

**BRADY**  
THE CITY OF  
**TEXAS**

Tony Groves  
Mayor

Jim Griffin  
Mayor Pro Tem

Rey Garza  
Council Member Place 1

Missi Davis  
Council Member Place 2

Jeffrey Sutton  
Council Member Place 3

Jane Huffman  
Council Member Place 4

Kim Lenoir  
City Manager

Tina Keys  
City Secretary

Sarah Griffin  
City Attorney

#### MISSION

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

## CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING SEPTEMBER 18, 2018 AT 6:00 PM

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 6:00pm on September 18, 2018, at the City of Brady Municipal Court Building, located at 207 S. Elm Street, Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551. of the Texas Government Code.

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

### 2. INVOCATION & PLEDGE OF ALLEGIANCE

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

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

### 4. CONSENT AGENDA: Reserved for routine items to save time

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

- A. Approval of Minutes for Regular Meeting September 4, 2018
- B. Approval of Resolution 2018-029 to designate the *Brady Standard Herald* as the City's official newspaper for required publications and public notices (required annually by the City Charter Section 13.02).
- C. Approval of Resolution 2018-031 to reschedule the Regular Council Meeting on October 2 from 6:00pm to 12noon, so the Council Members can participate that evening in the 1<sup>st</sup> National Night Out Block Parties, supporting Crime Stoppers and neighborhood crime watch program.
- D. Authorize the sale of alcoholic beverages at G. Rollie White complex on Friday October 12, 2018 at 10:00 a.m. until Sunday, October 14, 2018 at 5:00 p.m. for the annual Hogtoberfest as requested by the Brady/McCulloch County Chamber of Commerce.

### 5. PRESENTATION AND INDIVIDUAL CONSIDERATION:

- A. Discussion, consideration and possible action regarding Resolution 2018-032 to request financial assistance from the Texas Water Development Board Clean Water State Revolving Fund (CWSRF) to provide for the costs of properly securing construction phase funding and related services for the replacement of the City's wastewater treatment plant; to authorize the officers, staff and consultants to file an application and other documents for financial participation in the program; and making certain findings in connection therewith.
- B. General Status Report of TCEQ Requirements and Old Power Plant Site from Apex-TITAN representative Richard Hudson

## 6. PUBLIC HEARINGS: None Scheduled

## 7. INDIVIDUAL CONCERNS

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

- A. Discussion, consideration and possible action regarding award of Buyboard Bid to replace Ballfield Lighting on Fields 1 and 2 (Young and McCord) in accordance with the TPWD Grant for Richards Park Renovation Project.
- B. Discussion, consideration and possible action regarding second and final reading of **Ordinance 1257** of the City of Brady, Texas, to adopt FY 2019 Budget.
- C. Discussion, consideration and possible action regarding second and final reading of **Ordinance 1258** of the City of Brady, Texas, to adopt October 1, 2018 Schedule of Fees and Charges.
- D. Discussion, consideration and possible action regarding second and final reading of **Ordinance 1259** of the City of Brady, Texas, to adopt 2018 property tax rate.
- E. Discussion, consideration and possible action regarding final **Demolition Order 2018-22** in accordance with Code of Ordinances Section 3.207 to authorize abatement of dilapidated structures at 306 West Marie Street. (Public Hearing held 12-19-17).
- F. Discussion, consideration and possible action regarding **Resolution 2018-035**. a City of Brady Interlocal Agreement with McCulloch County for the services of Fire/EMS, 9-1-1 Dispatching, Law Enforcement, Radio, Senior Citizens, CVCOG Thunderbird Transportation, Courthouse Grounds Maintenance, Emergency Management and Jailing of Class C Offenders.
- G. Discussion, consideration and possible action regarding **Resolution 2018-036** approving the certificate of formation for the Brady Type B Economic Development Corporation.
- H. Discussion, consideration and possible action regarding a request for the City of Brady to demolish the old tire shop on San Angelo Highway 87, which is located in the City of Brady Extraterritorial Jurisdiction (ETJ) (owner will pay City \$6,446).
- I. Discussion and summary of City Council action and if procedures and processes worked.

## 8. STAFF REPORTS

- A. August Board Minutes – BEDC (Aug 17) and GRW Steering Committee (Aug 22)
- B. August Monthly Activity Reports – Sales Tax Receipts, Utility Reports, Hotel/Motel Occupancy Tax (HOT) Receipts, Seniors, Golf, BPD, BVFD Expense Report, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without Utilities
- C. **Upcoming Special Events/Meetings:**  
Sept 22 – 1<sup>st</sup> Farmers and Ranchers Appreciation Banquet – 4-H Fundraiser Event Center  
Oct 2 – 6pm – 10pm National Night Out – Crime Stoppers Block Parties  
Oct 6 – Lt Conway Park – Tree Planting  
Oct 7 – Annual Octoberfest – Civic Center  
Oct 9 – Trucountry Music Show Filming – New Song Sanctuary

Oct 13 – 4pm Hope from the Heart 5K Fun Run “Put the Cuffs on Cancer” – Richards Park

Oct 13 - 14 – Hogtober Fest – GRW Complex

Oct 18 – 19 - McCulloch County Tire Recycling Event – GRW Complex

Oct 20 – 9am City-wide “Bulldog Fall Swept” Clean-up – Keep Brady Beautiful

**D. Upcoming City Calendar:**

Oct 8 – 8:00am In-service Training Day (Active Shooter)

Oct 8 – City Offices Closed – Trash Schedule Changes

Oct 16 – 4pm Council Work Session – Budget 2019

**E. Possible Visit by K-9 Officer Sator – Chief Thomas**

**9. ANNOUNCEMENTS**

Pursuant to the Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include: Expressions of thanks, congratulations, or condolence; An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and Announcements involving an imminent threat to public health and safety of people in the municipality that has arisen after the posting of the agenda.

**10. EXECUTIVE SESSION**

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

A. Pursuant to Section 551.074 (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.

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

**12. ADJOURNMENT**

*I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on \_\_\_\_\_ by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.*

*Tina Keys, City Secretary*

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City Facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or [citysec@bradytx.us](mailto:citysec@bradytx.us).

Pursuant to Texas Government Code 551.127 it is anticipated that Council member Missi Davis will attend via video-conference.

The Presiding Officer of the meeting and a quorum of the governing body will be physically present and intend to have a quorum at the City of Brady Municipal Court Building, located at 207 W. Elm Street, Brady, Texas.

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

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

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

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, September 4, 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, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Interim Fire Chief Lloyd Perrin, City Attorney Sarah Griffin, City Secretary Tina Keys. Also in attendance were Brian Crabb, Lynn Farris, Mike Whitworth, Sheryl Whitworth, James Stewart and Lee Roy Clancy.

**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**

Mike Whitworth – codes online are not being kept up. Everything is old. Council was informed that it is being worked on.

**4. CONSENT AGENDA**

- A. Approval of Minutes for Regular Meeting August 21, 2018
- B. Approval of Minutes for Special Meeting August 29, 2018

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**

There were no presentations

**6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS**

Public Hearing for the proposed Fiscal Year 2018-2019 Budget. Public Hearing was opened at 6:06 p.m. There were no public comments. Public Hearing was closed at 6:07 p.m.

**7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action regarding first reading of Ordinance 1257 of the City of Brady, Texas to adopt FY 2019 Budget. Lisa Remini presented. Council Member Davis asked where the funds from insurance savings would go. Remini said different funds. Council Member Davis moved to approve first reading of Ordinance 1257. Seconded by Council Member Huffman.

Roll Call Vote:

Jim Griffin - aye

Rey Garza - aye

Missi Davis - aye

Jeffrey Sutton - aye

Jane Huffman – aye

All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

B. Discussion, consideration, and possible action regarding **first reading of Ordinance 1258** of the City of Brady, Texas, to adopt October 1, 2018 Schedule of Fees and Charges. Kim Lenoir presented. Council Member Davis moved to approve the first reading of Ordinance 1258. Seconded by Council Member Huffman.

Roll Call Vote:

Jim Griffin - aye

Rey Garza - aye

Missi Davis - aye

Jeffrey Sutton - aye

Jane Huffman – aye

All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

C. Discussion consideration, and possible action regarding **first reading of Ordinance 1259** of the City of Brady, Texas to adopt 2018 property tax rate. Lisa Remini presented. Council Member Griffin asked about the increase. Council Member Huffman said she was under the understanding we were not going to raise tax rate. Remini said the overall value went down so the effective rate has to go up to collect the same amount of taxes as the previous year. Remini understood we did not want to raise the tax rate so they brought the numbers back to what we had for this year. Item was brought back later in the meeting to give Remini time to crunch numbers. Lisa Remini brought back requested figures of the amount of taxes to be collected, \$2,953.72 less would be the difference between 2017-2018 rate and proposed effective tax 2018-2019 rate. Council Member Huffman moved to keep the tax rate the same as 2017-2018, at 0.0409609. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote. Council Member Huffman moved to approve the first reading of Ordinance 1259 as amended. Seconded by Council Member Davis.

Roll Call Vote:

Jim Griffin - aye

Rey Garza - aye

Missi Davis - aye

Jeffrey Sutton - aye

Jane Huffman - aye

All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

D. Discussion, consideration, and possible action regarding **Resolution 2018-027** adopting the City's Investment Policy and appoint a Council Member to the FY19 Investment Committee. Lisa Remini presented. Council Member Huffman agreed to serve an additional term. Council Member Sutton moved to approve Resolution 2018-027 and appoint Council Member Huffman to serve. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

Council took a break to staff reports: Thor, new K-9 officer was introduced. Chief Steve Thomas and Jason Lavender presented.

E. Discussion, consideration, and possible action regarding filling vacancies and term expired positions on the City's Boards and Commissions for FY19. Hotel Occupancy Tax (HOT) tourism committee – Council Member Griffin agreed to serve. Council Member Garza moved to approve appointing Council Member Griffin to the HOT tourism committee. 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 2018-028** authorizing the Mayor and City Manager to sign an Interlocal Mutual Aid Agreement for EMS Services with the Heart of Texas Healthcare

System EMS. Kim Lenoir presented. Chief Perrin also commented that both Medical Directors requested this Interlocal Agreement. Council Member Huffman moved to approve Resolution 2018-028. 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 awarding quote in the amount of \$62,200.00 for emergency repair of collapsed sewer line at S High Street and USHwy87 to Black Plumbing, Inc., Abilene, Texas. Steve Miller presented. Council Member Sutton moved to award bid to Black Plumbing, Inc. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

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

## 8. STAFF REPORTS

### A. Upcoming Special Events/Meetings:

Sept 22 – 1<sup>st</sup> Farmers and Ranchers Appreciation Banquet – 4-H Fundraiser  
Oct 2 – 6pm National Night Out – Crime Stoppers Block Parties  
Oct 9 – Trucountry Music Show Filming – New Song Sanctuary  
Oct 13 – Hope from the Heart 5K Fun Run “Put the Cuffs on Cancer” – Richards Park  
Oct 13 - 14 – Hogtober Fest – GRW Complex  
Oct 20 – 9am City-wide “Fall Swept” Clean-up – Keep Brady Beautiful

### B. Upcoming City Calendar:

Sept 18 - Second Vote on FY 2019 Budget, Fees & Utility Rates, Tax Rate  
Oct 8 – City Offices Closed - In-service Training Day (Active Shooter)  
Oct 8 – Trash Schedule Changes – Mon Service moved to Tues; Tues to Wed

### C. Reports:

I-14 Planning Meting – Aug 20 – Mayor Groves went over plans  
K9 Officer Thor

## 9. ANNOUNCEMENTS

Oct 2<sup>nd</sup> Council meeting will be held at noon to allow Council to attend National Night Out events

## 10. EXECUTIVE SESSION

There was no Executive Session.

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

## 12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:25 p.m.

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Mayor Anthony Groves

Attest: \_\_\_\_\_  
Tina Keys, City Secretary

# City Council

## City of Brady, Texas

### Agenda Action Form

AGENDA DATE:	09/18/2018	AGENDA ITEM	4.B.
AGENDA SUBJECT:	Discussion, consideration and possible action on <b>Resolution 2018-029</b> to designate the <i>Brady Standard Herald</i> as the City's official newspaper for required publications and public notices (required annually by the City Charter Section 13.02).		
PREPARED BY:	T. Keys	Date Submitted:	09/06/2018
EXHIBITS:	Resolution 2018-029		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			
<b>SUMMARY:</b> <p>The City of Brady's Home Rule Charter requires the designation of an official newspaper for required publications and public notices by resolution annually.</p>			
<b>RECOMMENDED ACTION:</b> <p>Move to approve <b>Resolution 2018-029</b> to designate an official newspaper for required publications and public notices.</p>			

**RESOLUTION 2018-029**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS  
DESIGNATING ANNUALLY THE CITY'S OFFICIAL NEWSPAPER AS PROVIDED  
FOR IN SECTION 13.02 OF THE HOME RULE CHARTER.**

**WHEREAS**, the Home Rule Charter of the City of Brady, Texas requires the Council to annually designate an official newspaper of general circulation in the City; and

**WHEREAS**, this allows for the City to utilize the chosen paper as its official newspaper; and

**WHEREAS**, it will greatly benefit the City as well as the citizens to have the local newspaper as the official newspaper of the City; and

**WHEREAS**, the City Council of the City of Brady, Texas hereby selects the *Brady Standard-Herald* as the City's official newspaper.

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

That the *Brady Standard-Herald* be designated as the City's official newspaper as required by the City of Brady's Home Rule Charter, effective immediately.

**PASSED AND APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2018

**CITY OF BRADY:**

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Anthony Groves, Mayor

Attest: \_\_\_\_\_

Tina Keys, City Secretary

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	09-18-2018	<b>AGENDA ITEM</b>	4.C.
<b>AGENDA SUBJECT:</b>	Discussion, consideration and possible action regarding approval of Resolution 2018-031 to reschedule the regular City Council Meeting on October 2, 2018 from 6:00 p.m. to 12:00 noon so the Council Members can participate in National Night Out Block Parties.		
<b>PREPARED BY:</b>	T. Keys	<b>Date Submitted</b>	9/12/2018
<b>EXHIBITS:</b>	Resolution 2018-031		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$00.00	
	<b>Amount Budgeted:</b>	\$00.00	
	<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>			
<b>SUMMARY:</b> City Council passed Ordinance 1219 On March 7, 2017 to authorize Council to "change meeting dates by resolution when a regular meeting date conflicts with holidays or other unforeseen conflicts". National Night Out is October 2, 2018 and many of our citizens and first responders will be participating in events throughout the city. Staff is requesting the October 2, 2018 meeting be changed from 6:00 p.m. to 12:00 noon to allow Council and staff to participate in National Night Out.			

**RECOMMENDED ACTION:**

Move to approve Resolution 2018-031

**RESOLUTION NO. 2018-031**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO  
RESCHEDULE THE FIRST REGULAR CITY COUNCIL MEETING IN OCTOBER 2018.**

**WHEREAS**, the City Council of the City of Brady finds that the first regular Council Meeting in October 2018 is the same night as National Night Out; and

**WHEREAS**, the City Council of the City of Brady wishes to promote the comradery and safety of our community by participating in scheduled National Night Out activities during the evening; and

**WHEREAS**, the City Council of the City of Brady wishes to maintain two monthly regular meetings as required by the City Charter; and

**WHEREAS**, the City Council of the City of Brady wishes to reschedule the first regular City Council Meeting in October from the regularly scheduled time of 6:00 p.m. to 12:00 noon to allow Council Members to participate in National Night Out; and

**WHEREAS**, Council passed Ordinance 1219 on March 7, 2017 authorizing the Council to change regularly scheduled meetings "when a regular meeting date conflicts with holidays or other unforeseen conflicts".

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

That the City Council of the City of Brady selects and approves the first regular City Council meeting date for October 2018 to be held at 12:00 p.m. noon.

**PASSED AND APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**CITY OF BRADY**

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Anthony Groves, Mayor

Attest: \_\_\_\_\_  
Tina Keys, City Secretary

**ORDINANCE NO. 1219**

**AN ORDINANCE OF THE CITY OF BRADY, TEXAS AMENDING THE  
CITY OF BRADY CODE OF ORDINANCES, ARTICLE 1.160 DIVISION 1,  
MEETING TIMES**

**WHEREAS**, the City Council finds that Article 1.1600 of the Code of Ordinances reflects the meeting times for regular meetings of the city council shall be at 6:00 p.m. on the first and third Tuesday of each month; and

**WHEREAS**, the City Council finds it necessary to amend said article to add provisions for the option to change the regular meeting date by resolution when one of the regular meeting days conflicts with federal holidays; and

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY  
OF BRADY, TEXAS**

The City Council of the City of Brady, Texas, hereby amends Article 1.160 to include the provision: *City Council may change meeting dates by resolution when a regular meeting date conflicts with holidays or other unforeseen conflicts.*

PASSED AND APROVED ON FIRST READING on this the 21<sup>st</sup> day of February, 2017.

PASSED AND APPROVED ON THE SECOND READING on this the 7<sup>th</sup> day of March, 2017

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Anthony Groves, Mayor

ATTEST:

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Tina Keys, City Secretary

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	09-18-2018	<b>AGENDA ITEM</b>	4.D.
<b>AGENDA SUBJECT:</b>	Authorize the sale of alcoholic beverages at G. Rollie White complex on Friday, October 12, 2018 at 10:00 a.m. until Sunday, October 14, 2018 at 5:00 p.m. for the annual Hogtoberfest as requested by Brady/McCulloch County Chamber of Commerce		
<b>PREPARED BY:</b>	T. Keys	<b>Date Submitted:</b>	9/13/2018
<b>EXHIBITS:</b>	Request letter from Chamber		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$00.00	
	<b>Amount Budgeted:</b>	\$00.00	
	<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>			
<b>SUMMARY:</b> <p>The Brady/McCulloch County Chamber has requested they be authorized to sell alcoholic beverages at G. Rollie White complex during their annual Hogtoberfest.</p>			
<b>RECOMMENDED ACTION:</b> <p>Authorize City Manager to sign Letter</p>			

To Whom It May Concern:

This letter is to certify that the below listed organization has the permission of the City Council of the City of Brady to sell alcoholic beverages at G. Rollie White Downs, property that is owned by the City of Brady, at the below described event.

Event Details:

Hogtoberfest

Event Name

Brady/McCulloch County Chamber of Commerce

Organizer

G. Rollie White Downs

Location

Friday, October 12, 2018 at 10am until Sunday, October 14<sup>th</sup> at 5pm

Dates and Times of Event

Arena at G. Rollie White, exact locations indicated on map

Exact Location of Alcohol Sales

Sincerely,

Kim Lenoir

City Manager

**City Council  
City of Brady, Texas  
Agenda Action Form**

<b>AGENDA DATE:</b>	09/18/2018	<b>AGENDA ITEM</b>	5. A.	
<b>AGENDA SUBJECT:</b>		Discussion, consideration and possible action regarding <b>Resolution 2018-032</b> to request financial assistance from the Texas Water Development Board Clean Water State Revolving Fund (CWSRF) to provide for the costs of properly securing construction phase funding and related services for the replacement of the City's wastewater treatment plant; to authorize the officers, staff and consultants to file an application and other documents for financial participation in the program; and making certain findings in connection therewith.		
<b>PREPARED BY:</b>		S. Miller / Coby Gee (FNI)	<b>Date Submitted:</b>	09/12/2018
<b>EXHIBITS:</b>		Resolution No. 2018-032 Presentation slides: proposed WWTP layout and construction schedule		
<b>BUDGETARY IMPACT:</b>		<b>Required Expenditure:</b>	\$00.00	
		<b>Amount Budgeted:</b>	\$00.00	
		<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>				
<b>SUMMARY:</b> FREESE and NICHOLS, city's design engineer for compiling plans and specifications for new wastewater treatment plant has compiled a probable construction estimate of approximately <b>\$14,705,500.00</b> for a funding application from the Texas Water Development Board (TWDB) under the Clean Water State Revolving Fund (CWSRF).  This funding application is comprised of many documents of which support is also provided from city's financial advisor – Hilltop Securities, Inc. and city's bond counsel – Bickerstaff Heath Delgado, Acosta, LLP.				
Funding application are due on or before October 5, 2018 and this <b>resolution</b> represents to the TWDB of the City of Brady's intent to meet the obligations and requirements of the CWSRF loan/grant terms.				
<b>RECOMMENDED ACTION:</b> Move to approve Resolution No. 2018-032 authorizing the submission of a financial application for TWDB – CWSRF funding program.				

## Application Filing and Authorized Representative Resolution 2018-032

A RESOLUTION by the City Council of the  
City of Brady, Texas requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

BE IT RESOLVED BY THE CITY COUNCIL OF  
THE CITY OF BRADY:

SECTION 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$ 14,705,000 to provide for the costs of construction and related services for replacement of wastewater treatment plant.

SECTION 2: That City Manager (Kim Lenoir) be and is hereby designated the authorized representative of the City of Brady for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City of Brady before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor:

Erick Macha - Hilltop Securities Inc.

1201 Elm St., Ste. 3500, Dallas, TX 75270

Engineer:

Coby Gee - Freese and Nichols, Inc.

10431 Morado Circle, Ste. 300, Austin, TX 78759

Bond Counsel:

David Mendez - Bickerstaff Heath Delgado Acosta LLP

3711 S. Mopac Expressway, Bldg. One, Ste. 300, Austin, TX 78746

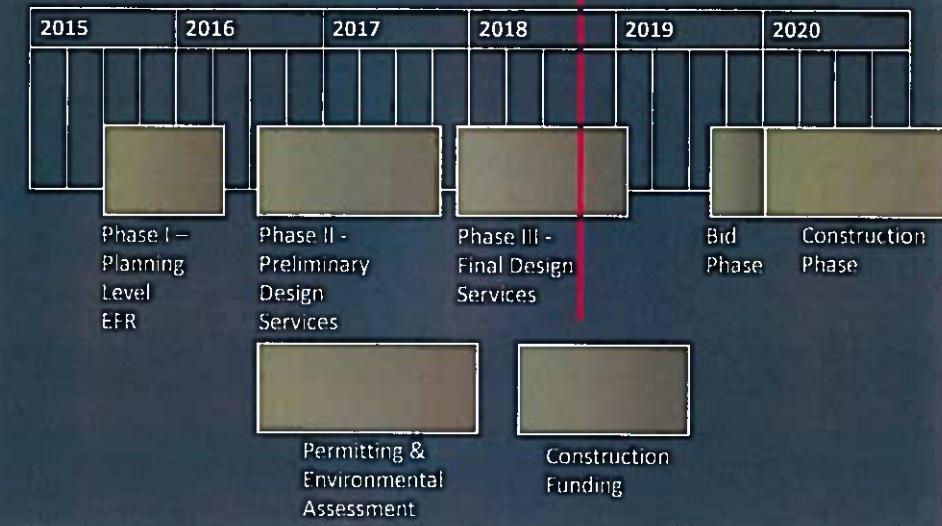
PASSED AND APPROVED, this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

ATTEST: \_\_\_\_\_

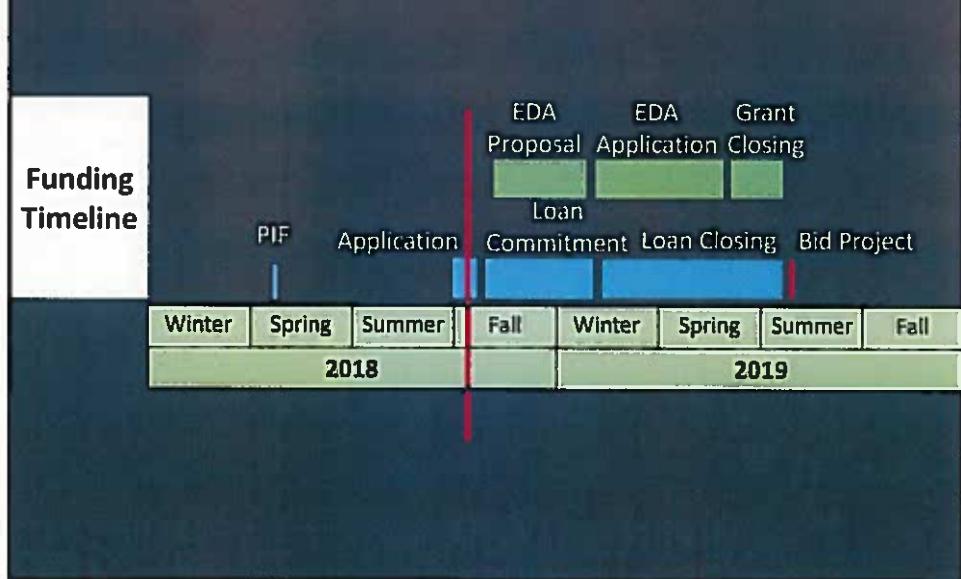
By: \_\_\_\_\_

(Seal)

## PROJECT SCHEDULE



## FUNDING TIMELINE





## FUNDING OPTIONS

Project Information										Disadvantaged						Small-Rural									
Rank	Points	Population	City	Phase	\$	% Eligible		Remaining		Small-Rural		Eligible		Forgiveness		0% Loan		Small-Rural		Eligible		Forgiveness		0% Loan	
						Eligible	Forgiveness	Eligible	Forgiveness	Small-Rural	Eligible	Eligible	Forgiveness	0% Loan	Small-Rural	Eligible	Forgiveness	0% Loan	Small-Rural	Eligible	Forgiveness	0% Loan			
1	120	151	Angeline & Neches RA	PADC	\$ 6,729,700	70%	\$ 4,250,000	\$ 17,000,000	YES	\$	\$	\$	\$	\$	\$ 2,000,000	\$ 15,000,000	\$	\$	\$	\$	\$ 2,000,000	\$ 15,000,000			
2	120	1,933	Pinehurst	PDC	\$ 7,014,120	50%	\$ 3,507,060	\$ 12,750,000	YES	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$		
3	114	2,113	Kerr County	C	\$ 12,000,000	70%	\$ 4,250,000	\$ 9,242,940	YES	\$	\$	\$	\$	\$	\$	\$ 2,000,000	\$ 15,000,000	\$	\$	\$	\$	\$ 2,000,000	\$ 15,000,000		
4	100	54,913	Port Arthur	PADC	\$ 69,341,000	50%	\$ 4,250,000	\$ 4,992,940	NO	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$		
5	93	71,732	Missouri City	PDC	\$ 27,750,000	0%	\$	\$	\$	742,940	NO	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
6	91	2,231,310	Houston	C	\$ 44,000,000	0%	\$	\$	\$	742,940	NO	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
7	90	352,899	Arlington	C	\$ 6,878,144	0%	\$	\$	\$	742,940	NO	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
8	90	1,691,943	SAWS	C	\$ 1,228,109	0%	\$	\$	\$	742,940	NO	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
9	80	30,800	San Juan	PDC	\$ 8,540,000	30%	\$	\$	\$	2,562,000	NO	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
10	90	30,810	San Juan	C	\$ 3,945,000	30%	\$	\$	\$	1,181,500	\$ (1,819,060)	NO	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
11	87	4,210	Comanche	PDC	\$ 425,000	30%	\$	\$	\$	127,500	\$ (3,002,560)	YES	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
12	85	882	Threeimmon	PDC	\$ 750,000	70%	\$	\$	\$	525,000	\$ (3,130,060)	YES	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
13	84	486	Iola	PADC	\$ 10,995,000	70%	\$	\$	\$	4,370,000	\$ (3,655,060)	YES	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
14	82	5,509	Brady	C	\$ 24,701,800	50%	\$	\$	\$	4,280,000	\$ (7,195,060)	YES	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
15	81	255	Upper Neches River MWD	PDC	\$ 2,772,000	70%	\$	\$	\$	1,940,400	\$ (12,155,060)	YES	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	

## TOTAL LOAN REQUEST

Uses	Total TWDB Cost
<b>Construction</b>	
Construction	\$13,000,000
<b>Basic Engineering Fees</b>	
Construction Engineering	\$250,000
<b>Special Services</b>	
Application	\$20,000
Environmental	\$2,000
Testing	\$200,000
Permits	\$5,000
Inspection	\$450,000
O&M Manual	\$75,000
<b>Other</b>	
Administration	\$27,000
Project Legal Expenses	\$10,000
<b>Fiscal Services</b>	
Financial Advisor	\$57,000
Bond Counsel	\$37,500
Issuance Cost	\$2,500
Fiscal/Legal	\$9,500
Loan Origination Fee	\$260,000
<b>Contingency</b>	
Contingency	\$300,000
<b>TOTAL COSTS</b>	<b>\$14,705,500</b>

OLD POWER PLANT SITE

and

TCEQ Requirements

under

Texas Risk Reduction Program

12/06/2016 Prior city council presentation.

- Plant operated 1900-1980 (est). Used petroleum fuels and oils to run generators.
- Cleanup late 1980s-2004.
  - Electrical wastes and equipment
  - Asbestos abatement
  - Building demolition
  - Waste oil disposal sites
  - Underground fuel system leaks
- 2005-2015 Monitored groundwater
- 2016-???? Address outstanding mandates from 1997 Order.
  - Met with TCEQ 12/01/2015 to discuss strategy
  - Data analysis and sampling work plan to TCEQ on 10/27/2016

02/01/2017 TCEQ approves work plan. 3 months

03/20/2017 Work plan executed. Documented:

- Soil sources were substantially removed during prior cleanup.
- Remnant of eastern source is very localized
- Oil remaining on the property is trapped below the water table.

05/15/2017 Formal report to TCEQ on findings.

09/20/2017 TCEQ approval of findings. 4 months

10/01/2017 New TCEQ project manager (No. 11).

12/19/2017 Formal notification to TCEQ to switch the project to a newer regulatory program (TRRP) to facilitate case closure.

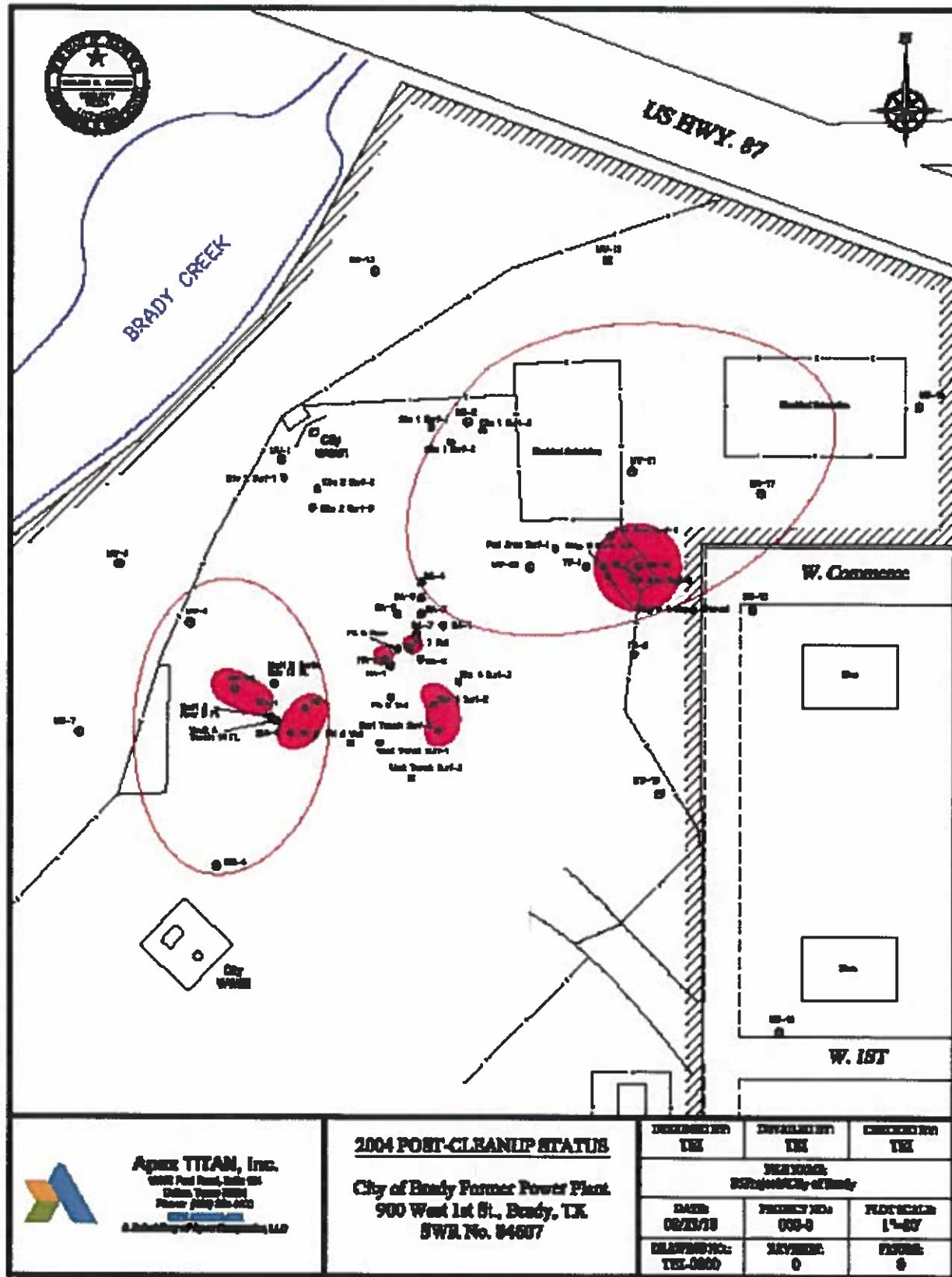
01/22/2018 TCEQ approval of the switch.

02/21/2018 TCEQ mandate for administrative requirements to enter TRRP. 5 months

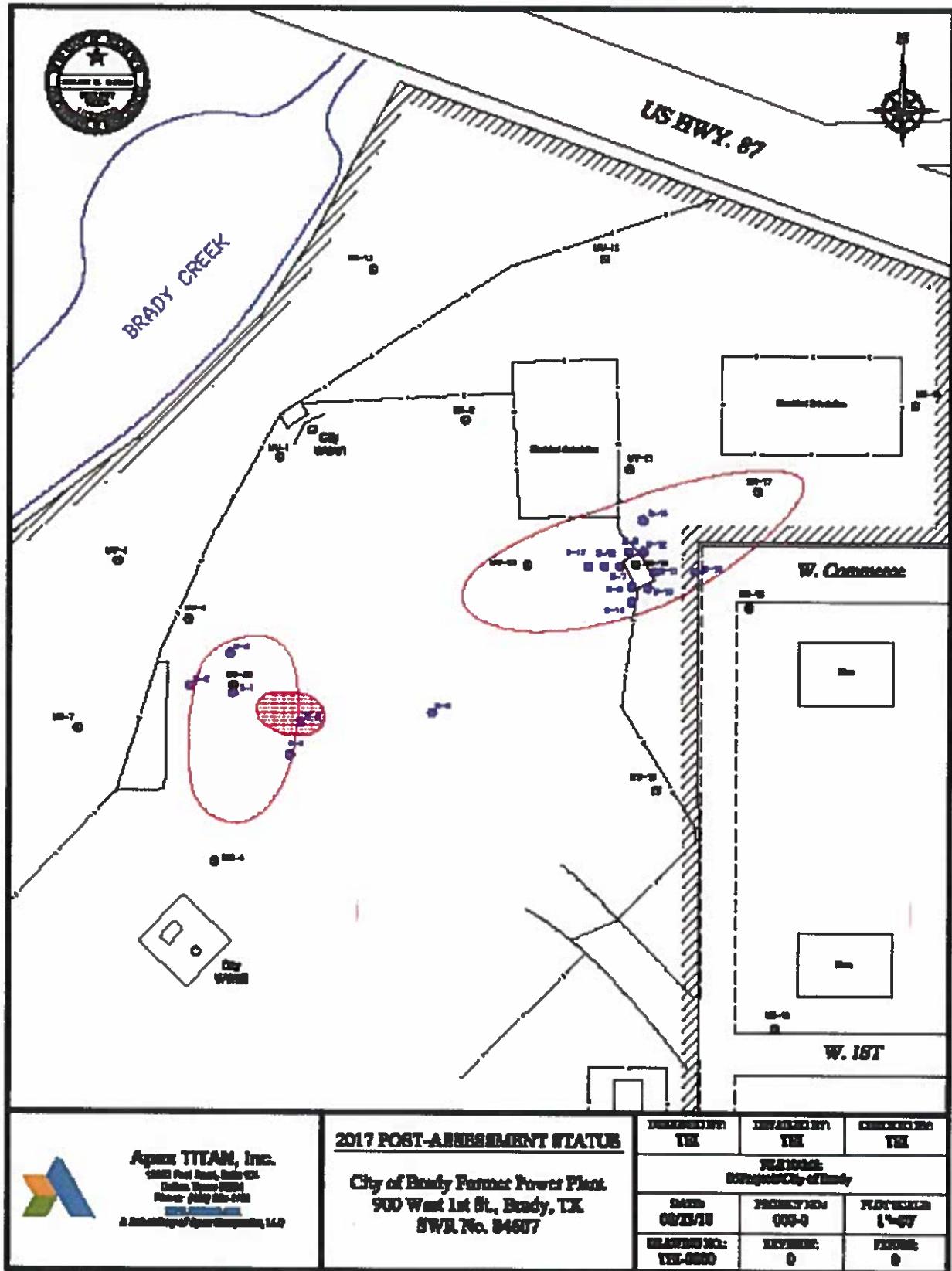
06/04/2018 Submittal of Affected Property Assessment Report (APAR), the first of the mandated administrative requirements.

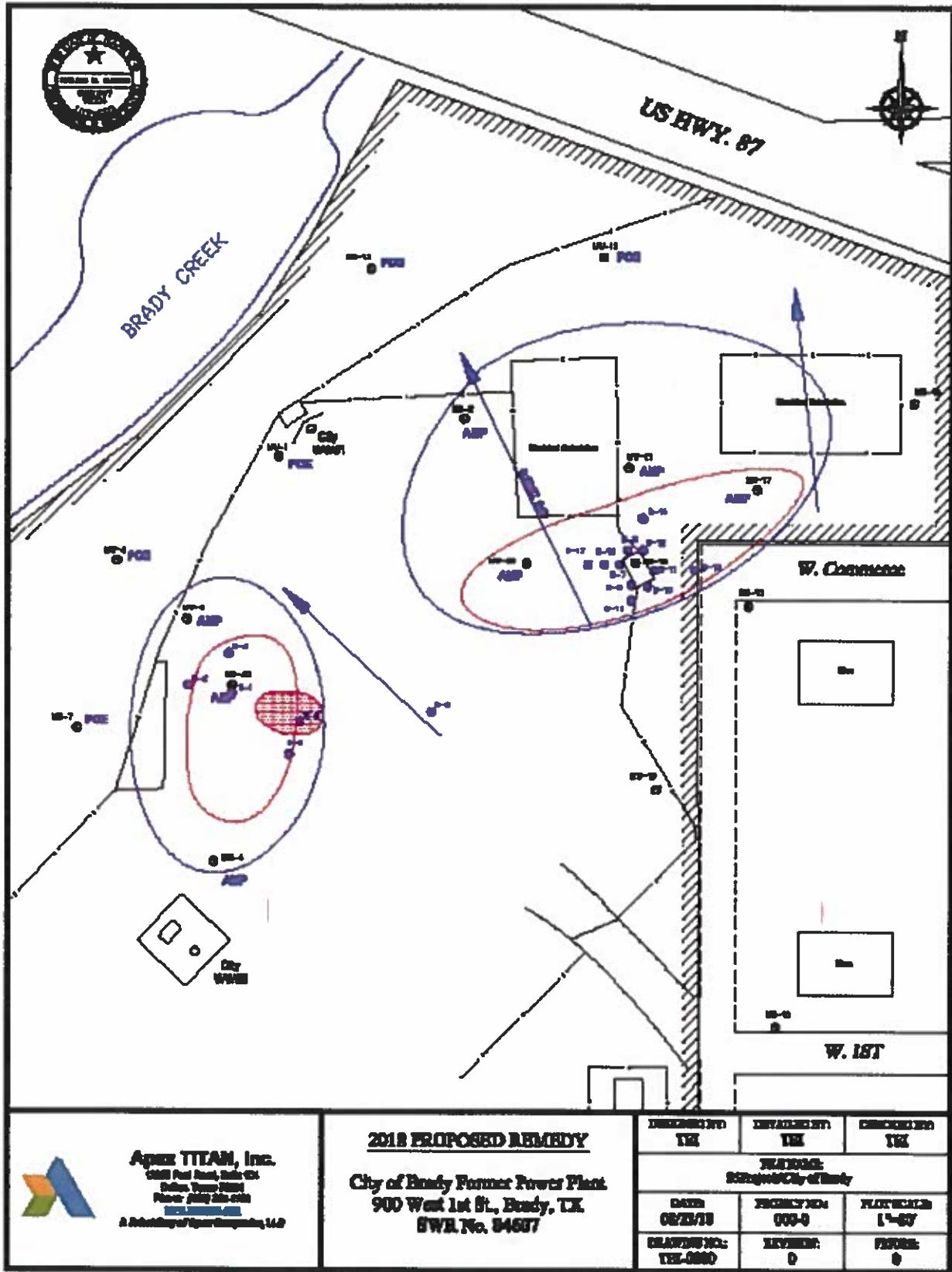
07/16/2018 TCEQ approval of the APAR. 1 month

08/23/2018 Response Action Plan (RAP) in draft status.









**Apex TEAM, Inc.**  
2000 Paul Street, Suite 204  
Seattle, Washington  
Phone: 206/467-2200  
**TELEFAX: 206/467-2201**

## 2018 PROPOSED REMEDY

**City of Brady Former Power Plant  
900 West 1st St., Brady, TX  
SWR No. 54507**

DEPARTMENT THE	DEPARTMENT THE	DEPARTMENT THE
<b>RECEIVED RECORDED SEARCHED INDEXED SERIALIZED FILED</b>		
SEARCHED 05/25/18	INDEXED 05/25/18	FILED 05/25/18
SEARCHED THE-0500	INDEXED 0	FILED 0

# City Council

## City of Brady, Texas

### Agenda Action Form

AGENDA DATE:	9/18/18	AGENDA ITEM	7.A
AGENDA SUBJECT:	Discussion, consideration and possible action regarding award of Buyboard Bid to replace Ballfield Lighting on Fields 1 and 2 (Young and McCord) in accordance with the TPWD Grant for Richards Park Renovation Project.		
PREPARED BY:	Kim Lenoir & Brent Luck	Date Submitted:	9/13/18
EXHIBITS:	Musco and Tech-Line LED Lights BuyBoard Bid Revised budget for Richards Park Grant Project		
BUDGETARY IMPACT:	Required Expenditure:	\$160,000.00	
	Amount Budgeted:	\$811,000.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY:	<p>At the July 17 meeting, City Council authorized rebidding with options for Fields 3 and 4 for the redevelopment of the Ballfields at Richards Park.</p> <p>In August of 2015 the City received a grant from the Texas Parks and Wildlife Department (TPWD) for the renovation of two fields with lighting in the amount of \$400,000. This was matched with \$400,000 in City funds and \$11,000 in donations. The City hired Luck Design Team of Austin to be the project Landscape Architect for \$92,350 and plans and specifications began. As the project moved forward, and after a public meeting in August of 2017, it became clear that all four fields needed to be renovated. The scope of the project was increased, design completed and bid.</p> <p>The City received three bids Forman Equipment and Contracting, T.F. Harper &amp; Associates, and Westar Construction. <u>The City rejected all bids and staff was directed to bid, get quotes and complete the grant project as originally budgeted.</u></p> <p>The deadline for the TPWD grant project is July 15, 2019.</p> <p>On August 21, Council awarded bid for ballfield construction. Work on the fields inside the fences has begun, so they can be open for play in the late Spring of 2019.</p> <p>Next is award of the new ballfield light poles and fixtures and electrical work. Then the City will bid the concrete flatwork for the jobsite.</p>		
RECOMMENDED ACTION:	<p>Award BuyBoard Bid Contract to Musco to replace ballfield lights on Richards Park Ballfields #1 and #2.</p>		

**Project: Richards Park Improvements**  
**Brady, TX**  
**Ref: 186871**  
**Date: August 14, 2018**

**BuyBoard**

Master Project: 146396, Contract Number: 512-16, Expiration: 09/30/2019  
Commodity: Parks and Recreation Equipment and Field Lighting Products and Installation

***Quotation Price – Materials and Pole Standing – LED System***

**Fields 1 and 2 - .....** **\$ 160,000.00**  
➤ **Alternate - Fields 3 and 4 - .....** **\$ 272,000.00**

*(Bonding, if necessary, is not included in this quote.)*

***Light-Structure System with Total Light Control – TLC for LED™ technology***

**Guaranteed Lighting Performance**

- Guaranteed light levels of 50 footcandles infield and 30 footcandles outfield
- Uniformity of 2.0:1.0 infield and 2.5:1.0 outfield

**System Description – Base Bid – Fields 1 and 2**

- (8) Pre-cast concrete bases with integrated lightning grounding
- (8) Galvanized steel poles
- Factory wired and tested remote electrical component enclosures
- Pole length, factory assembled wire harnesses
- Factory wired poletop luminaire assemblies
- (36) Factory aimed and assembled luminaries
- UL Listed as a complete system

**System Description – Alternate – Fields 3 and 4**

- (12) Pre-cast concrete bases with integrated lightning grounding
- (12) Galvanized steel poles
- Factory wired and tested remote electrical component enclosures
- Pole length, factory assembled wire harnesses
- Factory wired poletop luminaire assemblies
- (66) Factory aimed and assembled luminaries
- UL Listed as a complete system

**Control Systems and Services**

- Control -Link® system with contactors for remote on/off control and performance monitoring with 24/7 customer support

**Operation and Warranty Services**

- Reduction of energy and maintenance costs by 50% to 85% over typical 1500W metal halide equipment
- Product assurance and warranty program that covers materials and onsite labor, eliminating 100% of your maintenance costs for 25 years
- Support from Musco's Lighting Services Team – over 170 Team members dedicated to operating and maintaining your lighting system – plus a network of 1800+ contractors

## Quote

### ***Installation Services Provided***

See attached.

### ***Payment Terms***

Payment terms to be negotiated between customer and Musco Sports Lighting.

Email or fax a copy of the Purchase Order to Musco Sports Lighting, LLC & BuyBoard:

**Musco Sports Lighting, LLC**

Attn: Ryan Tighe

Fax: 800-374-6402

Email: [musco.contracts@musco.com](mailto:musco.contracts@musco.com)

**BuyBoard Cooperative Purchasing**

Attn: Sharon McAfee

Fax: 800-211-5454

Email: [info@buyboard.com](mailto:info@buyboard.com)

**All purchase orders should note the following:**

**BuyBoard purchase – Contract Number: 512-16**

### ***Delivery Timing***

Approximately 6 weeks for delivery of materials to the job site from the time of order, submittal approval, and confirmation of order details including voltage, phase, and pole locations.

Due to the built-in custom light control per luminaire, pole locations need to be confirmed prior to production. Changes to pole locations after the product is sent to production could result in additional charges.

### ***Notes***

Quote is based on:

- Shipment of entire project together to one location.
- Voltage and phasing to be confirmed prior to production.
- Structural code and wind speed = 2012 IBC, 115 mi/h, Importance Factor 1.0.
- Confirmation of pole locations prior to production.

Thank you for considering Musco for your lighting needs. Please contact me with any questions or need additional details.

Tim Oordt

Senior Sales Representative

Musco Sports Lighting, LLC

Phone: 512-658-6884

E-mail: [tim.oordt@musco.com](mailto:tim.oordt@musco.com)



**Richards Park Improvements  
Brady, TX  
Pole in the Air Scope of Work**

**Customer or Customer Contractor Responsibilities:**

1. Complete access to the site for construction utilizing two-wheel drive rubber tired equipment.
2. Locate existing underground utilities not covered by "One Call" and mark all irrigation systems and sprinkler heads. Musco or Subcontractor will not be responsible for repairs to unmarked utilities.
3. Responsibility to define and mark field boundaries (if the field is not existing) and elevations per the Musco supplied layout.
4. Pay for extra costs associated with foundation excavation in non-standard soils (rock, caliche, high water table, collapsing holes, etc.). Standard soils are defined as soils that can be excavated using standard earth auguring equipment.
5. Owner responsible for any power company fees and requirements. *(If necessary)*.
6. Provide area on site for disposal of spoils from foundation excavation.
7. Electrical Permits, Design & Installation of electrical to the poles.
8. Provide step down transformer for 120v control circuit if not available.
9. Provide equipment and materials to install the new Lighting Contactor Cabinets and terminate all necessary wiring. Contactor cabinets will be delivered with poles and fixtures.
10. Contractor will commission Control-Link® by contacting Control-Link Central™ Service Center at (877-347-3319) and going through the following steps:
  11. Check all Zones to make sure they work in both auto and manual mode.
  12. 1 hour comprehensive burn of all lights on each zone.
  13. Set base line for the DAS (Diagnostic Acquisition System)
  14. If existing lights exist, demo to be provided by customer or customer contractor.

**Musco Responsibilities:**

1. Provide required poles, fixtures, and foundations.
2. Provide layout of pole locations and aiming diagram.
3. Provide Project Management assistance as needed.
4. Provide stamped foundation designs based on the provided geotech report.

**Musco Subcontractor Responsibilities:**

1. Provide equipment and materials to off load equipment at jobsite per scheduled delivery. Lighting Contactor Cabinets will need to be given to on-site customer representative.
2. Provide storage containers for materials (including electrical components enclosures) as needed and waste disposal.
3. Provide adequate security to protect Musco delivered products from theft, vandalism or damage during the installation.
4. Obtain any required permitting.
5. Confirm the existing underground utilities and irrigation systems have been located and are clearly marked so as to avoid damage from construction equipment. Repair any such damage during construction.
6. Verify pole locations from the field boundary lines (defined by the customer or electrical contractor) per the Musco layout.
7. Provide materials and equipment to install the Light Structure System foundations as specified on Layout.
8. Remove spoils to owner designated location at jobsite.
9. Provide materials and equipment to assemble the LED fixtures.
10. Provide equipment and materials to assemble and erect the Light Structure System Poles.
11. Keep all heavy equipment off of playing fields when possible. Repair damage to grounds which exceeds that which would be expected. Indentations caused by heavy equipment traveling over dry ground would be an example of expected damage. Ruts and sod damage caused by equipment traveling over wet grounds would be an example of damage requiring repair.





15303 Storm Drive - Austin, Texas 78734  
(800) 500-3161 • www.sportlighting.com

**RICHARDS PARK  
BRADY, TEXAS 09/12/18  
2 SMALL BASEBALL FIELDS  
\*\*50/30FC LIGHT LEVELS\*\*  
EPHESUS ALL FIELD 750 LED  
Includes 10 Year Warranty**

**\*\*DEMO EXISTING POLES \$300 per pole X 35 poles = \$17,500.00\*\*  
\*\*OWNER RESPONSIBLE FOR DISPOSAL OF OLD POLES AND FIXTURES\*\*  
\*\*IF ALL 4 FIELDS DONE AT SAME TIME DEDUCT - \$9,000.00**

Quantity	Description
8	60 Foot Mounting Height Steel Poles
4	4 Fixture Crossarms
2	6 Fixture Crossarms
2	7 Fixture Crossarms
42	All Field 750 Watt Sport LED w/ Visor
1	AirMesh - Control Hub
42	Prewiring for Poles and Crossarms
1	Breaker panel & Cabinet

**Total Partial Install = \$184,195.00**

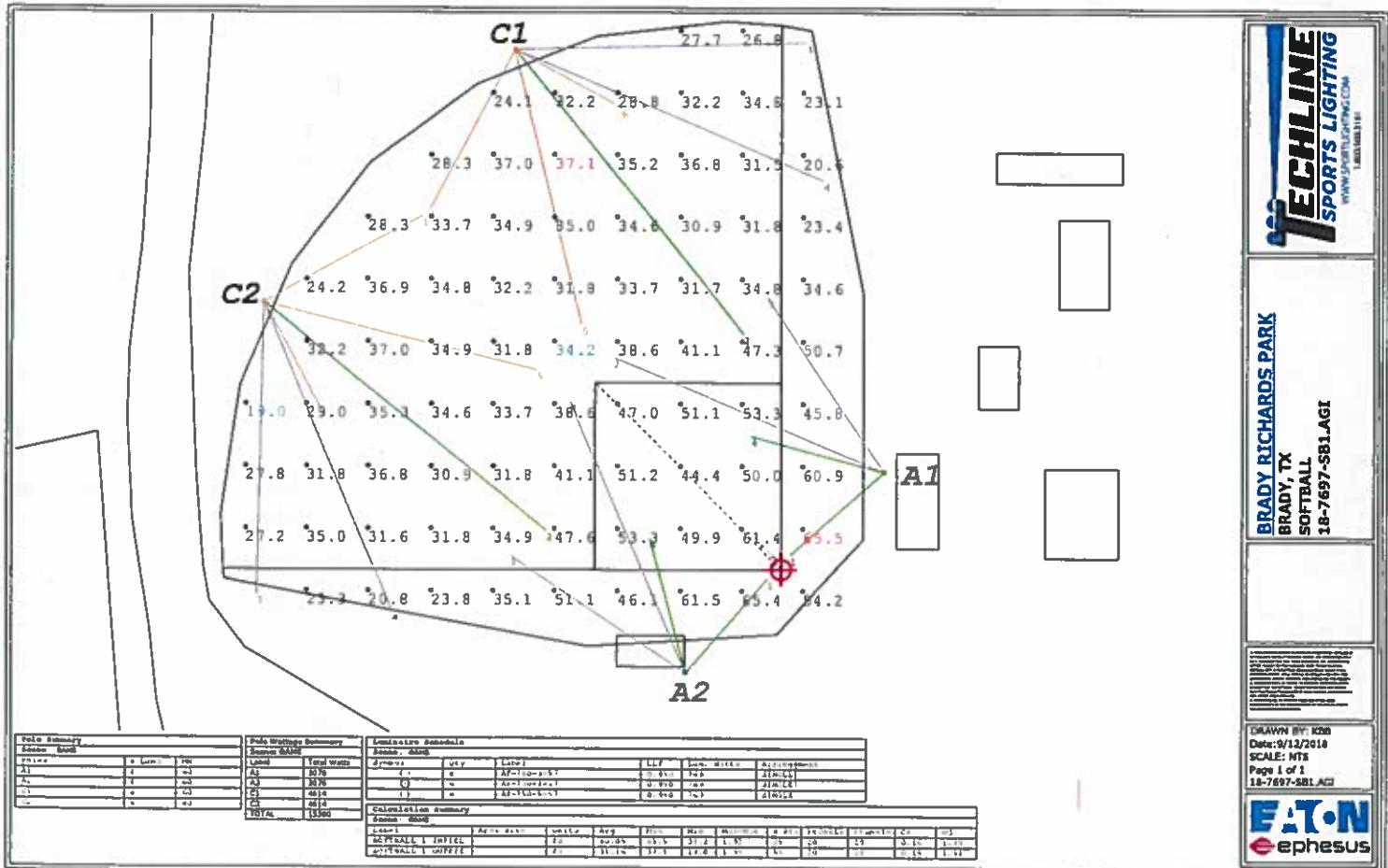
**Project Notes:**

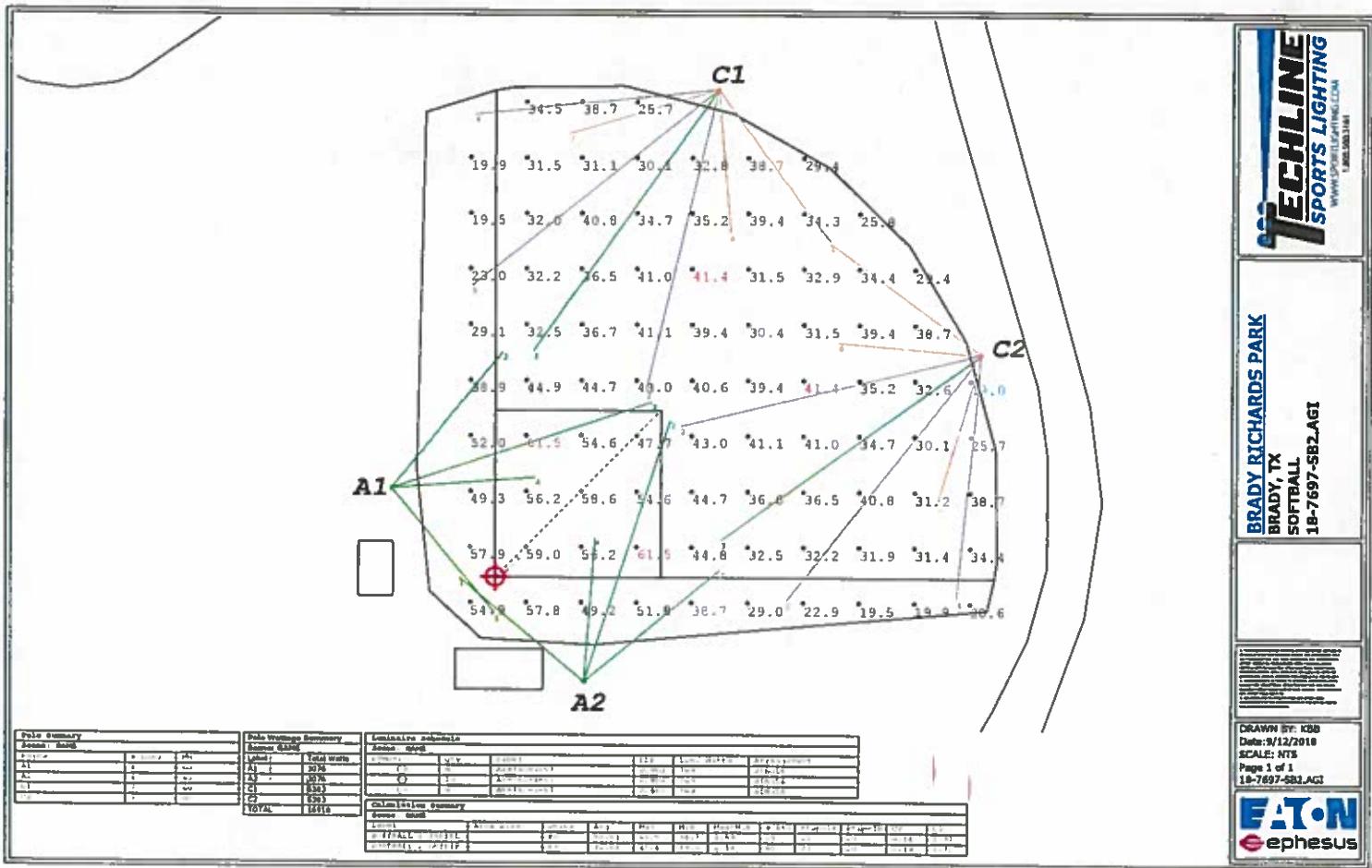
- Price includes poles, prewired crossarms and light fixtures.
- Price includes delivery to jobsite.
- Price firm for 60 days.
- Allow 1-2 weeks for delivery.  
(Delivery process will begin once P.O. has been issued and the Voltage Verification & Design Approval forms have been properly filled out and returned)
- Allow 2 weeks for installation.
- Standard turnkey and partial install foundations assume 2000 psi soil conditions. Any other conditions that may be present upon installation (i.e. rock, water, etc.) that cause additional foundation design or modification (i.e. rebar, casing, etc.) may require additional charges.
- Pole locations must also be accessible and not obstructed by fencing, buildings, etc.
- Price above does **NOT** include SALES or USE taxes.
- A tax exemption certificate must be filed with Techline if applicable.
- All work to be performed that requires a license, including but not limited to electrical & plumbing will be performed by individuals currently licensed in the proper jurisdiction. All proposals are based in bids by licensed individuals anticipated to perform the work.

**Partial Installation Notes:**

**Includes:** - Offloading equipment from trucks, spot placing in locations, auguring pole foundation holes, setting all pole stubs in holes, center/plumb/brace and backfill with 3000psi concrete, build out pole tops including mounting cross arm assemblies, mount/aim & wire all fixtures in place, crane rental to set all pole tops in place, final clean up.

**Excludes:** - Installation, trenching, and connections of underground conduit and wiring for each pole. Permitting, bonding, prevailing wages, and applicable sales tax.





**TECHLINE**  
SPORTS LIGHTING  
www.sportslighting.com  
1-800-520-3444

**BRADY RICHARDS PARK**  
BRADY, TX  
SOFTBALL  
18-7697-SB2AG1

DRAWN BY: KBD  
Date: 9/12/2010  
SCALE: NTS  
Page 1 of 1  
18-7697-SB2AG1

**EATON**  
epehesus

**RICHARDS PARK**
**BRADY, TEXAS 09/12/18**
**2 LARGE BASEBALL FIELDS**
**\*\*50/30FC LIGHT LEVELS\*\***
**EPHESUS ALL FIELD 750 LED**
**Includes 10 Year Warranty**
**\*\*DEMO EXISTING POLES \$600 per pole X 35 poles = \$17,500.00\*\***
**\*\*OWNER RESPONSIBLE FOR DISPOSAL OF OLD POLES AND FIXTURES\*\***
**\*\*IF ALL 4 FIELDS DONE AT SAME TIME DEDUCT - \$9,000.00**

Quantity	Description
6	60 Foot Mounting Height Steel Poles
6	70 Foot Mounting Height Steel Poles
4	4 Fixture Crossarms
2	5 Fixture Crossarms
2	7 Fixture Crossarms
2	9 Fixture Crossarms
2	12 Fixture Crossarms
82	All Field 750 Watt Sport LED w/ Visor
1	AirMesh - Control Hub
82	Prewiring for Poles and Crossarms
1	Breaker Panel and Cabinet

**Total Partial Install = \$299,234.00**
**Project Notes:**

- Price includes poles, prewired crossarms and light fixtures.
- Price includes delivery to Jobsite.
- Price firm for 60 days.
- Allow 1-2 weeks for delivery.  
(Delivery process will begin once P.O. has been issued and the Voltage Verification & Design Approval forms have been properly filled out and returned)
- Allow 1-2 weeks for installation.
- Standard turnkey and partial install foundations assume 2000 psi soil conditions. Any other conditions that may be present upon installation (i.e. rock, water, etc.) that cause additional foundation design or modification (i.e. rebar, casing, etc.) may require additional charges.
- Pole locations must also be accessible and not obstructed by fencing, buildings, etc.
- Price above does **NOT** include SALES or USE taxes.
- A tax exemption certificate must be filed with Techline if applicable.
- All work to be performed that requires a license, including but not limited to electrical & plumbing will be performed by individuals currently licensed in the proper jurisdiction. All proposals are based in bids by licensed individuals anticipated to perform the work.

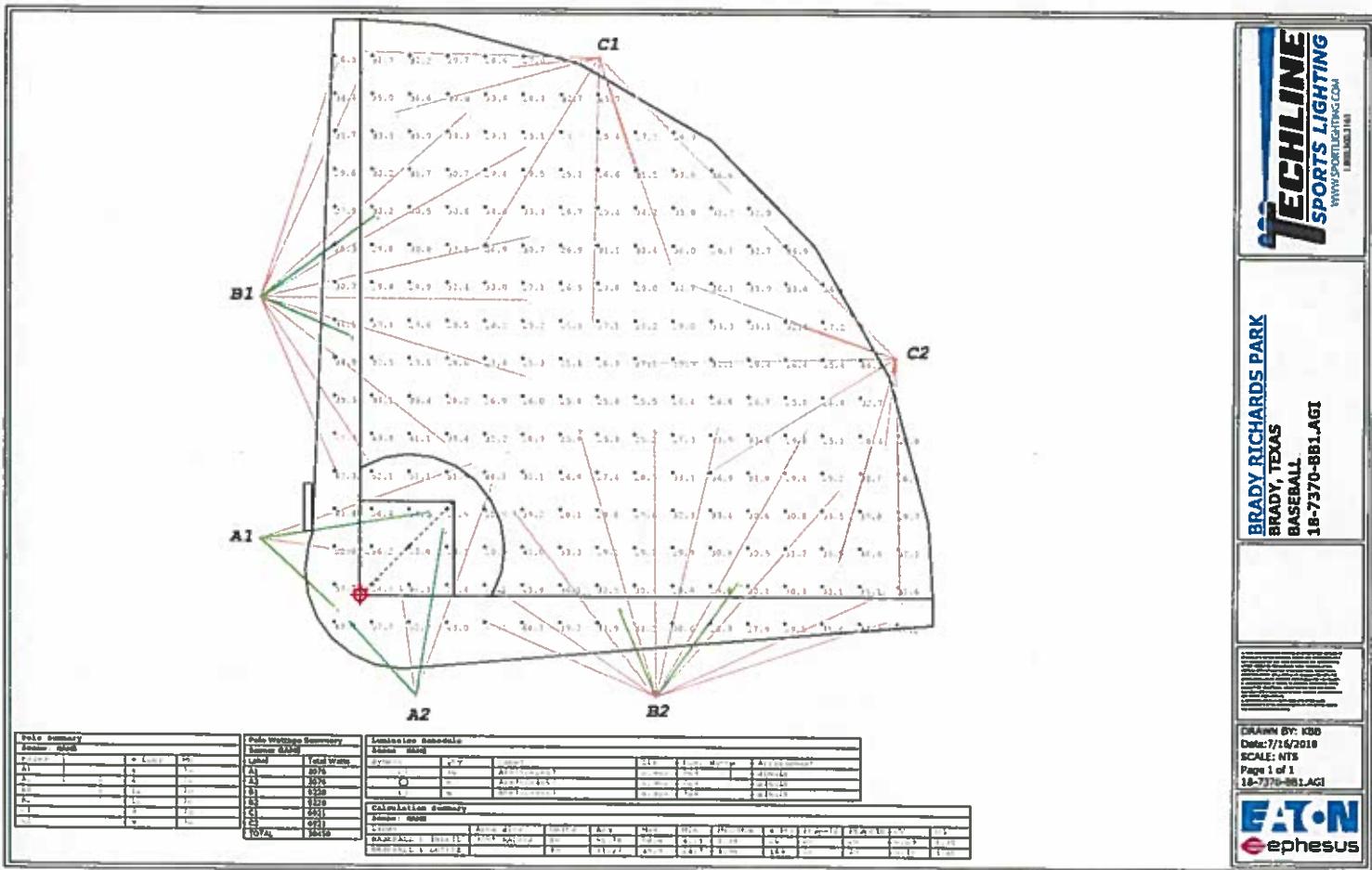
**Partial Installation Notes:**

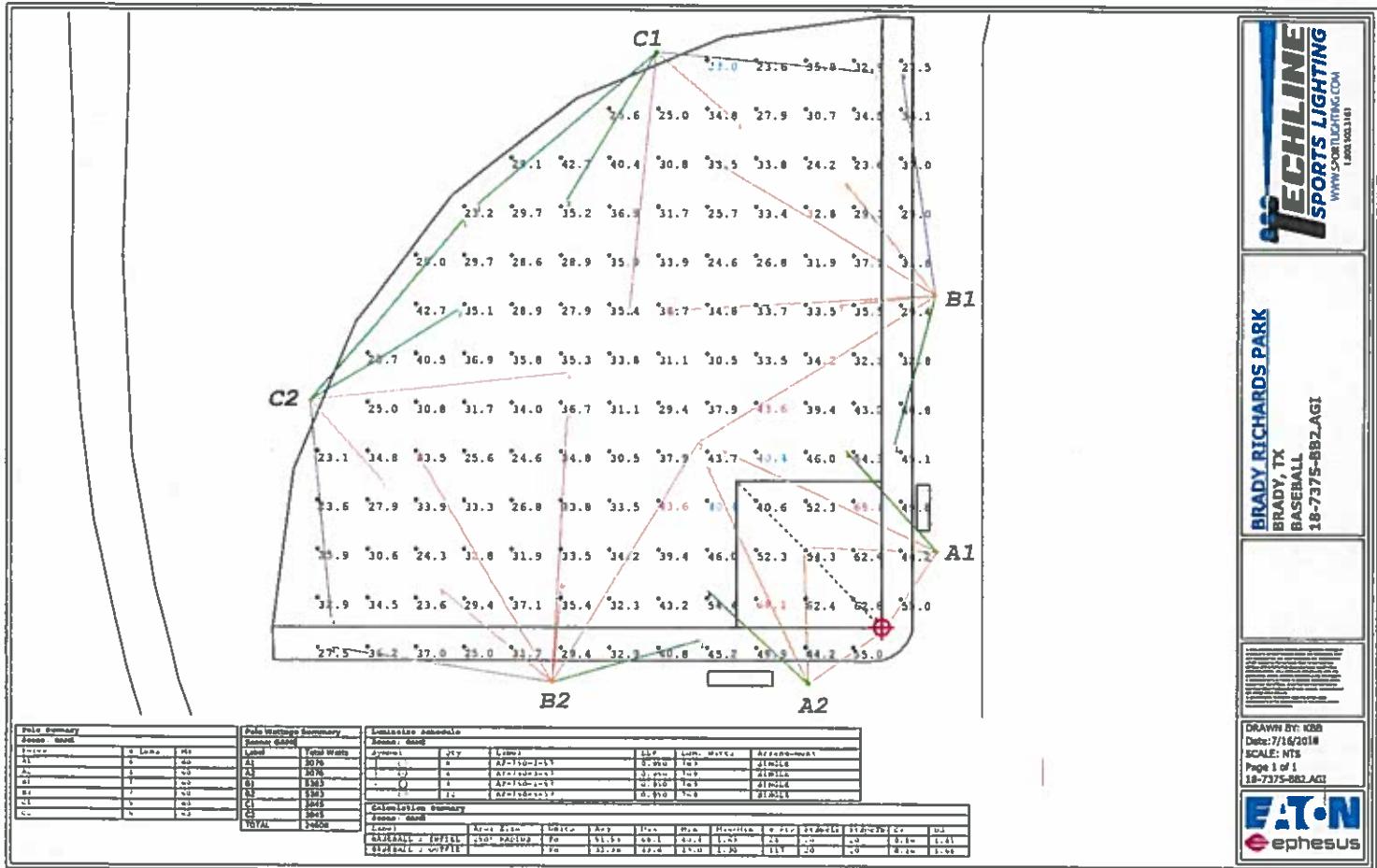
**Includes:**

- Offloading equipment from trucks, spot placing in locations, auguring pole foundation holes, setting all pole stubs in holes, center/plumb/brace and backfill with 3000psi concrete, build out pole tops including mounting cross arm assemblies, mount/aim & wire all fixtures in place, crane rental to set all pole tops in place, final clean up.

**Excludes:**

- Installation, trenching, and connections of underground conduit and wiring for each pole. Permitting, bonding, prevailing wages, and applicable sales tax.





City Council  
City of Brady, Texas

## Agenda Action Form for Ordinance

AGENDA DATE:	9-18-2018	AGENDA ITEM	7.B
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding the <b>second and final</b> reading of Ordinance #1257 of the City of Brady, Texas, to adopt the FY 2019 Budget.		
PREPARED BY:	Lisa Remini	Date Submitted:	9-7-2018
EXHIBITS:	Ordinance #1257		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$66,922,984.00	
CITY MANAGER APPROVAL:			
<b>SUMMARY:</b> <p>This budget will raise slightly less total property taxes than last year's budget, due to maintaining the same tax rate as 2017-18. The property tax revenue to be raised from new property added to the tax roll this year is \$7,758.</p> <p>This budget includes a cemetery tax levy of 2 cents per \$100 valuation of property.</p> <p>Total Budget after transfers is \$66,922,984.</p> <p>The Budget was reviewed on 5 separate dates during the month of July.</p> <p>The Budget proposes rate increases for Water, Sewer, and Trash services.</p> <p>The Budget includes a 3% step plan wage increase for qualified full-time employees, a certification pay program, eliminates 2 full-time and 2 part-time positions, expand 4 part-time positions to full-time and add 1 new position to the Water Fund.</p> <p>Major goals include the construction phases of the Waste Water Plant, and Water system improvements, addressing Electric infrastructure improvements, enhancing Water service staffing needs and additional system improvements, and providing for equipment and staff enhancements for the Gas Division.</p> <p>Ending fund balances for all funds are projected to comply with fund balance policy requirements.</p>			

### RECOMMENDED ACTION:

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

**Mayor calls for a motion:** Move to approve the **second and final** reading of Ordinance 1257

**Mayor will ask:** "Madam City Secretary please proceed with a Roll Call vote in accordance with state law and the City Charter (4 affirmative votes required).

**FISCAL YEAR 2019 BUDGET ORDINANCE  
ORDINANCE NO 1257**

**AN ORDINANCE AS PRESCRIBED BY THE HOME RULE CHARTER, CITY OF  
BRADY, ADOPTING A FISCAL YEAR 2019 OPERATING BUDGET**

**WHEREAS**, State law and the Home Rule Charter requires formal adoption of an annual budget for operations for the City of Brady; and

**WHEREAS**, the City Manager presented a proposed budget to the City Council on August 7, 2018 (first City Council meeting in August) per Home Rule Charter Section 6.03 and desired amendments by the City Council have been incorporated; and

**WHEREAS**, a general summary of the proposed budget was posted in City Hall, on the city website and published in the official newspaper; and

**WHEREAS**, a public hearing was held on September 4, 2018, in accordance with State law and Home Rule Charter requirements; and

**WHEREAS**, Section 6.03 of the Home Rule Charter provides that in the event the budget has not been finally adopted by October 1st, the budget and desired amendments as submitted shall be deemed to have been finally adopted by the Council; and

**WHEREAS**, the FY 2019 Operational Budget as submitted is hereby deemed adopted on the second and final reading as of September 18, 2018.

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

**SECTION 1:**

That the foregoing recitals are hereby found to be true and correct and are hereby adopted by City Council and made a part hereof for all purposes and findings of fact. City Council hereby certifies that the City has complied with all statutory notices, hearings, and requirements for the adoption of the FY 2019 Operational Budget.

**SECTION 2:**

That the Fiscal Year 2019 Operational Budget for the City of Brady, Texas, as presented to the City Council on September 4, 2018 with desired amendments is hereby deemed adopted on September 18, 2018, by operation of State Law and Section 6.03 of the Home Rule Charter.

**SECTION 3:**

That a copy of the FY 2019 Operation Budget be filed with the City Secretary and other officials as designated under State law.

**SECTION 4:**

That the City Manager be empowered to administer the approved FY 2019 Operational Budget and execute purchases and other expenditures in accordance with State law and the Home Rule Charter.

**SECTION 5:**

That this Ordinance be published by caption only pursuant to State law.

**SECTION 6:**

That this Ordinance shall be in force and effective on the 1st day of October 2018, that being more than 15 days after such publication, for the public hearing on the budget, pursuant to Section 6.03 – Public Hearing and Notice (2), of the Home Rule Charter.

This Ordinance was presented at a public hearing held on September 4, 2018; was formally introduced on the 4th day of September, 2018 for the first reading; and was presented on the 18th day of September, 2018 for the second and final reading.

**Roll Call Vote:**

- y Jim Griffin, Mayor Pro Tem
- y Rey Garza, Council Member Place 1
- y Missi Davis, Council Member Place 2
- y Jeffrey Sutton, Council Member Place 3
- y Jane Huffman, Council Member Place 4

**PASSED AND ADOPTED ON FIRST READING** on this 4th day of September, 2018.

**Roll Call Vote:**

- Jim Griffin, Mayor Pro Tem
- Rey Garza, Council Member Place 1
- Missi Davis, Council Member Place 2
- Jeffrey Sutton, Council Member Place 3
- Jane Huffman, Council Member Place 4

**PASSED AND ADOPTED ON SECOND READING** on this 18<sup>th</sup> day of September, 2018.

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Anthony Groves, Mayor

ATTEST: \_\_\_\_\_

Tina Keys, City Secretary

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

<b>AGENDA DATE:</b>	09/18/2018	<b>AGENDA ITEM</b>	7.C.	
<b>AGENDA SUBJECT:</b>		Discussion, consideration and possible action regarding <b>second and final reading of Ordinance 1258</b> of the City of Brady, Texas, adopting the Utility Rates and Fee Schedule for City Services.		
<b>PREPARED BY:</b>		Tina Keys / Kim Lenoir	<b>Date Submitted:</b>	9/7/2018
<b>EXHIBITS:</b>		Ordinance No. 1258 Consolidated Utility Rates and Fee Schedule		
<b>BUDGETARY IMPACT:</b>		<b>Required Expenditure:</b>	\$00.00	
		<b>Amount Budgeted:</b>	\$00.00	
		<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>				
<b>SUMMARY:</b> City Council has held several workshops to discuss various utility rates and fees for City Services for the FY 2019 Budget.  Attached is the consolidated fee schedule for fees, utility rates and charges by the City of Brady as amended by City Council.				

**RECOMMENDED ACTION:**

It is recommended that City Council adopt the updated consolidated Utility Rates and Fee Schedule.

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

**Mayor calls for a motion:** Move to approve the **second and final reading of Ordinance 1258**

**Mayor will ask:** "Madam City Secretary please proceed with a Roll Call vote in accordance with the City Charter (4 affirmative votes required).

**ORDINANCE NO. 1258**

**AN ORDINANCE OF THE CITY OF BRADY, TEXAS, UPDATING  
ORDINANCE NUMBER 1234 A SCHEDULE OF FEES, FOR THE  
ADMINISTRATION OF UTILITY RATES, PROGRAMS, REGULATIONS,  
AND OTHER OPERATIONS OF THE CITY; UPDATING THOSE FEES;  
AND PROVIDING A SEVERANCE CLAUSE.**

**WHEREAS**, the City of Brady, Texas (hereinafter the "City") has established numerous fees for the administration of programs and regulations by the City; and

**WHEREAS**, it is often appropriate and equitable for the individuals and businesses that use particular city services to bear the cost of providing those services; and

**WHEREAS**, many of those fees have become obsolete and no longer even approximate the cost to the city of providing those services; and

**WHEREAS**, appropriate fees will encourage the judicious use of city resources in light of the cost to the public of using those resources and the need for the benefit provided by those resources; and

**WHEREAS**, it is necessary to update the existing fee schedule on an as needed basis to keep the public up to date on applicable fees for a particular service, and

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

That the Fee Schedule attached hereto as "Exhibit A" to this Ordinance is hereby adopted.

If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions of this ordinance.

**Roll Call Vote:**

- Y Jim Griffin, Mayor Pro Tem
- Y Rey Garza, Council Member Place 1
- Y Missi Davis, Council Member Place 2
- Y Jeffrey Sutton, Council Member Place 3
- Y Jane Huffman, Council Member Place 4

**PASSED AND ADOPTED ON FIRST READING** on this 4th day of September, 2018.

**Roll Call Vote:**

- Jim Griffin, Mayor Pro Tem
- Rey Garza, Council Member Place 1
- Missi Davis, Council Member Place 2
- Jeffrey Sutton, Council Member Place 3
- Jane Huffman, Council Member Place 4

PASSED, APPROVED on FIRST READING on this the 4<sup>th</sup> day of September 2018.

PASSED, APPROVED on SECOND READING on this the 18<sup>th</sup> day of September 2018.

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Anthony Groves, Mayor

ATTEST:

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Tina Keys, City Secretary

## COMMUNITY & TOURISM SERVICES

### BRADY LAKE

Art. 1.400, Division 2, Ord. 941; see also Sec. 1.411

*Staff is authorized to adjust retail prices and equipment rates as dictated by market forces to achieve fair market value*

#### Camping Fees

<u>RV Spaces</u> Sec. 1.430	\$35 per day - full hookups (50 amp Elec., water, se
	\$25 per day (water, 30 amp elec only)
	\$150 per week
	\$400 per month - full hookup *
	\$25 per day late fee
(with tent set up)	Add \$10 per day
RV Spaces w/ electric only	\$20 per day

<u>Cabanas</u> Sec. 1.431	\$25 per day (maximum 10 days)
(Screened Shelters, no AC)	\$20 per day (Oct 1st - March 1st)
(with tent set up)	Add \$10 per day
(with RV set up)	Add \$25 per day

<u>Cabin</u>	\$50 per day (maximum 10 days)
with air conditoining	\$40 per day (October 1st thru March 1st)
(with tent set up)	Add \$10 per day
(with RV set up)	Add \$25 per day
	\$450 per month *

<u>Tent Camping</u>	\$10 per day (maximum 10 days)
<u>Primitive Camping</u>	\$5 per day (maximum 10 days)

\* Approved by Lake Manager as space available

#### Pavilion Reservation (1 year advance booking reservation allowed)

Available 6:00 a.m. to 11:00 p.m. only

<u>Pavilion Rental</u>	\$50 per day / \$50 deposit
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<u>Dump Station Fee</u> Sec. 1.429, Ord. 1046	\$10 per use
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<u>Kayak Rental</u>	\$40 per day
<u>Paddle Board Rental</u>	\$10 per hour

#### Shooting Range (Open Sun -Thurs 8:00a-5:00p, Fri/Sat 8:00a-7:00p)

Use of Range	\$5 per person / day
55/up & under 12 & Veterans	\$3 per person / day
Annual Fee	\$100 per person / year

#### Lake Lot Leases Sec. 1.403, 12.16-12.17

Dodge Heights Addition (SF)	\$400 per year, over .5 acre, lake front
	\$300 per year, under .5 acre, lake front
	\$350 per year, over .5 acre
	\$175 per year, under .5 acre
Davee Addition (MH)	\$300 per year, over .5 acre

#### Boat Dock Annual Permit Sec. 1.414, 1.428 (policies)

	\$25 per year
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CITY OF BRADY  
Service Fees and Utility Rates Schedule  
Draft 6-26-2018, Effective Oct. 1, 2018

**RICHARDS PARK**

with electric and/or water hookups

**Camping Fees** Sec. 1.1801, 1.405, Ord. 1109

RV spaces	\$20 per day (maximum 10 days)
Tent camping	\$5 per day (maximum 10 days)
Dumping Station fee	\$10 (per use vehicle and/or camping shelter)

**Pavilion Reservation (1 year advance booking reservation allowed)**

Sec. 1.405

Available 6:00 a.m. to 11:00 p.m. only

Pavilion Rental	\$50 per day / \$50 deposit
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**Commercial Use**

Pavilion Rental / Show barn	\$150
Deposit	\$50

**WILLIE WASHINGTON PARK**

with electric and/or water hookups

**Camping Fees** Sec. 1.1802, 1.405, Ord. 1109, 1134

RV spaces	\$20 per day (maximum 10 days)
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**Pavilion Reservation (1 year advance booking reservation allowed)**

Sec. 1.405

Available 6:00 a.m. to 11:00 p.m. only

\$50 per day / \$50 deposit

**AQUATICS CENTER**

Ord. 1152

*Staff is authorized to adjust retail prices and equipment rates as dictated by market forces to achieve fair market value*

**Swimming Fees** Sec. 1.901

Ages 3 and up	\$2 per day
Season Pass	\$60 per person
	\$35 each additional family member
May / June Pass	\$30 per person / additional family member \$20
July / August Pass	\$30 per person / additional family member \$20

**Private Parties (3 hour maximum)** Sec. 1.902

up to 50 swimmers	\$100
51 - 100 swimmers	\$150
over 100 swimmers	\$200
Non-refundable deposit	\$50

**ED DAVENPORT CIVIC CENTER**

**Facility Use** Art. 1.1300, Ord. 849

Booking Deposit /Damage/Key:	\$200 * see rules for refunds
If Alcohol allowed, Added Damage Deposit:	\$200 *refundable, if no damage
Weekday Daily Rental (Sunday - Thursday):	\$250 per day (4 hours or less \$125)
Weekend Daily Rental (Friday or Saturday):	\$500 per day
Holiday / High Demand Rental, add:	\$100 per day *see rules for holiday/high demand days
Daily Cleaning Fee:	\$250 per day
Cleaning fee Sunday - Thursday use	\$150 per day
Multi-day event cleaning fee	\$100 per day
McCulloch Co. 501(c)3 discount	\$100 one time per year
January & February rentals discount	50% off
Reservation Waiting List:	\$100 refundable

CITY OF BRADY  
Service Fees and Utility Rates Schedule  
Draft 6-26-2018, Effective Oct. 1, 2018

**REST HAVEN CEMETERY FEES**

Ord. 1049

**Cemetery Plots** Sec. 1.602a

Residents	\$350
Non-Residents	\$425
Babyland	\$75

**Grave Opening and Closing** Sec. 1.602d

Weekday Service	\$350
Saturday Service	\$425
Babyland	\$75
Permit to place monument	\$25 per year
Permit to Open/Close gravesite	\$25 per year

**MUNICIPAL GOLF COURSE**

Sec. 1.1001, Ord. 1112

*Staff is authorized to adjust retail prices and equipment rates as dictated by market forces to achieve fair market value*

**Green Fees - 18 holes**

Tuesday thru Thursday	\$15 per day
Weekend (Fri/Sat/Sun)	\$20 per day
Twilight (after 5:00 p.m.)	\$6 per day
Youth	\$4 per day
Senior (over 75 yrs)	\$10 per day (excluding tournaments)

**Club Cart Rental**

1/2 cart	\$12.50 + tax
Full Cart	\$25 + tax (\$12.50 twilight)

**Trail Fee for Personal Cart**

\$4

**Cart Shed Rental (Oct. 1st)**

Monthly	\$25
Annually	\$200

**Cart Shed Unlocking Fee**

\$25

**Range Balls**

Annual Membership (Oct. 1st)	\$200
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**Range Balls Only**

Large bucket daily	\$5
Small bucket daily	\$3

**First Tee Program**

18 years of age and under enrolled in school	\$45/ yr plus \$1/day - Tues thru Friday \$4 green fee Saturday - Sunday
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**Tournament Course Closure Fee**

\$600 per day

**OR a Per Player Fee (to Include Cart)**

\$15 each

(no charge for local youth and/or school tournaments)

**CITY OF BRADY**  
**Service Fees and Utility Rates Schedule**  
**Draft 6-26-2018, Effective Oct. 1, 2018**

**G. ROLLIE WHITE COMPLEX**

Art. 1.1800, Sec. 1.1803 & Art. 1.500(3), Ord. 1134

**Grandstand, infield arena, restrooms, utilities:**

3 day (Fri/Sat/Sun) weekend	\$475
2 day (Sat/Sun or Fri/Sat) weekend	\$325
1 day (Mon-Thurs) over 4 hours	\$125
1/2 day (Mon-Thurs) up to 4 hours	\$ 75

Day rental of Infield Arena Grounds Only: \$ 50 per day

Office Area: \$ 50 per day

Pavilion: \$100 per day

Horse Stalls: \$ 15 per day

Show Barn: \$150 per day

Trailer Spaces (contestants): \$ 20 per day

All users security / cleaning deposit (per day or 1/2 day): \$ 50 per day

(25% discount for Not-for-Profit youth service organizations)

(McCulloch County youth organizations with current 501©3 status - No Charge)

**CURTIS FIELD - AIRPORT**

*Retail prices and equipment rates as dictated by market forces to achieve fair market value*

**Fuel**

Price per gallon	Call for current rates
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**Hangar Rental** Sec. 4.1206 - 4.1207, Ord. 840

Actively flying aircraft

Single engine aircraft	\$70 per month
Multi-engine aircraft	\$150 per month
Aircraft above 8,000 pounds	\$400 per month
Aircraft above 11,000 pounds	\$500 per month
Large aircraft	negotiated

Non Based Aircraft

Single engine aircraft	\$20 per day
Twin engine aircraft	\$40 per day
Turbine aircraft	\$50 per day
Jet aircraft	\$75 per day
Large aircraft over 12,500	\$120 per day

**Misc**

After Hours Call Out Fee	\$15
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Tie Down Fee	\$5/day or \$50/month
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Conditional Tie Down Fee - applies after the 4th day on the Tie down to customers not buying fuel and aircraft that are not airworthy

Long Term Parking	\$30 per month
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<b><u>Airport Conference Room Rental</u></b>	\$100 per day
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**CITY OF BRADY**  
**Service Fees and Utility Rates Schedule**  
**Draft 6-26-2018, Effective Oct. 1, 2018**

**BUILDING PERMITS**

**Commercial and Multi-Family construction plan review**

Sec. 1.1805, Ord. 1134

<b>Valuation</b>	<b>Fee</b>
\$1.00 to \$10,000.00	\$50.00
\$10,001 to \$25,000	\$70.69 for the first \$10,000 plus \$5.46 for each additional \$1,000
\$25,001 to \$50,000	\$152.59 for the first \$25,000 plus \$3.94 for each additional \$1,000
\$50,001 to \$100,000	\$251.09 for the first \$50,000 plus \$2.73 for each additional \$1,000
\$100,001 to \$500,000	\$387.59 for the first \$100,000 plus \$2.19 for each additional \$1,000
\$500,001 to \$1,000,000	\$1,263.59 for the first \$500,000 plus \$1.85 for each additional \$1,000
\$1,000,001 and up	\$2,188.59 for the first \$1,000,000 plus \$1.23 for each additional \$1,000

**Single Family Residential construction plan review and inspection**

Sec. 1.1806, Ord. 1134

**Commercial and Multi-Family construction inspection**

Sec. 1.1806, Ord. 1134

<b>Valuation</b>	<b>Fee</b>
\$1.00 to \$10,000.00	\$76.92
\$10,001 to \$25,000	\$108.75 for the first \$10,000 plus \$8.40 for each additional \$1,000
\$25,001 to \$50,000	\$234.75 for the first \$25,000 plus \$6.06 for each additional \$1,000
\$50,001 to \$100,000	\$386.25 for the first \$50,000 plus \$4.20 for each additional \$1,000
\$100,001 to \$500,000	\$596.25 for the first \$100,000 plus \$3.36 for each additional \$1,000
\$500,001 to \$1,000,000	\$1,940.25 for the first \$500,000 plus \$2.85 for each additional \$1,000
\$1,000,001 and up	\$3,365.25 for the first \$1,000,000 plus \$1.89 for each additional \$1,000

\*Valuation is based on construction valuation for project

**CITY OF BRADY**  
**Service Fees and Utility Rates Schedule**  
**Draft 6-26-2018, Effective Oct. 1, 2018**

**BUILDING PERMITS**

**Fire Code Plan Review Services (Fire Alarm and/or Sprinkler System) Sec. 1.1807a, Ord. 1134**

Valuation	Fee
\$1.00 to \$250,000	\$500.00
\$250,001 to \$500,000	\$850.00
\$500,001 to \$1,000,000	\$1,100.00
\$1,000,001 to \$3,000,000	\$1,600.00
\$3,000,001 to \$6,000,000	\$2,400.00
\$6,000,001 and up	\$2400.00 for first \$6,000,000 plus \$0.25 for ea additional \$1,000,000

**Fire Code Inspection Services (Fire, Alarm and/or Sprinkler System) Sec. 1.1807b, Ord. 1134**

Valuation	Fee
\$1.00 to \$250,000	\$750.00
\$250,001 to \$500,000	\$1,050.00
\$500,001 to \$1,000,000	\$1,100.00
\$1,000,001 to \$3,000,000	\$1,350.00
\$3,000,001 to \$6,000,000	\$1,900.00
\$6,000,001 and up	\$2,850.00 for first \$6,000,000 plus \$0.25 for ea additional \$1,000,000

**Platting, Zoning and Re-Inspection Fees Sec. 1.1808, Ord. 1134**

Re-inspection Fee	\$50
Zoning Application Fee	\$200
Zoning Variance Fee	\$200
Filing Fee for Preliminary Plats	\$50
Filing Fee for Final Plats	\$50

**On-Site Sewage Facility Permit Sec. 13.907, Ord. 884**  
 (Septic Tank System) \$200

**CITY OF BRADY**  
**Service Fees and Utility Rates Schedule**  
**Draft 6-26-2018, Effective Oct. 1, 2018**

**MISCELLANEOUS PERMITS & SERVICES**

**Permitting** Sec. 3.1401, Ord. 1077

Fence Permit	\$75
Demolition Permit, Residential	\$50
Demolition Permit, Commercial	\$150
Swimming Pool In Ground	\$100
Swimming Pool Above Ground (24" deep or deeper)	\$75
Carport	\$75
Accessory Building larger than 150 sq. ft.	\$50
Customer Service Inspection (CSI)-Commercial	\$125
Customer Service Inspection (CSI)-Residential	\$50 in-house inspector \$76.92 Bureau Veritas inspector
Sign Permit (less than 50 sq. ft.)	\$75
Sign Permit ( larger than 50 sq. ft.)	\$125
Seasonal Permit Fee	\$100 with a \$50 - 90 day extension fee
Mobile Food Vendor Permit Fee	\$100
Manufactured Home Moving / Relocation	\$200
House Moving	\$200
Driveway / Curb Cut	\$40
Street or Alley Closing	\$125
Peddler Permit	\$35 per year
Garage Sale Permit	Free 1 per quarter, 3 continuous day maximum
Cargo / Shipping Container Permit	\$50

**Certificates of Occupancy - Commercial**

Per Ownership Change	\$75 each
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**Contractor Registration**

\$50

**Return Check** Sec. 13.321i

\$15

**Alcoholic Beverage Permits**

Sec. 4.306 - 4.307

Package Store Permit (P)	\$250 per year
Local Distributor's Permit (LP)	\$50 per year
Wine and Beer Retailer's Permit (BG/V/Y)	\$87.50 per year
Wine and Beer Retailer's Off-Premise Permit (BQ)	\$30 per year
Mixed Beverage Permit (MB/RM)	\$350 per year*

\*(50% discount 1st year of business)

**CITY OF BRADY**  
**Service Fees and Utility Rates Schedule**  
**Draft 6-26-2018, Effective Oct. 1, 2018**

**FIRE & EMS SERVICES**

**Annual Fire Safety Inspections - Commercial Property - State Law** Sec. 1.1807

		Staff	Outside
<u>Annual Fire Safety Inspection Program</u> setup for City (one-time fee)		\$500	\$1,000
Annual Fire Safety Inspection and each re-inspection (per location)		\$50	\$150
Annual Fire Safety Foster Home Inspection		\$25	\$100
<u>Ambulance Permit /Annual</u> Sec. 4.1451	(HOTHS Exempt from fee)		\$1,500
<u>Ambulance Inspection Fee</u>	Sec. 4.1455 (HOTHS Exempt from inspection & fee)		\$200
<u>Fire / EMS Stand-By</u>	(3 hr min / 2 personnel min)		\$30 per hr pd direct to personnel
<u>Public Records</u>			\$4 per page
<u>Burn Permit</u>			\$25

**POLICE SERVICES**

**TxDOT Crash Report** \$6

**Public Records** \$4 per page

**Funeral Procession** Sec. 1.612, Ord. 1067

On-Duty Officers (when available)	\$0
Off-Duty Officers (2 hour minimum)	\$25 per hour

**Wrecker Service** \$150 per call (Paid to Vendor)

**ANIMAL SERVICES**

**City Ordinance Fees**

License/Registration Fee (Sec 2.300)	
Dog	\$5 per pet, every 2 years-expires Oct. 1-odd years
Cat	\$5 per pet, every 2 years-expires Oct. 1-odd years

Annual Dangerous Pet Registration deemed by ACO (Sec 2.501-2.505) \$50 per year-expires Oct. 1

Change Ownership \$25 expires Oct. 1

Annual Breeders License (Sec 2.700) \$25 every 2 years-expires Oct. 1-odd years

Late Fee \$5 per month (30 days past due date)

Impounded Animal, (Sec 2.112) Required to pay all fees incurred-Boarding and Compliance

First Offense	\$25
Second Offense	\$50
Each Subsequent Offense	\$150

Daily Boarding Fee \$15 per day

Redemption of Quarantined Animal, (Sec 2.114) After payment of all fees incurred

\$10 per day for 10 days minimum

Animal Pick-up by (Surrender to) ACO requested by owner \$50 each, if altered  
\$90 each, if not altered

Evidence leading to conviction of poisoning any animal (Sec 2.104) \$50 award

Annual Exotic Animal Permit (Expires Each December) (Permits held by City Secretary)

\$25 per year for 1st year
\$15 per year for 2nd (or subsequent) year
\$15 to amend permit

Adoption Fee \$50

## UTILITY RATES & PUBLIC WORKS

### ELECTRIC

#### ELECTRIC UTILITY RATES Sec. 13.1001 - 13.1002, Ord. 1104

##### Residential rates:

Meter Service Charge	\$10.25 per month, plus;
Distribution Charge	\$0.0620 per kWh for all kWh per mo, plus;
Power Cost Adjustment	A component adjusted monthly based on wholesale power costs

##### Small Commercial:

Meter Service Charge	\$12.25 per month, plus;
Distribution Charge	\$0.0530 per kWh for all kWh per mo, plus;
Power Cost Adjustment	A component adjusted monthly based on wholesale power costs

##### Large Commercial:

Meter Service Charge	\$22.25 per month, plus;
Distribution Charge	\$0.0351 per kWh for all kWh per mo, plus;
Power Cost Adjustment	A component adjusted monthly based on wholesale power costs
Demand Charge	\$3.92 per kW, plus;
Power Cost Adjustment	A component adjusted monthly based on wholesale power costs

##### Industrial

Meter Service Charge	\$1,000.00 per month for service, plus;
Distribution Charge	\$0.0251 per kWh for all kWh, plus;
Demand Charge	\$3.92 per kW, plus;
Power Cost Adjustment	A component adjusted monthly based on wholesale power costs

##### Distributed Generation

- \* The Brady Electric Utility will determine the Delivered kWh and the Received kWh on an ongoing, monthly basis
- \* Delivered kWh (energy) will be billed on the standard applicable rate schedule
- \* Received kWh (energy) will be multiplied by the utility's Avoided Cost of Generation Rate (ACGR)
- \* ACGR is based on the actual cost of generation from the City of Brady's wholesale supplier(s) divided by the total retail sales by the City for the billing period
- \* Any credit related to the ACGR shall be remitted by the Brady Utility billing service to the Customer in the billing period that the energy received was metered.
- \* one-time non-refundable installation set up fee of \$50.00 will be required
- \* monthly meter data processing fee will be charged at the rate of \$3.00 per billing cycle
- \* Actual cost of the specialized DG meter will be charged to the Customer

#### SECURITY LIGHTS Art. 13.1100, Ord. 1092

##### Installation Fees

On existing City pole	\$50
On pole set by City	\$100
Plus \$0.50 per foot for wire	

##### Monthly Rates:

175 watt	\$15.00
400 watt	\$20.00

#### Electric - Commercial Fees Sec. 13.1001 - 13.1002, 13.1033, Ord. 1104

	Transformers, kVA Size/\$	CT Metering Set
<u>Small Commercial</u>		
15kVA / \$350.00		\$0.00
25kVA / \$500.00		\$0.00
<u>Large Commercial</u>		
50kVA / \$750.00		\$750.00
100kVA / \$1,000.00		\$1,000.00
Greater than 100kVA	Actual Cost	Actual Cost
Pad Mounted	Actual Cost	Actual Cost

CITY OF BRADY  
Service Fees and Utility Rates Schedule  
Effective Oct. 1, 2018

**GAS**

**GAS UTILITY RATES** Sec. 13.1206 Definitions, Ord. 947

**Residential Rates:** Sec. 13.1207

Monthly Service Charge	\$8.00 per meter *
Distribution Charge	\$4.00 per 1000 cu ft (MCF)
plus	
cost of fuel adjustment	

\*The minimum bill shall be \$10 per month

**Commercial Rates:** Sec. 13.1208

Monthly Service Charge	\$8.50 per meter *
Distribution Charge	\$4.00 per 1000 cu ft (MCF)
plus	
cost of fuel adjustment	

\*The minimum bill shall be \$10 per month

**Industrial Rates:** Sec. 13.1209

Monthly Service Charge	\$150.00 per meter
Transportation agreement of \$0.724/MCF adjusted every October by the CPI	

**Cost of Fuel Adjustment:** Sec. 13.1210, Ord. 1118

Equal to the rate charged to the city for all gas purchases times the customer's gas consumption

**Relight Pilot Light** Sec 13.1202-13-1205 reserved

During normal Business Hours 8 a.m. to 5 p.m.

Citizens age 60 and above	no charge
Citizens age 59 and below	\$15.00
Before 9:00 a.m. or after 5:00 p.m. (not during normal business)	
1st time lighting pilot	\$20.00
2nd time lighting pilot	\$30.00
3rd time lighting pilot	\$40.00

CITY OF BRADY  
Service Fees and Utility Rates Schedule  
Effective Oct. 1, 2018

**WATER**

**WATER USE RATES** Sec. 13.336, Ord. 1051

Inside City Limits

Residential

Customer Meter Charge	\$20.00
0 - 10,000 gallons	\$5.30 per 1000 gallons
10,001 to 50,000 gallons	\$5.60 per 1000 gallons
50,001 to 100,000 gallons	\$6.40 per 1000 gallons
over 100,000 gallons	\$6.75 per 1000 gallons

Commercial

Customer Meter Charge	\$21.15
0 - 10,000 gallons	\$5.30 per 1000 gallons
10,001 to 50,000 gallons	\$5.60 per 1000 gallons
50,001 to 100,000 gallons	\$6.40 per 1000 gallons
over 100,000 gallons	\$6.75 per 1000 gallons

Outside City Limits

Residential

Customer Meter Charge	\$20.00
0 - 10,000 gallons	\$6.95 per 1000 gallons
10,001 to 50,000 gallons	\$7.45 per 1000 gallons
50,001 to 100,000 gallons	\$8.30 per 1000 gallons
over 100,000 gallons	\$8.65 per 1000 gallons

Commercial

Customer Meter Charge	\$21.15
0 - 10,000 gallons	\$6.95 per 1000 gallons
10,001 to 50,000 gallons	\$7.45 per 1000 gallons
50,001 to 100,000 gallons	\$8.30 per 1000 gallons
over 100,000 gallons	\$8.65 per 1000 gallons

Bulk Water

Standpipe Rate	\$25.00 per 1,000 gallons
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CITY OF BRADY  
Service Fees and Utility Rates Schedule  
Effective Oct. 1, 2018

**SEWER**

**SEWER RATES** Sec. 13.616, Ord. 1051

**Monthly Rates - Class A Residential Users**

Customer Base Rate Charge	\$22.00
\$3.23 per thousand gallons for the average monthly consumption metered to the customer during December, January, and February, adjusted annually every October 1.	

**Monthly Rates - Class B Commercial Users**

Customer Base Rate Charge	\$22.69
\$4.81 per thousand gallons for water metered to customer during the month being billed, (subject to adjustment for water proved not to enter the sewer).	

**Septic Tank Disposal**

Inside City Limits per gallon	\$0.20
Outside City Limits per gallon	\$0.25

In addition to the above volume charges, an Excessive Strength Charge shall be assessed to users who contribute wastewater to the system having a Biochemical Oxygen Demand in excess of 200mg/L or total suspended solids of 200 mg/L

Such charge shall be calculated as provided in Division 2.2 or Ordinance 641 and at a rate of \$0.77 per pound of excess BOD or TSS.

**New Customer Rate** \$41.38

Assessed for a residential account that does not have consumption history for December, January, and February until an average can be established.

**CITY OF BRADY**  
**Service Fees and Utility Rates Schedule**  
**Effective Oct. 1, 2018**

**SOLID WASTE DISPOSAL**

**Solid Waste Disposal - Monthly Rates** Sec. 6.401, Ord. 1051

	Inside City Limits	Outside City Limits
<b>Commercial Dumpster single container</b>		
Two pick ups per week	\$82.80	\$89.70
Three pick ups per week	\$124.20	\$134.55
Four pick ups per week	\$165.60	\$179.40
Five pick ups per week	\$207.00	\$224.25
Six pick ups per week	\$248.40	\$269.10
<b>Commercial Dumpster shared container</b>		
Two customers per container		
Two pick ups per week	\$41.40	\$44.85
Three pick ups per week	\$62.10	\$67.28
Four pick ups per week	\$82.80	\$89.70
Five pick ups per week	\$103.50	\$112.13
Six pick ups per week	\$124.20	\$134.55
Three customers per container		
Two pick ups per week	\$27.60	\$29.90
Three pick ups per week	\$41.40	\$44.85
Four pick ups per week	\$55.20	\$59.80
Five pick ups per week	\$69.00	\$74.75
Six pick ups per week	\$82.80	\$89.70
Four customers per container		
Two pick ups per week	\$20.70	\$22.43
Three pick ups per week	\$31.05	\$33.64
Four pick ups per week	\$41.40	\$44.85
Five pick ups per week	\$51.75	\$56.06
Six pick ups per week	\$62.10	\$67.28
<b>Residential - one pick up per week</b>	\$19.80	\$23.00
<b>Commercial Mechanically flipped carts</b>	\$27.50	\$28.75
<b>Churches - dumpster collection</b>	\$41.40	
<b>Churches - Mechanically flipped carts</b>	\$14.30	
<b>Additional dumpster pick up (drive-by)</b>	\$15.00	per dump
<b>Additional dumpster pick up (reload)</b>	\$30.00	per dump
<b>Additional 96-gallon cart</b>	\$5.00	per month
<b>Landfill</b>	<b>Sec. 6.401 - 6.402, Ord. 1111, 772</b>	
Inside City	\$28.00 per ton	
Outside City	\$37.00 per ton	
Any load less than 1,000 lbs (1/2 ton)	\$10.00 per load up to 1/2 ton Inside and Outside City	
(rate applies to both Inside and outside city.)		
(no leaves, yard clippings or bagged waste)		
<b>Damaged Poly Cart</b>		
Poly Cart	\$70.00	
Lid	\$19.00	
Wheel	\$5.00	
<b>Street Sanitation Fee</b>	Sec. 1.1804	\$2.55 per month per utility customer inside city limits
<b>Brush Chipping</b>	Sec. 6.200, Ord. 1052	\$25.00 minimum for first half hour \$20.00 for each additional half hour \$15.00 per half hour for Senior Citizens age 65 and older

CITY OF BRADY  
Service Fees and Utility Rates Schedule  
Effective Oct. 1, 2018

**MISCELLANEOUS**

**ROLLED COINS** Sec. 13.203c5

The City of Brady will accept no more than \$2.00 in unrolled coins as a form of payment. The City will accept no more than one roll of coins of any denomination. The customer's name and telephone number must be on each rolled coin jacket to be accepted.

**Deposit - Residential** Sec. 13.203b, 13.302

Electric	\$100.00
Water / Sewer / Solid Waste	\$50.00
Gas	\$50.00

**Deposit - Commercial** Sec. 13.203b

Non Residential Service customers shall deposit an amount established by the finance director or City Manager with the minimum deposit equivalent to a 45 day utility billing, but no less than \$200.00

**Temporary Service (not to exceed 10 days)** Sec. 13.203c

One utility	\$15.00
Two utilities	\$30.00
Three utilities	\$45.00

**Transfer Fee** Sec. 13.205, 13.321b

One utility	\$10.00
Two utilities	\$20.00
Three utilities	\$30.00

**Utility Payment Late Fee** Sec. 13.205a

10%

**Account Payment History Fee** Sec. 13.321g

\$5.00

**Utility Bill Reprint Fee**

\$2.00

**Re-Read Fee** Sec. 13.321f

\$5.00

**Turn on / off fee** Ord. 1062, Sec. 6E

\$50.00

**Connect Fees:**

Reconnect Fee Sec. 13.207	\$50.00
After Hours Reconnect Fee	\$60.00

**Trip Charges:**

Unscheduled Trip Char Sec. 13.321, Ord. 727	\$25.00
Unscheduled Maintenance Fee	\$50.00

**After Hours:**

Unscheduled Trip Charge	\$35.00
Unscheduled Maintenance Fee	\$65.00

**Bulk Trash Pick up** Sec. 6.319, Sec. 6 321 - 6 322

Classification:

(Load size assessed at time of service requested)

Extra Small Load, less than 3 yards	\$35.00	per trip
Small load, 3 yds to 6 yds	\$75.00	per trip
Large Load, Greater than 6 yds	\$90.00	per trip
General debris, furniture, large mattresses (excludes concrete, tires, appliances)	\$85.00	per hour

**CITY OF BRADY**  
**Service Fees and Utility Rates Schedule**  
**Effective Oct. 1, 2018**

**METER TAMPERING/DAMAGE FEES** Art. 13.200, 13.300, Ord. 1062

Charges will include cost of parts plus labor at \$50.00 per hour

**Water:**

MXU (radio transceiver)	
Single	\$142.00
Dual	\$162.00
<b>Water Meter</b>	
3/4"	\$120.00 **
1"	\$175.00 **
1 1/2" R2	\$496.00 **
2 R2	\$696.00 **
Meter Cables	\$17.00
Housing Unit	\$18.00
Meter Box	
3/4" - 1 1/2"	\$50.00
2" and up	\$560.00
Lid	
3/4" - 1 1/2"	\$14.00
2" and up	\$94.00

\*\*Rates subject to vary based on third-party charge.

**Meter Tap Fees** Sec. 13.322, Ord. 972

	<u>Sewer Tap</u>	<u>Water Meter Size</u>	<u>Water Tap</u>
Inside City Limits	\$250.00	3/4" meter	\$710.00 *
		1" meter	\$710.00 *
		1-1/2" meter	\$1,360.00 *
		2" meter	\$1,550.00 *
		larger than 2" meter	Actual Cost

Plus meter exchange charge based on the actual cost of the meter installed less the cost of a 3/4" meter. Any installation of water piping exceeding 60 feet will be charged to the customer on a cost basis.

<u>Gas Tap Size</u>	<u>Gas Tap</u>
1" inch	\$750.00 *
1-1/4" inch	\$832.00 *
2" inch	\$938.00 *
Larger than 2" inch	Actual Cost

\*Plus Street Cut Charge per Tap Sec. 13.504, 1975 Code of Ordinances

**Outside City Limits:** same as above plus 50% surcharge

Small Asphalt Cut and Repair	\$300.00 ***
Large Asphalt Cut and Repair	\$500.00 ***
*** to be determined by superintendent	
Concrete Cut & Repair	\$900.00

City Council  
City of Brady, Texas

## Agenda Action Form for Ordinance

AGENDA DATE:	9-18-2018	AGENDA ITEM	7. D.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding the <b>second and final</b> reading of Ordinance #1259 of the City of Brady, Texas, to adopt the 2018 Property Tax Rate.		
PREPARED BY:	Lisa Remini	Date Submitted:	9-7-2018
EXHIBITS:	Ordinance #1259 Email from MCCAD		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

### SUMMARY:

This budget will raise slightly less in total property taxes than was raised in last year's budget as the proposed rate is 0.0013 cents less than the effective rate due to the fact that the City's total certified property value declined in 2018. The property tax revenue to be raised from new property added to the tax roll this year is \$7,758.

Tax Rate	Adopted FY 2017-18	Proposed FY 2018-19
Property Tax Rate	0.409609	0.409609
Effective Rate	0.379268	0.410860
Effective M&O Tax Rate	0.379268	0.410860
Rollback Tax Rate	0.409609	0.443728
Debt Rate	0.000000	0.000000

### RECOMMENDED ACTION:

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

**Mayor calls for a motion:** Move to approve the **second and final** reading of Ordinance 1259

**Mayor will ask:** "Madam City Secretary please proceed with a Roll Call vote in accordance with the City Charter (4 affirmative votes required)."

**ORDINANCE NO. 1259**

**AN ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF BRADY, TEXAS FOR THE YEAR 2018**

**Whereas**, the Chief Appraiser of the McCulloch County Appraisal District has certified the 2018 Appraisal Roll for property taxable by the City of Brady, Texas; and

**Whereas**, based upon said Appraisal Roll, the Chief Appraiser has calculated the effective rate for the City of Brady for 2018; and

**Whereas**, the City of Brady posted a Notice on August 15, 2018 in a local newspaper a proposed tax rate equal to the effective rate at 0.410860 per \$100 valuation; and

**Whereas**, the City Council is in favor of continuing the 2017 tax year rate of 0.409609 as the 2018 tax year property rate as well;

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

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

**Section 2. Cemetery Tax.** Under Section 713.006(b) of the Texas Health and Safety Code, that there is hereby levied and there shall be collected for the maintenance of the City's cemetery for the year two thousand eighteen (2018), upon all property, real, personal and mixed, within the corporate limits of said City subject to taxation, a tax of \$00.02 on each one-hundred dollars (\$100.00) valuation of property.

**Section 3. Tax.** That there is hereby levied and there shall be collected for the use and support of the municipal government of the City of Brady, Texas for the year two thousand eighteen (2018), upon all property, real, personal and mixed, within the corporate limits of said City subject to taxation, an M&O tax rate of \$00.409609 on each one-hundred dollars (\$100.00) valuation of property, and an I&S tax rate of \$00.00. The M&O tax includes the cemetery tax of \$00.02 on each one-hundred dollars (\$100.00) valuation of property.

**Section 4.** The foregoing tax shall be due and payable at the office of the City Tax Collector on October 1, 2018 and shall be paid before February 1, 2019. All such taxes not paid prior to such date shall be deemed delinquent and shall be subject to all legal remedies, including maximum penalty and interest as allowed by law.

**Roll Call Vote:**

- Y Jim Griffin, Mayor Pro Tem
- Y Rey Garza, Council Member Place 1
- Y Missi Davis, Council Member Place 2
- Y Jeffrey Sutton, Council Member Place 3
- Y Jane Huffman, Council Member Place 4

**PASSED AND ADOPTED ON FIRST READING** on this 4th day of September, 2018.

**Roll Call Vote:**

- Jim Griffin, Mayor Pro Tem
- Rey Garza, Council Member Place 1
- Missi Davis, Council Member Place 2
- Jeffrey Sutton, Council Member Place 3
- Jane Huffman, Council Member Place 4

**PASSED AND ADOPTED ON SECOND READING** on this 18<sup>th</sup> day of September, 2018.

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Mayor, Anthony Groves

ATTEST:

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Tina Keys, City Secretary

APPROVED AS TO FORM:

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Sarah Griffin, Assistant City Attorney

DENTON NAVARRO ROCHA BERNAL & ZECH, PC

## Lisa Remini

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**From:** Zane Brandenberger <zane@mccullochcad.org>  
**Sent:** Wednesday, September 5, 2018 3:34 PM  
**To:** Lisa Remini  
**Subject:** RE: Property value decline

Just means property that was taxable last year, but is now exempt.

This one in particular is the Sagebrush Apartments which was purchased by the Texas Housing Foundation.

So now there are 2 apartment complexes that are completely tax exempt.

So even though home values are continuing to increase, we also added some new commercial properties this year, the loss from stuff like this is not helping. There was also a big loss in Personal Property value, which is equipment, inventory, furniture fixtures, and trucks and things like that which typically depreciate each year.

*Jane P. Brandenberger*

R.P.A.,R.T.A.,C.C.A.  
Chief Appraiser  
McCulloch CAD  
306 W. Lockhart  
Brady, TX 76825  
(325)597-1627

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**From:** Lisa Remini [mailto:[lremini@bradytx.us](mailto:lremini@bradytx.us)]  
**Sent:** Wednesday, September 05, 2018 1:38 PM  
**To:** Zane Brandenberger  
**Subject:** Property value decline

Hi Zane,

The council asked at the meeting last night what was the reason for the decline in the certified property value.

I read line 8 of the calculation, but could you explain what line 8 means in "lay man" terms?

Thank you,  
Lisa Remini  
Director of Finance

**City of Brady**  
*The True Heart of Texas*

[finance@bradytx.us](mailto:finance@bradytx.us)  
325-597-2152 ext 204 office/VM  
325-597-2068 fax  
[www.bradytx.us](http://www.bradytx.us)

# City Council

## City of Brady, Texas

### Agenda Action Form

AGENDA DATE:	09/18/2018	AGENDA ITEM	7.E.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding final Demolition Order 2018-22 in accordance with Code of Ordinances Section 3.207 for 306 West Marie Street (Public Hearing held 12/19/17).		
PREPARED BY:	Walter Holbert	Date Submitted:	09/13/2018
EXHIBITS:	Demolition Order Photos of Property		
BUDGETARY IMPACT:	Required Expenditure:	\$1,350.00	
	Amount Budgeted:	\$30,000.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

#### **SUMMARY:**

This property is located at 306 West Marie on the Northwest side of Brady and has not had utilities connected since July 13, 2012.

Owners: Joe Sanchez  
 Last Known Address: 700 South Elm  
 Property Taxes: \$534.78 as of 5-10-18  
 Amount of Tax Lien: \$2,480.00

#### Action taken:

**July 01, 2015** – A complaint was received for dilapidated structure and high grass. Peter Lamont spoke with owner's son who said they would clean up the property.

**July 07, 2015** – Same complaint was received from the same person. McCulloch County Appraisal District had this on their list to be seized for taxes and sold at auction.

**September 20, 2016** – Complaint was received that door was open and children were in the structure. First notice of violation was sent to the new owner.

**November 30, 2016** – Case was closed for voluntary compliance.

**November 15, 2017** – Peter Lamont received a complaint for dangerous building and high weeds.

**December 01, 2017** – House posted with letter to owner and “DO NOT ENTER” sign.

**December 05, 2017** – Letter sent by certified mail to owner.

**December 06, 2017** – Public hearing notice posted in the newspaper.

**December 19, 2017** – City Council issued Demolition Order 2018-22.

**December 29, 2017** – Permit issued for construction fence to be placed on the property for repairs to be made.  
– No fence has been erected

**May 08, 2018** – Pictures taken of property for follow up. Property condition remains dilapidated and in poor/unsafe and dangerous condition.

**May 09, 2018** – Attempt made to follow up with owner at last known address of 700 South Elm. Gate was

**August 15 2018** – Attempt made to contact owner via phone received no answer.

**August 21, 2018** – Significant progress has been made and Council authorized another 30 days and instructed staff to bring back for the second meeting in September

**The structure satisfies the substandard and dangerous conditions set forth in Section 3.207 of the Code of Ordinances:**

- (1) The building or structure is liable to partially or fully collapse.
- (4) The foundation or the vertical or horizontal supporting members are twenty-five percent or more damaged or deteriorated.
- (6) The structure has improperly distributed loads upon the structural members, or the structural members have insufficient strength to be reasonably safe for the purpose used.
- (7) The structure or any part thereof has been damaged by fire, water, earthquake, wind, vandalism or other cause to such an extent that it has become dangerous to the public health, safety and welfare.
- (10) The structure, because of its condition, is unsafe, unsanitary, or dangerous to the health, safety and general welfare of the city's citizens including all conditions conducive to the harboring of rats or mice or other disease carrying animals or insects reasonably calculated to spread disease.
- (12) The structure is unsafe, unsanitary or dangerous to the health, safety and general welfare of the city's citizens due to a nuisance that constitutes an unsanitary condition on property as defined in Section 8.106 of the city code.

**RECOMMENDED ACTION:**

Enforce Demolition Order 2018-22.

