



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 2, 2018 AT 12:00 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 12:00pm on October 2, 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

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 and Special Meeting September 18, 2018
- B. Approval of Resolution 2018-037 for the temporary closure of certain streets in the City of Brady, listed below, on October 2, 2018 from 6:00 p.m. to 10:00 p.m. for National Night Out Block Parties

102 Bruce St.	904 Southgate	Bombay Street
1111 Live Oak St	1800 Park St.	1913 Walnut
900 S. Blackburn	806 A.L. Reed	102 Fair St.

5. PRESENTATION:

- A. Visit by K-9 Officer Sator – Chief Thomas
- B. Status of Landfill Permit Modifications – Steve Miller, Director of Public Works

6. PUBLIC HEARINGS: None Scheduled

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.

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 MUSCO (low bidder) to replace Ballfield Lighting with LED lights on Fields 1 and 2 (Young and McCord) in accordance with the TPWD Grant for Richards Park Renovation Project (\$160,000).
- B. Discussion, consideration and possible action revising **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.
- C. Discussion, consideration and possible action regarding approving award to Sensus/Aqua-Metrics services to upgrade the utility billing metering system. (\$64,172.66)
- D. LEFT BLANK.
- E. Discussion, consideration and possible action regarding nominations for McCulloch County Appraisal District Board of Directors Members.
- F. Discussion, consideration and possible action regarding wording of City Council Goals Poster.
- G. Discussion and summary of City Council action and if procedures and processes worked.

8. STAFF REPORTS

- A. **Upcoming Special Events/Meetings:**
 - Oct 2 – 6pm – 10pm National Night Out – Crime Stoppers Block Parties
 - Oct 6 – Lt Conway Park – Tree Planting
 - Oct 7 – Annual Fall Festival – 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 17 – Good News Luncheon – Civic Center
 - Oct 18 – 19 - McCulloch County Tire Recycling Event – GRW Complex
 - Oct 20 – 9am City-wide “Bulldog Fall Swept” Clean-up – Keep Brady Beautiful
 - Oct 27 – Drug Take-Back Program – Brady PD
- B. **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
 - Oct 24 – 11am – Annual Employee Chili Cook-off – Service Center

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 salutory 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 salutory 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. 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 12:00 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.

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.