



**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 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. 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.

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting on Tuesday, September 18, 2018 at 5:00 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, Rey Garza and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Police Chief Steve Thomas, City Attorney Sarah Griffin, City Secretary Tina Keys, and Attorney Scott Tschirhart.

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

Mayor Groves called the meeting to order at 5:00 p.m. Council quorum was certified. Council adjourned at 5:02 p.m. and went into Executive Session. Executive Session was opened at 5:04 p.m.

2. 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 Brian Meroney.
 2. Pursuant to Section 551.071 (Consultation with Attorney) City Council will seek advice from the City Attorney on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Act.
- Executive Session was closed at 5:55 p.m.

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

Regular Session was opened at 5:57 p.m. Council Member Huffman moved to approve the City Manager's termination of Fire Chief Brian Meroney, in accordance with the City Charter. The motion was seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

4. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 5:58 p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

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 18, 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, 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, Code Enforcement Officer Walter Holbert, Electric Superintendent Joe Solis, City Secretary Tina Keys. Also in attendance were Erin Sosa, Michele Derrick, Don Miller, Evelyn Pitcox, Fay Lawler, Lee Roy Chaney, Taylor Hoffpauir, Teresa and Chris Liefeste, Heather Jo Ashton, Brian Crabb, J.T. Owens, Barry Deans, Rick Hudson, Coby Gee, James Stewart and Lynn Farris.

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

There were no public comments

4. 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.

Item C was removed and discussed separately.

Council Member Garza moved to approve the Consent Agenda without item C. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

Item C – Erin Sosa, with McCulloch County Crime Watch, talked about the National Night Out program for Brady and invited the Council Members to ride-along with the Brady PD, what the schedule would be and who else would be participating.

Council Member Griffin moved to approve Item C., Resolution 2018-031. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

5. PRESENTATIONS AND INDIVIDUAL CONCERNS

- 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. Steven Miller presented and introduced Coby Gee, engineer with Freese and Nichols, who discussed resolution and requirements of the application for funding. Mayor Groves asked when it is anticipated to be finished. Mr. Gee said construction is typically 18 months to 2 years from start to completion. Council Member Sutton moved to approve Resolution 2018-032. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- B. General Status Report of TCEQ Requirements and Old Power Plant Site (1900-1980) from Apex-TITAN representative Richard Hudson. Steven Miller introduced Mr. Hudson who presented to council and citizens in attendance the status of an environmental clean-up that the City has had an Agreed Order to clean-up since 1997.

6. PUBLIC HEARINGS: None Scheduled

There were no Public Hearings

7. INDIVIDUAL CONCERNS

- 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 TPWD Grant for Richards Park Renovation Project. Kim Lenoir presented. Brent Luck with Luck Design reviewed project. There was discussion regarding the difference between LED and HID lights. Joe Solis, Brady Electric Superintendent, discussed city work on fields. Council would like to confirm wattage size and pole height with Musco. Council Member Sutton moved to bring item back to next meeting with additional information requested. Second by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- 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. Lisa Remini presented. Council Member Huffman moved to approve second and final reading of Ordinance 1257. Seconded by Council Member Sutton.
Roll Call Vote:
Jim Griffin - aye
Rey Garza - aye
Jeffrey Sutton - aye
Jane Huffman – aye
Missi Davis - absent
All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- 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. Kim Lenoir presented. Council Member Huffman had questions on annual golf course fees. This item will be brought back up as an amendment to the fee schedule. Council Member Huffman moved to approve the second and final reading of Ordinance 1258. Seconded by Council Member Sutton.
Roll Call Vote:
Jim Griffin - aye
Rey Garza - aye
Jeffrey Sutton - aye
Jane Huffman – aye

Missi Davis - absent

All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

- 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 of 0.409609 per \$100 valuation. Lisa Remini presented. Council Member Sutton moved to approve the second and final reading of Ordinance 1259. Seconded by Council Member Huffman.

Roll Call Vote:

Jim Griffin - aye

Rey Garza - aye

Jeffrey Sutton - aye

Jane Huffman – aye

Missi Davis - absent

All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

- E. Discussion, consideration, and possible action regarding final Demolition Order 2018-022 in accordance with Code of Ordinances Section 3.207 to authorize abatement of dilapidated structures at 306 W. Marie Street. (Public Hearing held 12-19-2017). Walter Holbrook presented. Council Member Sutton moved to enforce demolition order. Seconded by Council Member Garza. Three Council Members voted "aye" with one, Council Member, Huffman, voting "nay". Motion passed with a 3 – 1 vote.

- 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. Kim Lenoir presented. Council Member Sutton moved to approve Resolution 2018-035. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

- G. Discussion, consideration and possible action regarding **Resolution 2018-036** approving the certificate of formation for the Brady Type B Economic Development Corporation. Kim Lenoir presented. Michele Derrick commented that the EDC received notice at 3:30pm today of this item. She and Don Miller didn't understand why the City Attorney had to resubmit paperwork to Secretary of State, three times now. The EDC doesn't feel like everybody is on the same page and there needs to be more communication. Derrick went on to say the Board should be informed on what's going on. Council Member Griffin moved to approve Resolution 2018-036. Seconded by Council Member Huffman. All council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

- 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 \$6,430). Kim Lenoir presented. Council Member Sutton moved to delay until it is confirmed the old gas tanks have been removed. Motion failed for lack of a second. Council Member Huffman moved to approve the demolition contingent upon proof that the gas tanks are removed. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

- I. Discussion and summary of City Council action and if procedures and processes worked. No comments.

Council Member Huffman left the meeting at 8:01 p.m.

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 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 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
- D. Upcoming City Calendar:
 - Oct 2 – 12noon Regular City Council Meeting
 - 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 – will plan to attend October 2 meeting.

9. ANNOUNCEMENTS

Sept 24 – expect North High and South High to be closed at W. Commerce (Hwy 87) for 2 weeks for the sewer line repairs.

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 8:07 p.m.

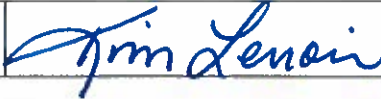
Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/08/2018	AGENDA ITEM	4.B.									
AGENDA SUBJECT:	Discussion, consideration, and possible action on Resolution 2018-037 for the temporary closure of certain streets in the City of Brady on October 2, 2018 from 6:00 p.m. to 10:00 p.m. for National Night Out Block Parties.											
PREPARED BY:	T. Keys	Date Submitted:	09/26/2018									
EXHIBITS:	Resolution 2018-037											
BUDGETARY IMPACT:	Required Expenditure:	\$00.00										
	Amount Budgeted:	\$00.00										
	Appropriation Required:	\$00.00										
CITY MANAGER APPROVAL:												
SUMMARY:												
<p>McCulloch County Crime Stoppers is promoting National Night Out to bring neighbors, law enforcement, first responders and City officials together to make neighborhoods safer. Block Parties are being held in various areas of the City and streets, listed below, will need to be blocked off for the safety of those attending.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 33%;">102 Bruce St.</td> <td style="width: 33%;">904 Southgate</td> <td style="width: 33%;">Bombay Street</td> </tr> <tr> <td>1111 Live Oak St</td> <td>1800 Park St.</td> <td>1913 Walnut</td> </tr> <tr> <td>900 S. Blackburn</td> <td>806 A.L. Reed</td> <td>102 Fair St.</td> </tr> </table>				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.
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.										
RECOMMENDED ACTION:												
Move to approve Resolution 2018-037 in the interest of public safety.												

RESOLUTION NO. 2018-037

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS FOR THE TEMPORARY CLOSURE OF CERTAIN STREETS IN THE CITY OF BRADY ON OCTOBER 2, 2018 FROM 6:00 P.M. TO 10:00 P.M. FOR NATIONAL NIGHT OUT BLOCK PARTIES.

WHEREAS, the City Council of the City of Brady wishes to support McCulloch County Crime Stoppers and National Night Out to bring neighbors, law enforcement, first responders and City officials together to make neighborhoods safer, and;

WHEREAS, the City Council of the City of Brady, for the safety of its citizens, request possible temporary closure of City streets on October 2, 2018 from 6:00 p.m. to 10:00 p.m. at the following locations:

904 Southgate	806 A.L. Reed	906 S. Bridge
102 Bruce	1111 Live Oak	1800 Park
1913 S. Walnut	610 Poplar	2201 Menard Hwy
2346 S. Bridge St	102 Fair St	702 W Commerce
900 S. Blackburn	Bombay Street	

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

That the City Council of the City of Brady allows the temporary closure of specified streets on October 2, 2018 from 6:00 p.m. to 10:00 p.m. to allow its citizens to safely participate in National Night Out Block Parties.

PASSED AND APPROVED this the ____ day of _____, 2018.

CITY OF BRADY

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

LANDFILL PERMIT MODIFICATION
IN
RESPONSE
TO
TCEQ INSPECTION REPORT

- WHAT HAPPENED?
 - TCEQ field inspection was performed twice in early and late 2016
- Results showed a violation of methane gas
 - exceeding 5% found at landfill gas monitoring well 3
 - 11.6%, 38% , 29% and 23%

- WHAT IS REQUIRED?

- Permit modification is to enhance the current landfill gas management plan (LGMP)
- S.E.P. to put in the passive vents – 5 total

- WHAT'S NEXT?

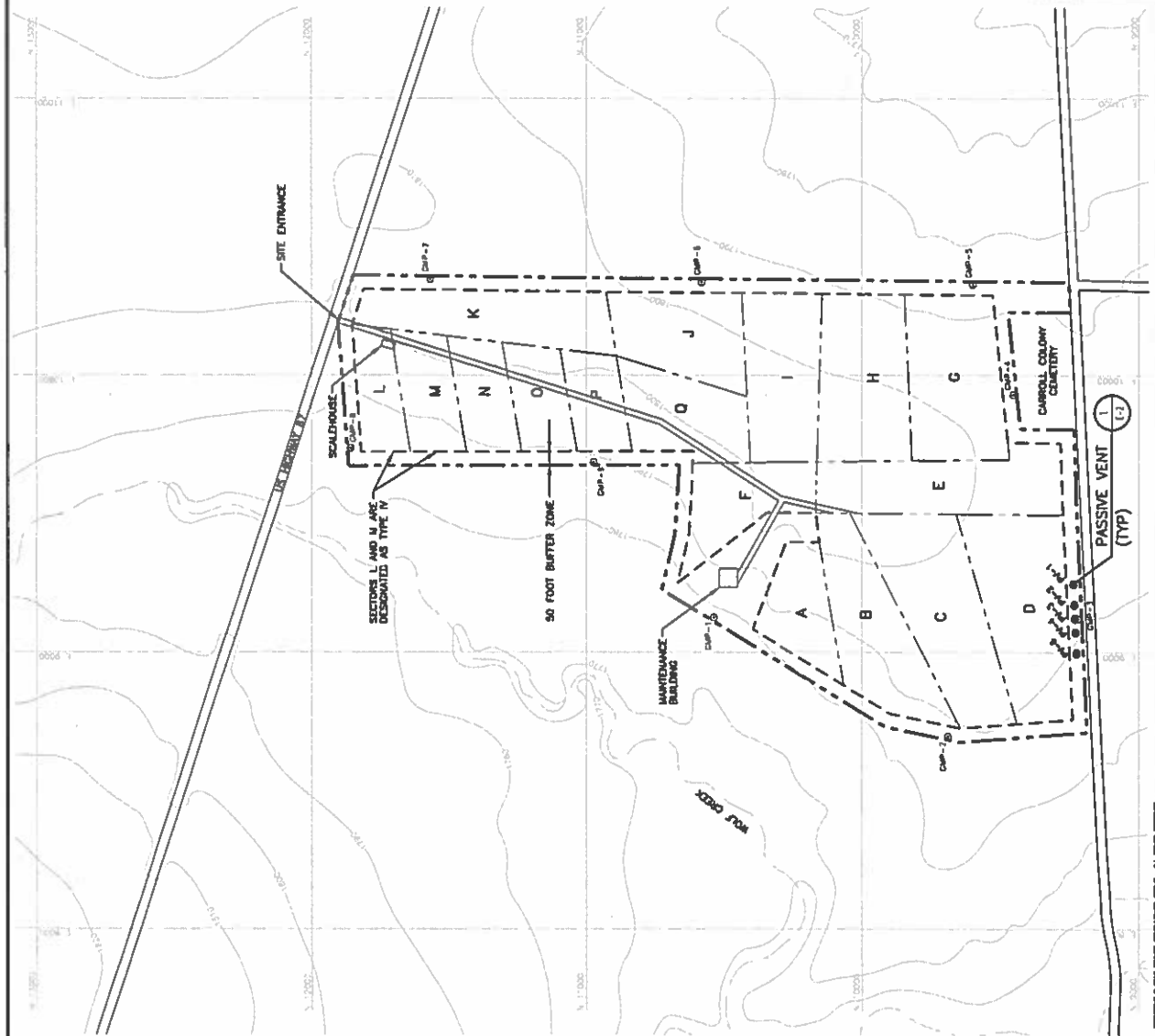
- Permit modification requirements include monthly readings on GMP-3
 - 6 consecutive months of monitoring
 - 6 consecutive samples <5%
 - program stops
 - if >5%, keep repeating

- WHAT IS THE COST?

- TCEQ fine (\$14,175) converted to a S.E.P.

- Contract Services

- Design and Survey = \$11,000
- Construction = \$14,000
- Installation date = 9/28/2018



- LEGEND**
- PERMIT BOUNDARY (SEE NOTE 2)
 - LIMITS OF WASTE (SEE NOTE 2)
 - SITE GRID (SEE NOTE 2)
 - EXISTING CONTOURS (SEE NOTE 1)
 - SECTOR BOUNDARY (SEE NOTE 2)
 - CREEK FLOWLINE
 - EXISTING GAS MONITORING PROBE
 - PROPOSED PASSIVE VENT

NOTES

- EXISTING CONTOURS DEVELOPED FROM THE USGS TOPOGRAPHIC MAP, WEST SPEDEN 7.5 MIN. QUADRANGLE.
- PERMIT BOUNDARY, LIMITS OF WASTE, COORDINATE SYSTEM, AND SECTOR LAYOUT REPRODUCED FROM FIGURE 8.0.1 IN THE APPROVED SITE OPERATING PLAN PREPARED BY COMBEST GEOSCIENCE, INC. IN FEBRUARY 2000.
- LOCATION OF THE PROPOSED PASSIVE VENTS ARE APPROXIMATE, ACTUAL LOCATIONS TO BE DETERMINED BASED ON FIELD STAGING SURVEY PRIOR TO INSTALLATION.

WEAVER CONSULTANTS GROUP
TYPE REGISTRATION NO. 7-3127

CITY OF BRADY

PERMIT MODIFICATION
PASSIVE VENT LAYOUT

CITY OF BRADY LANDFILL
MCULLOCH COUNTY, TEXAS


WWW.WCGRP.COM

FIGURE E-1

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/2/18	AGENDA ITEM	7.A
AGENDA SUBJECT:	Discussion, consideration and possible action regarding award of Buyboard Bid to Musco Sports Lighting (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).		
PREPARED BY:	Kim Lenoir	Date Submitted:	9/27/18
EXHIBITS:	Revised Grant Budget Quotes from Musco and Tech-Line		
BUDGETARY IMPACT:	Required Expenditure:	\$160,000.00	
	Amount Budgeted:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY:	<p>On September 18, Council discussed the two Buyboard proposals from Musco Sports Lighting and Techline Sports Lighting. The Council is wanting to spend the extra money for LED lights.</p> <p>Council requested confirmation of the Musco quote; bulb wattage; final height of the poles; and a lighting diagram of the 50/30 minimum Little League specification from Musco.</p> <ol style="list-style-type: none"> 1. The pricing from Musco is complete as shown in the quote; no taxes will be applied on top of the quote number. 2. Regarding Musco pole heights: Fields 1, 2 and 3 are all 60' tall. Field 4 (the large field) has 6 poles - 4 of which are 70' height and 2 of which are 60' in height. All of Techline's poles are 60' height. 3. We also confirmed wattage: Musco uses 1150W LED with an additional 575W up light mounted 15' lower than the main grouping of lights for ball tracking (it up lights the ball for easier tracking). Techline uses 750W LED System. <p>The deadline for the TPWD grant project is July 15, 2019. The goal is to have Fields 1 and 2 open for play in late Spring. Concrete flatwork needs to be bid as soon as possible.</p>		
RECOMMENDED ACTION:	Move to award BuyBoard Bid Contract to Musco to replace ballfield lights on Richards Park Ballfields #1 and #2.		

Project Rollup Fields 1 and 2 only

Demo Costs for Fields 1 and 2	\$ 6,875	Quote from Texas Multi-Chem	
New Fence	\$ 101,830	Quote from Texas Multi-Chem	
Fields 1&2 Upgrade - Irrigation	\$ 52,800	Quote from Texas Multi-Chem	
Fields 1&2 Upgrade - Solid Sod	\$ 105,500	Quote from Texas Multi-Chem	
Admin and Insurance	\$ 13,350	Quote from Texas Multi-Chem	
	\$ 280,355	FINAL Quote from Texas Multi-Chem	Under Contract
Admin and Insurance	\$ 15,450	estimate for concrete bidder	
Electrical Infrastructure	\$ 74,473	City - estimate from 2018.08.23	Requesting Approval
Lights field 1 & 2	\$ 160,000	Musco (LED); Techline Quote = \$184,195	Requesting Approval
Concrete	\$ 139,000	Westar bid Totals \$228,694 (-90,000 needs to be removed)	
Playground	\$ 60,000	Quote from TF Harper (could reduce playground size)	
Bleachers	\$ 16,000	Estimate; NEEDS TO BE VERIFIED	
Shade Structures	\$ 40,000	Estimate; NEEDS TO BE VERIFIED	
Bridge Decking	\$ 5,000	TPWD Grant Estimate; we will propose a substitute	
Bridge Handrails	\$ 5,000	TPWD Grant Estimate; we will propose a substitute	
Landscaping	\$ 10,000	TPWD Grant Estimate; we will propose a substitute	
Signage - Internal	\$ 3,000	TPWD Grant Estimate; we will propose a substitute	
Benches with Concrete Pad	\$ 3,000	TPWD Grant Estimate; we will propose a substitute	
Project Total		\$ 811,278	

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

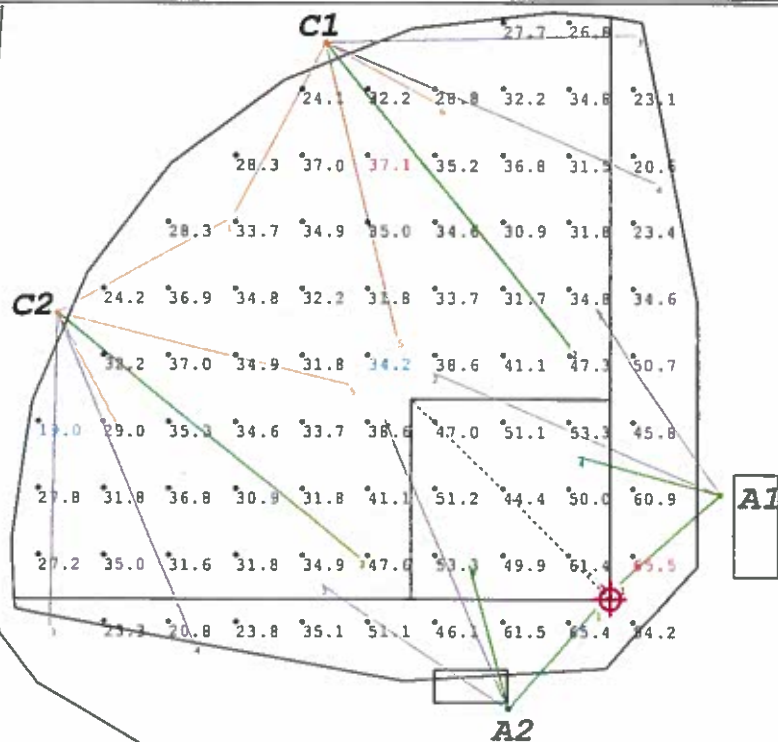
Total Partial Install = \$184,195.00

Project Notes:

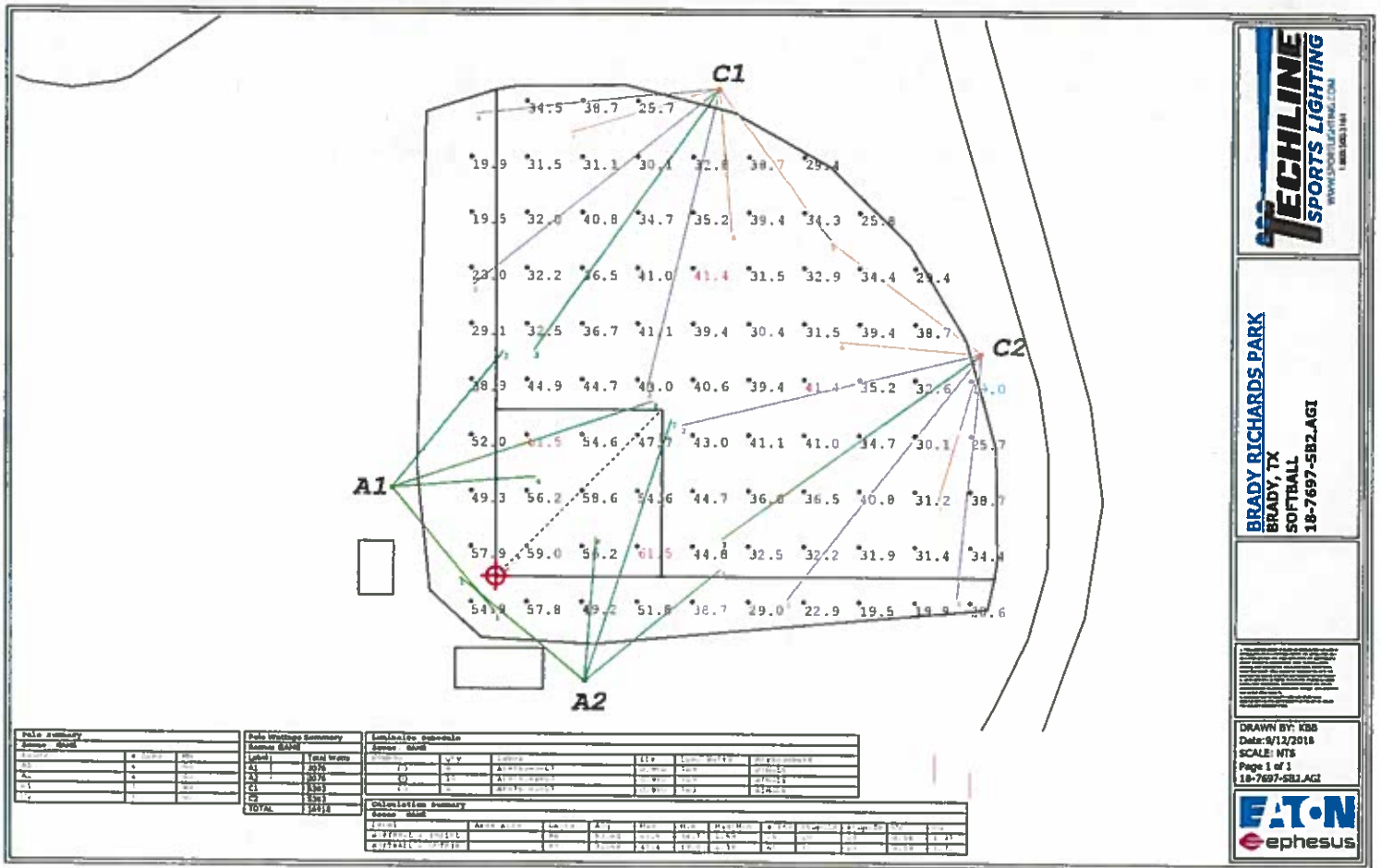
- Price includes poles, prewired crossarms and light fixtures.
- Price includes delivery to jobsite.
- Price firm for 60 days.
- Allow 1-2 weeks for delivery.
(Delivery process will begin once P.O. has been issued and the Voltage Verification & Design Approval forms have been properly filled out and 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.



Pale Summary			Pale Wastings Summary			Lamina Low Subtotal		
Source detail			Summar detail			Summar detail		
Label	Q	W	Label	Total Wastings	Area	W	W	W
A	1	1	A	100	1	1	1	1
B	2	2	B	200	2	2	2	2
C	3	3	C	300	3	3	3	3
D	4	4	D	400	4	4	4	4
E	5	5	E	500	5	5	5	5
F	6	6	F	600	6	6	6	6
G	7	7	G	700	7	7	7	7
H	8	8	H	800	8	8	8	8
I	9	9	I	900	9	9	9	9
J	10	10	J	1000	10	10	10	10
K	11	11	K	1100	11	11	11	11
L	12	12	L	1200	12	12	12	12
M	13	13	M	1300	13	13	13	13
N	14	14	N	1400	14	14	14	14
O	15	15	O	1500	15	15	15	15
P	16	16	P	1600	16	16	16	16
Q	17	17	Q	1700	17	17	17	17
R	18	18	R	1800	18	18	18	18
S	19	19	S	1900	19	19	19	19
T	20	20	T	2000	20	20	20	20
U	21	21	U	2100	21	21	21	21
V	22	22	V	2200	22	22	22	22
W	23	23	W	2300	23	23	23	23
X	24	24	X	2400	24	24	24	24
Y	25	25	Y	2500	25	25	25	25
Z	26	26	Z	2600	26	26	26	26
AA	27	27	AA	2700	27	27	27	27
AB	28	28	AB	2800	28	28	28	28
AC	29	29	AC	2900	29	29	29	29
AD	30	30	AD	3000	30	30	30	30
AE	31	31	AE	3100	31	31	31	31
AF	32	32	AF	3200	32	32	32	32
AG	33	33	AG	3300	33	33	33	33
AH	34	34	AH	3400	34	34	34	34
AI	35	35	AI	3500	35	35	35	35
AJ	36	36	AJ	3600	36	36	36	36
AK	37	37	AK	3700	37	37	37	37
AL	38	38	AL	3800	38	38	38	38
AM	39	39	AM	3900	39	39	39	39
AN	40	40	AN	4000	40	40	40	40
AO	41	41	AO	4100	41	41	41	41
AP	42	42	AP	4200	42	42	42	42
AQ	43	43	AQ	4300	43	43	43	43
AR	44	44	AR	4400	44	44	44	44
AS	45	45	AS	4500	45	45	45	45
AT	46	46	AT	4600	46	46	46	46
AU	47	47	AU	4700	47	47	47	47
AV	48	48	AV	4800	48	48	48	48
AW	49	49	AW	4900	49	49	49	49
AX	50	50	AX	5000	50	50	50	50
AY	51	51	AY	5100	51	51	51	51
AZ	52	52	AZ	5200	52	52	52	52
BA	53	53	BA	5300	53	53	53	53
BB	54	54	BB	5400	54	54	54	54
BC	55	55	BC	5500	55	55	55	55
BD	56	56	BD	5600	56	56	56	56
BE	57	57	BE	5700	57	57	57	57
BF	58	58	BF	5800	58	58	58	58
BG	59	59	BG	5900	59	59	59	59
BH	60	60	BH	6000	60	60	60	60
BI	61	61	BI	6100	61	61	61	61
BJ	62	62	BJ	6200	62	62	62	62
BK	63	63	BK	6300	63	63	63	63
BL	64	64	BL	6400	64	64	64	64
BM	65	65	BM	6500	65	65	65	65
BN	66	66	BN	6600	66	66	66	66
BO	67	67	BO	6700	67	67	67	67
BP	68	68	BP	6800	68	68	68	68
BQ	69	69	BQ	6900	69	69	69	69
BR	70	70	BR	7000	70	70	70	70
BS	71	71	BS	7100	71	71	71	71
BT	72	72	BT	7200	72	72	72	72
BU	73	73	BU	7300	73	73	73	73
BV	74	74	BV	7400	74	74	74	74
BW	75	75	BW	7500	75	75	75	75
BX	76	76	BX	7600	76	76	76	76
BY	77	77	BY	7700	77	77	77	77
BZ	78	78	BZ	7800	78	78	78	78
CA	79	79	CA	7900	79	79	79	79
CB	80	80	CB	8000	80	80	80	80
CC	81	81	CC	8100	81	81	81	81
CD	82	82	CD	8200	82	82	82	82
CE	83	83	CE	8300	83	83	83	83
CF	84	84	CF	8400	84	84	84	84
CG	85	85	CG	8500	85	85	85	85
CH	86	86	CH	8600	86	86	86	86
CI	87	87	CI	8700	87	87	87	87
CJ	88	88	CJ	8800	88	88	88	88
CK	89	89	CK	8900	89	89	89	89
CL	90	90	CL	9000	90	90	90	90
CM	91	91	CM	9100	91	91	91	91
CN	92	92	CN	9200	92	92	92	92
CO	93	93	CO	9300	93	93	93	93
CP	94	94	CP	9400	94	94	94	94
CQ	95	95	CQ	9500	95	95	95	95
CR	96	96	CR	9600	96	96	96	96
CS	97	97	CS	9700	97	97	97	97
CT	98	98	CT	9800	98	98	98	98
CU	99	99	CU	9900	99	99	99	99
CV	100	100	CV	10000	100	100	100	100
CW	101	101	CW	10100	101	101	101	101
CX	102	102	CX	10200	102	102	102	102
CY	103	103	CY	10300	103	103	103	103
CZ	104	104	CZ	10400	104	104	104	104
DA	105	105	DA	10500	105	105	105	105
DB	106	106	DB	10600	106	106	106	106
DC	107	107	DC	10700	107	107	107	107
DD	108	108	DD	10800	108	108	108	108
DE	109	109	DE	10900	109	109	109	109
DF	110	110	DF	11000	110	110	110	110
DG	111	111	DG	11100	111	111	111	111
DH	112	112	DH	11200	112	112	112	112
DI	113	113	DI	11300	113	113	113	113
DJ	114	114	DJ	11400	114	114	114	114
DK	115	115	DK	11500	115	115	115	115
DL	116	116	DL	11600	116	116	116	116
DM	117	117	DM	11700	117	117	117	117
DN	118	118	DN	11800	118	118	118	118
DO	119	119	DO	11900	119	119	119	119
DP	120	120	DP	12000	120	120	120	120
DQ	121	121	DQ	12100	121	121	121	121
DR	122	122	DR	12200	122	122	122	122
DS	123	123	DS	12300	123	123	123	123
DT	124	124	DT	12400	124	124	124	124
DU	125	125	DU	12500	125	125	125	125
DV	126	126	DV	12600	126	126	126	126
DW	127	127	DW	12700	127	127	127	127
DX	128	128	DX	12800	128	128	128	128
DY	129	129	DY	12900	129	129	129	129
DZ	130	130	DZ	13000	130	130	130	130
EA	131	131	EA	13100	131	131	131	131
EB	132	132	EB	13200	132	132	132	132
EC	133	133	EC	13300	133	133	133	133
ED	134	134	ED	13400	134	134	134	134
EE	135	135	EE	13500	135	135	135	135
EF	136	136	EF	13600	136	136	136	136
EG	137	137	EG	13700	137	137	137	137
EH	138	138	EH	13800	138	138	138	138
EI	139	139	EI	13900	139	139	139	139
EJ	140	140	EJ	14000	140	140	140	140
EK	141	141	EK	14100	141	141	141	141
EL	142	142	EL	14200	142	142	142	142
EM	143	143	EM	14300	143	143	143	143
EN	144	144	EN	14400	144	144	144	144
EO	145	145	EO	14500	145	145	145	145
EP	146	146	EP	14600	146	146	146	146
EQ	147	147	EQ	14700	147	147	147	147
ER	148	148	ER	14800	148	148	148	148
ES	149	149	ES	14900	149	149	149	149
ET	150	150	ET	15000	150	150	150	150
EU	151	151	EU	15100	151	151	151	151
EV	152	152	EV	15200	152	152	152	152
EW	153	153	EW	15300	153	153	153	153
EX	154	154	EX	15400	154	154	154	154
EY	155	155	EY	15500	155	155	155	155
EZ	156	156	EZ	15600	156	156	156	156
FA	157	157	FA	15700	157	157	157	157
FB	158	158	FB	15800	158	158	158	158
FC	159	159	FC	15900	159	159	159	159
FD	160	160	FD	16000	160	160	160	160
FE	161	161	FE	16100	161	161	161	161
FF	162	162	FF	16200	162	162	162	162
FG	163	163	FG	16300	163	163	163	163
FH	164	164	FH	16400	164	164	164	164
FI	165	165	FI	16500	165	165	165	165
FJ	166	166	FJ	16600	166	166	166	166
FK	167	167	FK	16700	167	167	167	167
FL	168	168	FL	16800	168	168	168	168
FM	169	169	FM	16900	169	169	169	169
FN	170	170	FN	17000	170	170	170	170
FO	171	171	FO	17100	171	171	171	171
FP	172	172	FP	17200	172	172	172	172
FQ	173	173	FQ	17300	173	173	173	173
FR	174	174	FR	17400	174	174	174	174
FS	175	175	FS	17500	175	175	175	175
FT	176	176	FT	17600	176	176	176	176
FU	177	177</						



TECHLINE
SPORTS LIGHTING
WWW.TECHLINELIGHTING.COM
1-800-582-1841

BRADY RICHARDS PARK
BRADY, TX
SOFTBALL
18-7697-582-AG1

DRAWN BY: KBB
Date: 9/12/2018
SCALE: NTS
Page 1 of 1
18-7697-582-AG1

EAT-N
ephesus



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

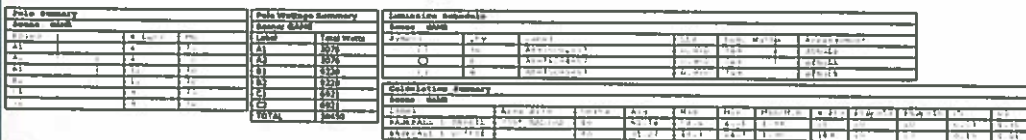
Total Partial Install = \$299,234.00

Project Notes:

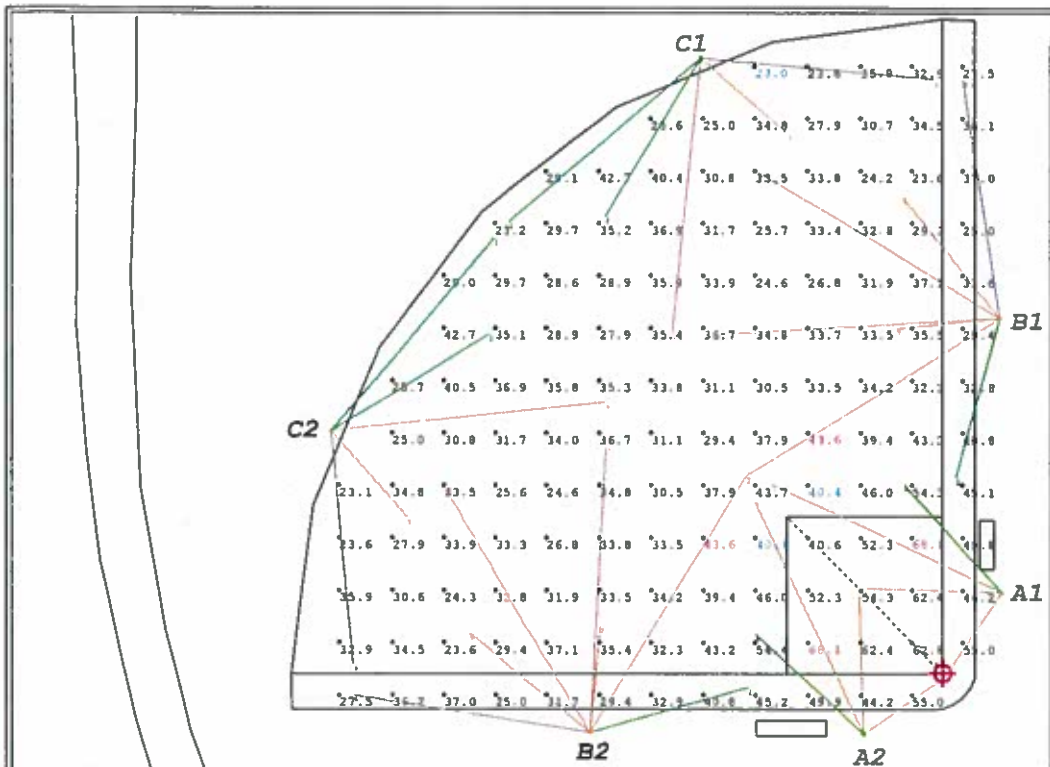
- Price includes poles, prewired crossarms and light fixtures.
- Price includes delivery to jobsite.
- Price firm for 60 days.
- Allow 1-2 weeks for delivery.
(Delivery process will begin once P.O. has been issued and the Voltage Verification & Design Approval forms have been properly filled out and 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/alm & 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.



EAT•N
ephesus



Pole Summary			
Pole	Label	Height	Watts
C1	C1	40	2000
C2	C2	40	2000
B1	B1	40	2000
B2	B2	40	2000
A2	A2	40	2000
TOTAL			

Footcandle Summary			
Label	Footcandle	Watts	Notes
A1	2000		
A2	2000		
B1	2000		
B2	2000		
C1	2000		
C2	2000		
TOTAL			

Footcandle Schedule			
Footcandle	Label	Watts	Notes
23.0	A1	2000	
23.1	A2	2000	
23.2	B1	2000	
23.3	B2	2000	
23.4	C1	2000	
23.5	C2	2000	
TOTAL			

Footcandle Summary			
Footcandle	Label	Watts	Notes
23.0	A1	2000	
23.1	A2	2000	
23.2	B1	2000	
23.3	B2	2000	
23.4	C1	2000	
23.5	C2	2000	
TOTAL			



BRADY RICHARDS PARK
BRADY, TX
BASEBALL
18-7375-BBLAGI


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



City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/2/2018	AGENDA ITEM	7.B
AGENDA SUBJECT:	Discussion, consideration and possible action regarding 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.		
PREPARED BY:	Kim Lenoir	Date Submitted:	9/13/18
EXHIBITS:	Draft Agreement – revised County Comments – Sept 24, 2018		
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 bases.</p> <p>After the Commissioners Court Work Session on September 24, additional changes were requested (see attached). Items in RED have been changed per County's request for the City Council's consideration.</p>		
RECOMMENDED ACTION:	Staff recommends approval, as desired.		

REVISIONS TO DRAFT ON INTERLOCAL COOPERATION AGREEMENT
BETWEEN THE CITY OF BRADY AND THE COUNTY OF MCCULLOCH
FROM MCCULLOCH COUNTY COMMISSIONERS COURT SEPTEMBER 24, 2018

1. Page 2, TERM,
section 2(A): Delete "an may automatically renew for subsequent one-year term(s)," ✓
section 2(A)(2): Delete "automatic" ✓
2. Page 2, RIGHTS AND DUTIES OF THE PARTIES
Section 3, third paragraph: change "senior services" to "bus services" *senior & bus*
3. Page 2, FINANCIAL AND RELATED SUPPORT
Section 4, first paragraph: delete this paragraph *- NO - changed request to replace*
Section 4, second paragraph: at the end of this sentence add: "at \$45 per day." ✓
Page 3, third paragraph (referring to mowing "Courthouse grounds": add "and the New McCulloch County Library grounds located at 400 E. Commerce." *No*
4. Page 4, INDEPENDENT CONTRACTOR
Section 6(A), at the end of this paragraph add: "The CITY acknowledges that COUNTY is not obligated to provide Worker's Compensation Insurance or any other of the County's employee related insurance or benefits for CITY personnel." ✓
Section 6(B), add: Texas Government Code (before Chapter 791) and change: "731.006(a)" to "791.006(a)". ✓
5. Page 4, MISCELLANEOUS
Section 7(C) delete: "renewal and, if necessary," ✓
6. Page 5, SEVERABILITY
Section 8(F) correction (as noted on City Draft): change "vent" to "event" ✓

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

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 and bus 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, 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 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 and bus** 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 CITY will provide Fire and EMS services (inside and) outside the City Limits of Brady at no charge to the COUNTY for FY 2018-2019, and in exchange the COUNTY will provide Dispatch service (outside and) inside the City Limits of Brady at no charge to the CITY.

The COUNTY will bill the CITY for jail services in accordance with state law for each Class C jailed individuals **at \$45** (has been \$15) **per day**.

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 \$5,000 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.

CITY will provide to COUNTY a draft operating budget net of projected service revenues each June for the following fiscal year budget planning purposes.

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

B. Pursuant to **Texas Local Government Code Chapter 791, Section 791.006(a)** COUNTY shall be responsible for any civil liability that arises from the furnishing of training, fire suppression, firefighting, 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 renegotiation of this Agreement shall be contingent upon the availability of current revenue funds. If sufficient funds are not allocated by the CITY or the COUNTY as provided for in this Agreement, either Party may terminate this Agreement on thirty (30) days notice to the other Party.
- D. This Agreement may be terminated or renegotiated in the event of changed state regulations that affect the parties' performance under this Agreement.
- E. All notices under this Agreement shall be in writing and may be either hand delivered or sent by certified mail, postage prepaid, return receipt requested, to the following addresses:

CITY: Honorable Anthony Groves
Mayor of the City of Brady

COUNTY: Honorable Judge Danny Neal
McCulloch County Judge

8. SEVERABILITY

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

EFFECTIVE ON OCTOBER 1, 2018.

FOR THE CITY OF BRADY:

by: _____
Mayor Anthony Groves

Date: _____

FOR THE COUNTY OF McCULLOCH:


by: _____
Judge Danny Neal

Date: _____

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10-02-2018	AGENDA ITEM	7. C
AGENDA SUBJECT:	Discussion, consideration and possible action regarding approving award to Sensus/Aqua-Metrics services to upgrade the utility billing metering system. (\$64,172.66)		
PREPARED BY:	L. Remini	Date Submitted:	9-26-18
EXHIBITS:	Quote Comparison HGACBuy bid Sole Source Letter Attorney's opinion email		
FY 19 BUDGETARY IMPACT:	Required Expenditure:	\$64,173	
	Amount Budgeted:	\$64,173	
	Appropriation Required:	\$0	
CITY MANAGER APPROVAL:			

SUMMARY:

The FY 19 Budget process approved the expenditure of upgrading the Flex-Net utility billing's metering system due to the fact that the metering vendor, Sensus, no longer supports the current onsite meter reading collection servers. The servers are now out of warranty and have to be replaced with newer technology that is fully supported by Sensus and its sole distributor, Aqua-Metrics.

The City purchased the current metering system in October 2012 through Aqua-metrics. Since the City is an established client, Aqua-Metrics is able to offer a 41% discounted price compared to a new customer purchase price as noted on the comparison HGACBuy bid document.

This upgrade will promote data security and billing integrity that Brady Utilities has achieved with the current Sensus metering system.

RECOMMENDED ACTION:

Approve to award the Aqua-Metrics quote in the amount of \$64,172.66 to upgrade the City's utility billing Flex-Net metering system.



Kristy Segarra - Manager, Bids & Proposals
 6700 Guada Coma Drive • Schertz, TX 78154
 Phone: (210) 967-6300 • Fax: (210) 967-6305
 Email: kristy.segarra@aquametric.com
 www.aqua-metric.com



June 4, 2018

Quote for City of Brady, Texas
 Attention Lisa Remini
 Address 1405 N Bridge St
 City, State, ZIP Brady, Texas 76825
 Phone: (325) 597-2152
 Email finance@bradytx.us

Quantity	Description	Unit Price	Extended
Sensus Analytics MDMS Upgrade Quote			
<u>Year One System and Setup Costs</u>			
1	RNI Setup Fee	\$6,180.00	\$6,180.00
1	RNI Core Education	\$5,500.00	\$5,500.00
1	Sensus Analytics Setup Fee	\$3,000.00	\$3,000.00
1	Sensus Analytics Basic Integration to CIS ⁸	\$3,200.00	\$3,200.00
1	Sensus Analytics Onsite Training	\$2,500.00	\$2,500.00
1	Project Management	\$12,500.00	\$12,500.00
1	Annual RNI Software-as-a-Service (SaaS) Fee - Water, Gas and Electric	\$5,646.33	\$5,646.33
1	Annual Sensus Analytics Enhanced Fee - Water, Gas, and Electric	\$5,646.33	\$5,646.33
1	Aqua-Metric Annual Maintenance and Support	\$20,000.00	\$20,000.00
	Total:		\$64,172.66
<u>Year Two Recurring Cost⁵</u>			
1	Annual RNI Software-as-a-Service (SaaS) Fee - Water, Gas and Electric	\$7,057.91	\$7,057.91
1	Annual Sensus Analytics Enhanced Fee - Water, Gas, and Electric	\$7,057.91	\$7,057.91
1	Aqua Metric Annual Maintenance and Support	\$20,600.00	\$20,600.00
	Total:		\$34,715.82
<u>Year Three Recurring Costs⁵</u>			
1	Annual RNI Software-as-a-Service (SaaS) Fee - Water, Gas and Electric	\$8,822.39	\$8,822.39
1	Annual Sensus Analytics Enhanced Fee - Water, Gas, and Electric	\$8,822.39	\$8,822.39
1	Aqua Metric Annual Maintenance and Support	\$21,218.00	\$21,218.00
	Total:		\$38,862.78
<u>Year Four Recurring Costs⁵</u>			
1	Annual RNI Software-as-a-Service (SaaS) Fee - Water, Gas and Electric	\$11,027.99	\$11,027.99
1	Annual Sensus Analytics Enhanced Fee - Water, Gas, and Electric	\$11,027.99	\$11,027.99
1	Aqua Metric Annual Maintenance and Support	\$21,854.55	\$21,854.55
	Total:		\$43,910.53
<u>Year Five Recurring Costs⁵</u>			
1	Annual RNI Software-as-a-Service (SaaS) Fee - Water, Gas and Electric	\$13,784.98	\$13,784.98
1	Annual Sensus Analytics Enhanced Fee - Water, Gas, and Electric	\$13,784.98	\$13,784.98
1	Aqua Metric Annual Maintenance and Support	\$22,510.19	\$22,510.19
	Total:		\$50,080.15

This quotation on the product and services named, may be subject to the conditions noted below:

1. Net 30 Days to Pay
2. Freight Allow on orders over \$7,500 (x)
3. All quotes are valid for 160 days from date of quotation
4. Return product may be subject to 25% restocking fee
5. SaaS Annual Increase Pricing As Shown - Minimum Five Year Term; Year 6 - 10 To Be Determined
6. Pricing based on 2,400 Water, 2,400 Gas, and 2,400 Electric Services
7. Pricing does not include bonding
8. City's billing system may require system integration fees on their end. Aqua Metric is unable to determine those costs at this time. All CIS fees will be handled directly with the City.



CONTRACT PRICING WORKSHEET

For Catalog & Price Sheet Type Purchases

Contract
No.:

WM08-18

Date
Prepared:

9/27/18

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents **MUST** be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	City of Brady, Texas	Contractor:	Aqua-Metric Sales Company
Contact Person:	Lisa Remini	Prepared By:	Kristy Segarra
Phone:	(325) 597-2152	Phone:	210-967-6300
Fax:		Fax:	210-967-6305
Email:	finance@bradytx.us	Email:	kristy.segarra@aqua-metric.com

Catalog / Price Sheet Name:	Sensus Meter Pricing September 2018
General Description of Product:	AMI System Product and Installation

A. Catalog / Price Sheet Items being purchased - Itemize Below - Attach Additional Sheet if Necessary

Quan	Description	Unit Pr	Total
1	Annual Hosted RNI Software-as-a-Service, Water, Gas, and Electric - WM0825B	19501	19501
1	Sensus Analytics Enhanced Water, Gas, and Electric - WM0825B	23740	23740
1	Annual Aqua Metric Maintenance and Support - WM0825C	20000	20000
1	Project Management - WM0825C	20000	20000
1	RNI SaaS Setup - WM0825B	7957	7957
1	Sensus Analytics System Setup - WM0825B	4500	4500
1	RNI Core Education - - WM0825B	5500	5500
1	Sensus Analytics Basic Integration - - WM0825B	4000	4000
1	Sensus Analytics Onsite Training - - WM0825B	2500	2500
			0
			0
			0
Total From Other Sheets, If Any:			
Subtotal A:			107698

B. Unpublished Options, Accessory or Service Items - Itemize Below - Attach Additional Sheet if Necessary
(Note: Unpublished Items are any, which were not submitted and priced in contractor's bid.)

Quan	Description	Unit Pr	Total
			0
			0
			0
			0
Total From Other Sheets, If Any:			
Subtotal B:			0

Check: Total cost of Unpublished Options (B) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).

For this transaction the percentage is:

0%

C. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Discount	
Processing Fee	1591.6
Subtotal C:	1591.6

Delivery Date:

D. Total Purchase Price (A+B+C):

109289.600

Jim Grillo
Sensus USA, Inc
Mid-West Director of Sales
612-867-3283
jim.grillo@xyleminc.com



August 21, 2018

To Whom It May Concern:

Sensus USA, Inc is pleased to announce that **Aqua Metric of Schertz, TX** is the exclusive Authorized Distributor of Sensus products and Value Added Reseller (VAR) for Sensus Services such as SaaS in the territory of Central, East and South Texas and the state of Louisiana.

Please contact Aqua Metric for all of your Sensus needs. Purchasing Sensus products and services from the authorized distributor for your area ensures that your products will be properly supported and warranted.

We look forward to the opportunity of providing your firm with quality water measurement equipment and support in the near future. Please feel free to contact me at jim.grillo@xyleminc.com regarding this or any other matter.

Sincerely

A handwritten signature in black ink, appearing to read "J. Grillo".

James C. Grillo
Mid-West Director of Sales
Sensus USA, Inc

Lisa Remini

From: Sarah Griffin <Sarah.Griffin@rampage-us.com>
Sent: Tuesday, September 25, 2018 4:40 PM
To: Lisa Remini
Subject: RE: Aqua-metrics Quote on Flex-net upgrade

Lisa:

With the sole source letter and the quote for items that would not typically be bid separately, we do not believe it is necessary to bid this award.

Regards,

Sarah Griffin
Attorney
Denton Navarro Rocha Bernal & Zech
A Professional Corporation
2500 W. William Cannon, Suite 609
Austin, Texas 78745
rampagelaw.com

Email: sarah.griffin@rampage-us.com
Office: 512-279-6431
Cell: 815-238-7130



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From: Lisa Remini [mailto:lremini@bradytx.us]
Sent: Tuesday, September 25, 2018 1:02 PM
To: Sarah Griffin <Sarah.Griffin@rampage-us.com>
Subject: Aqua-metrics Quote on Flex-net upgrade

Sarah,

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/02/2018	AGENDA ITEM	7.E
AGENDA SUBJECT:	Discussion, consideration and possible action regarding nominations for McCulloch County Appraisal District Board of Directors Members.		
PREPARED BY:	Tina Keys	Date Submitted:	09/11/2018
EXHIBITS:	Copy of letter to taxing entities regarding nominations for Members of the McCulloch County Appraisal District Board of Directors		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:

Two Members of the McCulloch County Appraisal District Board of Directors are up for election and each voting entity must nominate Board Members and report the nominations to the Chief Appraiser. Once your nominations are made, the City Secretary will report to McCulloch County Appraisal District on your behalf. Once the nominations are received, we will receive a ballot and will have the opportunity to cast your votes for a single individual or disbursed in any way you wish.

The following Board Members terms are expiring December 31, 2018:

- Brentt Raybion
- Michael Probst

Both are willing to serve again.

RECOMMENDED ACTION:

Nominate Board Members for the McCulloch County Appraisal District Board of Directors



MC CULLOCH COUNTY APPRAISAL DISTRICT

306 W. LOCKHART, BRADY, TEXAS 76825

PHONE: 325-597-1627 FAX: 325-597-2408

E-MAIL: zane@mccullochcad.org

ZANE BRANDENBERGER, R.P.A., R.T.A., C.C.A.

CHIEF APPRAISER

September 7, 2018

RE: Board of Directors Nomination Letter

To All Voting Taxing Entities:

As required by state law, I am notifying you of the elections process for the Board of Directors of the McCulloch County Appraisal District. The process begins with this notice letting you know the number of votes to which your taxing unit is entitled. This year there are 2 Board of Directors that will have to be elected. For each Board of Director position there are a total of 1,000 votes. Meaning this year there will be a total of 2,000 votes. Below is a copy of all the taxing units eligible to vote and their vote allocations. The allocations are based on the total 2017 tax levies of each taxing unit. The following is a breakdown of how many votes your entity will receive this year.

CALCULATION OF VOTES FOR BOARD OF DIRECTORS-2018 ELECTION

Tax Unit	2017 Levy	Percent of Total	Total Vote Eligibility
McCulloch County	\$3,850,740.29	31.6%	631
City of Brady	\$975,121.96	8.0%	160
City of Melvin	\$21,765.00	0.2%	4
Brady ISD	\$6,022,385.02	49.4%	989
Lohn ISD	\$349,219.58	2.9%	57
Rochelle ISD	\$687,522.59	5.6%	113
Mason ISD	\$278,645.78	2.3%	46
Total	\$12,185,400.22		2000

The McCulloch County Appraisal District Board of Directors is comprised of 5 board members. These members serve 2-year terms. This year we have 2 board members whose term will expire.

Your taxing unit may nominate up to 2 members to the Board of Directors this year.

THE FOLLOWING MEMBERS TERMS ARE OVER 12/31/2018:

Brentt Raybion – Willing to serve again

Michael Probst – Willing to serve again

CURRENT BOARD OF DIRECTORS THRU 12/31/2019:

Reed Williams

Cynthia Quinn

Matt McBee

Please note: If you wish to keep the same board members, those members will also need to be nominated. Only names nominated will appear on the ballot.

After all nominations are received, we will assemble a ballot around November 1 and your tax unit will have the opportunity to cast your votes for a single individual or you may disburse your votes in any way you wish. The voting is done by resolution of your board in regular session. The resolutions are to be returned to the appraisal district before December 17. The results will be announced immediately following that deadline.

Please send your nominations before October 26, 2018. If you have any questions about the procedures for the elections of the Board, please contact me at (325)597-1627.

Sincerely,

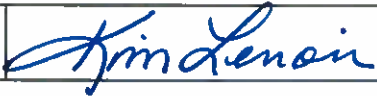
A handwritten signature in black ink, appearing to read 'Zane P. Brandenberger', with a stylized, cursive script.

Zane P. Brandenberger

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	10/2/2018	AGENDA ITEM	7.F
AGENDA SUBJECT:	Discussion, consideration and possible action regarding wording of City Council Goals Poster.		
PREPARED BY:	Kim Lenoir	Date Submitted:	9/28/18
EXHIBITS:	Council Goals for 2019		
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Amount Budgeted:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY:	<p>The City Council approved FY2019 Budget which outlines a plan of work and goals for 2019. Please review and let staff know of any changes or additions.</p> <p>The goal is to print these poster-size for the public and staff to review in our public buildings.</p>		
RECOMMENDED ACTION:	Staff recommends approval, as desired.		

City of Brady City Council Goals and Projects for 2019

Goals:

- 1) Maintain infrastructure by repairing, replacing, adding, and use preventive maintenance programs.
- 2) Keep Brady clean and green by encouraging code compliance, removing dilapidated structures, encourage recycling, tree planting, and foster community clean-ups.
- 3) Encourage economic development by growing retail sales tax base, expanding local business, adding more tourism, and support in-fill development for new homes and businesses.
- 4) Provide exceptional customer service in all aspects of city services.

Projects:

- 1) Begin construction of the \$28.7M Drinking Water Radium Reduction Project, transmission lines, 2 overhead storage towers, and 7 well site improvements
- 2) Begin construction of the \$14.7M Clean Water Wastewater Treatment Plant replacement project
- 3) Complete the \$811,000 Richards Park Ballfield renovation grant project
- 4) Begin and complete the water system improvement project for the fire safety of the Hospital
- 5) Begin and complete 2 water system improvement projects – Nueva Street and Simpson Street
- 6) Complete overhead electric line replacement project to the Airport
- 7) Begin final project from the 5-year LCRA Capital Improvement Program for the Electric Division with the 1.5 mile overhead line replacement on North Walnut Street
- 8) Start an annual electric pole replacement program
- 9) Continue to work with TXDOT on the \$10M North Bridge Street utility replacements with new water, sewer, gas, electric, sidewalks, storm drainage and wider road. Improving the Crothers Street, White Street, and N. Bridge Street intersection.
- 10) Replace 1 sludge pump at the Wastewater Treatment Plant
- 11) Replace jetting machine for the sewer collection division
- 12) Replace Gas Division equipment trailers
- 13) Begin a new tourism "Visit Brady" program with the Chamber of Commerce

Staffing:

- 1) Added a Full-time Water Treatment Plant Superintendent
- 2) Added a Full-time Groundskeeper for the Golf Course
- 3) Converted a part-time to a full-time Gas records and mapping technician
- 4) Converted a part-time to a full-time Street Sanitation position for weed control on all streets
- 5) Removed 2 part-time street, 1 dispatch operator, and 1 public information officer positions