**DEMOLITION ORDER 2018-22**

**AN ORDER OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO THE OWNER OF THE PROPERTY LOCATED AT 306 WEST MARIE, BRADY, MCCULLOCH COUNTY, TEXAS WITH REGARD TO THE ABATEMENT OF THE SUBSTANDARD AND DANGEROUS PREMISES**

**WHEREAS**, on December 5, 2017, the City provided the owner of the property located at 306 West Marie, Brady, Texas with notice, via certified mail, of a hearing to be held on December 19, 2017; and

**WHEREAS**, on December 19, 2017, the City Council conducted a public hearing concerning the structure located at 306 West Marie, Brady, Texas to determine whether to order the demolition or repair of the structure under Section 3.212 of the Brady Code of Ordinances (Dangerous Premises); and

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

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

**WHEREAS**, the property owner, Joe Sanchez, did did not appear at the hearing; and

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

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

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

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

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

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

- (1) The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.
- (2) The structure located at 306 West Marie, Brady, Texas, Brady, Texas satisfies one or more of the substandard and dangerous conditions set forth in Section 3.204 of the Brady Code of

Ordinances (Dangerous Premises). Specifically, Subsections, (1) The building or structure is liable to partially or fully collapse, (4) The foundation or the vertical or horizontal supporting members are twenty-five percent or more damaged or deteriorated, (6) The structure has improperly distributed loads upon the structural members, or the structural members have insufficient strength to be reasonably safe for the purpose used, The structure has improperly distributed loads upon the structural members, or the structural members have insufficient strength to be reasonably safe for the purpose used, (7) The structure of any part thereof has been damaged by fire, water, earthquake, wind, vandalism, or other cause to such an extent that it has become dangerous to the public, health, safety and welfare, (10) The structure, because of its condition, is unsafe, unsanitary, or dangerous to the health, safety or general welfare of the city's citizens including all conditions conducive to the harboring of rats or mice or other disease carrying animals or insects reasonably calculated to spread disease, (12) The structure is unsafe, unsanitary or dangerous to the health, safety and general welfare of the city's citizens due to a nuisance that constitutes an unsanitary condition on property as defined in Chapter 8 of the city code, of Section 3.207 of the Code of Ordinances have been violated. Therefore, the City is authorized to demolish the building under Section 3.210 of the City Code of Ordinances

(3) The owner is hereby ordered to demolish the structure located at 306 West Marie, Brady, Texas by no later than ninety (90) days from the date of this Order, which is March 18, 2018; and

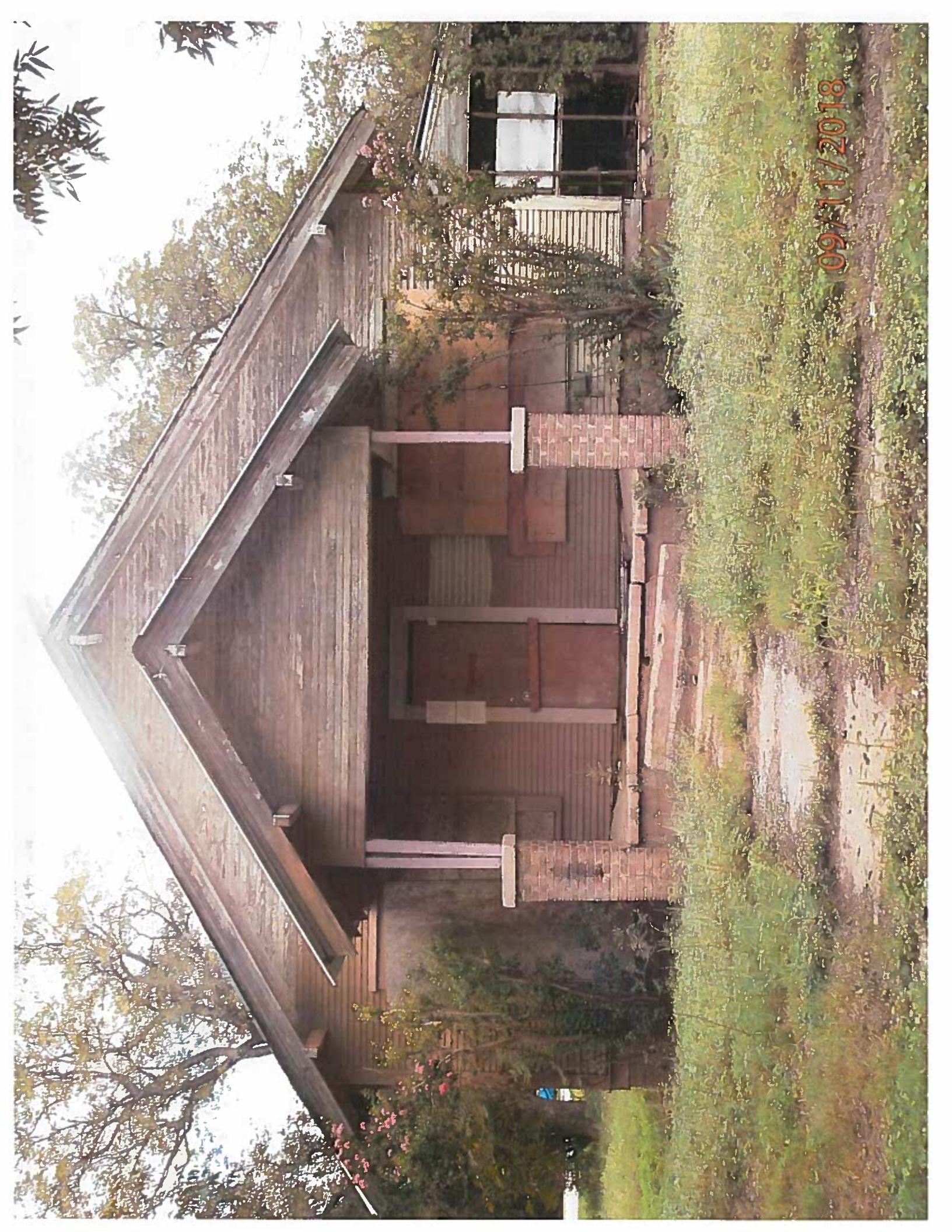
(4) This property will be inspected for compliance with this order on March 18, 2018. If the owner fails to demolish and remove the building before March 18, 2018, the City will demolish and remove the building and assess the expenses against the lot, tract, or parcel of land or the premises upon which such expense was incurred.

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

**ORDERED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_.**

\_\_\_\_\_  
Anthony Groves, Mayor

Attest: \_\_\_\_\_  
Tina Keys, City Secretary



09/11/2018

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	9/18/18	<b>AGENDA ITEM</b>	7.F	
<b>AGENDA SUBJECT:</b>		Discussion, consideration and possible action regarding <b>Resolution 2018-035</b> , City of Brady Interlocal Agreement with McCulloch County for the services of Fire/EMS, 9-1-1 Dispatching, Law Enforcement, Radio, Senior Citizens, CVCOG Thunderbird Transportation, Courthouse Grounds Maintenance, Emergency Management and Jailing of Class C Offenders.		
<b>PREPARED BY:</b>		Kim Lenoir	<b>Date Submitted:</b>	9/13/18
<b>EXHIBITS:</b>		Resolution 2018-035 Draft Agreement		
<b>BUDGETARY IMPACT:</b>		<b>Required Expenditure:</b>	\$0.00	
		<b>Amount Budgeted:</b>	\$0.00	
		<b>Appropriation Required:</b>	\$0.00	
<b>CITY MANAGER APPROVAL:</b>				
<b>SUMMARY:</b> This summer the Brady City Council and McCulloch County Commissioners met in two Joint Meetings and discussed a wide variety of services and the need for an Interlocal Agreement outlining the wide variety of services that the City and County provide.				
Attached is the draft agreement that the City Attorney and County Judge has reviewed. It is designed to be effective October 1, 2018 for fiscal year 2019, and reviewed on an annual basis.				
<b>RECOMMENDED ACTION:</b>				
Approve Resolution 2018-035				

**RESOLUTION 2018-035**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MCCULLOCH COUNTY FOR THE SERVICES OF FIRE/EMS, 9-1-1 DISPATCHING, LAW ENFORCEMENT, RADIO, SENIOR CITIZENS, CVCOG THUNDERBIRD TRANSPORTATION, COURTHOUSE GROUNDS MAINTENANCE, EMERGENCY MANAGEMENT AND JAILING OF CLASS C OFFENDERS.**

**WHEREAS**, the CITY is a home rule municipality incorporated pursuant to the Statutes of the State of Texas; and

**WHEREAS**, the COUNTY is a Texas county of less than 75,000 people that encompasses the CITY;

**WHEREAS**, the CITY and the COUNTY individually have the authority to perform governmental functions such as operation of an emergency medical service for the transportation of sick and injured persons, the operation of law enforcement dispatch services, and the operation of fire protection services within their respective boundaries in McCulloch County; and

**WHEREAS**, Brady has the responsibility under sections 4.03, 4.04, and 4.08 of the Home Rule Charter of the City of Brady to provide such services within its corporate boundaries; and

**WHEREAS**, the CITY desires to provide its residents with efficient, effective public services to provide for the welfare of its citizens; and

**WHEREAS**, the COUNTY desires to provide its residents with efficient, effective public health services for the welfare of its citizens, both in the CITY, which is within the McCulloch County tax base, and in the parts of the COUNTY that are outside the City limits; and

**WHEREAS**, the CITY is located in the COUNTY;

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

That the City of Brady hereby authorizes its Mayor to enter into an agreement with McCulloch more fully described and attached hereto as Exhibit A.

**PASSED AND APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2018

**CITY OF BRADY:**

---

Anthony Groves, Mayor

Attest: \_\_\_\_\_

Tina Keys, City Secretary

## EXHIBIT A

### 5th DRAFT 9-14-18 INTERLOCAL COOPERATION AGREEMENT *Between* The City of Brady and the County of McCulloch

#### STATE OF TEXAS

#### COUNTY OF MCCULLOCH

This Interlocal Cooperation Agreement for Services (the "Agreement"), as provided in Sec. 791.001, et seq., Texas Government Code, is made and entered into by and between the City of Brady (the CITY) and the County of McCulloch (the COUNTY).

**WHEREAS**, the CITY is a home rule municipality incorporated pursuant to the Statutes of the State of Texas; and

**WHEREAS**, the COUNTY is a Texas county of less than 75,000 people that encompasses the CITY;

**WHEREAS**, the CITY and the COUNTY individually have the authority to perform governmental functions such as operation of an emergency medical service for the transportation of sick and injured persons, the operation of law enforcement dispatch services, and the operation of fire protection services within their respective boundaries in McCulloch County; and

**WHEREAS**, Brady has the responsibility under sections 4.03, 4.04, and 4.08 of the Home Rule Charter of the City of Brady to provide such services within its corporate boundaries; and

**WHEREAS**, the CITY desires to provide its residents with efficient, effective public services to provide for the welfare of its citizens; and

**WHEREAS**, the COUNTY desires to provide its residents with efficient, effective public health services for the welfare of its citizens, both in the CITY, which is within the McCulloch County tax base, and in the parts of the COUNTY that are outside the City limits; and

**WHEREAS**, the CITY is located in the COUNTY;

**NOW, THEREFORE**, the CITY and COUNTY hereby agree as follows:

#### 1. PURPOSE

The purpose of this agreement is to provide Emergency Medical Service, law enforcement, jail services, 9-1-1 dispatch service, grounds maintenance, senior services, emergency management services and fire protection service to the citizens of the CITY and the COUNTY.

Emergency Medical Service ("EMS") is defined to be emergency ambulance service, and to include prehospital transportation of persons in need of emergency medical care by trained and specially equipped personnel for that purpose.

## **2. TERM**

A. The CITY and COUNTY agree that this Agreement shall be for one year beginning each fiscal year, October 1, and may automatically renew for subsequent one-year term(s), unless one of the following events occurs:

- (1) The parties mutually agree in writing upon a termination date; or
- (2) Either the CITY or the COUNTY may express in writing 30 days before the date when this Agreement is up for automatic renewal, that they wish to terminate the agreement, by sending written notice to the other party of such a desire to terminate this Agreement; or
- (3) The CITY and the COUNTY express on the last day of any term of this Agreement that such party wishes to terminate the Agreement in 60 days.

## **3. RIGHTS AND DUTIES OF THE PARTIES**

The parties acknowledge that this is an agreement for services only.

Pursuant to this Agreement, the CITY shall provide emergency medical service, law enforcement, grounds maintenance, senior services, emergency management services and fire protection service to the residents of the CITY and those residents outside its corporate boundaries within the COUNTY.

Pursuant to this Agreement, the COUNTY shall provide law enforcement, jail services, 9-1-1 dispatch service, senior services, and emergency management services to the residents of CITY.

## **4. FINANCIAL AND RELATED SUPPORT**

In return for the provision of emergency medical service, law enforcement, and fire protection service by CITY to the residents of COUNTY who reside outside Brady's boundaries, the CITY will bill the COUNTY 10% of the approved net operating budgets (does not include purchase of capital equipment, i.e. ambulances and fire trucks) of Fire and EMS divisions (\$140,500 FY2019) due in two payments, one in February and one in September of each year that this Agreement is in effect. CITY will provide to COUNTY a draft operating budget net of projected service revenues each June for budgeting purposes.

The COUNTY will bill the CITY for jail services in accordance with state law for each Class C jailed individual.

The CITY EMS will bill the county jail inmate(s) for EMS calls for service to the COUNTY Jail in accordance with the standard billing service fee schedule determined by the level of EMS services rendered.

The COUNTY will provide 9-1-1 dispatching services at no charge to the CITY, due to the COUNTY's desire to combine dispatching and jailer job descriptions with the new

McCulloch County Law Enforcement Center (County Jail).

The COUNTY will provide the Sunset Center Building for the Senior Citizens Services and will fund the Thunderbird County-wide CVGOG transportation services. The CITY will fund the staff and meal services for the Senior Citizen Services. The COUNTY will pay \$599.99 to the CITY for matching grant funds for the annual HMD-Texans Feeding Texans Grant.

The COUNTY will pay the CITY \$5000 in February of each year this Agreement is in effect, for the City to provide regular turf mowing services for the Courthouse grounds. The CITY agrees that a regularly well-maintained turf grass lawn is important to all citizens and visitors as the oval courthouse grounds is the center of the community, supports community events and is a community beautification project for the downtown business district. The COUNTY will water and maintain the irrigation system on the courthouse grounds.

The COUNTY will pay the CITY \$15,000 each February that this Agreement remains in effect, for the City to maintain the paperwork for reporting as required for state and federal agencies, monthly Local Emergency Planning Committee (LEPC) meetings, and annual reports for a Joint City-County Emergency Management Program in accordance with state and federal regulations.

The CITY will allow the COUNTY to use the City Hall roof and IT closet at no cost to assist the COUNTY with its internet connections until permanent county facilities fiber solution is completed.

"For Law Enforcement purposes, the CITY will support the COUNTY with any calls for service as necessary or requested. The COUNTY agrees to also support the CITY with any calls for service as necessary or requested within the City limits. The COUNTY (now the primary answering point for information and calls for service for the area) agree to notify all Law Enforcement entities about pertinent and/or critical information disseminated to them by outside agencies. The COUNTY will provide a written directive to the CITY concerning jail procedures, requiring each agency to follow and adhere to these protocols".

Other than the above listed financial and related support, the COUNTY will not be liable to the CITY for any costs and/or expenditures associated with the services outlined.

Other than the above listed financial and related support, the CITY will not be liable to the COUNTY for any costs and/or expenditures associated with the services outlined.

## **5. ITEMIZED STATEMENT**

The CITY shall provide the COUNTY with an itemized statement of Fire and EMS expenses and revenue at the end of the fiscal year, closing out all bills (by November 30), which shall clearly state all amounts received and paid pursuant to this Agreement. The COUNTY dispatch shall provide the CITY with counts and percentages of Fire and EMS calls in the City and in the County for the fiscal year.

## **6. INDEPENDENT CONTRACTOR**

A. At all times during the performance of this Agreement and in connection with any services rendered under this Agreement, both Parties shall be considered as independent contractors. No relationship of employer - employee is created by this

Agreement or by the City's service. The COUNTY acknowledges that CITY is not obligated to provide Workers' Compensation Insurance or any other of the City's employee related insurance or benefits for COUNTY personnel.

B. Pursuant to Chapter 791, Section 731.006(a) COUNTY shall be responsible for any civil liability that arises from the furnishing of training, fire suppression, fire fighting, ambulance services, hazardous materials response services, fire and rescue services, or paramedic services by CITY if such service is provided outside the City limits of CITY.

C. In the case of law enforcement services, the Party requesting and obtaining the services shall be responsible for any civil liability that arises from the furnishing of such services.

## 7. MISCELLANEOUS

- A. Each party shall approve participation in this Agreement by the appropriate governmental body or authorized public officer.
- B. The COUNTY and the CITY may not assign or amend all or any part of this Agreement without the prior written consent of each party.
- C. The annual renewal and, if necessary, renegotiation of this Agreement shall be contingent upon the availability of current revenue funds. If sufficient funds are not allocated by the CITY or the COUNTY as provided for in this Agreement, either Party may terminate this Agreement on thirty (30) days notice to the other Party.
- D. This Agreement may be terminated or renegotiated in the event of changed state regulations that affect the parties' performance under this Agreement.
- E. All notices under this Agreement shall be in writing and may be either hand delivered or sent by certified mail, postage prepaid, return receipt requested, to the following addresses:

**CITY:** Honorable Anthony Groves  
Mayor of the City of Brady

**COUNTY:** Honorable Judge Danny Neal  
McCulloch County Judge

## 8. SEVERABILITY

- A. If any provision of this Agreement is found to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability shall not affect the remaining provisions of this Agreement.
- B. The waiver by any party of a breach of the Agreement shall not constitute a continuing waiver of such breach or of a subsequent breach of the same or

different provision.

- C. Each party shall be excused from any breach of this Agreement that is proximately caused by action by the Legislature of the State of Texas, war, strike, acts of God, or other similar circumstances or events normally deemed outside the control of the non-performing party.
- D. The CITY and the COUNTY shall not discriminate based on creed, age, race, religion, disability, or gender and shall abide by all local state, and federal laws prohibiting discrimination.
- E. This is the entire agreement between the CITY and COUNTY. No other agreements, statements, or promises relating to the subject matter of this Agreement and which are not contained herein shall be valid or binding. This Agreement may not be amended, except in writing signed by all parties. NO OFFICIAL, AGENT, EMPLOYEE, OR REPRESENTATIVE OF THE CITY OR COUNTY HAS ANY AUTHORITY TO ALTER, AMEND, OR MODIFY THE TERMS OF THIS CONTRACT, EXCEPT IN ACCORDANCE WITH SUCH EXPRESS WRITTEN AUTHORITY AS MAY BE GRANTED BY THE CITY AND COUNTY.
- F. This Agreement is to be performed in McCulloch County, Texas. The District Court of McCulloch County shall have exclusive venue and jurisdiction over the parties in the event any dispute or legal action arising from this Agreement.

**EFFECTIVE ON OCTOBER 1, 2018.**

**FOR THE CITY OF BRADY:**

*by:* \_\_\_\_\_  
Mayor Anthony Groves

Date: \_\_\_\_\_

**FOR THE COUNTY OF MCCULLOCH:**

*by:* \_\_\_\_\_  
Judge Danny Neal

Date: \_\_\_\_\_

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	09/14/2018	<b>AGENDA ITEM</b>	7.G.
<b>AGENDA SUBJECT:</b>	Discussion, consideration, and possible action regarding <b>Resolution 2018-036</b> approving the certificate of formation for the Brady Type B Economic Development Corporation.		
<b>PREPARED BY:</b>	Kim Lenoir & Sarah Griffin	<b>Date Submitted:</b>	9/14/2014
<b>EXHIBITS:</b>	Resolution 2018-036 Exhibit A		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$00.00	
	<b>Amount Budgeted:</b>	\$00.00	
	<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>			
<b>SUMMARY:</b> The Certificate of Formation was denied by the Secretary of State Office. So, the Certificate of Formation for the new Brady Type B Economic Development Corporation need to be revised and resubmitted. Attached are the revised documents.			
<b>RECOMMENDED ACTION:</b> Move to approve Resolution 2018-036			

**RESOLUTION NO. 2018-036**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS,  
APPROVING THE CERTIFICATE OF FORMATION FOR THE BRADY TYPE B  
ECONOMIC DEVELOPMENT CORPORATION**

**WHEREAS**, on May 5, 2018 the citizens of the City of Brady voted to terminate the Brady Economic Development Corporation as a Type A Economic Development Corporation and to adopt a Type B Economic Development sales tax; and

**WHEREAS**, this City Council needs to adopt a Certificate of Formation for the Brady Type B Economic Development Corporation that meets statutory requisites; and

**WHEREAS**, the City wishes to specifically authorize the Type B Economic Development Corporation to act on its behalf to further the public purpose as stated herein and in the Certificate of Formation of such corporation.

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

**Section 1.** That the City Council of the City of Brady hereby adopts the Certificate of Formation of the Brady Type B Economic Development Corporation attached hereto as "Exhibit A" and made a part hereof by reference.

**Section 2.** The City Council of Brady hereby specifically authorizes the Type B Economic Development Corporation to act on behalf of the City to further the public purpose as stated in this resolution and in its attached Certificate of Formation.

**Section 3.** That any previously adopted Certificate of Formation or Articles of Incorporation for the Brady Type B Economic Development Corporation which have not been accepted by the Secretary of State of the State of Texas are hereby overridden and repealed and the attached shall be the Official Certificate of Formation as passed by this Council.

**Section 4.** This Resolution is effective immediately upon passage and repeals any prior resolutions, portions of Resolutions, policies or practices which are inconsistent or in conflict with this Resolution.

PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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Anthony Groves, Mayor

ATTEST: \_\_\_\_\_

Tina Keys, City Secretary

**"Exhibit A"**

**CERTIFICATE OF FORMATION OF THE  
BRADY TYPE B ECONOMIC DEVELOPMENT CORPORATION**

**ARTICLE I  
ENTITY NAME**

The name of the filing entity being formed is the Brady Type B Economic Development Corporation (the "Corporation").

**ARTICLE II  
TYPE OF ENTITY**

The Corporation is being formed as a non-profit corporation.

**ARTICLE III  
PURPOSE - FORMATION AS DEVELOPMENT CORPORATION**

The Corporation is created pursuant to the Development Corporation Act of 1979, Chapter 501 of the Local Government Code, as amended (the "Act"). The Corporation shall, subject only to the limitations provided in the Act, have all the powers and duties of a corporation created under the Act. The Corporation shall be governed by Chapter 505 of the Local Government Code and, to the extent of a conflict between Chapter 505 of the Local Government Code and another provision of the Act, Chapter 505 of the Local Government Code shall prevail. The Corporation is organized exclusively for the purpose of benefiting the City of Brady (the "City") by promoting economic development benefiting the City, including without limitation promoting industrial, manufacturing, commercial, retail and residential development to encourage employment and the public welfare, both within the City limits and areas outside of the City limits which contribute to the economic welfare of the City. The corporation may finance, issue bonds, develop, assist and undertake promotions, programs and projects that are consistent with the purposes and duties provided in the Act. The City is an authorizing municipality and the City Council is its governing body pursuant to Chapter 504 of the Local Government Code.

**ARTICLE IV MEMBERSHIP**

The Corporation shall have no members and is a nonstock corporation.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 201 E. Main St., Brady, Texas 76825 and the name of its initial registered agent at such address is Tina Keys. The mailing address of the Corporation is P.O. Box 351, Brady, Texas 76825.

## **ARTICLE VI BOARD OF DIRECTORS**

The management of the affairs of the Corporation is be vested in a Board of Directors, which shall consist of seven (7) persons, appointed by the governing body of the City. Each of such directors shall serve two-year terms and shall serve at the pleasure of the governing body of the City. No more than four (4) of the seven (7) directors may be City employees or City Council members. All directors must either (1) be residents of the City or (2) be residents of McCulloch County, Texas. The names and addresses of the initial Board of Directors are:

	<b>Name</b>	<b>Address</b>	<b>Expiration Date</b>
1.	<b>Erin Betts</b>	<b>406 CR 401 Brady, Texas 76825</b>	
2.	<b>Lauren Bedwell</b>	<b>1117 W. 6<sup>th</sup> Street Brady, Texas 76825</b>	
3.	<b>Jason Valdez</b>	<b>105 E. 2<sup>nd</sup> Street P.O. Box 863 Brady, Texas 76825</b>	
4.	<b>Don Miller</b>	<b>115 Open Country Trail Brady, Texas 76825</b>	
5.	<b>Michele Derrick</b>	<b>906 S. Bridge Street Brady, Texas 76825</b>	
6.	<b>Amy Greer</b>	<b>1314 S. Wall Street Brady, Texas 76825</b>	
7.	<b>Billie K. Davis</b>	<b>2111 S. High Street Brady, Texas 76825</b>	

## **ARTICLE VII ORGANIZERS**

The name and address of the organizer is: The City of Brady, Texas

1. Kim Lenoir  
201 E. Main St.  
Brady, Texas 76825

2.

3.

Each Organizer is a qualified elector of the City of Brady.

## **ARTICLE VIII NONPROFIT NATURE OF CORPORATION**

No dividends shall ever be paid by the Corporation and no part of its net income or earnings shall inure to the benefit or be distributable to any Director, Officer or other private person, except for the retirement of indebtedness and for the purposes authorized by the Act; provided that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as set forth in this **Certificate of Formation**; and provided that, in the event the Board of Directors of the Corporation shall determine that sufficient provision has been made for the full payment of the expenses, bonds and other obligations of the Corporation issued to finance its public purposes, then, in that event, any net earnings of the Corporation thereafter accruing may be paid to the City. No substantial part of the activities of the Corporation shall consist of attempting to influence legislation nor shall the Corporation participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Nor shall the Corporation engage in any activities that are unlawful under applicable federal, state or local laws. The Corporation shall not issue any stock.

## **ARTICLE IX NONDISCRIMINATION**

The Corporation shall not discriminate against any person because of race, creed, color, nationality, sex or place of origin.

## **ARTICLE X APPROVAL BY CITY**

The City Council has specifically authorized the Corporation by Resolution to act on its behalf to further the purposes of the Corporation as stated in the Resolution and in this Certificate of Formation. By the same Resolution, the City Council has approved this Certificate of Formation. A copy of the authorizing Resolution is attached to this Certificate of Formation and made a part hereof for all purposes. The initial Bylaws of the Corporation have been approved by the Council and shall be adopted by the Corporation's board of directors and shall, together with this Certificate of Formation, govern the initial affairs of the Corporation until and unless amended in accordance with the provisions of the Code and this Certificate of Formation.

## **ARTICLE XI DISSOLUTION**

Upon dissolution of the Corporation, title to or other interest in any real or personal property then owned by the Corporation shall vest in the City except and unless as authorized by the City.

## **ARTICLE XII INDEMNIFICATION OF DIRECTORS, OFFICERS AND EMPLOYEES**

As provided in the Act, the Corporation is, for the purposes of the Texas Tort Claims Act (Chapter 101, Texas Civil Practice and Remedies Code), a governmental unit and its actions are governmental functions. The Corporation shall indemnify each and every member of the Board of Directors, its officers and its employees and each member of the City Council and each employee of the City, to the fullest extent permitted by law, against any and all liability or expense, including costs and attorneys' fees, incurred by any of such persons by reasons of any acts or omissions that may arise out of the activities of the Corporation. The legal counsel for the Corporation is authorized to provide a defense for members of the Board, officers, and employees of the Corporation.

## **ARTICLE XIII DURATION**

The period of duration of the Corporation is perpetual.

**DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

**THE CITY OF BRADY, TEXAS**

By: \_\_\_\_\_  
**Anthony Groves, Mayor  
City of Brady, Texas**

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	9/18/18	<b>AGENDA ITEM</b>	7.H.
<b>AGENDA SUBJECT:</b>	Discussion, consideration and possible action regarding a request for the City of Brady to demolish the old tire shop on San Angelo Highway 87, which is located in the City of Brady Extraterritorial Jurisdiction (ETJ) (owner will pay City \$6,446).		
<b>PREPARED BY:</b>	Kim Lenoir	<b>Date Submitted:</b>	9/13/18
<b>EXHIBITS:</b>	Cost estimate		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$0.00	
	<b>Amount Budgeted:</b>	\$0.00	
	<b>Appropriation Required:</b>	\$0.00	
<b>CITY MANAGER APPROVAL:</b>			
<b>SUMMARY:</b> This requested is outside the City Limits. It is on a major highway and a main entryway to our city. It is also in the City of Brady ETJ. The owner will pay the City street division for the demolition work.			
<b>RECOMMENDED ACTION:</b> Staff recommends approval, as desired.			



**BRADY**  
THE CITY OF  
**TEXAS**

## **BULK TRASH and DEMOLITION PICK UP**

## ESTIMATE

Address: West HWY 87

Date: 9/11/2018

Account Holder Name: Trampus Smith

Phone Number: 325-456-9367

**BULK TRASH**

\$112.50 Small Load X        Loads (6 yards or less)

\$ 2,430.00 \$135.00 Large load X 18 Loads (greater than 6 yards)

## DEMOLITION. DEBRIS. GENERAL CONSTRUCTION

**(Excludes concrete, tires, & appliances.)**

\$ 4,016.00 \$125.00 per Hour X 32 HOURS

\$ 6,446.00 **TOTAL**

**Account holder:**

Inspected by:

**THIS ESTIMATE MUST BE SIGNED AND RETURNED TO UTILITY BILLING DEPARTMENT  
AT CITY HALL FOR A SERVICE ORDER TO BE INITIATED**

**Note: This is an estimate. Your cost will not be more than the estimate. You may be billed for less if actual load count and/or time is less.**

**Quote good for 30 days from date of inspection by City of Brady personnel**

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The Brady Economic Development Corporation of the City of Brady, Texas met in a Regular Monthly Meeting on Friday, August 17, 2018, at 12:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas. BEDC President Jason Valdez presided over the meeting. BEDC Board Members present were Erin Betts and Michele Derrick. Also, in attendance were City Manager Kim Lenoir, Treasurer Lisa Remini, Amy Greer, Billie Davis and Board Secretary Kathryn Meroney.

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

President Jason Valdez called the meeting to order at 12:03 p.m. Roll was called and a quorum was certified by the Board Secretary. 2. Minutes of July 26, 2018 were approved unanimously. Vote 3-0.

#### **3. REPORTS/PRESENTATION ITEMS**

A. Type A – Quarterly Financial Report through July 2018 was presented by Treasurer, Lisa Remini. Jason Valdez inquired about the budgeted amount of \$90,000 and which fiscal year it applied to. Remini responded by confirming that the budget of \$90,000 for City Contract Services is an approved FY 18 expense for the EDC Type A. Michele Derrick questioned three entries on the check register that appeared to be duplicates. The group reviewed check register and related documentation. No discrepancies were found and the check register was confirmed to be valid. Expenses from RECON were reviewed and validated. Remini agreed to provide Jason Valdez a monthly check register report that he can share with members as a standing item on the monthly agendas.

The last 2009 4B Fish House project at Brady Lake that was budgeted for \$65,000 was discussed. In particular, the remaining budget amount of \$2,560.00 will be applied to what the City has spent (in April the EDC voted not to budget additional funds to complete the project). Lisa Remini presented a Memo to the group and explained the auditing process for EDC funds. Michele Derrick stated that continuing to be included in the City's audit was a great idea because the EDC works for council. Jason Valdez agrees.

Michele Derrick stated she had reviewed Comptroller reports from 2014 to present and duplicate reporting exists. Lisa Remini agreed to review the Comptroller reports and correct as needed.

Jason Valdez requested a copy of the Old Dodge Crossing contract be emailed to him. He said he would forward to Amy Greer and others wanting to review. Lisa Remini agreed to do so.

B. Kim Lenoir, City Manager reported that the Secretary of State rejected the Type B Articles of Incorporation and the City Council needs to resubmit and adopt initial by-laws (same as current A by-laws, adding 2 more members). Copies of the Agenda Action Form and exhibits were distributed to all present for the 8-21-18 Council Meeting.

#### **4. INDIVIDUAL CONCERNs**

- A. Discussion, consideration and possible action on the acknowledgment that the Type B wishes to meet following the Type A meeting. Jason Valdez stated that the Board will not meet as a Type B until all appropriate documentation has been completed. Once completed he plans to call a meeting quickly (within 2 to 3 days).
- B. Future Agenda Items – Discuss EDC verbal agreement with possible future manufacturer, Fish House donation to the City, audit outstanding agreements/assets/leases/loans and determine closure for A Board, and add a monthly check register to each packet.

#### **5. ADJOURNMENT**

There being no further business, President Jason Valdez adjourned the meeting at 1:06 p.m.

Attest:

\_\_\_\_\_  
Jason Valdez, President

\_\_\_\_\_  
Kathryn Meroney, Board Secretary

# Memo

To: Lisa Remini, Director of Finance  
From: Elizabeth Hunt-Packer, Sam Hazen  
CC: John Boekweg  
Date: August 15, 2018  
Re: EDC Disclosure

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## Question Presented:

Since the Board is still appointed by Council and budgets still have to be approved by City Council, is it required that the EDC audit be included with the City Audit as a component unit or can the EDC get a separate audit as a stand-alone financial unit?

## Overall Reporting of a Component Unit:

Regarding financial statement reporting of a component unit (the EDC in question), please refer to the following authoritative guidance. Please note: certain sections have been underlined for additional emphasis:

GASB Statement No. 14 Paragraph 42 states: “financial statements of the reporting entity should provide an overview of the entity based on financial accountability, yet allow users to distinguish between the primary government and its component units. Because of the closeness of their relationships with the primary government, some component units should be blended as though they are a part of the primary government; however, most component units should be discretely presented.”

GASB Statement No. 14, Paragraph 44: “As noted in paragraph 42, most component units should be included in the financial reporting entity [the City] by discrete presentation. Discrete presentation entails reporting component unit financial data in a column(s) separate from the financial data of the primary government... The discrete column(s) should be located to the right of the financial data of the primary government, distinguishing between the financial data of the primary government (including its blended component units) and those of the discretely presented component units by providing descriptive column headings.”

Financial accountability for a legally separate organization is defined in GASB Statement No. 14, Paragraph 21 as:

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- a. The primary government is financially accountable if it appoints a voting majority of the organization's governing body and (1) it is able to impose its will on that organization or (2) there is a potential for the organization to provide specific financial benefits to, or impose specific financial burdens on, the primary government.
- b. The primary government may be financially accountable if an organization is fiscally dependent on the primary government regardless of whether the organization has (1) a separately elected governing board, (2) a governing board appointed by a higher level of government, or (3) a jointly appointed board.

GASB Statement No. 14 Paragraph 16 defines a special-purpose entity as fiscally independent if it has the authority to do all three of the following:

- a. Determine its budget without another government's having the authority to approve and modify that budget.
- b. Levy taxes or set rates or charges without approval by another government.
- c. Issue bonded debt without approval by another government.

#### **Conclusion:**

Based on the criteria above, the EDC is considered a component unit of the City of Brady, Texas. According to GASB Statement No.14, component units are to be included in the City's financial statements due to the closeness of EDC & City's relationship (the City maintains a fiscal responsibility for the EDC by approving EDC budgets and having the authority to appoint EDC board members). By excluding the component unit, the City's financial statements would be incomplete.

**G. Rollie White Joint City-County Steering Committee**  
**City of Brady Municipal Court Building**  
**Minutes**  
**5:00pm Wednesday, August 22, 2018**

**Attendance:** Jacque Behrens, Justin Klinksiek, Tony Groves, Jim Griffin, Jeffrey Sutton, Jason Behrens (checked in at 5pm – had another County Meeting at 5:30pm), & Kim Lenoir. Guest included County Attorney Mark Marshall, and Dusty Huie, Jerry Sandoval, from local TXDOT Maintenance Office.

**Call to Order – 5:08pm by Jacque Behrens**

1. Reviewed Minutes of 7-18-18 and 8-7-18 (Joint City Council – County Commissioner Meeting) – accepted by all present.
2. TXDOT Traffic Planning – Justin Klinksiek requested TXDOTs review of the master plan. Currently there are 937 average daily trips reported on 17<sup>th</sup> Street, at Bear Creek that number drops to 525 average daily trips. The TXDOT employees expressed concern about the steep hill for east bound traffic traveling at 55mph, turning lanes would be a valuable consideration in the future. TXDOT did not believe the second fire truck access drive would be approved by the District Engineer with current conditions. Traffic signal could be a future consideration, if a traffic study warranted.
3. Next steps for future county-wide Venue Tax (HOT) election – May 2019 elections are not county wide. A called county election may be possible in 2019, but the date could not yet be found on the state website, maybe after the Nov 2018 the 2019 dates will be posted.
4. Speaker series to share Master Plan – Justin and Jason volunteered to prepare a power point presentation. Justin will try to present the first talk to the Farmers and Ranchers Appreciation 4-H Banquet in September. Everyone was asked to prepare a list of groups to talk to, as well as, considering to set-up some future town hall type meetings when the election date is known.
5. Update on the 501(c)3 Board of Directors, the “Friends of G Rollie White Complex.” County Attorney Mark Marshall said the corporation is established and able to operate as of 4/27/2018. In getting the final approval of tax-exempt status from the IRS, Marshall recommended some minor changes to the Articles purpose statement and By-laws to clearly reflect alignment with IRS laws for tax exempt purposes. Justin will authorize the changes and submit to Mark.
6. Issue final report or continue to meet until venue tax election. Members wanted to keep working through the Venue Tax election. Mayor suggested that we show the stages that the Master Plan could be developed. The Committee agreed that the 4-H Building be 1<sup>st</sup>; then Shooting Sports 2<sup>nd</sup> with some RV spots; next add some restrooms; then 3<sup>rd</sup> is the covered arena with more RV spots. The other out buildings could be worked on as sponsors or groups wanted a project to take on. The Committee needs to look at NRA and TPWD grants of development. Venue Taxes could help finance the first major structure.
7. Set next meeting date – Wednesday, Sept 12, 4pm at the Extension Office to review the power point presentation. Need to enlarge the final Technical Plan for displays through out the city and county.

Adjourned at 6:30pm

## 1171 - Brady, City of (General Obligation Debt) Report - Brady, City of (General Obligation Debt) / Sales Tax Data

The Charts below contain sales tax revenue allocated each month by the State Comptroller.  
For example, the February allocations reflect December sales, collected in January and allocated in February.  
\* Excludes any sales tax retained by the municipality and not remitted to the Comptroller.

- [View Grid Based on Calendar Year](#)
- [View Grid With All Years](#)

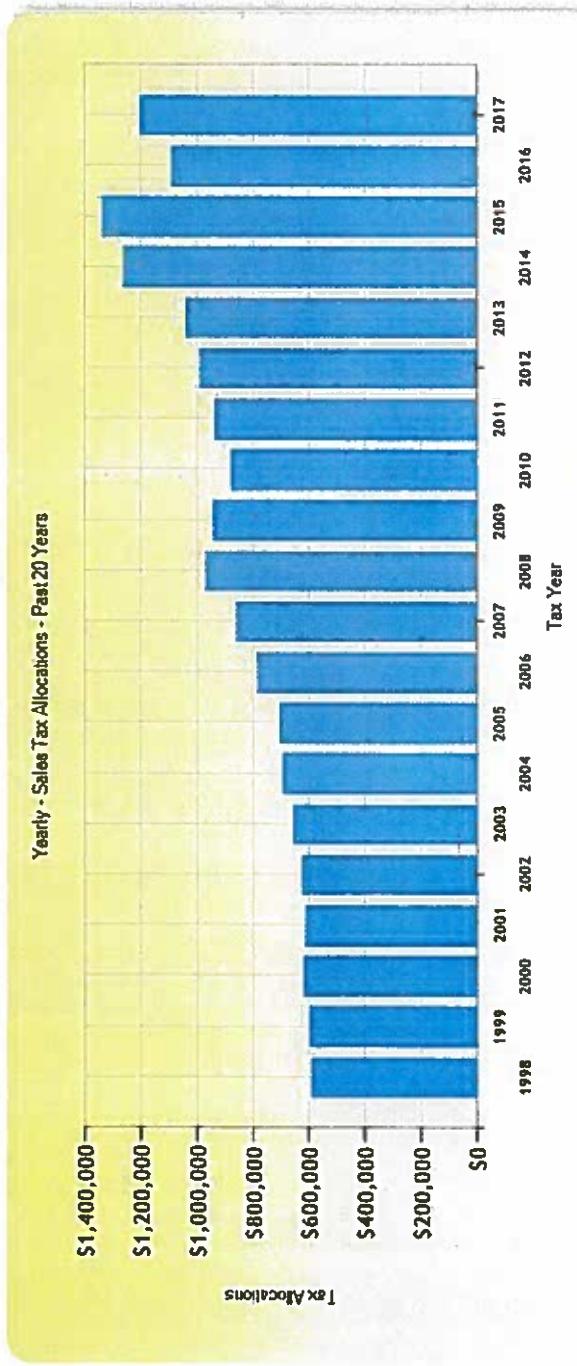
[Download to Excel](#)

Change Fiscal Year  
End  

By Fiscal Year 10/01 - 09/30

Year	October	November	December	January	February	March	April	May	June	July	August	September	Total
2018	\$101,224	\$103,733	\$112,475	\$107,463	\$108,139	\$94,294	\$88,618	\$106,428	\$105,435	\$94,199	\$103,004	\$98,016	\$1,223,027
2017	\$87,306	\$91,161	\$89,413	\$100,033	\$109,289	\$86,358	\$97,988	\$101,730	\$86,536	\$97,051	\$103,953	\$100,236	\$1,151,056
2016	\$143,834	\$112,101	\$107,933	\$98,515	\$113,278	\$84,869	\$85,238	\$96,257	\$81,982	\$80,944	\$94,673	\$85,349	\$1,184,973
2015	\$113,438	\$115,026	\$128,575	\$118,282	\$127,008	\$90,559	\$99,414	\$119,166	\$107,160	\$99,436	\$107,394	\$106,966	\$1,332,523
2014	\$86,905	\$90,223	\$83,575	\$87,608	\$114,999	\$83,194	\$86,383	\$103,052	\$119,190	\$96,615	\$101,343	\$109,279	\$1,162,366
2013	\$81,575	\$84,095	\$78,857	\$88,594	\$108,399	\$69,954	\$76,038	\$92,661	\$84,448	\$82,176	\$91,353	\$87,852	\$1,026,002
2012	\$76,182	\$79,173	\$73,628	\$81,661	\$100,901	\$64,794	\$79,473	\$88,392	\$76,641	\$60,890	\$87,159	\$105,230	\$974,124
2011	\$78,998	\$93,104	\$65,476	\$83,507	\$93,953	\$70,399	\$72,121	\$81,841	\$76,174	\$71,819	\$84,522	\$71,003	\$942,918
2010	\$70,849	\$72,537	\$66,287	\$69,364	\$86,286	\$70,868	\$54,779	\$73,192	\$69,685	\$64,455	\$93,443	\$58,872	\$850,618
2009	\$79,109	\$125,392	\$86,622	\$79,704	\$95,830	\$73,457	\$68,319	\$79,191	\$78,551	\$96,167	\$89,024	\$73,646	\$1,025,012

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## RECONCILED OPERATING CASH / TOTAL UTILITY BILLINGS

Fiscal Year 17-18

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**CITY OF BRADY  
CITY COUNCIL CORRESPONDENCE**

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**TO:** **MAYOR AND COUNCIL**  
**FROM:** **FINANCE / UTILITY DEPARTMENTS**  
**SUBJECT:** **MONTHLY CUSTOMER SERVICE REPORT**  
**DATE:** **August 31, 2018**

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SERVICES	FISCAL YEAR 2018											
	October	November	December	January	February	March	April	May	June	July	August	September
Received Phone Calls	1359	1398	1237	1405	989	1352	1283	1268	1235	978	548	
Returned Calls	79	68	82	83	69	79	84	61	52	64	56	
Residential Apps	43	41	80	28	32	52	54	51	41	31	31	
Commercial Apps	6	3	7	2	4	0	6	2	2	2	0	
Service Orders	208	194	213	137	230	238	251	248	221	221	216	
Utility Onsite Payments	1285	1260	1316	1268	1304	1314	1276	1268	1223	1232	1319	
Utility Mail Payments	728	673	748	875	685	755	770	738	667	757	698	
Utility Online Payments	400	432	451	467	447	485	451	453	452	445	490	
Utility Draft Payments	421	424	418	419	419	424	427	445	454	461	460	

# SERVICE ORDER REPORT FY 17-18

TOTALS BY JOB CODE		OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
BTP - BULK TRASH PICKUP		1	0	1	0	0	0	1	3	0	1	0		7
CC - BRUSH CHIPPING		0	1	0	0	2	4	2	4	4	4	2		23
CHG - SERVICE CHANGE		10	1	5	2	2	5	2	4	2	3	0		36
CON - CONNECT SERVICE		30	58	65	19	23	28	32	29	22	25	22		353
DIS - DISCONNECT SERVICE		26	13	23	14	27	22	41	30	21	16	25		258
DMP - DUMPSTER SERVICE CHANG		0	6	3	5	4	1	1	2	2	1	3		28
EOUT - ELECTRIC OUTAGE		0	4	5	0	3	0	2	5	8	4	4		35
FD - FORCED DISCONNECT		47	22	25	26	36	49	49	54	46	46	62		462
GL - GAS LEAK		4	8	7	4	2	6	1	6	3	6	3		50
GOUT - GAS OUTAGE		1	0	0	1	0	0	0	0	0	0	0		2
MCE - ELECTRIC METER CHANGEOUT		5	2	2	1	0	1	2	3	3	1	5		25
MCG - GAS METER CHANGEOUT		1	0	0	2	1	2	0	3	1	2	1		13
MCW - WATER METER CHANGEOUT		7	7	5	7	6	5	6	5	3	11	2		64
MISC - MISCELLANEOUS		20	9	7	8	15	10	10	11	19	11	11		131
NONCO - NON COMPLIANCE CODE		0	0	1	1	0	0	0	0	0	0	0		2
NONPAY- DISCONNECT FOR NON PAY		22	12	20	11	18	16	31	15	11	10	21		187
PH - STREET POTHOLEs		3	3	4	2	6	0	1	2	2	2	0		25
PL - PILOT LIGHT ON/OFF		5	2	5	2	2	0	1	2	1	0	1		21
PLY - POLYCART SVC CHANGE		32	35	41	31	39	47	44	41	33	29	27		399
PULL - PULL METER		20	4	15	12	2	18	11	7	12	18	10		129
RC - CHECK READ		33	47	39	44	61	38	30	44	47	50	49		482
REINS - REINSTATEMENT OF SERVICE		11	8	11	8	11	10	23	11	9	8	12		122
SBU - SEWER BACK UP		2	1	1	4	2	5	2	0	1	1	0		19
SC - STREET CUTS FOR TAPS		0	0	0	3	5	0	0	0	0	0	1		9
SL - SECURITY LIGHTS REPAIR		1	3	3	2	4	4	6	5	6	10	7		51
TT - TREE TRIMMING		2	0	0	0	1	0	1	0	1	0	0		5
WL - WATER LEAK		8	3	11	16	9	3	9	11	8	10	7		95
WOUT - WATER OUTAGE		0	0	0	2	2	1	1	0	0	4	1		11
<b>TOTAL ALL CODES</b>		<b>291</b>	<b>249</b>	<b>299</b>	<b>227</b>	<b>283</b>	<b>275</b>	<b>309</b>	<b>297</b>	<b>265</b>	<b>273</b>	<b>276</b>	<b>0</b>	<b>3,044</b>

SERVICE ORDER DELEGATION BY GROUP		OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
CODE ENFORCEMENT		0	0	1	1	0	0	0	0	1	0	0		3
ELECTRIC		12	12	15	4	13	8	15	17	20	20	19		155
GAS		23	13	13	12	8	10	2	13	8	9	11		122
METER TECHNICIAN		200	166	204	138	187	186	221	198	171	178	198		2047
SOLID WASTE		32	41	44	36	43	48	45	43	35	30	30		427
STREETS		8	4	5	7	14	4	4	9	10	9	3		77
WATER		16	13	17	29	18	19	22	17	20	27	15		213
<b>TOTAL</b>		<b>291</b>	<b>249</b>	<b>299</b>	<b>227</b>	<b>283</b>	<b>275</b>	<b>309</b>	<b>297</b>	<b>265</b>	<b>273</b>	<b>276</b>	<b>0</b>	<b>3,044</b>

## MOTEL OCCUPANCY TAX

### FY 2018 Quarter Totals

Due	Total
1st Quarter FY 18 (October - December 2017) - January 31, 2018	\$69,699.49
2nd Quarter FY 18 (January - March 2018) - April 30, 2018	\$68,539.08
3rd Quarter FY 18 (April - June 2018) - July 31, 2018	\$60,382.45
4th Quarter FY 18 (July - September 2018) - October 31, 2018	\$0.00
	<u><u>\$198,621.02</u></u>
Less: Texas Boll Weevil Eradication Foundation, Inc refund (1)	(\$6.37)
	<u><u>\$198,614.65</u></u>

### FY 2018 Summary Collections

	Taxable Receipts	Tax @ 7%	1% Discount	Net Tax
Holiday Inn Express - 2320 S Bridge 597-1800	\$1,493,583.66	\$104,550.86	\$1,045.51	\$103,505.34
Best Western - 2200 S. Bridge 597-3997	\$775,204.06	\$54,264.28	\$542.64	\$53,721.64
Sunset Inn - 2108 S. Bridge 597-0789	\$322,559.82	\$22,579.19	\$225.79	\$22,353.40
Gold Key Inn - 2021 S Bridge 597-2185	\$235,018.95	\$16,451.32	\$164.45	\$16,286.86
Brady Motel - 603 W. Commerce 597-2442	\$34,118.53	\$2,388.28	\$23.86	\$2,364.42
Tenpenny Adventures, LLC - 207 W 13th 597-2602	\$1,902.00	\$133.11	\$1.33	\$131.78
Trucountry Inn - 202 W.Main 800-371-4121	\$3,703.00	\$259.21	\$1.62	\$257.59
	<u><u>\$2,866,090.02</u></u>	<u><u>\$200,626.24</u></u>	<u><u>\$2,005.21</u></u>	<u><u>\$198,621.02</u></u>

### FY 2018 Grants

	Commitment	YTD Distributions	Payment Date
Chamber of Commerce	\$165,000.00	\$151,250.00	Monthly thru 8/01/18
Chamber of Commerce - Visitor Assessment	\$18,000.00	\$18,000.00	1/12/2018
Chamber of Commerce - Event Transportation	\$4,800.00	\$0.00	
Civic Center - furniture		\$25,616.35	6/21/2018
HOT Museum	\$10,000.00	\$10,000.00	8/15/2018
TruCountry	\$10,000.00	\$9,000.00	8/30/2018
Annual Hotel Administrative Fee - MuniServices	\$700.00	\$700.00	7/18/2018
<b>YTD Total</b>	<b>\$208,500.00</b>	<b>\$214,566.35</b>	
<b>2018 Budget</b>	<b>\$275,000.00</b>		

(1) TBWEF is a State Agency that is eligible for a refund of local hotel occupancy tax (Tax Code Section 156.103(b) & (c) and 156.154 )

### HISTORICAL COLLECTION / PAYOUT HISTORY

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



KIM

**Brady Municipal Golf Course**  
**Detail Pay Type Analysis**

**Receipts by Sale type - Closeout (1)**  
From: 08/01/2018 - 12:00:00 am To: 08/31/2018 - 11:59:59 pm

Category:	Qty	Member Charge	Cash	Credit Card	Credit Book	Check	Gift Cert	Other	Total
<b>Club Business:</b>									
<b><u>Department: Range Balls</u></b>									
Large Bucket	28	0.00	100.00	40.00	0.00	0.00	0.00	0.00	140.00
Small Bucket	21	0.00	33.00	30.00	0.00	0.00	0.00	0.00	63.00
<b>Range Balls Totals:</b>	<b>49</b>	<b>0.00</b>	<b>133.00</b>	<b>70.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>203.00</b>
Tax:			10.97	5.79	0.00	0.00	0.00	0.00	16.76
Total:			143.97	75.79	0.00	0.00	0.00	0.00	219.76
<b><u>Department: Cart Fees</u></b>									
1/2 Cart	62	0.00	240.31	534.69	0.00	0.00	0.00	0.00	775.00
Full Cart	11	0.00	25.00	250.00	0.00	0.00	0.00	0.00	275.00
<b>Cart Fees Totals:</b>	<b>73</b>	<b>0.00</b>	<b>265.31</b>	<b>784.69</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,050.00</b>
Tax:			21.86	64.66	0.00	0.00	0.00	0.00	86.52
Total:			287.17	849.35	0.00	0.00	0.00	0.00	1,136.52
<b><u>Department: Green Fees</u></b>									
Weekday (Tue-Thu)	16	0.00	75.00	135.00	0.00	0.00	0.00	0.00	210.00
Weekend (Fri-Sun & Hol)	47	0.00	184.49	755.51	0.00	0.00	0.00	0.00	940.00
Member Round	45	0.00	156.00	114.00	0.00	0.00	0.00	0.00	270.00
Senior	23	0.00	180.00	50.00	0.00	0.00	0.00	0.00	230.00
Youth-Member	2	0.00	2.00	0.00	0.00	0.00	0.00	0.00	2.00
Youth-Non Member	4	0.00	12.00	4.00	0.00	0.00	0.00	0.00	16.00
<b>Green Fees Totals:</b>	<b>137</b>	<b>0.00</b>	<b>609.49</b>	<b>1,058.51</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,668.00</b>
Tax:			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total:			609.49	1,058.51	0.00	0.00	0.00	0.00	1,668.00
<b><u>Department: Trail Fees</u></b>									
Non Shed Member	3	0.00	4.00	8.00	0.00	0.00	0.00	0.00	12.00
<b>Trail Fees Totals:</b>	<b>3</b>	<b>0.00</b>	<b>4.00</b>	<b>8.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>12.00</b>
Tax:			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total:			4.00	8.00	0.00	0.00	0.00	0.00	12.00
<b><u>Department: Vending (taxable)</u></b>									
Sodas	32	0.00	56.16	10.40	0.00	0.00	0.00	0.00	66.56
Sports Drinks	113	0.00	158.08	76.96	0.00	0.00	0.00	0.00	235.04
Candy	28	0.00	40.50	4.86	0.00	0.00	0.00	0.00	45.36
Ice	41	0.00	70.72	14.56	0.00	0.00	0.00	0.00	85.28
<b>Vending (taxable) Totals:</b>	<b>214</b>	<b>0.00</b>	<b>325.46</b>	<b>106.78</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>432.24</b>
Tax:			26.57	8.72	0.00	0.00	0.00	0.00	35.29
Total:			352.03	115.50	0.00	0.00	0.00	0.00	467.53
<b><u>Department: Vending (non taxable)</u></b>									
Water	119	0.00	91.00	28.00	0.00	0.00	0.00	0.00	119.00
Other	144	0.00	111.63	177.57	0.00	0.00	0.00	0.00	289.20
Dell Express	3	0.00	9.57	0.00	0.00	0.00	0.00	0.00	9.57
<b>Vending (non taxable) Totals:</b>	<b>266</b>	<b>0.00</b>	<b>212.20</b>	<b>205.57</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>417.77</b>
Tax:			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total:			212.20	205.57	0.00	0.00	0.00	0.00	417.77
<b><u>Department: Member Payments</u></b>									
Payment Received	19	0.00	280.00	590.00	0.00	370.00	0.00	0.00	1,240.00
Payment Applied	-19	(1,240.00)	0.00	0.00	0.00	0.00	0.00	0.00	(1,240.00)
<b>Member Payments Totals:</b>	<b>0</b>	<b>(1,240.00)</b>	<b>280.00</b>	<b>590.00</b>	<b>0.00</b>	<b>370.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Tax:			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total:			(1,240.00)	280.00	590.00	0.00	370.00	0.00	0.00
<b>Club Business Totals:</b>		<b>(1,240.00)</b>	<b>1,829.46</b>	<b>2,823.55</b>	<b>0.00</b>	<b>370.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,783.01</b>
Tax:			0.00	59.40	79.17	0.00	0.00	0.00	138.57
Total:			(1,240.00)	1,888.86	2,902.72	0.00	370.00	0.00	3,921.58

Pro Business:

## Detail Pay Type Analysis

## Receipts by Sale type - Closeout (1)

From: 08/01/2018 - 12:00:00 am To: 08/31/2018 - 11:59:59 pm

Category:	Qty	Member Charge	Cash	Credit Card	Credit Book	Check	Gift Cert	Other	Total
<b>Pro Business:</b>									
<b><u>Department: Merchandise</u></b>									
CAPS, MENS	1	0.00	10.00	0.00	0.00	0.00	0.00	0.00	10.00
GLOVES	1	0.00	22.00	0.00	0.00	0.00	0.00	0.00	22.00
SHIRTS, MENS	1	0.00	0.00	29.00	0.00	0.00	0.00	0.00	29.00
<b>Merchandise Totals:</b>	<b>3</b>	<b>0.00</b>	<b>32.00</b>	<b>29.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>61.00</b>
Tax:		0.00	2.65	2.39	0.00	0.00	0.00	0.00	5.04
<b>Total:</b>		<b>0.00</b>	<b>34.65</b>	<b>31.39</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>66.04</b>
<b>Pro Business Totals:</b>		<b>0.00</b>	<b>32.00</b>	<b>29.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>61.00</b>
Tax:		0.00	2.65	2.39	0.00	0.00	0.00	0.00	5.04
<b>Total:</b>		<b>0.00</b>	<b>34.65</b>	<b>31.39</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>66.04</b>
<b>Report Totals</b>		<b>(1,240.00)</b>	<b>1,861.46</b>	<b>2,852.55</b>	<b>0.00</b>	<b>370.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,844.01</b>
Tax:		0.00	62.05	81.56	0.00	0.00	0.00	0.00	143.61
<b>Total:</b>		<b>(1,240.00)</b>	<b>1,923.51</b>	<b>2,934.11</b>	<b>0.00</b>	<b>370.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,987.62</b>

*Kim*

## August (2018) Monthly Member Count

**Members - 307**

**Non Members - 137**

**Youth Member - 2**

**Youth Non Member - 4**

**Day/Night Tournament August 18**

**Aprox 90 Players**

**Knights Of Columbus Tournament**

**August 25. Aprox. 30 Players. BGA**

**Hully Gullys every Thursday Aprox  
20-25 each Thursday**

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

SUBJECT: MONTHLY POLICE REPORT FOR AUGUST 2018  
DATE: SEPTEMBER 10, 2018 - FISCAL YEAR 2017-2018



	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Person Crimes	15	22	15	20	16	35	35	57	25	33	35	308	308
Property Crimes	38	50	28	39	25	33	58	45	26	34	43	419	419
Narcotics Crimes	14	6	4	6	1	10	8	7	5	24	9	94	94
Disturbances	49	81	48	53	45	52	55	58	48	58	77	624	624
Felony Arrests	2	5	7	8	10	23	20	15	9	18	5	122	122
Misdemeanor Arrests	13	15	7	18	4	7	22	15	6	18	13	138	138
Suspicious Person/Vehicle	87	99	51	67	60	50	72	82	45	67	56	736	736
Felony Warrant	1	4	4	6	10	7	9	10	6	6	2	65	65
Misdemeanor Warrant	7	2	5	6	3	0	7	2	1	6	6	45	45
D.W.I.	0	1	1	1	0	2	0	1	0	0	2	8	8
Alarms	14	12	13	9	6	12	20	11	7	12	10	126	126
Agency Assist	28	41	31	33	25	27	18	40	23	26	36	328	328
Public Assist	19	18	25	20	15	13	18	25	11	28	17	209	209
Escorts	12	16	9	1	10	5	5	10	7	3	5	83	83
Animal Calls	11	15	7	14	10	13	8	15	11	13	18	135	135
Traffic Direction	12	17	11	7	7	8	2	8	3	6	16	97	97
Close Patrols	134	150	115	93	98	89	42	111	94	108	106	1140	1140
Civil Matters	28	32	37	54	25	34	29	33	22	28	44	366	366
Juvenile	16	10	6	4	2	3	8	8	3	7	4	71	71
Crash Investigation	12	25	18	18	16	7	14	10	9	8	15	152	152
Welfare Concerns	27	31	22	22	19	23	26	37	27	35	41	310	310
Information	41	71	57	46	40	61	43	71	39	47	51	567	567
Court	3	0	4	5	5	3	0	3	3	2	3	31	31
Citations	50	93	46	47	21	34	26	40	24	25	29	435	435
Warnings	65	93	68	78	40	48	32	65	31	35	34	589	589
Building Checks	211	303	282	249	205	211	185	264	182	234	272	2598	2598
Misc. Incidents	139	217	130	153	124	160	174	162	89	162	139	1649	1649
Supplements	12	9	13	13	13	9	5	10	4	9	4	101	101
Follow ups	41	32	21	21	21	28	24	24	18	16	32	278	278
Reports	43	44	43	36	17	37	36	40	20	37	20	373	373
Curfew Violations									2	0	0	2	2

Brady Police Department Abbreviations:

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

BNA/Brady VFD Maintenance Fund

Date	Payee	Description	Amt	Ck. #	Recurring Payment	Other Comments
Aug-18 8/6/2018	CTTC	Tower Lease	25.00		X	Tower Lease
	City Brady	Deposit from City of Brady	1,000.00			Monthly Maintenance Fund money from City of Brady
8/13/2018	SFFMA	Fire & Emerg Services 5th Edition book	57.20	224		Continuing Education Materials

TO: BRADY CITY COUNCIL  
FROM: STEVE THOMAS, CHIEF OF POLICE

SUBJECT: MONTHLY ANIMAL CONTROL REPORT FOR AUGUST 2018  
DATE: SEPTEMBER 10, 2018- FISCAL YEAR 2017-18

THROUGH: KIM LENOIR, CITY MANAGER

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Feral Cats Picked Up	9	5	9	2	2	0	3	7	1	3	13	54	
Stray Dogs Picked Up	16	20	12	18	28	21	14	26	9	13	21	198	
Owner Surrendered Dogs	11	2	0	4	2	0	10	2	2	4	0	0	37
Stray Cats Picked Up	3	0	0	1	0	0	1	2	4	0	0	0	11
Owner Surrendered Cats	0	0	0	0	0	0	0	0	0	0	0	0	0
Bite Reports	1	0	0	0	1	3	2	1	1	0	1	10	
Dogs Deemed Dangerous	0	0	0	0	0	0	0	0	0	0	0	0	
Hit by Car Picked Up	0	0	0	1	1	2	1	0	0	0	0	0	5
Owner Reclaims	3	5	4	8	4	5	3	6	2	4	3	47	
Euthanized Total	17	6	12	3	8	3	21	23	2	12	35	142	
Rescue Pull Total	10	17	0	14	16	0	1	0	0	18	0	76	
Wildlife Pick Up	1	0	0	2	0	3	0	3	3	2	1	15	
Quarantine	0	0	0	0	0	1	1	1	2	0	1	6	
Shelter Intake Total	39	27	21	26	33	23	28	38	17	10	35	297	
Roadkill	0	0	3	3	5	3	4	6	3	5	35		
Citations	0	0	0	0	0	0	1	0	1	0	0	2	
Warnings	0	0	2	1	18	13	19	18	10	7	1	89	

**City of Brady Curtis Field Airport  
Monthly Invoice Register**

Invoice No.	Date	Last Name	Type	611.00 Rent I Hanger	611.01 Hanger A/B	611.02 Hanger B/H	815.00 Hanger Income	645.00 Hag. Mac.	109-LL Mac.	646.01 Jet-A	Price per Gallon	547.00 Million	Total Sale	109-LL Gals	Jet-A Gals	Million Gals	
313259	08/20/2018	Amyatt	charge	70.00				0.00		0.00		0.000000	70.000000				
313260	08/20/2018	Powell	charge	70.00				0.00		0.00		0.000000	70.000000				
313261	08/20/2018	Boyles	charge	70.00				0.00		0.00		0.000000	70.000000				
313262	08/11/2018	Skyhorse	cc					630.00	0.00	4.150000		0.000000	B30.000000			200.0	
313263	08/15/2018	Amyatt	cc					45.48	0.00	4.250000		0.000000	45.475000			10.7	
313264	08/16/2018	Smith	cc					159.38	0.00	4.250000		0.000000	159.375000			37.5	
313265	08/16/2018	Clallin	charge					92.23	0.00	4.250000		0.000000	92.225000			21.7	
313266	08/19/2018	Rogers Helicopters	cc					0.00	86.48	3.760000		0.000000	86.480000			23.0	
313267	08/18/2018	Gene Aviation	contract					0.00	345.41	3.454100		0.000000	345.410000			100.9	
313268	08/19/2018	Amyatt	cc					81.18	0.00	4.250000		0.000000	81.175000			19.1	
313269	08/19/2018	Milam	cc					15.00	184.03	0.00	4.250000		0.000000	199.025000			
313270	08/19/2018	Skyhorse	cc						747.00	0.00	4.150000		0.000000	747.000000			180.0
313271	08/22/2018	American Jet Charter	cc						297.50	0.00	4.250000		0.000000	297.500000			70.0
313272	08/23/2018	Townsend	cc						78.63	0.00	4.250000		0.000000	78.625000			18.5
313273	08/23/2018	Townsend	charge						0.00	0.00	0.000000		0.000000	70.000000			
313274	08/26/2018	Rogers Helicopters	cc						0.00	142.88	3.760000		0.000000	142.880000			38.0
313275	08/27/2018	GSA	cc						0.00	161.68	3.760000		0.000000	161.680000			43.0
313276	08/27/2018	Jamison	cc						0.00	340.38	3.660000		0.000000	340.380000			93.0
313277	08/27/2018	Gulf Coast Helicopters	cc						132.60	0.00	4.250000		0.000000	132.600000			31.2
313278	08/27/2018	USDA	cc						65.45	0.00	4.250000		0.000000	65.450000			15.4
313279	08/27/2018	Skyhorse	cc						830.00	0.00	4.150000		0.000000	830.000000			200.0
313280	08/28/2018	Smith	cc						97.75	0.00	4.250000		0.000000	97.750000			23.0
313281	08/28/2018	Dubin	cc						0.00	752.00	3.760000		0.000000	752.000000			200.0
313282	08/29/2018	Jakes Garage and Aviation	cash						0.00	0.00	0.000000		0.000000	150.000000			
313283	08/29/2018	Padon	cc						0.00	439.92	3.760000		0.000000	439.920000			117.0
313284	08/29/2018	ICE	cc						0.00	0.00	3.345580		301.102200	320.722200			90.0
313285	08/30/2018	West Penn Aviation	cc						0.00	338.40	3.760000		0.000000	338.400000			

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**City of Brady Curtis Field Airport**  
**Monthly Aircraft Operations**

Invoice	Dps Date	Total Sals	Type of A/C	N Number	SE	ME	TURBINE	JET	HELICO	INST APP
313208	8/11/2018	293.68	R44	601KA						8
313212	8/11/2018	231.20	R44	601KA						8
313209	8/11/2018	150.00	Hangar							
313210	8/11/2018	150.00	Hangar							
313211	8/11/2018	42.50	CE-172	7563X						
313213	8/11/2018	372.73	R22	226SH						8
313207	8/11/2018	462.48	Jet Ranger	226BG						24
313214	8/11/2018	82.72	Jet Ranger	226BG						8
313232	8/2/2018	9411.10	Multiple	895						48
313234	8/2/2018	8459.34	Multiple	895						40
313231	8/2/2018	280.50	Truck							
313215	8/2/2018	158.10	CE-172	91AZ						
313216	8/2/2018	277.10	R22	266DH						
313235	8/3/2018	5000.00	SHower Trailor							
313236	8/3/2018	2000.00	Hangar							
313237	8/3/2018	14418.52	Multiple	895						88
313233	8/3/2018	152.15	Cirrus	485KB						
313240	8/4/2018	82.03	Mooney	6716N						
313239	8/4/2018	133.03	Cirrus	710KT						
313238	8/4/2018	788.50	Bail 47	5NH						
313241	8/4/2018	2562.00	Falcon 900ES	900LN						6
313242	8/7/2018	212.08	CE340	69542						4
313243	8/8/2018	213.35	CE340	69542						4
313245	8/9/2018	70.00	Mooney	7616N						
313259	8/9/2018	70.00	Hatz	325DA						
313261	8/9/2018	70.00	CE-182	228CA						
313248	8/9/2018	70.00	TriPacer	8614C						
313257	8/9/2018	700.00	Paint Hangar							
313249	8/8/2018	30.00	Vehicle							2
313258	8/9/2018	70.00	Bonanza	261AA						
313256	8/9/2018	120.00	Baron	4JA						
313254	8/9/2018	140.00	CE-170	4129Y						2
313253	8/9/2018	70.00	Sierra	6956R						2
313255	8/9/2018	70.00	L2A	46587						
313260	8/9/2018	70.00	Cirrus	926DC						2
313252	8/9/2018	70.00	CE-172	7563X						2
313244	8/9/2018	50.00	Comanche	5102P						2
313251	8/9/2018	70.00	CE-210	4668O						2
313247	8/9/2018	70.00	CE-172	4951G						2

Invoice	Ops Date	Total Sale	Type of A/C	N Number	SE	ME	TURBINE	JET	HELICO	INST APP
313250	8/9/2018	70.00	Ercoupe	3814H		2				
313246	8/9/2018	30.00	Vehicle							
313262	8/11/2018	830.00	Bell 47	5NH						8
313263	5/15/2018	45.48	Halz	3250A		2				
313265	8/16/2018	92.23	Tri Pacer	8614C		2				
313264	8/16/2018	159.38	CE-182	91AZ		2				
313267	8/18/2018	345.41	Citation	514UP						6
313268	8/19/2018	81.18	Mooney	6716N		2				
313269	8/19/2018	199.03	Mooney	6925U		2				
313266	8/19/2018	86.48	Jet Ranger	336SH						8
313270	8/19/2018	747.00	Bell 47	5NH		2				8
313271	8/22/2018	297.50		2333B						
313272	8/23/2018	78.63	CE182	86284		2				
313273	8/23/2018	70.00	c-172	86284		2				
313274	8/26/2018	142.88	MD500	336SH						8
313275	8/27/2018	161.68		3931A						8
313277	8/27/2018	132.60	CE182	182DD		2				
313276	8/27/2018	340.38	Bell	125JJ						
313279	8/27/2018	830.00	Bell 47	5NH						8
313278	8/27/2018	65.45	Super Cub	744		2				
313281	8/28/2018	752.00	TBM	111BD						4
313280	8/28/2018	97.75	Ce182	2041G		2				
313284	8/29/2018	320.72	Eurocopter	3931A						8
313282	8/29/2018	150.00	Hangar							
313283	8/29/2018	439.92	KA350	384GD		4				
313285	8/30/2018	338.40	KA350	150GX		4				

Total Operations by type of Aircraft:

60 12 12 12 312 0

## Code Enforcement Monthly Case Load FY 2018

Serial Diary  
9/4/2018

## Violations

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

Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Totals
2	1	1	2									6
1	2			1	2							6
5	1	5	1				2	1				15
		1			1		2	1				5
												0
5	2	21		7	3	1	5	6	5	7		62
4	1	2	1	1	1	1	4	2	2	1		20
3	9				1		1	1				15
												0
												0
												0
1												1
		1										1
												0
												0
1												1
1	1								1			3
	1											1
1												1
												0
				3		1	1	1	1	1	1	8
9	3	5	1	6	1		2	1		17		45
	1	1										2
32	23	40	5	16	10	3	16	13	9	25	0	192

## Cases

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

45	51	44	56	56	57	65	60	68	41	49	
13	4	10	3	16	4	0	9	6	0	0	65
5	5	15	0	3	3	0	2	2	6	18	59
18	9	25	3	14	9	0	11	9	7	18	123
12	17	13	3	13	1	5	3	37	0	0	104
5	3	3	5	1	1	0	0	0	0	1	19
51	44	56	56	57	65	60	68	40	48	67	612

## **Utility Inspections**

31 27 24 19 19 19 24 25 11 18 11

**Building Permit Department**  
**Monthly Report**  
**FY 2018**

Item	FY 16	FY 17	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Total	
Commercial Addition	2	4								1	1	2			4	
Commercial Electrical	15	15		2		2	1				1	1	1		8	
Commercial Gas	6	14		2	1										3	
Commercial Mechanical/HVAC	7	6									2	2	1		5	
Commercial Plumbing	10	8						2			2	4	1		9	
Commercial Remodel	3	6								2		1			3	
Commercial Demolition	6	3					1								1	
Commercial Sign		12		1					2	1	1				5	
Commercial Screening		2	1												0	
Commercial Cert of Occupancy				1	1		1	1	1	1	1				6	
Customer Service Inspection		1									2	2	2		6	
PZ-Zoning Request	3	0			2	2	1	1							6	
Driveway/ Curb Cut		1									2				2	
Residential Accessory Bldg.	11	17		3	1	1					1				6	
Residential Additions	5	8					1		1	1			2		5	
Residential Demolition-Owner						1									1	
Residential Demolition-City																
Residential Electrical	38	78		3	7	3	5	4	3	2	5	3	9		44	
Residential Fence	12	13		1	2		2	1	3	1	1				11	
Residential Gas	66	61		3	2		1		1	6	1	1			15	
Residential Mechanical/HVAC	11	4			2					1	1	1		4	9	
New Residential Bldg								1			1	1			3	
Residential Plumbing	18	24			4	1		4	6	2	1	1	3	6	28	
Residential Remodel	1	5		1	1			1				2	1		6	
Special Use	7	8			1		1	1	1	4		1	1		10	
<b>Monthly Total</b>	<b>224</b>	<b>289</b>		<b>16</b>	<b>23</b>	<b>10</b>	<b>13</b>	<b>16</b>	<b>18</b>	<b>13</b>	<b>14</b>	<b>24</b>	<b>19</b>	<b>29</b>	<b>0</b>	<b>195</b>

SEPTEMBER 18, 2018

CHRONIC CODE COMPLAINTS

➤ OLD HOSPITAL – 1306 N. HIGH

INHABITED STRUCTURES WITHOUT UTILITIES

➤ 504 E. 11<sup>TH</sup>  
➤ 308 IRISH  
➤ 901 BOMBAY