



CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING FEBRUARY 5, 2019 AT 6:00 PM

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 6:00pm on February 5, 2019, at the City of Brady Municipal Court Building, located at 207 S. Elm Street, Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Tony Groves
Mayor

Jim Griffin
Mayor Pro Tem

Rey Garza
Council Member Place 1

Missi Davis
Council Member Place 2

Jeffrey Sutton
Council Member Place 3

Jane Huffman
Council Member Place 4

Kim Lenoir
City Manager

Tina Keys
City Secretary

Sarah Griffin
City Attorney

MISSION
The City of Brady strives to share its history and encourage the development of diverse housing, employment, infrastructure, and opportunity through transparent management and financing for all residents and employees.

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS: Reserved for items NOT listed on the agenda

Please limit individual public comments to three (3) minutes. In accordance with TX AG opinion, any public comment addressing items not on the agenda, will only be heard by the City Council. No formal action, deliberation, discussion, or comment will be made by City Council. State Law prohibits any deliberation or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff to place the item on an agenda for a subsequent meeting.

4. CONSENT AGENDA: Reserved for routine items to save time

Any item may be removed from the Consent Agenda at the request of a Council Member and considered separately following the Consent Agenda approval. All items listed on the Consent Agenda are to be with one motion "Move to approve Consent Agenda."

- A. Approval of Minutes for Regular Meeting, Joint EDC Work Session and Joint County Commissioners Work Session all on January 22, 2019; and Special Joint EDC Meeting January 23, 2019.
- B. Authorize the Mayor to sign the **Assignment and Assumption Agreement** for the transfer of agreements for the city's drinking water project facilities and easement agreements between the City of Brady and Kathleen Winters now transferred to George and Amy Greer.
- C. Authorizing the Mayor to sign a new Davee Subdivision **Lease with the Option to Purchase** the replatted Lot 16R Block 1 to Michael Tacker at \$3,160.00.
- D. Authorizing the Mayor to sign a new Davee Subdivision **Lease with the Option to Purchase** the replatted Lot 17R Block 1 to Michael Tacker at \$3,010.00.

5. PRESENTATION: (none)

6. PUBLIC HEARING: (none)

7. INDIVIDUAL CONCERNS

City Council Members are to deliberate the following items. Staff will present the item and are prepared to answer City Council Member questions. The Mayor will recognize Council Members as the council discussed the item so everyone is heard. Once the City Council Members finish discussion, the Mayor will recognize attendees who have comments. Attendees and council members need to direct comments to the Mayor as they are recognized. When all comments are complete, the Mayor will call for a motion.

- A. Discussion, consideration and possible action regarding second and final reading of Ordinance 1263 of the City of Brady, Texas, adding additional duties to the Tourism Advisory Board the responsibility of accepting and reviewing Hotel Occupancy Tax Grants, adopting the required forms for HOT Grants, and requiring City Council approval of all HOT Grants.
- B. Discussion, consideration and possible action on Resolution 2019-005 to dissolve the HOT Tax Tourism Grant Committee established by City Council Resolution 2016-057.
- C. Discussion, consideration and possible action to authorize the Mayor to sign the Interlocal Agreement between the City of Brady and McCulloch County to share equipment to improve and maintain roads and infrastructure projects.
- D. Discussion and summary of City Council action and if procedures and processes worked.

8. STAFF REPORTS

- A. **January Meetings** – Jan 3 GRW Joint City-County Steering Committee; Jan 7 – LEPC; Jan 17 Type A & B EDC Meeting; Jan 22 Joint City Council-EDC Work Session; and Jan 23 Special Joint City Council -EDC Meeting (Jan 22 & 23 minutes under 4.A.)
- B. **Update on Former Power Plant Action Plan for Remedy Standards** – TCEQ Agreed Final Judgement – Letter requesting more information
- C. **Upcoming Special Events/Meetings:**
Feb 8 – 12noon Ribbon Cutting for new Business - Mr. Touchdown Auto Detailing, 1005 S. Bridge St
Feb 9 – Hope from the Heart Annual Charity Event – Civic Center
Feb 13 – 11:30am – Chamber Good News Luncheon – Civic Center
March – 30th HOT Country Music Festival – 2 weeks
- D. **Upcoming City Calendar:**
Until Feb 15, 5pm – Accepting applications for Council Member 4 and 5 positions
Feb 16 – 9am to 4pm Type B EDC Board of Directors Training – Municipal Court Room
Feb 18 – City Offices Closed – In-service Training
Feb 19 – 3:30pm Council Work Session FY2020 Budget
Feb 19 – Regular City Council Meeting
Feb 27 – GRW Joint City-County Steering Committee Mtg

9. ANNOUNCEMENTS

Pursuant to the Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include: Expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to public health and safety of people in the municipality that has arisen after the posting of the agenda.

10. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the

public at all times, and said notice was posted on _____ by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Tina Keys, City Secretary

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding prospective Gifts or Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), 551.086 (Deliberate, vote or take final action on competitive matters of the public power utility), and 551.087 (Deliberation regarding Economic Development).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.104(c) and the meeting is conducted by all participants in reliance on this opinion.