



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.

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.

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 1st 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 – 1st 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 Oktoberfest – 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.

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 US Hwy 87 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 – 1st 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 Meeting – Aug 20 – Mayor Groves went over plans
K9 Officer Thor

9. ANNOUNCEMENTS

Oct 2nd 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.


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 Resolution 2018-029 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:			
SUMMARY:			
The City of Brady's Home Rule Charter requires the designation of an official newspaper for required publications and public notices by resolution annually.			
RECOMMENDED ACTION:			
Move to approve Resolution 2018-029 to designate an official newspaper for required publications and public notices.			

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:

Anthony Groves, Mayor


Attest: _____

Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	09-18-2018	AGENDA ITEM	4.C.
AGENDA SUBJECT:	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.		
PREPARED BY:	T. Keys	Date Submitted	9/12/2018
EXHIBITS:	Resolution 2018-031		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			
SUMMARY:			
<p>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.</p>			
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

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 21st day of February, 2017.

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

Anthony Groves, Mayor


ATTEST:

Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	09-18-2018	AGENDA ITEM	4.D.
AGENDA SUBJECT:	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		
PREPARED BY:	T. Keys	Date Submitted:	9/13/2018
EXHIBITS:	Request letter from Chamber		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			
SUMMARY:			
The Brady/McCulloch County Chamber has requested they be authorized to sell alcoholic beverages at G. Rollie White complex during their annual Hogtoberfest.			
RECOMMENDED ACTION:			
Authorize City Manager to sign Letter			

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 14th 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**

AGENDA DATE:	09/18/2018	AGENDA ITEM	5. A.
AGENDA SUBJECT:	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.		
PREPARED BY:	S. Miller / Coby Gee (FNI)	Date Submitted:	09/12/2018
EXHIBITS:	Resolution No. 2018-032 Presentation slides: proposed WWTP layout and construction schedule		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			
SUMMARY:	<p>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 \$14,705,500.00 for a funding application from the Texas Water Development Board (TWDB) under the Clean Water State Revolving Fund (CWSRF).</p> <p>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.</p> <p>Funding application are due on or before October 5, 2018 and this resolution represents to the TWDB of the City of Brady's intent to meet the obligations and requirements of the CWSRF loan/grant terms.</p>		
RECOMMENDED ACTION:	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

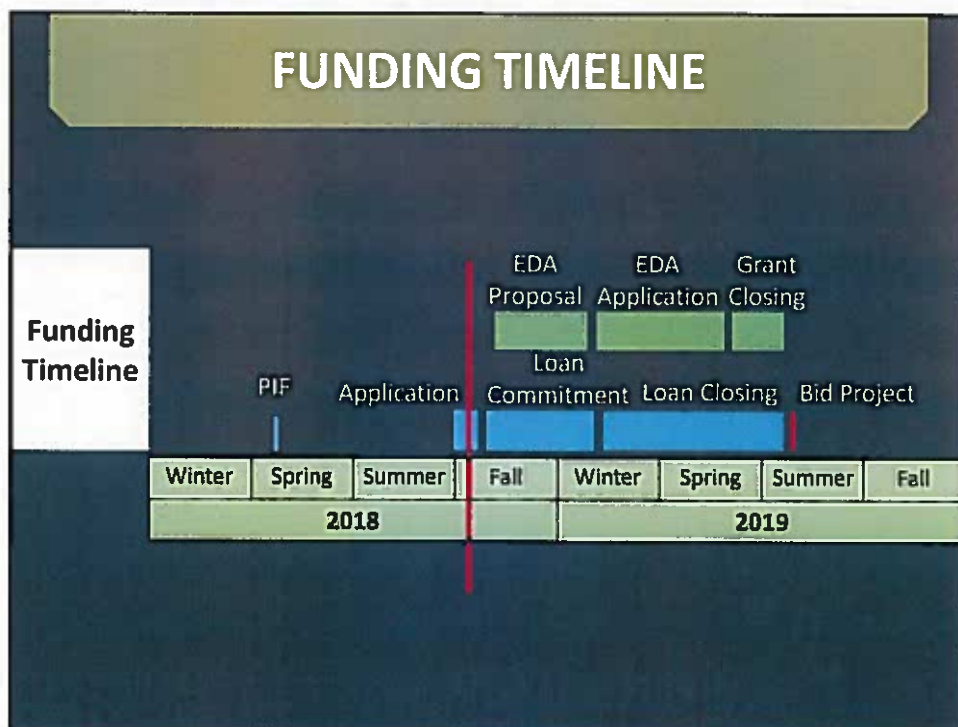
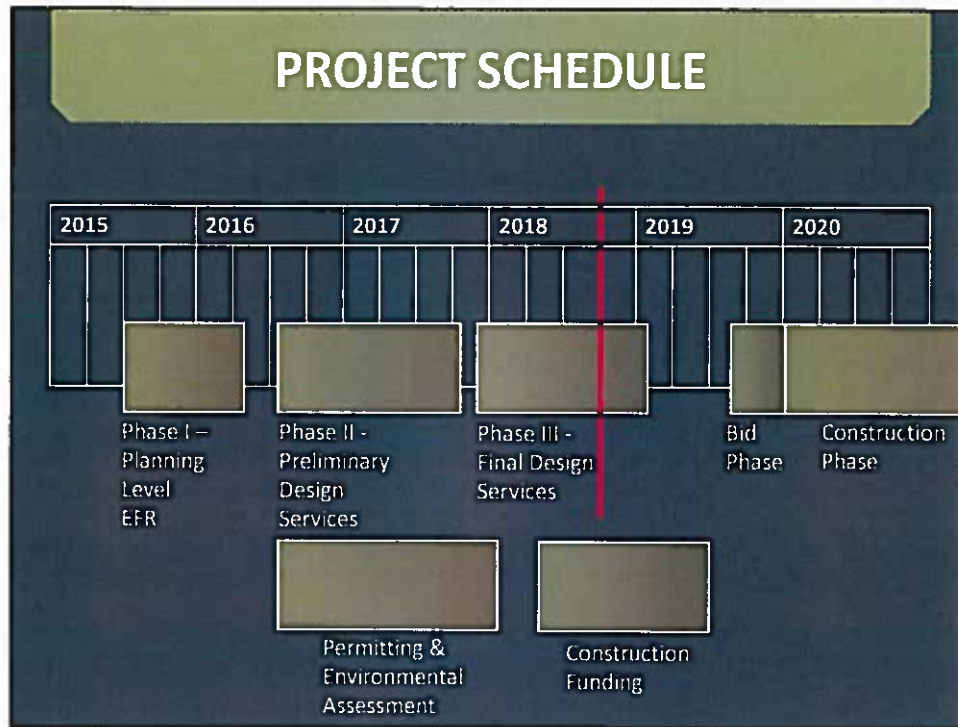
Bond Counsel: David Mendez - Bickerstaff Heath Delgado Acosta LLP
3711 S. Mopac Expressway, Bldg. One, Ste. 300, Austin, TX 78746

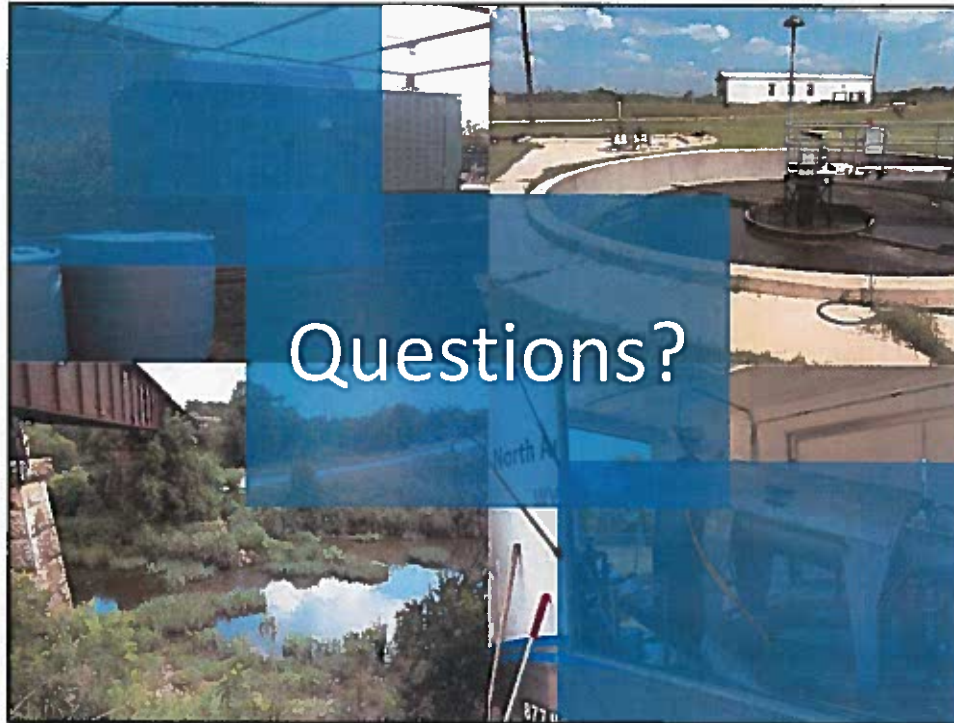
PASSED AND APPROVED, this the _____ day of _____, 20____.

ATTEST: _____

By: _____

(Seal)





FUNDING OPTIONS

Project Information				Disadvantaged				Small-Rural			
Rank	Points	Population	City	Phase	Request \$	% Eligible	Eligible	Remaining	Small-Rural	Eligible	Remaining
1	120	151	Angelina & Neches RA	PADC	\$ 6,729,700	70%	\$ 4,250,000	\$ 17,000,000	YES	\$	\$
2	120	1,933	Pinehurst	PDC	\$ 7,014,120	50%	\$ 3,507,060	\$ 12,750,000	YES	\$	\$
3	114	2,313	Kerr County	C	\$ 12,000,000	70%	\$ 4,250,000	\$ 9,242,940	YES	\$	\$
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	2,233,310	Houston	C	\$ 44,000,000	0%	\$	\$ 742,940	NO	\$	\$
7	90	353,899	Arlington	C	\$ 6,878,144	0%	\$	\$ 742,940	NO	\$	\$
8	90	1,691,943	SAWS	C	\$ 1,228,109	0%	\$	\$ 742,940	NO	\$	\$
9	90	30,800	San Juan	PDC	\$ 8,540,000	30%	\$ 2,562,000	\$ 742,940	NO	\$	\$
10	90	30,810	San Juan	C	\$ 3,945,000	30%	\$ 1,183,500	\$ (1,819,060)	NO	\$	\$
11	87	4,320	Comanche	PDC	\$ 425,000	30%	\$ 127,500	\$ (3,002,560)	YES	\$	\$
12	85	882	Throckmorton	PDC	\$ 750,000	70%	\$ 525,000	\$ (3,130,060)	YES	\$	\$
13	84	486	Iola	PADC	\$ 10,995,000	70%	\$ 4,740,000	\$ (3,655,060)	YES	\$	\$
14	82	8,509	Brady	C	\$ 14,705,540	80%	\$ 4,280,000	\$ (7,905,060)	YES	\$ 400,000	\$ 2,000,000
15	81	255	Upper Leon River MWD	PDC	\$ 2,772,000	70%	\$ 1,940,400	\$ (12,155,060)	YES	\$ 300,000	\$ 2,272,000

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

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.

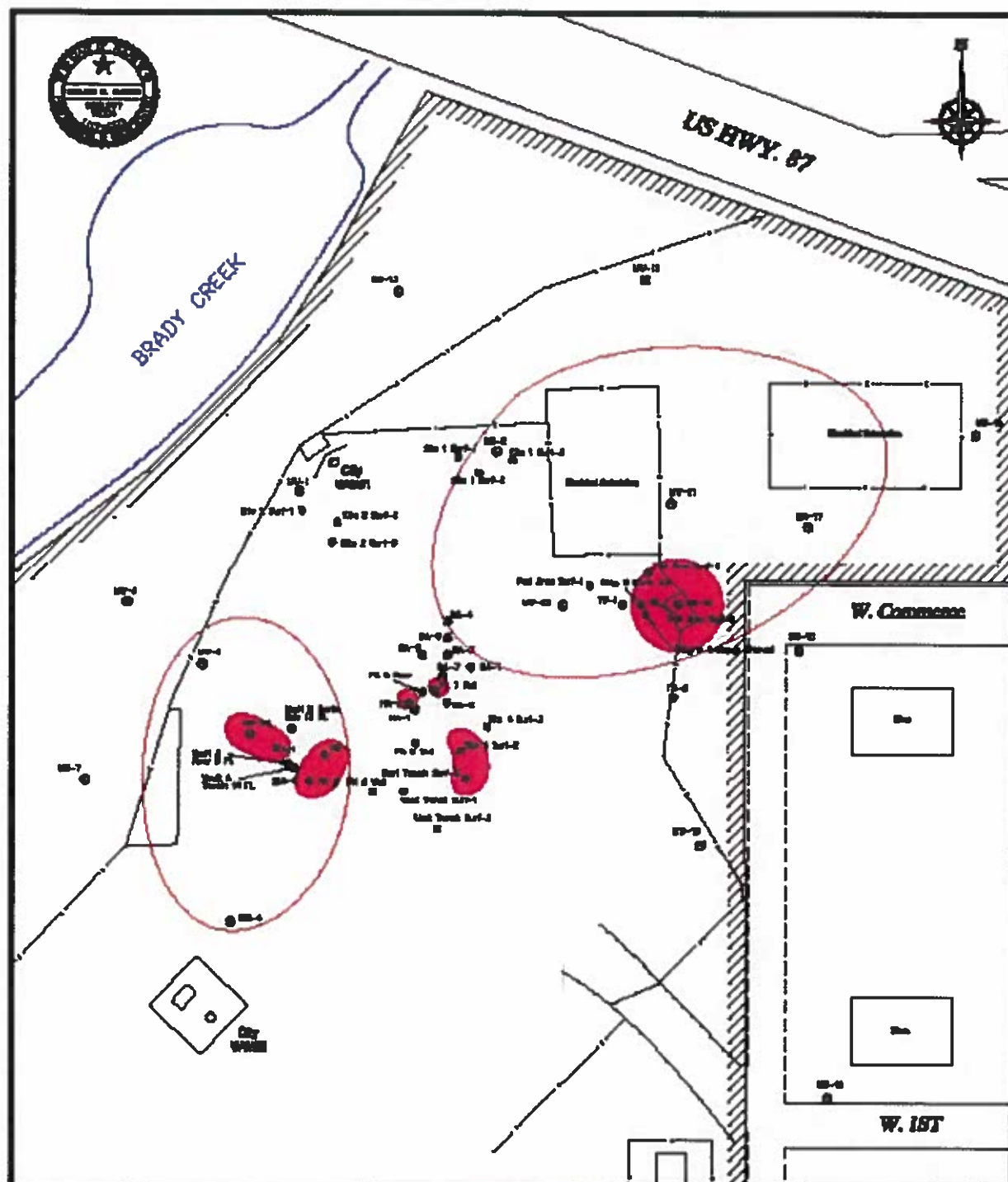
01/22/2018 TCEQ approval of the switch.

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 TITAN, Inc.

6000 Paul Road, Suite 101
Dallas, Texas 75244
Phone: 972.444.4444
Fax: 972.444.4444

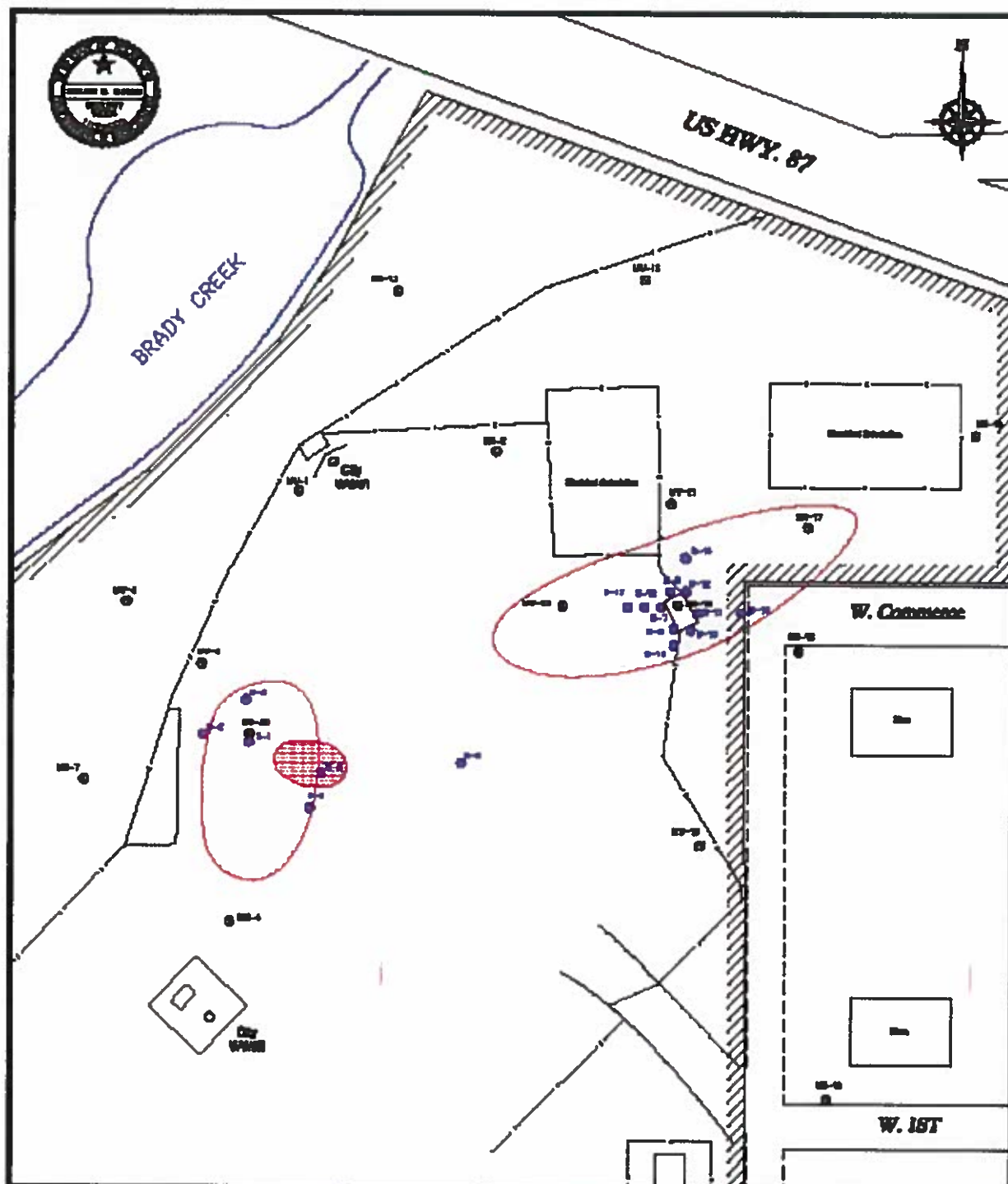
A Subsidiary of Apex Environmental, LLC

2004 POST-CLEANUP STATUS

City of Brady Farmer Power Plant
900 West 1st St., Brady, TX
SWA No. 84607

INVESTMENT	INVESTMENT	INVESTMENT
TX	TX	TX
FINANCIAL		
SUSPENSION OF		
DATE:	PROJECT NO.:	PROJECT NO.:
08/23/18	003-3	14-07
DRAWING NO.:	KEYWORD:	FIGURE:
TX-0000	0	0



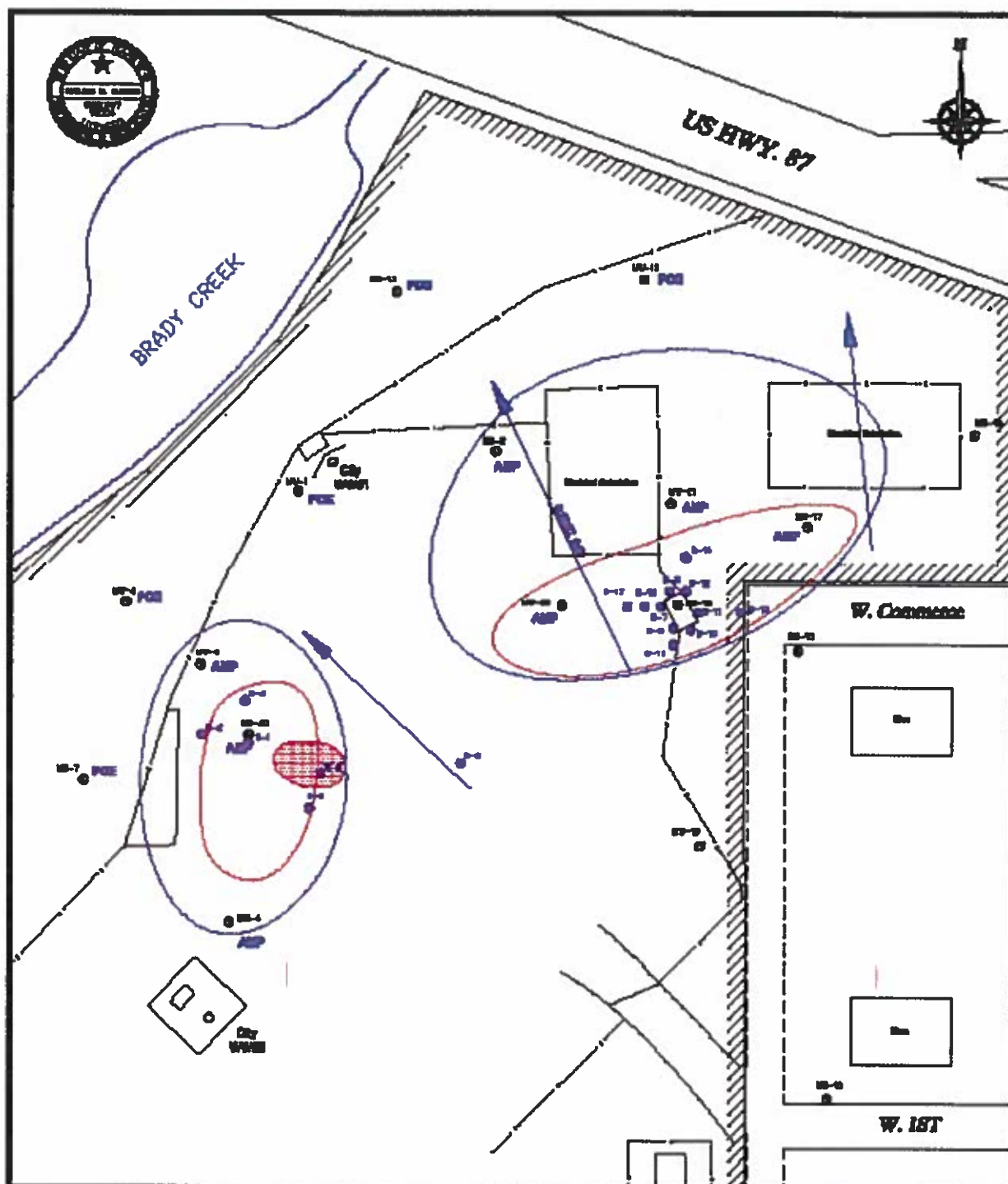


Apex TITAN, Inc.
 10001 Ford Road, Suite 101
 Dallas, Texas 75244
 Phone: (972) 416-4111
www.apextitan.com
 A Subsidiary of Spectra Energy, L.P.

2017 POST-ASSESSMENT STATUS

City of Brady Farmer Power Plant
 900 West 1st St., Brady, TX
 SWA No. 84607

DESIGNED BY:	DESIGNED BY:	CHECKED BY:
THE	THE	THE
REVISIONS:		
Submitted by City of Brady		
DATE:	PROJECT NO.:	FILE NUMBER:
08/23/19	000-0	14-07
DRAWING NO.:	REVISION:	FIGURE:
THE-0000	0	0



Apex TITAN, Inc.
 10000 Ford Road, Suite 101
 Dallas, Texas 75244
 Phone: 972.414.4141
www.apextitan.com
 A Subsidiary of Apex Corporation, LLC


2018 PROPOSED REMEDY
City of Brady Former Power Plant
900 West 1st St., Brady, TX
SWR No. 84607

DESIGNED BY TIT	DRAWN BY TIT	CHECKED BY TIT
REVISIONS: REVISION NO. 1		
DATE 08/23/18	PROJECT NO. 000-0	PLAT NUMBER 14-07
DRAWING NO. TIT-0000	REVISION 0	FIGURE 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 & 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:	Award BuyBoard Bid Contract to Musco to replace ballfield lights on Richards Park Ballfields #1 and #2.		

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

BuyBoard Cooperative Purchasing
Attn: Sharon McAfee
Fax: 800-211-5454
Email: 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



**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 \$500 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

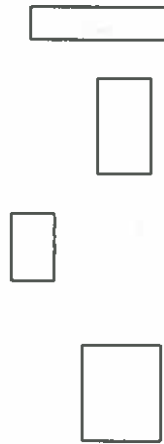
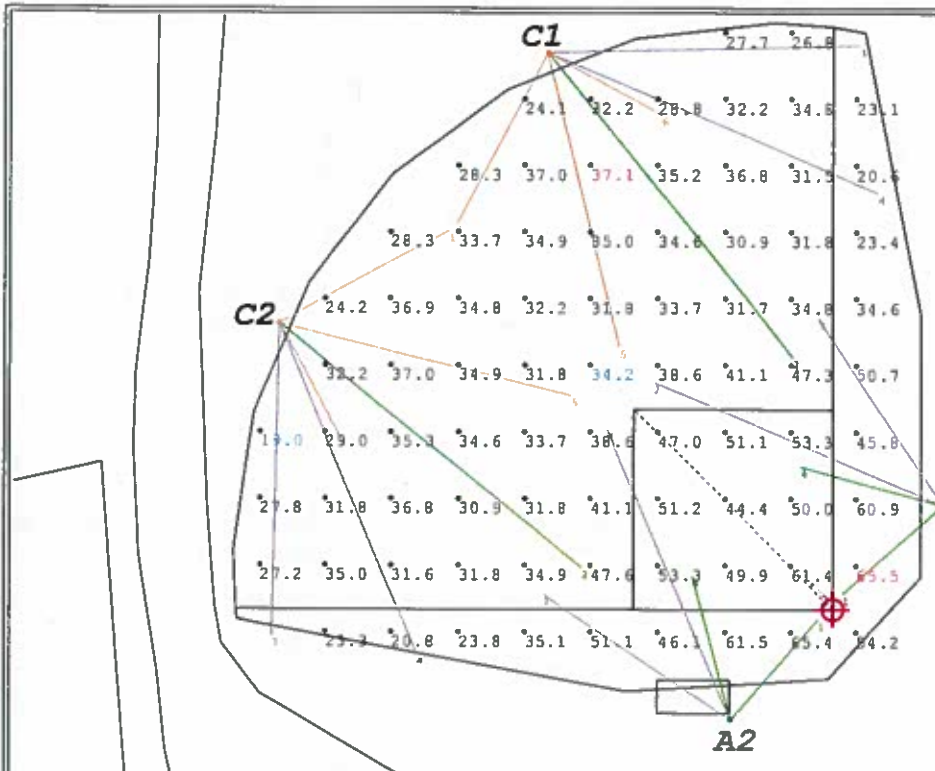
Total Partial Install = \$184,195.00

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.



Field Summary			
Fixture	Qty	Watt	Watt
A1	4	400	1600
A2	2	400	800
C1	1	400	400
C2	1	400	400
TOTAL			3200

Footcandle Summary			
Location	Watt	Watt	Watt
A1	400	400	400
A2	400	400	400
C1	400	400	400
C2	400	400	400
TOTAL			1600

Luminaire Schedule			
Fixture	Qty	Watt	Watt
A1	4	400	1600
A2	2	400	800
C1	1	400	400
C2	1	400	400
TOTAL			3200

Calculation Summary			
Location	Watt	Watt	Watt
A1	400	400	400
A2	400	400	400
C1	400	400	400
C2	400	400	400
TOTAL			1600



BRADY RICHARDS PARK
 BRADY, TX
 SOFTBALL
 18-7697-SB1AG1

DRAWN BY: KCB
 Date: 9/12/2018
 SCALE: NTS
 Page 1 of 1
 18-7697-SB1AG1





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

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 \$500 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

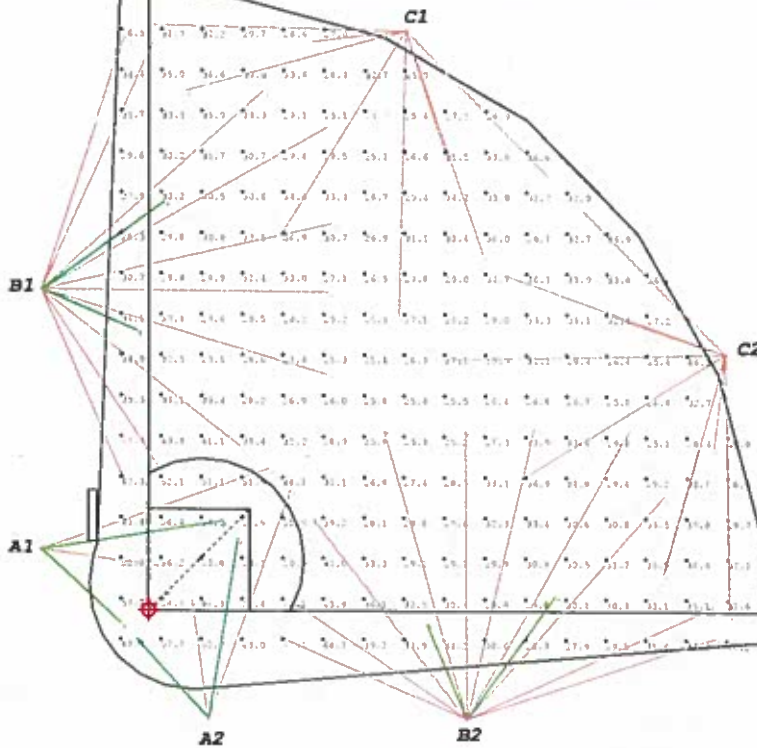
Total Partial Install = \$299,234.00

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.



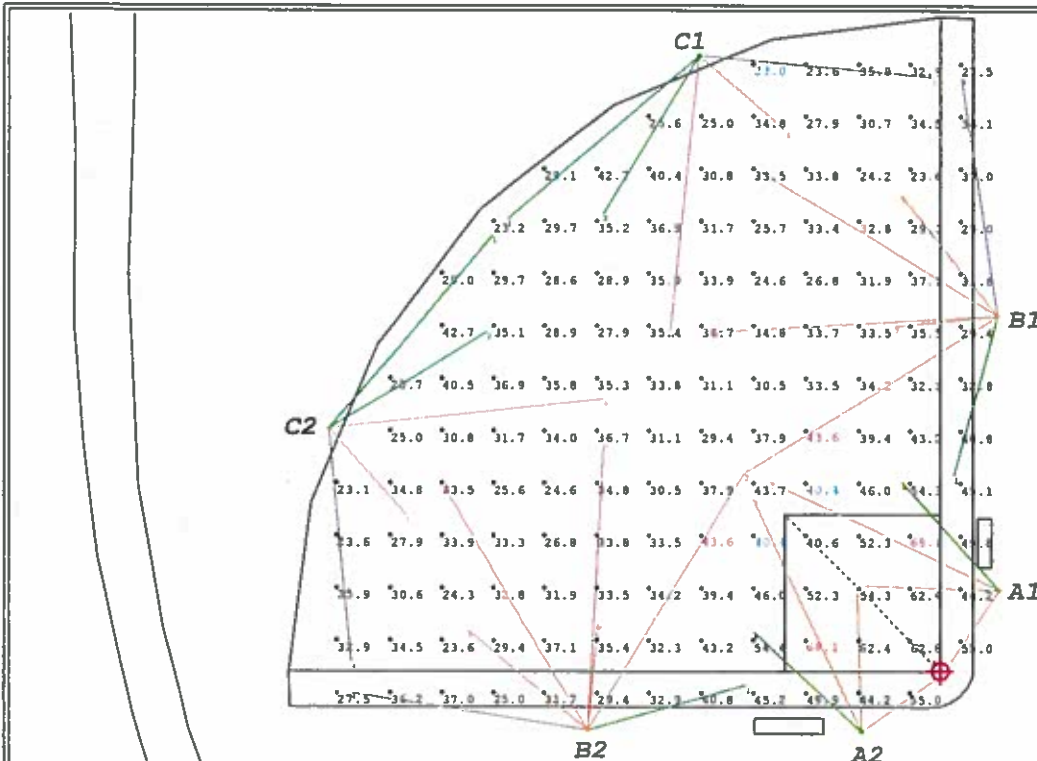
Pole Summary				Pole Voltage Summary				Luminaire Schedule			
Luminaire Count				Luminaire Wattage				Luminaire Wattage			
Pole	Count	Wattage	Wattage	Pole	Count	Wattage	Wattage	Pole	Count	Wattage	Wattage
A1	1	2075	2075	A1	1	2075	2075	A1	1	2075	2075
A2	1	2075	2075	A2	1	2075	2075	A2	1	2075	2075
B1	1	2075	2075	B1	1	2075	2075	B1	1	2075	2075
B2	1	2075	2075	B2	1	2075	2075	B2	1	2075	2075
TOTAL				TOTAL				TOTAL			

TECHLINE
SPORTS LIGHTING
WWW.SPORTSLIGHTING.COM
1-800-368-1181

BRADY RICHARDS PARK
BRADY, TEXAS
BASEBALL
18-7370-BB1.AGI

DRAWN BY: KBD
Date: 7/16/2018
SCALE: NTS
Page 1 of 1
18-7370-BB1.AGI

EATON
ephesus



Flood Summary			Flood Summary			Luminance Schedule		
Zone	Area	Footcandle	Zone	Area	Footcandle	Zone	Area	Footcandle
A1	1	40	A1	1	40	A1	1	40
A2	1	40	A2	1	40	A2	1	40
B1	1	40	B1	1	40	B1	1	40
B2	1	40	B2	1	40	B2	1	40
C1	1	40	C1	1	40	C1	1	40
C2	1	40	C2	1	40	C2	1	40
TOTAL	5	200	TOTAL	5	200	TOTAL	5	200

Calculation Summary		
Zone	Area	Footcandle
A1	1	40
A2	1	40
B1	1	40
B2	1	40
C1	1	40
C2	1	40
TOTAL	5	200



TECHLINE
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1.800.100.1160


BRADY RICHARDS PARK
BRADY, TX
BASEBALL
18-7375-BB2.AGI

DRAWN BY: KBB
Date: 7/16/2018
SCALE: NTS
Page 1 of 1
18-7375-BB2.AGI



EPHESUS

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 second and final 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:			

SUMMARY:

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.

This budget includes a cemetery tax levy of 2 cents per \$100 valuation of property.

Total Budget after transfers is \$66,922,984.

The Budget was reviewed on 5 separate dates during the month of July.

The Budget proposes rate increases for Water, Sewer, and Trash services.

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.

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.

Ending fund balances for all funds are projected to comply with fund balance policy requirements.

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 18th day of September, 2018.

Anthony Groves, Mayor

ATTEST: _____
Tina Keys, City Secretary

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

AGENDA DATE:	09/18/2018	AGENDA ITEM	7.C.
AGENDA SUBJECT:	Discussion, consideration and possible action regarding second and final reading of Ordinance 1258 of the City of Brady, Texas, adopting the Utility Rates and Fee Schedule for City Services.		
PREPARED BY:	Tina Keys / Kim Lenoir	Date Submitted:	9/7/2018
EXHIBITS:	Ordinance No. 1258 Consolidated Utility Rates and Fee Schedule		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:
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: <u>"Madam City Secretary please read the Ordinance Preamble for the record in accordance with the City Charter."</u> "Secretary reads preamble"
Mayor calls for a motion: Move to approve the second and final reading of Ordinance 1258
Mayor will ask: <u>"Madam City Secretary please proceed with a Roll Call vote in accordance with the City Charter (4 affirmative votes required)."</u>

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 4th day of September 2018.

PASSED, APPROVED on SECOND READING on this the 18th day of September 2018.

Anthony Groves, Mayor

ATTEST:

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 conditioning	\$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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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
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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

<u>Cemetery Plots</u>	Sec. 1.602a	
Residents		\$350
Non-Residents		\$425
Babyland		\$75
<u>Grave Opening and Closing</u>	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

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)

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Service Fees and Utility Rates Schedule
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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

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
Tie Down Fee	\$5/day or \$50/month
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

Airport Conference Room Rental \$100 per day

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BUILDING PERMITS

Commercial and Multi-Family construction plan review

Sec. 1.1805, Ord. 1134

Valuation	Fee
\$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

Valuation	Fee
\$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
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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 \$200
(Septic Tank System)

CITY OF BRADY
Service Fees and Utility Rates Schedule
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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
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
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FIRE & EMS SERVICES

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

	Staff	Outside
Annual Fire Safety Inspection Program 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. 4.1452	(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

<u>TxDOT Crash Report</u>	\$6
<u>Public Records</u>	\$4 per page

<u>Funeral Procession</u>	Sec. 1.612, Ord. 1067
On-Duty Officers (when available)	\$0
Off-Duty Officers (2 hour minimum)	\$25 per hour

<u>Wrecker Service</u>	\$150 per call (Paid to Vendor)
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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
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Change Ownership	\$25 expires Oct. 1
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Annual Breeders License (Sec 2.700)	\$25 every 2 years-expires Oct. 1-odd years
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Late Fee	\$5 per month (30 days past due date)
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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
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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
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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. 111E

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 hours)

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
Commercial Dumpster single container		
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
Commercial Dumpster shared container		
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
Residential - one pick up per week	\$19.80	\$23.00
Commercial Mechanically flipped carts	\$27.50	\$28.75
Churches - dumpster collection	\$41.40	
Churches - Mechanically flipped carts	\$14.30	
Additional dumpster pick up (drive-by)	\$15.00	per dump
Additional dumpster pick up (reload)	\$30.00	per dump
Additional 96-gallon cart	\$5.00	per month
Landfill Sec. 6.401 - 6.402, Ord. 1111, 773		
Inside City	\$28.00 per ton	
Outside City	\$37.00 per ton	
Any load less than 1,000 lbs (1/2 ton) (rate applies to both inside and outside city.) (no leaves, yard clippings or bagged waste)	\$10.00 per load up to 1/2 ton inside and Outside City	
Damaged Poly Cart		
Poly Cart	\$70.00	
Lid	\$19.00	
Wheel	\$5.00	
Street Sanitation Fee Sec. 1.1804	\$2.55	per month per utility customer inside city limits
Brush Chipping 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
Water Meter		
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 second and final 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 that 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	0.00000	0.00000

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 18th day of September, 2018.

Mayor, Anthony Groves

ATTEST:

Tina Keys, City Secretary

APPROVED AS TO FORM:

Sarah Griffin, Assistant City Attorney

DENTON NAVARRO ROCHA BERNAL & ZECH, PC

Lisa Remini

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.

Zane P. Brandenberger

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

From: Lisa Remini [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
325-597-2152 ext 204 office/VM
325-597-2068 fax
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

AGENDA DATE:	9/18/18	AGENDA ITEM	7.F
AGENDA SUBJECT:	Discussion, consideration and possible action regarding Resolution 2018-035, 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.		
PREPARED BY:	Kim Lenoir	Date Submitted:	9/13/18
EXHIBITS:	Resolution 2018-035 Draft Agreement		
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Amount Budgeted:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY:	<p>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.</p> <p>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.</p>		
RECOMMENDED ACTION:			
	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 vent 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

AGENDA DATE:	09/14/2018	AGENDA ITEM	7.G.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding Resolution 2018-036 approving the certificate of formation for the Brady Type B Economic Development Corporation.		
PREPARED BY:	Kim Lenoir & Sarah Griffin	Date Submitted:	9/14/2014
EXHIBITS:	Resolution 2018-036 Exhibit A		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			
SUMMARY:	<p>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.</p> <p>Attached are the revised documents.</p>		
RECOMMENDED ACTION:	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.

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:

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

ARTICLE VII ORGANIZERS

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

I. 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

AGENDA DATE:	9/18/18	AGENDA ITEM	7.H.
AGENDA SUBJECT:	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).		
PREPARED BY:	Kim Lenoir	Date Submitted:	9/13/18
EXHIBITS:	Cost estimate		
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Amount Budgeted:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY:	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.		
RECOMMENDED ACTION:			
	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

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:

-
- 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 17th 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 1st; then Shooting Sports 2nd with some RV spots; next add some restrooms; then 3rd 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](#)

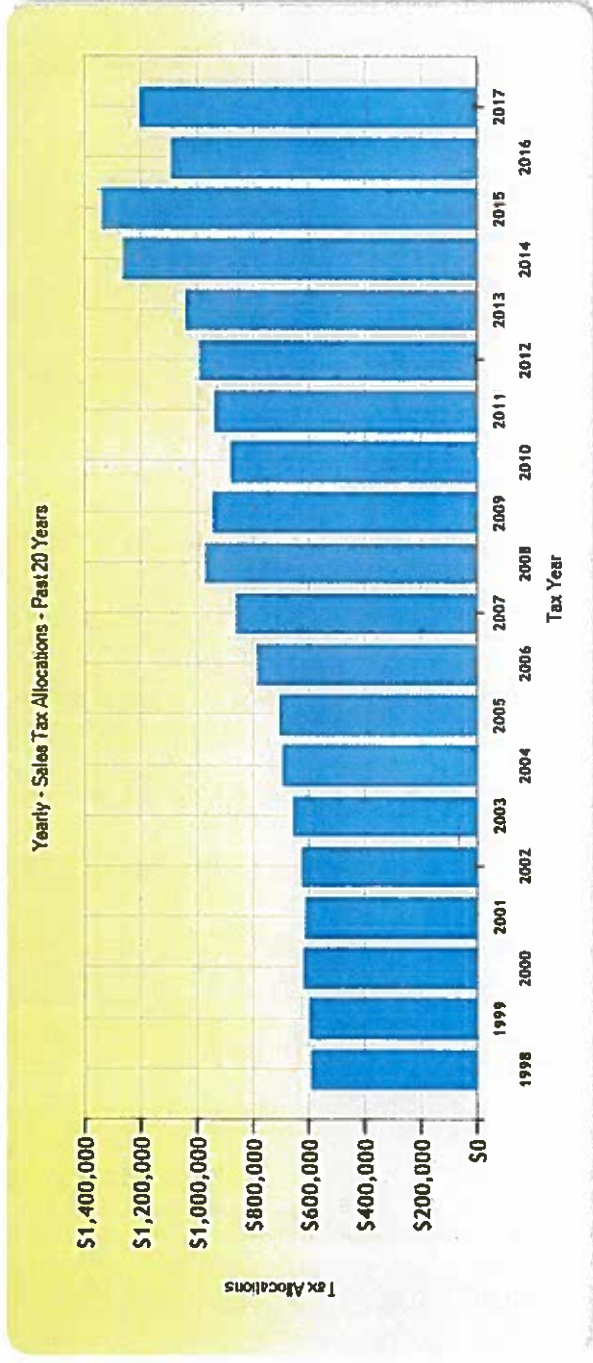
Download to Excel

Change Fiscal Year

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	\$90,659	\$99,414	\$119,166	\$107,160	\$99,436	\$107,394	\$106,966	\$1,332,523
2014	\$86,905	\$90,223	\$83,575	\$87,608	\$114,999	\$83,194	\$86,383	\$103,052	\$119,190	\$96,615	\$101,343	\$109,279	\$1,162,366
2013	\$81,575	\$84,095	\$78,857	\$88,594	\$108,399	\$69,954	\$76,038	\$92,661	\$84,448	\$82,176	\$91,353	\$87,852	\$1,026,002
2012	\$76,182	\$79,173	\$73,628	\$81,661	\$100,901	\$64,794	\$79,473	\$88,392	\$76,641	\$60,890	\$87,159	\$105,230	\$974,124
2011	\$78,998	\$93,104	\$65,476	\$83,507	\$93,953	\$70,399	\$72,121	\$81,841	\$76,174	\$71,819	\$84,522	\$71,003	\$942,918
2010	\$70,849	\$72,537	\$66,287	\$69,364	\$86,286	\$70,868	\$54,779	\$73,192	\$69,685	\$64,455	\$93,443	\$58,872	\$850,618
2009	\$79,109	\$125,392	\$86,622	\$79,704	\$95,830	\$73,457	\$68,319	\$79,191	\$78,551	\$96,167	\$89,024	\$73,646	\$1,025,012

1 2 3 4 >



Fiscal Year 17-18

September 2018

**CITY OF BRADY
CITY COUNCIL CORRESPONDENCE**

TO: MAYOR AND COUNCIL

FROM: FINANCE / UTILITY DEPARTMENTS

SUBJECT: MONTHLY CUSTOMER SERVICE REPORT

DATE: August 31, 2018

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	249	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 POTHOLE	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 - POLYCARB 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
TOTAL ALL CODES	291	249	299	227	283	275	309	297	265	273	276	0	3,044

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
TOTAL	291	249	299	227	283	275	309	297	265	273	276	0	3,044

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>\$198,621.02</u>
Less: Texas Boll Weevil Eradication Foundation, Inc refund (1)		<u>(\$6.37)</u>
	Total Collections	<u><u>\$198,614.65</u></u>

FY 2018 Summary Collections

	Taxable Receipts	Tax @ 7%	1%Discount - Penalties	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>\$2,866,090.02</u>	<u>\$200,626.24</u>	<u>\$2,005.21</u>	<u>\$198,621.02</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
YTD Total	<u>\$208,500.00</u>	<u>\$214,566.35</u>	
2018 Budget	\$275,000.00		

(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	<u>(\$219,786.14)</u>	<u>(\$224,778.00)</u>	<u>(\$185,750.00)</u>	<u>(\$226,685.90)</u>
FUND BALANCE	<u>103,408.30</u>	<u>32,156.54</u>	<u>50,398.85</u>	<u>0.00</u>

SERVICES	FISCAL YEAR 2016-2017													
	OCT 20	NOV 19	DEC 20	JAN 20	FEB. 19	MARCH 23	APR 19	MAY 22	JUNE 22	JULY 20	AUG. 23	SEPT. 21	To Date Total	
Days Meals Served	20	19	20	20	19	23	19	22	22	20	23	21	248	
Average Daily Meals	96	96	92	90	92	89	88	88	87	89	86	82		
Meals @ Sunset Center	793	686	642	678	667	742	635	728	705	664	735	639	8,314	
Meals sent Helping Hands	319	366	418	342	315	351	333	341	340	316	282	265	3,998	
Home Delivered Meals	785	769	788	785	763	888	705	864	862	790	971	817	9,797	
Total Meals	1,917	1,821	1,848	1,805	1,745	1,981	1,673	1,933	1,907	1,988	1,721		22,109	
Medicaid Trips	91	118	115	185	142	104	130	113	136	107	113		1,354	
Closed Oct. 10th difference from last year														
Closed Jan. 18th difference from last year:														
Closed Feb. 20th difference from last year														
Closed April 14th Good Friday														

