

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, December 04, 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, Missi Davis, and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Finance Director Lisa Remini, Public Works Director Steve Miller, Community Services Director Dennis Jobe, Police Chief Steve Thomas, Code Enforcement Officer Walter Holbrook, Municipal Court Judge Justin Owens and City Secretary Tina Keys. Also in attendance was Brian Crabb and Victoria Hernandez. Council Member Griffin entered the meeting at 6:05 after a quorum was certified.

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

Mayor Groves 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 Work Session and Joint Meetings November 19, and Regular and Work Session Meetings November 20, 2018.

Council Member Sutton moved to approve the Consent Agenda. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 3 – 0 vote.

5. PRESENTATIONS: None Scheduled

- A. City of Brady Received Recognition for Transparency Efforts from Texas Comptroller – Director of Finance Lisa Remini presented to Council.
- B. Annual Municipal Court Report – Municipal Court Judge J.T. Owens presented.

6. PUBLIC HEARINGS: None Scheduled

There were no Public Hearings.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding second and final reading of Ordinance 1262 of the City of Brady, Texas, establishing a Brady Tourism Advisory Board and requesting citizen applications. Kim Lenoir presented. Council Member Sutton moved to approve the second and final reading of Ordinance 1262. Seconded 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 rescinding Demolition Order 2018-015 for 1308 N. College Street. Walter Holbert presented and told Council that owners had made significant improvement on the property. Council Member Huffman moved to approve rescinding Demolition Order 2018-015. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

- C. Discussion, consideration and possible action regarding rescinding Demolition Order 2018-022 in accordance with the Code of Ordinances Section 3.207 for 306 West Marie Street. Walter Holbert presented. Council Member Huffman moved to approve rescinding Demolition Order 2018-022. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- D. Discussion, consideration, and possible action regarding rescinding Demolition Order 2018-019 in for 401 Boston. Walter Holbert Presented. Council Member Davis moved to approve rescinding Demolition Order 2018-019 for 401 Boston. Seconded by Council Member Huffman. Three Council Members voted "aye" and one Council Member, Sutton, voting "nay". Motion passed with a 3 – 1 vote.
- E. Discussion, consideration and possible action regarding City Council Inquiry Committee work progress. Mayor Groves presented. Mayor Groves would like to have a meeting before the next Council meeting with the acting fire chief and the chief of the volunteer fire department in place of the planned 4:00 work session meeting.
- F. Discussion and summary of City Council action and if procedures and processes worked. There was no discussion.

8. STAFF REPORTS

- A. Upcoming Special Events/Meetings:
 - Dec 6 – Ladies Night Out
 - Dec 11 – Northside Santa on the Fire Truck
 - Dec 13 - Eastside Santa on the Fire Truck
 - Dec 14 – Southside and Lake Santa on the Fire Truck
 - Dec 15 – 3pm – Square Santa Festival; 6pm Christmas in the Heart Night Parade

- B. Upcoming City Calendar:
 - Dec 5 – 6pm Annual Employee Christmas Party - Civic Center
 - Dec 18 – 4pm Work Session and Council Meeting
 - Dec 24 & 25 – Christmas Holidays – City Offices Closed (Mon/Tues trash picked up on Wednesday)
 - Jan 1 – New Year's Day – City Offices Closed (Tues trash picked up on Wednesday)
- C. Possible Visit by K-9 Officer Sator – Chief Thomas

9. ANNOUNCEMENTS

Kim Lenoir announced that there will be a gathering on the Courthouse square in remembrance of the passing of President George H. W. Bush.

Council Member Sutton said he is concerned about broad band coming to Brady and would like to meet with the City Manager concerning that subject. Lenoir said she doesn't know anything but can see what she can find out.

10. EXECUTIVE SESSION

The City Council of the City of Brady closed the Open Meeting at 7:03 to 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 Kim Lenoir and Lloyd Perrin, Acting Fire/EMS Chief.

Executive Session was opened at 7:15p.m. and closed at 8:30p.m.

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

Regular Session as opened at 8:31p.m.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:31p.m.

Anthony W. Groves

Mayor Anthony Groves

Attest: Tina Keys
Tina Keys, City Secretary