

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, January 08, 2019 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, Missi Davis, and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Public Works Director Steve Miller, Community Services Director Dennis Jobe, Police Chief Steve Thomas, Fire Chief Lloyd Perrin, and City Secretary Tina Keys. Also in attendance were Loya and Sue Ellen Young, Harold Tacker, Jeanette Tacker, Mary Alice Smith, Taylor Hoffpauir, Jason Valdez, Erin Corbell, James Stewart, and David Ortiz.

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 Pro Tem 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 December 18, 2018.
- B. Approval of Resolution 2019-001 to call May 4, 2019 General Election, for the purpose of filling City of Brady City Council Members Place 4 and Place 5 expiring terms.
- C. Approval of Resolution 2019-004 authorizing publication of notice of intent to issue City of Brady, Texas Certificates of Obligation, Series 2019. Not to exceed \$10,830,000, for Drinking Water Project

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: None Scheduled

There were no presentations

6. PUBLIC HEARINGS: None Scheduled

- A. Public Hearing for the 2019-2020 Texas Community Development Block Grant Fund project for N. Walnut waterline loop and system improvements (\$275,000) Presented by Mary Alice Smith, GrantWorks and Steven Miller, Public Works. Public Hearing was opened at 6:05pm. Mary Alice Smith presented to Council. There were no public comments. Rey Garza asked what part of N. Walnut this would cover. Steven Miller handed out graphics to show the proposed project along N. Davidson versus N. Walnut and went over details of the project. Public Hearing was closed at 6:09pm.
- B. Discussion, consideration and possible action regarding Resolution 2019-002 applying for the 2019-2020 Texas Community Development Block Grant Fund project for N. Walnut waterline loop and system improvements (Estimated at \$275,000) and authorizing the Mayor to sign the application. Council Member Griffin moved to approve Resolution 2019-002. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

C. Discussion, consideration and possible action regarding **Resolution 2019-003** selecting KSA Engineers to be the engineers for the 2019-2020 Texas Community Development Block Grant Fund project for N. Walnut waterline loop and system improvements. Council Member Davis moved to approve Resolution 2019-003. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

7. INDIVIDUAL CONCERNS

A. Discussion, consideration, and possible action regarding first reading of **Ordinance 1263** of the City of Brady, Texas establishing the Hotel Occupancy Tax Grant Sub-Committee of the Tourism Advisory Board. Kim Lenoir presented. Council Member Davis thinks its redundant to have this committee. Council Member Huffman agrees with Council Member Davis. Mayor Groves asked for a motion to direct the city staff to go back and re-work the Tourism Advisory Board duties to absorbs the HOT Tax Grant committee duties. Council Member Davis moved. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

B. Discussion, consideration, and possible action accepting the Type A Brady Economic Development Corporation (EDC) 2018 Annual Report. Kim Lenoir presented. Council Member Griffin moved to accept the Type A EDC 2018 Annual Report. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

C. Discussion, consideration and possible action approving Type A EDC's recommendation to pay off the balance of the Type A EDC loan at Commercial National Bank (\$32,168.51) for the construction of Airport Hangar E. EDC President Jason Valdez presented and clarified the EDC made a payment in December so actual payoff amount is \$29,665.34. Council Member Davis moved to approve Type A EDC recommendation to pay off balance in the amount of \$29,665.34. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

D. Discussion, consideration, and possible action approving Type A EDC's recommendation to donate the Airport Hangar E to the City of Brady Curtis Field Airport and for the City of Brady to accept the donation of Airport Hangar E to the Airport (book value \$219,537). EDC President Jason Valdez presented. Council Member Council Member Huffman asked why the EDC would be willing to donate property with that value. Valdez said they are trying to dissolve Type A assets. Valdez said he would like to have a work session on January 22, 2019 and would like the item tabled. Council Member Garza. moved to table item to workshop and next council meeting. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

E. Discussion, consideration and possible action to appoint a Council Member to the Brady Youth Sports Association Board. Council Member Davis nominated Council Member Garza. Seconded by Council Member Griffin. Council Member Garza accepted the nomination. Council Member Huffman moved to approve the nomination of Council Member Garza. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

F. Discussion and summary of City Council action accepting revised lease agreement on the replatted lots of the Davee Subdivision current leaseholders. Dennis Jobe presented to Council. He explained that he has met with lessees in the Davee Subdivision and is still collecting information. Council Member Huffman questioned what the legality would be if the appraisals by the lessees came out substantially different. There was no action taken. Council Member Davis moved to direct staff to continue to collect necessary information and have this item on the January 22 agenda. Seconded by Council Member Griffin. 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. There was no discussion.

8. STAFF REPORTS

- A. **4th Quarter Reports for Public Works:** WWTP Replacement Project; Radium Reduction Drinking Water Treatment Project; TCEQ – Old Power Plant Station Site and Judgement; TXDOT North Bridge Street Project; Airport Feed 1 OH Electric Line Replacement
- B. **4th Quarter Reports for Community Services:** Brady Lake Boating Access Grant; Brady Lake Fish House Project; Richards Park Ballfield Improvements Grant; Willie Washington Park Improvements; Lt. Conway (Stanburn) Park Improvements; Brady Creek Trail Project; Curtis Field Master Plan; GRW Steering Committee; Activity Center Renovation Project; Dodge Heights Replat Project; Brady Lake Boat Dock Permits/ Rules/ Regulations and Billing
- C. **4th Quarter Reports for Public Safety:** Grant(s) Status Reports; Animal Control Facility Project
- D. **Upcoming Special Events/Meetings:**

Jan 11 – 12 – McCulloch County Stock Show – GRW Complex

Jan 12 – McCulloch County Jr Livestock Association Auction and Dinner – Civic Center

Moved to Feb 13 – 11:30am – Chamber Good News Luncheon – Civic Center

Jan 16 – TPWD Stocking Rainbow Trout – Brady Creek / Richards Park

Jan 24 – Brady/McCulloch County Chamber of Commerce Annual Awards Banquet – Civic Center

Feb 9 – Hope from the Heart Annual Charity Event – Civic Center

E. **Upcoming City Calendar:**

Jan 9 – Bagged Leaves Pick-up – Monday Trash Service

Jan 16 to Feb 15 – Accepting applications to file for a place on City Council Ballot

Jan 16 – Bagged Leaves Pick-up – Tuesday Trash Service

Jan 21 – In-service Training Day (City Offices Closed) Emergency Management Table Top Exercise

Jan 22 and 23 – Trash Schedule Changes for Mon and Tues to Tues and Wed

Jan 22 – 12noon Proposed Work Session with EDC A & B to discuss transfer of Type A EDC assets and debts.

Jan 22 - 4pm Proposed Work Session with McCulloch County Commissioners Court

Jan 22 – 6pm Regular Council Meeting

Jan 23 – Bagged Leaves Pick-up – Thursday Trash Service

Jan 23 – Monthly Municipal Court

Jan 30 – Bagged Leaves Pick-up – Friday Trash Service

F. Possible Visit by K-9 Officer Sator – Chief Thomas

9. ANNOUNCEMENTS

There were no announcements

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 6:53 p.m.

Anthony W Groves

Mayor Anthony Groves

Attest: Tina Keys
Tina Keys, City Secretary