was no Executive Session.

5. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 5:26 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

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, January 16, 2018 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 Jane Huffman, Jim Griffin, Shelly Perkins, Jeffrey Sutton, and Rey Garza. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, Code Enforcement Officer Kim Davee, Water Crew leader Vern Canter and City Secretary Tina Keys. Also in attendance were Josh Berryhill, Julie Clevenger, Will Baker, Josephine Medrano, Heather Ashton, Sydnie Rankin, Lauri Smith, Roxanne Williams, Felix Gomez, Jr., Joshua Peguero, Tonya Rankin, and Joe Sanchez.

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

Mayor Groves gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

Tonya Rankin, representing the BYSF Soccer Committee, outlined repairs needed, practices start first week of March, and games start March 24th. Peter Lamont and Steve Morgan will address the issues reported.

4. CONSENT AGENDA

- A. Approval of Audit Board for January 16, 2018.
- B. Approval of Minutes for Regular Meeting January 2, 2018.

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

5. PRESENTATIONS

Update on City of Brady Radium Reduction Project – Steve Miller introduced Josh Berryhill, P.E. Project Manager and Lead Designer of the Brady Project with Enprotec / Hibbs & Todd, Inc. (eHT). Schedule, frequently asked questions were reviewed. Council and citizens were able to ask questions. (KTXS Television posted the talk on Facebook and it was recorded by KNEL Radio).

6. PUBLIC HEARINGS:

- A. Mayor will close the continued public hearing to receive public comments on a zoning change from Single-Family Residential to Commercial District at 507 Boston as requested by Steven Flora (posted and opened on December 19, 2017). On January 9, 2018, the Planning and Zoning Commission (P&Z) voted to deny the zoning request; therefore, no action needed by City Council. Mayor closed the public hearing at 7:04pm.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding second and final reading of Ordinance 1243 of the City of Brady to add and revise portions of Chapter 2 Animal Control, Section 2.101 Definitions, and Article 2.400 Keeping Livestock and Exotic Animals. Kim Lenoir presented. Council Member Huffman asked about

Section 2.404.3, fowl, she thought were we grandfathering. Lenoir said it was horses and roosters that are grandfathered. Council Member Huffman also thought we discussed allowing more than 6 chickens. Council Member Garza moved to approve the first reading of Ordinance 1243 as amended by clarifying 6 fowl allowed on a property "up to" one acre. Seconded by Council Member Sutton. Four Council Members voted "aye" and one "nay". Motion carried in a 4 - 1 vote with Huffman voting against.

- B. Discussion, consideration and possible action regarding Demolition/Abatement Order 2018-023 in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 607 East 2nd Street. (Public Hearing held 12/19/17). Peter Lamont presented. Staff recommends reviewing again in 90 days as owners are trying to clean up property. Council Member Griffin moved to give additional 90 days. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 5 - 0 vote.
- C. Discussion, consideration and possible action regarding Demolition/Abatement 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. (Public Hearing held 11/21/17). Peter Lamont presented. Staff recommends an additional 30 days to review and allow owner to continue progress. Council Member Garza moved to continue for 60 days. Seconded by Council Member Perkins. Council Member Perkins appreciated the quality of the written report received and suggested that it be used as an example of what was needed in these type of cases. All Council Members voted "aye" and none "nay". Motion carried in a 5 - 0 vote.
- D. Discussion, consideration and possible action regarding Demolition/Abatement 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. (Public Hearing held 11/21/17). Peter Lamont presented. Christopher Longoria recently purchased house, not taxes are owed and he wants the opportunity to work on it. Council Member Sutton moved to continue for 60 days. Seconded by Council Member Huffman. Longoria and staff would discuss work needed. All Council Members voted "aye" and none "nay". Approved 5 - 0 vote.
- E. Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at 706 South Plum Street per Demolition Order 2018-14. Peter Lamont presented. Staff recommends approval of abatement. Council Member Garza moved to approve demolition of structure. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 - 0 vote
- F. Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at 1308 North College Street per Demolition Order 2018-15. Peter Lamont presented. Staff recommends continuing repairs for 90 days. Council Member Huffman moved to continue for another 90 days. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 5 - 0 vote.
- G. Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at 201 West 6th Street per Demolition Order 2018-16. Peter Lamont presented. No improvements or changes have been made. Council Member Sutton moved to approve demolition. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 - 0 vote.
- H. Discussion, consideration and possible action to authorize the abatement of dilapidated structures at 300 South Hackberry Street per Demolition Order 2018-17. Peter Lamont presented. No changes have been done. Council Member Huffman moved to authorize demolition of the accessory building. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carried in a 5 - 0 vote.

- I. Discussion, consideration, and possible action regarding the Mayor's appointments to the Planning and Zoning Commission and the Brady Youth Association to fill vacancies and expired terms. Mayor appointed Cathy Ewert to Planning & Zoning. All Council Members were in favor. Council Member Garza is willing to fill another term on Brady Youth Association. Mayor appointed Garza to Brady Youth Association. All Council Members voted in favor. Mayor Groves appointed Lauri Smith as an alternate to P&Z along with alternate to ZBA. All Council Members were in favor.
- J. Discussion, consideration, and possible action approving **Resolution 2018-002** to call a Special Election on May 5, 2018 for the abolition of the $\frac{1}{4}$ cent sales and use tax for the Type A Corporation (BEDC) and the adoption of a $\frac{1}{4}$ cent sales and use tax for a B Corporation, as recommended by the Brady Economic Development Corporation. Peter Lamont presented. A typographical error was pointed out. Council Member Sutton moved to approve Resolution 2018-002 as amended. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- K. Discussion and summary of City Council action and if procedures and processes worked. Council Member Perkins would like a clarification on demolition versus abatement. Mayor commented, to maintain control, council can't carry on a conversation with the audience. The Mayor will ask/hear from Council Members questions/comments first and then will recognize/ask for questions/comments from citizens.

8. STAFF REPORTS

- A. December Monthly Financial and Utility Reports – presented by Finance Director Lisa Remini
- B. December Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement, Brady Lake Deer Management, Chronic Code Complaints & Structures Inhabited without Utilities
- C. Brady Police Department Grant(s) Status Reports and Donations Received – will be reported later.
- D. Upcoming Special Events/Meetings:
Hunter Dumpsters now available at Service Center, North Bridge Street
Jan 17 – 11:30am – Quarterly Good News Luncheon – Civic Center
Jan 25 – Brady Chamber of Commerce Annual Banquet – Civic Center
Feb 15 – 10am Upper Colorado River Authority – Brady Creek Project Kick-off Meeting
- E. Upcoming City Calendar:
Annual Free Bagged Leaves Picked Up on Wednesdays – Jan 17 for Tuesday Service Areas, Jan 24 for Thursday Service Areas, and Jan 31 for Friday Service Areas
Jan 17 – 8:30am Municipal Court
Jan 18 – 5:30pm Charter Review Commission Meeting
Jan 23 – 6pm BEDC Quarterly Meeting
Feb 6 – Annual Report Fire / EMS Department

9. ANNOUNCEMENTS

Council Member Griffin reminded everyone of the Thursday USDA meetings for housing repairs and purchase. Council Member Huffman would like for council to look at ways to raise money for a new snack bar at Willie Washington Park in the name of Big John.

10. EXECUTIVE SESSION

Regular Session was closed at 8:15 pm and Council took a break before going into Executive Session. Executive Session was opened at 8:20p.m. Executive session was closed at 8:43p.m.

- A. Pursuant to Section 551.071 (Consultation with City Attorney), City Council will conduct a private conversation with the City Attorney to seek advice regarding the Old Hospital and TCEQ Lawsuit.
- B. 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.
- C. 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.

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

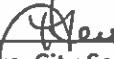
Mayor opened regular session at 8:43p.m.

Motion by Council Member Huffman, seconded by Council Member Garza to authorize the Mayor to finalize the agreement with the owner of the Brady Hotel for a public parking lot. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:44 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

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, January 02, 2018 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 Shelly Perkins, Jeffrey Sutton, and Rey Garza. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Police Chief Steve Thomas, Fire Chief Brian Meroney, and City Secretary Tina Keys. Also in attendance were Gina Hepburn and John Henry with KSA Engineers.

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

Mayor Groves gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

There were no public comments

4. CONSENT AGENDA

- A. Approval of Audit Board for January 2, 2018.
- B. Approval of Minutes for Regular and Work Session Meeting December 19, 2017.
- C. Approval of Interlocal Agreement with McCulloch County for labor and equipment sharing to improve/maintain infrastructure of public facilities.

Council Member Perkins asked for item C to be removed.

Council Member Garza moved to approve the Consent Agenda without item C. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carried in a 3 – 0 vote.

Item 4 C – Council Member Perkins had a question about supervision by The City, Item E. Requested to amend to "City's designated supervisor". Council Member Sutton moved to amend Item C. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 3 – 0 vote. Council Member Sutton moved to approve as Amended. Seconded by Garza. All Council Members voted "aye" and none "nay". Motion carried in a 3 – 0 vote.

5. PRESENTATIONS

There were no presentations

6. PUBLIC HEARINGS:

There were no public hearings.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding first reading of Ordinance 1243 of the City of Brady to add and revise portions of Chapter 2 Animal Control, Section 2.101 Definitions, and Article 2.400 Keeping Livestock and Exotic Animals. Kim Lenoir presented. Exhibit A 2.1, should be exotic fowl, not fowls; Sec 2.403 clarify grandfathered; 2.404.1 revised ...shall keep swine..."; add "public" in front of "nuisance" in Sec 2.408(a) and (b), 2.411; title Sec 2.411 "Exceptions to Permit Requirements and Exceptions to Restrictions";

remove “and” leave “nor”; Sec 2.412 edit to clarify. Council Member Garza moved to approve the first reading of Ordinance 1243 as amended. Seconded by Council Member Perkins. All Council Members voted “aye” and none “nay”. Motion carried in a 3 - 0 vote.

- B. Discussion, consideration and possible action to award the bid and authorize the city manager to execute an agreement with Dowtech Speciality Contractors, Inc. for contractor services to replace two (2) solids handling pumps at \$84,000. Steve Miller presented. Council Member Sutton moved to approve. Seconded by Council Member Perkins. All council members voted “aye” and none “nay”. Motion carried in a 3 – 0 vote.
- C. Discussion, consideration and possible action regarding the Mayor’s appointments to the Planning and Zoning Commission and the Brady Youth Association to fill vacancies and expired terms. Kathy Gloria has resigned from P&Z. Item will be on the next agenda. No action was taken.
- D. Discussion, consideration and possible action approving Resolution 2018-001 to call election on May 5, 2018 for Council Members Place 2 and Place 3. Kim Lenoir presented. Council Member Sutton moved to approve Resolution 2018-001 as amended. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion carried in a 3 – 0 vote.
- E. There was no discussion of procedures and processes.

8. STAFF REPORTS

- A. **4th Quarter Reports for Public Works** : WWTP Replacement Project; Radium Reduction Drinking Water Treatment Project; TCEQ – Old Power Plant Station Site and Judgement; TXDOT North Bridge Street Project
- B. **4th Quarter Reports for Community Services:** Brady Lake Boating Access Grant; BEDC Brady Lake Fish House Project; Richards Park Improvements Grant; Willie Washington Park Improvements; Conway (Stanburn) Park Improvements; Brady Creek Trail Project; Brady Lake Dam Breach Inundation Mapping and Brady Drainage Master Plan; Curtis Field Master Plan; Automated Weather Observation System Grant; GRW Steering Committee; Activity Center Renovation Project; Brady Lake Game Management Program
- C. **4th Quarter Administration:** Davee-Dodge Heights Project; Brady Lake Boat Dock Permits/ Rules/ Regulations and Billing
- D. **4th Quarter Reports for Public Safety:** Grant(s) Status Reports; Animal Control Facility Project
- E. **Upcoming Special Events/Meetings:**
 - Hunter Dumpsters now available at Service Center, North Bridge Street
 - Jan 5 & 6 – McCulloch County Stock Show – GRW Complex
 - Jan 25 – Brady Chamber of Commerce Annual Banquet – Civic Center
- F. **Upcoming City Calendar:**
 - Free Christmas tree removal and mulching – call city hall for a pick-up until January 11th
 - Annual Free Bagged Leaves Picked Up on Wednesdays – Jan 10 for Monday Service Areas, 17 for Tuesday Service Areas, 24 for Thursday Service Areas, and 31 for Friday Service Areas
 - Jan 10 – 5pm GRW Steering Committee
 - Jan 15 – City Offices Closed – In-service training day
 - Jan 15 and 16 Holiday Trash Schedule - Mon service moves to Tues; Tues service moves to Wed
 - Jan 16 – 4pm Council Work Session / 6pm Council Meeting
 - Jan 17 – 8:30am Municipal Court

9. ANNOUNCEMENTS

There were no announcements

10. EXECUTIVE SESSION

Regular Session was closed at 7:22 pm and Council took a break before going into Executive Session. Executive Session was opened at 7:30p.m. Executive session was closed at 7:58p.m.

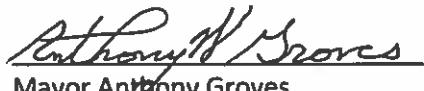
- A. Pursuant to Section 551.071 (Consultation with City Attorney), and 551.074 (Personnel Matters) City Council will meet to discuss legal and personnel issues related to the search and appointment of a Municipal Judge and/or an Assistant Municipal Judge.
- B. Pursuant to Section 551.074 (Personnel 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.
- C. 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.

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

Mayor opened regular session at 7:59 p.m. No action.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:59 p.m.


Anthony W Groves

Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, December 19, 2017 at 4:00 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, Shelly Perkins, Jeffrey Sutton, Rey Garza and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Police Chief Steve Thomas, ACO Chantal Solis, and City Secretary Tina Keys. Also in attendance were Brian Crabb and Jason Skinner.

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

Mayor Groves called the meeting to order at 4:02 p.m. Council quorum was certified. Council Member Perkins arrived after a quorum was certified.

2. Review and discuss proposed animal control ordinance changes as directed by City Council on October 3 to address Article 2.400 Keeping Livestock and Exotic Animals, in a separate ordinance.

Council Member Sutton asked if he has an acre, can he keep a horse on that lot. Council Member Huffman suggested grandfathering existing horses and have them permitted and not replaced and went on to say the permit process could include photo of horse to make sure it is not replaced. Huffman suggested chickens not be allowed outside fence. City Manager Lenoir clarified as of now, properties with less than an acre with horses should be grandfathered but moving forward new rules would go into effect. Guidelines would need to be written to prevent abuse or neglect. Council Member Perkins said we need to clarify 2.402 a-3...."the premises are a public nuisance" – as determined by who – needs to be clarified. Lenoir suggested leaving as "public nuisance" but then add as part of definition that "public nuisance" violation may have a citation issued. Item B – Move to the end – "exceptions". Will be deleted. Grandfather existing. Add not allowed on less than an acre. Sec 2.404 will be delete 2.404 and keep 2.404.1 – swine, 2.404.2 – restricting goats or sheep, must have an acre. Keep as is but remove last sentence.

2.404 – nothing changes except remove last sentence

2.405 To 2.409 – no changes

2.411 – Change to Exceptions and Restriction to Permit Requirements – add Vet Clinics, 4-H/ FFA, etc.

Will need to adopt additional definitions and revised Article 2.400 at next Council Meeting.

3. Review and discuss proposed sign ordinance was not discussed due to time constraints.

4. Discuss Axis Management Contract for Brady Lake. Peter Lamont presented. Jason Skinner discussed recent events. Contract will be signed. No other action will be taken.

5. Discuss and plan future work session dates and topics

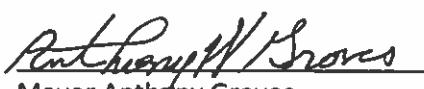
There was no discussion

6. Announcements

There were no announcements

7. Adjournment

There being no further business, the Mayor adjourned the meeting at 5:29 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

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, December 19, 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, Shelly Perkins, Jeffrey Sutton, Rey Garza and Jane Huffman. City staff present were Community Services Director Peter Lamont, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Fire Chief Brian Meroney, Code Enforcement Officer Kim Davee, Water Crew Leader Vern Canter, and City Secretary Tina Keys. Also in attendance were Ray Martinez, Brian Crabb, Erin Betts, Robbie Betts, James Stewart, Jason Skinner, Will Baker, Josephine Medrano, Martin Najera, Cornelio Griner, Josephine Griner, Mike Bigby, Heather Jo Ashton, Joe Sanchez and Justin Klinksiek, County Ag Agent.

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

There were no public comments

4. CONSENT AGENDA

- A. Approval of Audit Board for December 19, 2017.
- B. Approval of Minutes for Regular Meeting December 5, 2017.

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

5. PRESENTATIONS

There were no presentations

6. PUBLIC HEARINGS:

- A. Public Hearing for the purpose of receiving comments for or against a zoning change from Single-Family Residential to Commercial District at 507 Boston as requested by Steven Flora. Mayor announced that the Public Hearing postponed until January 16, 2018.
- B. Public Hearing regarding demolition and abatement of structures located at 306 West Marie. Peter Lamont presented. Public Hearing was opened 6:04 p.m. There were no comments from the Public. Public Hearing was closed at 6:04 p.m.

B.1. Discussion, consideration and possible action regarding Demolition Order 2018-022 in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 306 West Marie. Peter Lamont presented. Joe Sanchez said taxes are paid (MCAD show taxes for 2016 and 2017 are not paid). Sanchez went on to say the property was purchased from tax office and all taxes were paid at the time of purchase. Sanchez also questioned the Code Enforcement Officers authority to deem a property as dilapidated. City Attorney clarified Code Enforcement Officer does have the authority. Council Member Sutton moved to approve Demolition Order 2018-022. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried with a 5 – 0 vote.

C. Public Hearing regarding demolition and abatement of structures located at 607 East 2nd Street. Peter Lamont presented. Public Hearing was opened at 6:18 p.m. Will Baker discussed what has been done to the house recently. Owner would like the opportunity to work on it. Public Hearing was closed at 6:20 p.m.

C.1. Discussion, consideration and possible action regarding Demolition Order 2018-023 in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 607 East 2nd Street. Peter Lamont presented. Council Member Garza has seen the improvements and would like to give the owners more time. Council Member Perkins requests a 90-day extension. Council Member Sutton said issuing the demo order automatically gives them 90 days for repairs or timeline. Council Member Huffman thinks we should revisit in 30 days. Owners will come up with a timeline. Council Member Griffin moved to delay action until the 2nd council meeting in January. Seconded by Council Member Garza. Four council members voted "aye" and one, Sutton, voted "nay". Motion carried with a 4 – 1 vote.

D. Public Hearing regarding demolition and abatement of structures located at 208 South Willow. Public Hearing was opened at 6:30 p.m. There were no comments from the public. Public Hearing was closed at 6:30 p.m.

D.1. Discussion, consideration and possible action regarding Demolition Order 2018-024 in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 208 South Willow. Peter Lamont presented. Owner Martin Najera would like the opportunity to fix the house. Lamont recommended moving forward with the demolition order giving them 90 days to make progress or make a plan for repairs. Council Member Sutton moved to approve Demolition Order 2018-024. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried with a 5 – 0 vote.

E. Public Hearing regarding demolition and abatement of structures located at 1112 South Willow. Public Hearing was opened at 6:42 p.m. There were no comments from the public. Public Hearing was closed at 6:42 p.m.

E.1. Discussion, consideration and possible action regarding Demolition Order 2018-025 in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 1112 South Willow. Peter Lamont presented to Council. Homeowner requested the opportunity to tear down the burned part of the property and salvage the residence. Council Member Garza moved to approve Demolition Order 2018-025. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carried with a 5 – 0 vote.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding second and final reading of Ordinance 1239 of the City of Brady to rezone property located at 104 West 13th Street of the Jones Subdivision, Block 13, Lots 7-9, from Single Family Residential to Commercial District (Council Public Hearing 12-5-17/P&Z recommended 11-28-17). Peter Lamont presented. Council Member Huffman moved to approve the second and final reading of Ordinance 1239. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 - 0 vote.
- B. Discussion, consideration and possible action regarding second and final reading of Ordinance 1241 of the City of Brady to temporarily reduce speed limits on portions of US HWY 377 N and US HWY 190 during reconstruction of portions of those highways. Steve Miller presented. Council Member Perkins moved to approve the second and final reading of Ordinance 1241. Seconded by Council Member Griffin. All council members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

- C. Discussion, consideration and possible action to approve purchase of two (2) Chevrolet 1500 Silverado Pick-ups with specifications specific for law enforcement vehicles from Caldwell Country and approve Resolution 2017-039 to finance both vehicles with Government Capital for a total amount not to exceed \$75,836.00. Lisa Remini presented. Council Member Perkins moved to approve Resolution 2017-039. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- D. Discussion, consideration, and possible action authorizing the city manager to execute an agreement with Techline Construction, LLC for contractor services to rebuild and replace a section of overhead powerlines along Wall street extending from W. 11th Street to near W. 16th Street, and authorize the city manager to approve purchase order for Techline, Inc. for material acquisition. (\$99,149.05). Steven Miller presented. Council Member Griffin moved to authorize the City Manager to execute the proposed agreement with Techline Construction, LLC and approve the purchase order with Techline, Inc. for materials. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- E. Discussion, consideration and possible action regarding Brady Lake Axis Management Contract and Youth Hunting Program. Peter Lamont presented. Council Member Perkins moved to proceed with program as planned and keep council informed with rough numbers on harvesting and progress with trapping. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- F. There was no discussion of procedures and processes.

8. STAFF REPORTS

- A. November Monthly Financial and Utility Reports
- B. November 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
Jan 5 & 6 – McCulloch County Stock Show – GRW Complex
Jan 25 – Annual Chamber Banquet – Civic Center
- D. Upcoming City Calendar:
December 20 – 8:30am Municipal Court – preceding is newly appointed Judge JT Ownes
Dec 21 and 22 Holiday Trash Schedule – Thurs service moves to Wed; Fri service moves to Thurs
Dec 25 and 26 Holiday Trash Schedule – Mon service moves to Tues; Tues service moves to Wed
Jan 1 and 2 Holiday Trash Schedule - Mon service moves to Tues; Tues service moves to Wed
Dec 22, 25, and Jan 1 - City Offices Closed
Jan 2 – City Council Meeting
Jan 10 – 5pm GRW Steering Committee
Jan 15 and 16 Holiday Trash Schedule - Mon service moves to Tues; Tues service moves to Wed
Jan 16 – 4pm Council Work Session / 6pm Council Meeting
Jan 17 – 8:30am Municipal Court

9. ANNOUNCEMENTS

There were no announcements

10. EXECUTIVE SESSION

Regular Session was closed at 7:38 pm and Council took a break before going into Executive Session. Executive Session was opened at 7:45p.m. Executive session was closed at 8:09 p.m.

- A. Pursuant to Section 551.071 (Consultation with City Attorney), and 551.074 (Personnel Matters) City Council will meet to discuss legal and personnel issues related to the search and appointment of a Municipal Judge and/or an Assistant Municipal Judge.
- 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.
- D. 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.

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

Mayor opened regular session at 8:10 p.m. No action.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:10 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

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, December 5, 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, Shelly Perkins, Jeffrey Sutton, Rey Garza and Jane Huffman. City staff present were Community Services Director Peter Lamont, Public Works Director Steve Miller, Police Chief Steve Thomas, Fire Chief Brian Meroney, Code Enforcement Officer Kim Davee, Water Crew Leader Vern Canter, Community Services Assistant Kathryn Meroney and City Secretary Tina Keys. Also in attendance were Becky Long, Annita Ellison, Brian Crabb, James Stewart, Carl and Jeanette Tacker, Harold Tacker, Mike whitworth, John Henry, Sharen Watson, Don Miller, Erin Betts, Robbie Betts, Heather Jo Ashton, and Wesley Watson.

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

There were no comments.

4. CONSENT AGENDA

- A. Approval of Audit Board for December 5, 2017.
- B. Approval of Minutes for Regular and Work Session Meetings November 21, 2017.

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

5. PRESENTATIONS

There were no presentations

6. PUBLIC HEARINGS:

- A. Public Hearing for the purpose of receiving comments for or against a zoning change from Single-Family Residential to Commercial District requested by Sharon Watson for property located at 104 West 13th Street of the Jones Subdivision, Block 13, Lots 7-9. Peter Lamont presented. Public Hearing was opened at 6:04 p.m. There were no comments from the Public. Public Hearing was closed at 6:04 p.m.

A.1. Discussion, consideration and possible action regarding first reading of Ordinance 1239 of the City of Brady to rezone property located at 104 West 13th Street of the Jones Subdivision, Block 13, Lots 7-9, from Single Family Residential to Commercial District. Peter Lamont presented. Council Member Huffman moved to amend the ordinance to remove the four-day waiting period. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion to amend passed. Council Member Sutton wanted ordinance to stipulate that the waiting period removal be for this ordinance only. Council Member Griffin moved to amend. Seconded by Council Member Huffman. Council Member moved to approve Ordinance 1239 as amended. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

- B. Public Hearing for the purpose of receiving comments for or against a re-plat, requested by KSA Engineers, for

property located at 1110 West 11th Street of the Parkview Subdivision, Block A, Lots 8-9. Peter Lamont presented. Public Hearing was opened at 6:10 p.m. There were no comments from the Public. Public Hearing was closed at 6:11 p.m.

B.1. Discussion, consideration and possible action regarding a replat of property located at 1110 West 11th Street of the Parkview Subdivision, Block A, Lots 8-9 and to abandon drainage easement and combine two lots. Peter Lamont presented. Council Member Perkins moved to approve. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried with a 5 – 0 vote.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding first reading of Ordinance 1241 of the City of Brady to temporarily reduce speed limits on portions of US HWY 377 N and US HWY 190 during reconstruction of portions of those highways. Steven Miller presented. Council Member Griffin moved to approve the first reading of Ordinance 1241. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 5 - 0 vote.
- B. Discussion, consideration and possible action regarding the Brady Economic Development Corporation recommendation to change from a Type A to a Type B Corporation. Peter Lamont presented. Council Member Perkins commented that it was presented and put before the voters before and it was defeated. She would like adequate information given to the public so they can make an informed decision. The EDC articles of incorporation, by-laws and terms of office would have to be changed. Council Member Huffman agrees that's the way it has always been done and believes there is a lot of mis-information. Don Miller commented that they need backing by Council to make it happen. Council Member Griffin moved to prepare the ballot language to consider changing from an A to a B and to provide appropriate information to the citizens to help them understand the implications. Seconded by Council Member Sutton. All council members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- C. 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. Council Member Garza was given the opportunity to volunteer if so desired. Garza declined. No action was taken.
- D. Discussion, consideration, and possible action approving an Axis Management Contract for Brady Lake. Peter Lamont presented. Council Member Sutton requested a copy of the agreement. Council Member Sutton moved to table until next meeting. There was no second. Motion failed due to a lack of a second. Council Member Griffin moved to authorize the City Manager or Mayor to enter into a two-year professional services agreement with Jason Skinner. Seconded by Council Member Perkins. Four Council Members voted "aye" and one, Council Member Sutton voted "nay". Motion carried in a 4 – 1 vote.
- E. 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
December 16 – Christmas in the Heart – McCulloch County Chamber on the Square
Jan 5 & 6 – McCulloch County Stock Show – GRW Complex

B. Upcoming City Calendar:

December 13 – 3pm, Annual City Employee Christmas Party – Civic Center
December 19 – 4pm City Council Work Session – Livestock Ordinance & Sign Ordinance
December 20 – 8:30am Municipal Court
Dec 21 and 22 Holiday Trash Schedule – Thurs service moves to Wed; Fri service moves to Thurs
Dec 25 and 26 Holiday Trash Schedule – Mon service moves to Tues; Tues service moves to Wed
Jan 1 and 2 Holiday Trash Schedule - Mon service moves to Tues; Tues service moves to Wed
Dec 22, 25, and Jan 1 - City Offices Closed
Jan 2 – City Council Meeting
Jan 10 – 5pm GRW Steering Committee
Jan 15 and 16 Holiday Trash Schedule - Mon service moves to Tues; Tues service moves to Wed
Jan 16 – 4pm Council Work Session / 6pm Council Meeting
Jan 17 – 8:30am Municipal Court

C. Other Reports:

9. ANNOUNCEMENTS

Sutton asked how the Holiday trash schedule gets out to the public.

10. EXECUTIVE SESSION

Regular Session was closed at 7:15 pm and Council took a break before going into Executive Session. Executive Session was opened at 7:25 p.m. Executive session was closed at 7:46

A. Pursuant to Section 551.071 (Consultation with City Attorney), and 551.074 (Personnel Matters) City Council will meet to discuss legal and personnel issues related to the search and appointment of a Municipal Judge and/or an Assistant Municipal Judge

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

Mayor opened regular session at 7:47 p.m.

Mayor Groves asked for a nomination for Municipal Court Judge – Council Member Perkins nominated Justin Owens. Second by Council Member Garza. All Council Members voted “aye” and none “nay”.

Mayor Groves asked for a nomination for Associate Judge – Council Member Griffin nominated Corrie Andrews. Second by Council Member Garza. All Council Members voted “aye” and none “nay”.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:49 p.m.

Anthony W. Groves
Mayor Anthony Groves

Attest: Tina Keys
Tina Keys, City Secretary