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
Club Business:									
<u>Department: Range Balls</u>									
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
Range Balls Totals:	49	0.00	133.00	70.00	0.00	0.00	0.00	0.00	203.00
Tax:		0.00	10.97	5.79	0.00	0.00	0.00	0.00	16.76
Total:		0.00	143.97	75.79	0.00	0.00	0.00	0.00	219.76
<u>Department: Cart Fees</u>									
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
Cart Fees Totals:	73	0.00	265.31	784.69	0.00	0.00	0.00	0.00	1,050.00
Tax:		0.00	21.86	64.66	0.00	0.00	0.00	0.00	86.52
Total:		0.00	287.17	849.35	0.00	0.00	0.00	0.00	1,136.52
<u>Department: Green Fees</u>									
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
Green Fees Totals:	137	0.00	609.49	1,058.51	0.00	0.00	0.00	0.00	1,668.00
Tax:		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total:		0.00	609.49	1,058.51	0.00	0.00	0.00	0.00	1,668.00
<u>Department: Trail Fees</u>									
Non Shed Member	3	0.00	4.00	8.00	0.00	0.00	0.00	0.00	12.00
Trail Fees Totals:	3	0.00	4.00	8.00	0.00	0.00	0.00	0.00	12.00
Tax:		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total:		0.00	4.00	8.00	0.00	0.00	0.00	0.00	12.00
<u>Department: Vending (taxable)</u>									
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
Vending (taxable) Totals:	214	0.00	325.46	106.78	0.00	0.00	0.00	0.00	432.24
Tax:		0.00	26.57	8.72	0.00	0.00	0.00	0.00	35.29
Total:		0.00	352.03	115.50	0.00	0.00	0.00	0.00	467.53
<u>Department: Vending (non taxable)</u>									
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
Vending (non taxable) Totals:	266	0.00	212.20	205.57	0.00	0.00	0.00	0.00	417.77
Tax:		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total:		0.00	212.20	205.57	0.00	0.00	0.00	0.00	417.77
<u>Department: Member Payments</u>									
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)
Member Payments Totals:	0	(1,240.00)	280.00	590.00	0.00	370.00	0.00	0.00	0.00
Tax:		0.00	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	0.00
Club Business Totals:		(1,240.00)	1,829.46	2,823.55	0.00	370.00	0.00	0.00	3,783.01
Tax:		0.00	59.40	79.17	0.00	0.00	0.00	0.00	138.57
Total:		(1,240.00)	1,888.86	2,902.72	0.00	370.00	0.00	0.00	3,921.58

Pro Business:

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
Pro Business:									
<u>Department: Merchandise</u>									
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
Merchandise Totals:	3	0.00	32.00	29.00	0.00	0.00	0.00	0.00	61.00
Tax:		0.00	2.65	2.39	0.00	0.00	0.00	0.00	5.04
Total:		0.00	34.65	31.39	0.00	0.00	0.00	0.00	66.04
Pro Business Totals:		0.00	32.00	29.00	0.00	0.00	0.00	0.00	61.00
Tax:		0.00	2.65	2.39	0.00	0.00	0.00	0.00	5.04
Total:		0.00	34.65	31.39	0.00	0.00	0.00	0.00	66.04
Report Totals		(1,240.00)	1,861.46	2,852.55	0.00	370.00	0.00	0.00	3,844.01
Tax:		0.00	62.05	81.56	0.00	0.00	0.00	0.00	143.61
Total:		(1,240.00)	1,923.51	2,934.11	0.00	370.00	0.00	0.00	3,987.62

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

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

[illegible]

Date	Payee	Description	Amt	Ck #	Recurring Payment	Other Comments
Aug-18 8/6/2018	CTTC City Brady	Tower Lease Deposit from City of Brady	25.00 1,000.00	EFT DEP	X	Tower Lease Monthly Maintenance Fund money from City of Brady
8/13/2018	SFFMA	Fire & Emerg Services 5th Edition book	\$7.20	224		Continuing Education Materials

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

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

	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		37
Stray Cats Picked Up	3	0	0	1	0	0	1	2	4	0	0		11
Owner Surrendered Cats	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		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	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	611.01 I Hanger	611.02 Hanger A/B	815.00 BEC	845.00 Misc.	845.00 100-LI	845.01 Jot-A	Price per Gallon	647.00 Military	Total Sale	100-LI Gals	Jot-A Gals	ML Jet Gals
313207	8/1/2018	Utility Aviation Flores	cc						0.00	462.48	3.760000	0.000000	462.460000		123.0	
313208	8/1/2018	Jakes Garage and Aviation	cc	150.00					293.68	0.00	4.250000	0.000000	293.675000	69.1		
313209	8/1/2018	Jakes Garage and Aviation	cash						0.00	0.00		0.000000	150.000000			
313210	8/1/2018	Ramsay Flores	charge	150.00					0.00	0.00		0.000000	150.000000			
313211	8/1/2018	Sulphur Creek Helicopters	cc						42.50	0.00	4.250000	0.000000	42.500000	10.0		
313212	8/1/2018	Utility Aviation	cc						231.20	0.00	4.250000	0.000000	231.200000	54.4		
313213	8/1/2018	Gulf Coast Helicopters	cc						372.73	0.00	4.250000	0.000000	372.725000	87.7		
313214	8/1/2018	Sulphur Creek Helicopters	cc						0.00	82.72	3.760000	0.000000	82.720000		22.0	
313215	8/2/2018	Flores	cc						158.10	0.00	4.250000	0.000000	158.100000	37.2		
313216	8/2/2018	302ND	cc						277.10	0.00	4.250000	0.000000	277.100000	65.2		
313217	8/2/2018	Babiniaux	cc						280.50	0.00	4.250000	0.000000	280.500000	66.0		2,650
313218	8/2/2018	302nd	cc						152.15	0.00	4.250000	0.000000	152.150000	35.8		2,382
313219	8/3/2018	302nd	cc						0.00	0.00	3.333360	7,940.063520	8,459.339520			
313220	8/3/2018	302nd	cc						0.00	0.00	3.333360	0.000000	0.000000			
313221	8/3/2018	302nd	cc						0.00	0.00	3.333360	0.000000	0.000000			
313222	8/3/2018	302nd	cc						0.00	0.00	3.333360	0.000000	0.000000			
313223	8/3/2018	302nd	cc						0.00	0.00	3.333360	0.000000	0.000000			
313224	8/3/2018	302nd	cc						0.00	0.00	3.333360	0.000000	0.000000			
313225	8/3/2018	302nd	cc						0.00	0.00	3.333360	0.000000	0.000000			
313226	8/3/2018	302nd	cc						0.00	0.00	3.333360	0.000000	0.000000			
313227	8/3/2018	302nd	cc						0.00	0.00	3.333360	0.000000	0.000000			
313228	8/4/2018	Shyhorse	cc						0.00	0.00	3.333360	0.000000	0.000000			
313229	8/4/2018	Leiberman	cc						0.00	0.00	3.333360	0.000000	0.000000			
313230	8/4/2018	Amyell	cc						0.00	0.00	3.333360	0.000000	0.000000			
313231	8/5/2018	LD Services	cc						0.00	0.00	3.333360	0.000000	0.000000			
313232	8/7/2018	Phillips	cc						0.00	0.00	3.333360	0.000000	0.000000			
313233	8/8/2018	Phillips	cc						0.00	0.00	3.333360	0.000000	0.000000			
313234	8/9/2018	Raudy	charge						0.00	0.00	3.333360	0.000000	0.000000			
313235	8/9/2018	Amyell	charge						0.00	0.00	3.333360	0.000000	0.000000			
313236	8/9/2018	Smalsiria	charge						0.00	0.00	3.333360	0.000000	0.000000			
313237	8/9/2018	Roy	charge						0.00	0.00	3.333360	0.000000	0.000000			
313238	8/9/2018	Clatlin	charge						0.00	0.00	3.333360	0.000000	0.000000			
313239	8/9/2018	Hammond	charge						0.00	0.00	3.333360	0.000000	0.000000			
313240	8/9/2018	Scott	charge						0.00	0.00	3.333360	0.000000	0.000000			
313241	8/9/2018	Flice	charge						0.00	0.00	3.333360	0.000000	0.000000			
313242	8/9/2018	Ramsay	charge						0.00	0.00	3.333360	0.000000	0.000000			
313243	8/9/2018	Morgan	charge						0.00	0.00	3.333360	0.000000	0.000000			
313244	8/9/2018	Merren	charge						0.00	0.00	3.333360	0.000000	0.000000			
313245	8/9/2018	Morgan	charge						0.00	0.00	3.333360	0.000000	0.000000			
313246	8/9/2018	Kruszku	charge						0.00	0.00	3.333360	0.000000	0.000000			
313247	8/9/2018	Day Alrcali	charge						0.00	0.00	3.333360	0.000000	0.000000			
313248	8/9/2018	Kohlman	charge						0.00	0.00	3.333360	0.000000	0.000000			
313249	8/9/2018		charge						0.00	0.00	3.333360	0.000000	0.000000			
313250	8/9/2018		charge						0.00	0.00	3.333360	0.000000	0.000000			
313251	8/9/2018		charge						0.00	0.00	3.333360	0.000000	0.000000			
313252	8/9/2018		charge						0.00	0.00	3.333360	0.000000	0.000000			
313253	8/9/2018		charge						0.00	0.00	3.333360	0.000000	0.000000			
313254	8/9/2018		charge						0.00	0.00	3.333360	0.000000	0.000000			
313255	8/9/2018		charge						0.00	0.00	3.333360	0.000000	0.000000			
313256	8/9/2018		charge						0.00	0.00	3.333360	0.000000	0.000000			
313257	8/9/2018		charge						0.00	0.00	3.333360	0.000000	0.000000			
313258	8/9/2018		charge						0.00	0.00	3.333360	0.000000	0.000000			

Invoice No.	Date	Last Name	Type	611.02 Rent	611.01 Hanger I	611.02 Hanger A/B	815.00 BEM Income	645.00 Misc.	646.01 Jet-A	Price per Gallon	647.00 Military	Total Sale	100-LL Gals	Jet-A Gals	Mill Jet Gals
313259	8/9/2018	Amyall	charge		70.00				0.00		0.000000	70.000000			
313260	8/9/2018	Powell	charge			70.00			0.00		0.000000	70.000000			
313261	8/9/2018	Boyles	charge		70.00				0.00		0.000000	70.000000			
313262	8/11/2018	Skyhorse	cc						830.00	0.00 4.150000	0.000000	830.000000	200.0		
313263	8/15/2018	Amyall	cc						45.48	0.00 4.250000	0.000000	45.475000	10.7		
313264	8/16/2018	Smith	cc						159.38	0.00 4.250000	0.000000	159.375000	37.5		
313265	8/16/2018	Clatlin	charge						92.23	0.00 4.250000	0.000000	92.225000	21.7		
313266	8/19/2018	Rogers Helicopters	cc						0.00	86.48 3.760000	0.000000	86.480000		23.0	
313267	8/18/2018	Gama Aviation	contract						0.00	345.41 3.454100	0.000000	345.410000		100.0	
313268	8/19/2018	Amyall	cc						81.18	0.00 4.250000	0.000000	81.175000	19.1		
313269	8/19/2018	Milam	cc					15.00	184.03	0.00 4.250000	0.000000	184.025000	43.3		
313270	8/19/2018	Skyhorse	cc						747.00	0.00 4.150000	0.000000	747.000000	180.0		
313271	8/22/2018	American Jet Charter	cc						297.50	0.00 4.250000	0.000000	297.500000	70.0		
313272	8/23/2018	Townsend	cc						78.63	0.00 4.250000	0.000000	78.625000	18.5		
313273	8/23/2018	Townsend	charge			70.00			0.00	0.00	0.000000	70.000000			
313274	8/26/2018	Rogers Helicopters	cc						0.00	142.88 3.760000	0.000000	142.880000		38.0	
313275	8/27/2018	GSA	cc						0.00	161.68 3.760000	0.000000	161.680000		43.0	
313276	8/27/2018	Jamison	cc						0.00	340.38 3.660000	0.000000	340.380000		93.0	
313277	8/27/2018	Gulf Coast Helicopters	cc						132.60	0.00 4.250000	0.000000	132.600000	31.2		
313278	8/27/2018	USDA	cc						65.45	0.00 4.250000	0.000000	65.450000	15.4		
313279	8/27/2018	Skyhorse	cc						830.00	0.00 4.150000	0.000000	830.000000	200.0		
313280	8/28/2018	Smith	cc						97.75	0.00 4.250000	0.000000	97.750000	23.0		
313281	8/28/2018	Durbin	cc						0.00	752.00 3.760000	0.000000	752.000000		200.0	
313282	8/29/2018	Jakes Garage and Aviation	cash	150.00					0.00	0.00	0.000000	150.000000			
313283	8/29/2018	Paden	cc						0.00	439.92 3.760000	0.000000	439.920000		117.0	
313284	8/29/2018	ICE	cc						0.00	0.00 3.345580	301.102200	320.722200			90
313285	8/30/2018	West Perm Aviation	cc						0.00	338.40 3.760000	0.000000	338.400000		90.0	

Invoice No.	Date	Last Name	Type	511.00 Rent	511.01 I Hanger	511.02 Hanger A/B	515.00 REM Income	545.00 Misc.	546.00 100-LL	549.01 Jet-A	Price per Gallon	647.00 Military	Total Sale	100-LL Gals	Jet-A Gals	Mil Jet Gals
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Monthly Invoices Totals By General Ledger Number

'511.00 Rent':	1,150.00
'511.01 T Hanger':	770.00
'511.02 Bid Rent':	2,460.00
'540.01 Tie Down':	50.00
'545.00 Misc.:	5,015.00
'546.00 Fuel':	6,878.13
'546.01 Jet-a':	5,714.35
'647.00 Military:	30,608.0113
Total Sale:	54,647.16
Total Gallons 100-LL:	1,636.5
Total Gallons Jet-A:	1,549.0
Total Gallons Mil Jet:	9,182.0
FET due from IRS:	2,001.676

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

<u>Invoice</u>	<u>Ops Date</u>	<u>Total Sale</u>	<u>Type of A/C</u>	<u>N Number</u>	<u>SE</u>	<u>ME</u>	<u>TURBINE</u>	<u>JET</u>	<u>HELIO</u>	<u>INST APP</u>
313208	8/1/2018	293.68	R44	601KA					8	
313212	8/1/2018	231.20	R44	601KA					8	
313209	8/1/2018	150.00	Hangar							
313210	8/1/2018	150.00	Hangar							
313211	8/1/2018	42.50	CE-172	7553X	2				8	
313213	8/1/2018	372.73	R22	226SH					24	
313207	8/1/2018	462.48	Jet Ranger	2268G					8	
313214	8/1/2018	82.72	Jet Ranger	2268G					48	
313232	8/2/2018	9411.10	Multiple	895					40	
313234	8/2/2018	8459.34	Multiple	895						
313231	8/2/2018	280.50	Truck							
313215	8/2/2018	158.10	CE-172	91AZ	2				8	
313216	8/2/2018	277.10	R22	2650H						
313235	8/3/2018	5000.00	Shower Trailer							
313236	8/3/2018	2000.00	Hangar							
313237	8/3/2018	14418.52	Multiple	895					88	
313233	8/3/2018	152.15	Cirrus	485KB	2					
313240	8/4/2018	82.03	Mooney	6716N	2					
313239	8/4/2018	133.03	Cirrus	710KT	2					
313238	8/4/2018	788.50	Beil 47	5NH					8	
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	2					
313259	8/9/2018	70.00	Hatz	3250A	2					
313261	8/9/2018	70.00	CE-182	228CA	2					
313248	8/9/2018	70.00	TriPacer	8614C	2					
313257	8/9/2018	700.00	Paint Hangar							
313249	8/8/2018	30.00	Vehicle							
313258	8/9/2018	70.00	Bonanza	261AA	2					
313256	8/9/2018	120.00	Baron	4JA			4			
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	2					
313260	8/9/2018	70.00	Cirrus	925DC	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	4668Q	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	HELIO	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	2				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	2			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					8	
313271	8/22/2018	297.50		2333B	2					
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					8	
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

Stewart Dwyer
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
Monthly Totals	461	386

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
	1											1
		1										1
												0
												0
												0
1												1
1	1								1			3
	1											1
1												1
												0
		3		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		
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**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	16	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				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
Monthly Total	224	289		16	23	10	13	16	18	13	14	24	19	29	0	195

SEPTEMBER 18, 2018

CHRONIC CODE COMPLAINTS

- **OLD HOSPITAL – 1306 N. HIGH**

INHABITED STRUCTURES WITHOUT UTILITIES

- **504 E. 11TH**
- **308 IRISH**
- **901 BOMBAY**