

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, August 7, 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 Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Interim Fire Chief Lloyd Perrin, City Attorney Sarah Griffin, and City Secretary Tina Keys. Also in attendance were Erin Corbell, Taylor Hoffpauir, Heather Jo Ashton, Shelly Perkins, Rick Lenoir and Lynn Farris.

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

Mayor Groves called the meeting to order at 6:03 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

Heather Jo Ashton spoke on concerns about spending in the City. She has investigated audits over many years and found concerns. She would like to do an external audit. Item will be added to a future agenda.

Shelly Perkins – use of newspapers in town and ordinance preambles printed in newspaper. Thinks citizens should be more informed of rules and regulations.

4. CONSENT AGENDA

- A. Approval of Minutes for Regular Meeting July 17, 2018
- B. Approval of Minutes for Budget Work Session Meetings on July 10, 11, 16, 17 and 24, 2018
- C. Approval of Minutes for Special Joint-City – County Meeting July 24, 2018
- D. Approval of Minutes for Special City Council Meeting July 30, 2018
- E. Discussion, consideration and possible action to approve Resolution 2018-025 authorizing the sale of alcoholic beverages at Richards Park Show Barn from Friday, August 31, 2018 at 8:00 a.m. until Sunday, September 2, 2018 at 11:59 p.m. for the 45th World Championship BBQ Goat Cook-off.

Council Member Davis moved to approve the Consent Agenda. Seconded by Council Member Griffin. Council Member Garza had a question so Council Member Davis withdrew her motion. Council Member Garza asked Erin Corbell if people can still bring coolers into Goat Cook-off and the answer was yes. Council Member Davis 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

- A. Proposed FY 2018-2019 Budget – Lisa Remini presented
Public Hearing for Budget is scheduled - September 4
First Vote on Budget, Fees & Utility Rates, Tax Rate – September 4
Second Vote on Budget, Fees & Utility Rates, Tax Rate – September 18
Council Member Huffman asked if there are monies budgeted for BVFD. Remini said the budget was complete but a budget amendment can be done if there is a resource.
Council Member Huffman also asked about HOT funds. The Hotel Motel has a fund balance that Remini thought would stay with City. There was talk about what to do with those funds.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS

There were no public hearings.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding **Resolution 2018-017** updating the 2017 Cash Handling Policy (originally adopted 2002). Lisa Remini presented. Council Member Griffin moved to approve Resolution 2018-017. 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 **Resolution 2018-018** updating the 2016 Uniform Apparel Policy. Lisa Remini presented. Council Member Davis moved to approve Resolution 2018-018. 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 **Resolution 2018-019** revising the 2016 Reserve Fund Policy (originally adopted 2013). Lisa Remini presented. Council Member Sutton moved to approve Resolution 2018-019. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- D. Discussion, consideration, and possible action regarding **Resolution 2018-020** adopting a Fixed Assets Policy. Lisa Remini presented. Council Member Garza moved to approve Resolution 2018-020. Seconded by Council Member Griffin. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- E. Discussion, consideration, and possible action regarding **Resolution 2018-021** adopting a Debt Management Policy. Lisa Remini presented. Council Member Sutton moved to approve Resolution 2018-021. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- F. Discussion, consideration and possible action regarding **Resolution 2018-022** approving of the Joint City-County G Rollie White Steering Committee recommendations to convert the G Rollie White Complex from a 1980’s horserace track into a McCulloch County 4-H / AgriLife Program Center (including indoor and outdoor arenas; shooting sports, master gardeners demonstration grounds, fairground complex, playground, RV / Trailer parking, vendor and mobile food vendor areas). Council Member Davis moved to approve Resolution 2018-022. Seconded by Council Member Griffin. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- G. Discussion, consideration and possible action regarding **Resolution 2018-023** to transfer (donate, sell, or lease) a major portion of the 100 acre ownership of the G Rollie White Complex to McCulloch County or to 501(c)3 Friends of GRW if the citizens of McCulloch County vote November 6 to support a Venue Tax (to add 2 percent Hotel Occupancy Tax) to fund the Master Plan for the new McCulloch County 4-H / AgriLife Program Center and Complex. Council Member Garza moved to delay the item to a future meeting. Seconded by Council Member Griffin. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- H. Discussion, consideration, and possible action regarding **Resolution 2018-024** to authorize the City Manager to sign the Memorandum of Understanding between the City of Brady and Officer Jason Lavender and K9 “Thor.” Chief Thomas presented. Council Member Griffin moved to approve Resolution 2018-024. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with

a 5 – 0 vote.

- I. Discussion regarding new capital funding for devices and equipment to support ERCOT regulatory requirements as a Transmission Operator (\$28,000). Steve Miller presented. No action was required, informational item only. Council Member Huffman moved to postpone action on the item until a future meeting. Seconded by Council Member Davis. Council Member Sutton asked if we can get a representative from ERCOT here to meet. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- J. Discussion, consideration, and possible action regarding Techline Construction, LLC and Techline, Inc. approval of quote for replacement of overhead powerline from near US190E north along US377 to near South Ave to include all materials, labor and equipment (\$90,150.15). Steve Miller presented. Council Member Griffin moved to approve. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

K. Discussion and summary of City Council action and if procedures and processes worked.

8. STAFF REPORTS

A. Grant Status Report Police Department

B. Upcoming Special Events/Meetings:

Summer Farmer's Market – Saturdays on The Square, 9:00 a.m. – 11:00 a.m.

August 9 – Movie in the Park – Mexican Colony Park

August 11 – Last Day of Aquatic Center Public Swim

August 11 – 19 – Only Private Parties at the Aquatic Center

August 27 – BISD First Day of School

August 31 – Sept 2 45th Annual World Championship BBQ Goat Cook-off – Richards Park

C. Upcoming City Calendar:

August 13 – Commissioners Court Regular Meeting – possible call of Venue Tax Election

August 14 – P&Z Regular Meeting

August 20 – 9am City Council Tour of Golf Course

August 21 – 4pm Work Session – Dodge Heights Replat

August 21 – 6pm Regular City Council Meeting

August 30 – 11:30am – Annual Employee Hamburger Lunch – Richards Park

Sept 3 – City Offices Closed for Labor Day

Sept 3 – Trash Schedule Changes (Mon pick-up moved to Tues/Tues pick-up moved to Wed)

9. ANNOUNCEMENTS

none

10. EXECUTIVE SESSION

The City Council of the City of Brady closed the Open Meeting at 7:35 p.m. to adjourn into Executive session 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 Attorney Sarah Griffin duties under the City Charter.

B. 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 Brady Volunteer Fire Department's relationship with the City or with the Brady Fire Department.

Executive Session was opened at 7:44 p.m. and closed at 8:24 p.m.

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

Regular Session was opened at 8:25 p.m. No action was taken.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:26 p.m.


Anthony W Groves

Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary