

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.

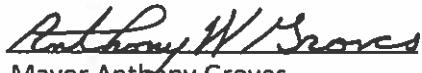
10. EXECUTIVE SESSION

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