

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Joint Special Meeting with the McCulloch County Commissioners Court on Tuesday, January 22, 2019 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 Missi Davis, Jeffrey Sutton, Rey Garza, Jim Griffin and Jane Huffman. City staff present were City Manager Kim Lenoir, Finance Director Lisa Remini, Fire/EMS Chief Lloyd Perrin, City Attorney Sarah Griffin and Assistant City Secretary Valerie Gonzalez. McCulloch County Commissioners present Rick Kemp, Randy Dean, and Jason Behrens, County Judge Bill Spiller, County Treasurer Steven Estes, County Clerk Christine Jones and Secretary Margarita Moreno. Also in attendance were Les Brooks, David Huie, Sheriff Dagan, and *Brady Standard-Herald* Reporter Dean Gibson.

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

Mayor Groves called the City Council meeting to order at 4:00 p.m. City Council quorum was certified. County Judge Bill Spiller certified a quorum for the County Commissioners.

2. Discussion regarding City/County Fire/EMS Services and Budget

Kim Lenoir handed out corrected Fire/EMS Monthly Reports and presented. Chief Perrin spoke about Mutual Aid Agreement and explained how they are on a 48/96 hour rotation schedule with 3 shifts of 5 employees each shift. County asked if it is possible to send another person out for miscellaneous calls besides a first responder. Mayor Groves explained percentage of call for county versus city regarding payment to the City from the County. Council Member Jane Huffman spoke about how homeowner's insurance for those living out in the county would go up because they have only a volunteer firefighter services versus full-time paid firefighters. County Judge agrees with it being fair for the county to help the city and pay its fair share. County suggested getting an "air evac" insurance, but for ambulances, every individual living in Brady would have to purchase it. City Attorney said that might not be possible but that she will investigate. Judge Spiller said "we need to fix this issue today". All discussed an ideal percentage, current 28% of county calls is way too high for the county at this time. County said they would need to do an amendment with their budget. Judge suggests they need to go back and look at their money to see what they can help out with. Judge Spiller suggests tabling the discussion further until they can go back look at their budget numbers and revisit.

3. Discussion regarding a draft Interlocal Agreement for several City and County Service

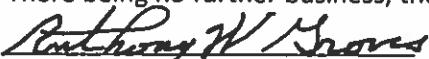
Kim Lenoir presented Exhibit A of a draft Interlocal Agreement. Bill Spiller agreed with \$45 charge for county Animal Control Services so long as City can provide the names and addresses of those people so that the County can bill them when possible. Bill Spiller says nothing has changed on the Sunset Senior Citizen Center Agreement, wants to see progress or changes. Bill Spiller doesn't want to pay \$5,000 to the City for mowing the Courthouse, he plans to contract the service.

4. Discussion regarding Annual Interlocal Agreement for road services.

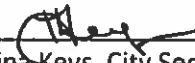
Kim presented. County agrees to work together to get the roads fixed. Several Commissioners expressed kudos to Street Superintendent Dugan Sewell from the County and thankful for his help. No other changes were suggested.

5. Adjournment

There being no further business, the Mayor adjourned the City Council meeting at 5:16 p.m.


Mayor Anthony Groves

Attest:


Tina Keys, City Secretary