

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, September 4, 2018 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jane Huffman, Jim Griffin, Missi Davis, Rey Garza and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Interim Fire Chief Lloyd Perrin, City Attorney Sarah Griffin, City Secretary Tina Keys. Also in attendance were Brian Crabb, Lynn Farris, Mike Whitworth, Sheryl Whitworth, James Stewart and Lee Roy Clancy.

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

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

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

3. PUBLIC COMMENTS

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

4. CONSENT AGENDA

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

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

5. PRESENTATIONS

There were no presentations

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS

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

7. INDIVIDUAL CONCERNS

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

Roll Call Vote:

Jim Griffin - aye

Rey Garza - aye

Missi Davis - aye

Jeffrey Sutton - aye

Jane Huffman – aye

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

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

Roll Call Vote:

Jim Griffin - aye

Rey Garza - aye

Missi Davis - aye

Jeffrey Sutton - aye

Jane Huffman – aye

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

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

Roll Call Vote:

Jim Griffin - aye

Rey Garza - aye

Missi Davis - aye

Jeffrey Sutton - aye

Jane Huffman - aye

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

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

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

E. Discussion, consideration, and possible action regarding filling vacancies and term expired positions on the City's Boards and Commissions for FY19. Hotel Occupancy Tax (HOT) tourism committee – Council Member Griffin agreed to serve. Council Member Garza moved to approve appointing Council Member Griffin to the HOT tourism committee. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

F. Discussion, consideration and possible action regarding **Resolution 2018-028** authorizing the Mayor and City Manager to sign an Interlocal Mutual Aid Agreement for EMS Services with the Heart of Texas Healthcare

System EMS. Kim Lenoir presented. Chief Perrin also commented that both Medical Directors requested this Interlocal Agreement. Council Member Huffman moved to approve Resolution 2018-028. Seconded by Council Member Davis. All council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

G. Discussion, consideration and possible action regarding awarding quote in the amount of \$62,200.00 for emergency repair of collapsed sewer line at S High Street and USHwy87 to Black Plumbing, Inc., Abilene, Texas. Steve Miller presented. Council Member Sutton moved to award bid to Black Plumbing, Inc. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

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

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

Sept 22 – 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 Meting – 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

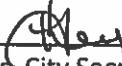
There was no Executive Session.

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