

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, February 5, 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, and City Secretary Tina Keys. Also in attendance were Jay May, Anita Ellison, and Matthew Clark.

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, 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.

Council Member Griffin 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

There were no public hearings

7. INDIVIDUAL CONCERNS

- 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. Kim Lenoir presented. Council Member Davis moved to approve the second and final reading of Ordinance 1263. Seconded by Council Member Garza. All Council

Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

- B. Discussion, consideration, and possible action regarding Resolution 2019-005 to dissolve the HOT Tax Tourism Grant Committee established by City Council Resolution 2016-057. Kim Lenoir presented. Council Member Sutton moved to approve Resolution 2019-005. Seconded by Council Member Griffin. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- 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. Kim Lenoir presented. Council Member Sutton moved to authorize the Mayor to sign interlocal agreement. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- D. Discussion and summary of City Council action and if procedures and processes worked. There was no discussion.

8. STAFF REPORTS

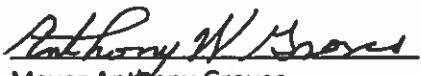
- A. January Meetings – Jan 3 GRW Joint City-County Steering Committee; Jan 7 – LEPC; Jan 17 Type A & B EDC Meeting; Jan 22 Joint City Council-EDC Work Session; and Jan 23 Special Joint City Council -EDC Meeting (Jan 22 & 23 minutes under 4.A.)
- B. Update on Former Power Plant Action Plan for Remedy Standards – TCEQ Agreed Final Judgement – Letter requesting more information. Council Member Jane Huffman requested a future Work Session to discuss this item and ERCOT regulations.
- 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 – 8:30am to 2pm 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 – 1pm at AgriLife Office - GRW Joint City-County Steering Committee Mtg

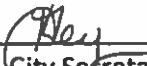
9. ANNOUNCEMENTS

There were no announcements

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 6:23 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary