

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, October 16, 2018 at 4:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jeffrey Sutton, Rey Garza, Jim Griffin and Jane Huffman. Council Member Davis arrived after a quorum was certified. City staff present were City Manager Kim Lenoir, Public Works Director Steve Miller, Community Services Director Dennis Jobe, Interim Fire Chief Lloyd Perrin, Police Chief Steve Thomas, Code Enforcement Officer Walter Holbert, Finance Director Lisa Remini, and City Secretary Tina Keys. Also in attendance were Jason Valdez, Michele Derrick, Amy Greer, Erin Betts, Don Miller, Lauren Bedwell, Erin Corbell and Taylor Hoffpauir.

1. Call to Order, Roll Call and Certification of a Quorum

Mayor Groves called the meeting to order at 4:03 p.m. Council quorum was certified.

2. Review and discuss FY2019 Budget Amendments

Lisa Remini and Kim Lenoir presented. City Manager Lenoir discussed Supplemental Decision Requests. Chief Thomas went over requests to increase patrol officer salaries. Staff was instructed to look at numbers and bring back to Council. Staff will bring back figures for a 15% increase for Fire Dept. across the board. Council also brought up City Secretary salary and suggested a 15% increase.

Golf course fees were brought back up after regular meeting. Council Member Huffman pointed out that our daily fees and cart fees are higher than a lot of other courses.

3. Review and discuss Interlocal Agreement with McCulloch County for services

Council Member Sutton doesn't think we should make Emergency Management calls in McCulloch County. Council Member Huffman doesn't think we should pay for jail services if they are not paying for fire and EMS. Council Member Huffman suggested another joint meeting after the new county commissioners are seated.

4. Review and discuss Type A EDC legal issues in dissolving corporation

Kim Lenoir presented and discussed transferring Type A assets. EDC Director Michele Derrick said the Attorney General determined as a Home Rule City, we can transfer assets back to the Type B EDC and handed out paperwork supporting the information. The EDC is upset that it's taking so long to transition to the Type B.

5. Review and discuss draft Goals Poster

Kim Lenoir presented. Council liked the new lay-out design.

6. Review and discuss demolition process

Kim Lenoir presented. Council suggested taking a break on demo orders and focus on old hospital.

7. Discuss method for recommending future use of old library building

The Mayor discussed possibilities. Council Member Davis would like to read the requests. Council agreed to form a sub committee consisting of Council Members Davis and Griffin and Mayor Groves to review. Mayor Groves asked if

the Council is comfortable with the Mayor signing after the sub-committee comments, no one objected.

8. Adjournment

There being no further business, the Mayor recessed the meeting at 5:48 p.m.

Mayor called the work session back to order at 7:08 p.m. after the regular meeting.
The Work Session was adjourned at 7:32pm.

Anthony W Groves

Mayor Anthony Groves

Attest: Tina Keys
Tina Keys, City Secretary