

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, October 2, 2018 at 12:00 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, Missi Davis, 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, Electric Superintendent Joe Solis, City Secretary Tina Keys. Also in attendance were County Judge Danny Neal, Lynn Farris, Evelyn Pitcox, Brent Luck, and Brady Quam.

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

Mayor Groves called the meeting to order at 12:00 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

Brady Quam with Concho Valley Transit, now offering free rural bus service from Brady to San Angelo. They are changing over Thunderbird to CVT. Council Member Sutton asked if you have to schedule appointments or if its just a scheduled route. Quam said you will need to make appointment. They will have daily runs Monday thru Saturday to San Angelo. Totally free. Contact 325-947-8729 or cvtd.org

Danny Neal, County Judge will wait to discuss agenda item. Council moved to item 7.B.

4. 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.

Council Member Sutton moved to approve the Consent Agenda. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

5. PRESENTATIONS AND INDIVIDUAL CONCERNS

- A. Visit by K-9 Officer Sator – Chief Thomas announced that Sator was unable to attend meeting.
- B. Status of Landfill Permit Modifications – Steve Miller presented.

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 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). Kim Lenoir presented. Brent Luck, landscape architect for the project, answered additional questions about the lights. Joe Solis said he likes that we're going with LEDs to save on energy costs. Council Member Huffman moved to award bid to MUSCO. Second by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

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. Danny Neal said Commissioners Court met last Monday. He submitted a list of revisions that Commissioners Court requested. Mayor Groves asked about Class C jail prisoners increase to \$45. Judge Neal explained that \$45 a day is what they get charged by other Counties. If they had to move a prisoner because of the Class C's that are housed, then that's what they would have to pay. Mayor Groves said maybe we can pay \$15 unless the County has to move somebody to another county then pay \$45. Council Member Huffman asked about the plan for the Senior Center. Judge Neal said the building wouldn't pass Code if it was vacant, it has 7 layers of roofing, it is an old building. Mayor Groves would like to bring back the Interlocal Agreement with changes made and recommendations. Mayor would like to delete 6(c). The Interlocal Agreement will be discussed further at the next Council Work Session October 16, after changes have been made.

Council took a recess at 1:20pm and resumed at 1:50pm

C. Discussion, consideration, and possible action regarding approving award to Sensus/Aqua-Metrics Services to upgrade the utility billing metering system (\$64,172.66). Lisa Remini presented. Council Member Sutton moved to approve. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

D. Left Blank.

E. Discussion, consideration, and possible action regarding nominations for McCulloch County Appraisal District Board of Directors Members. Council Member Huffman moved to nominate Brent Raybion and Michael Probst. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

F. Discussion, consideration and possible action regarding wording of City Council Goals Poster. Kim Lenoir presented. Council Member Sutton suggested adding color and pictures. City Manager Lenoir said we will bring back a draft. Council Member Huffman reviewed and recommended changes. Council Member Griffin moved to approve the construction of goals poster. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

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

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

Council Member Griffin said McCulloch County Historical Commission and McCulloch County will be holding on Saturday at 10:30am a dedication for a plaque to honor founders of Brady.

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 2:27 p.m.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary