



BRADY

THE CITY OF

TEXAS

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.

CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING APRIL 2, 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 April 2, 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.

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 Work Session and Regular Meeting on March 19, 2019.
- B. Resolution 2019-023 to TXDOT to close downtown streets on the square on June 6, 2019 from 1:30pm to 3:00pm for the 75th Anniversary of D-Day Earl Rudder Statue Dedication Ceremony.

5. PRESENTATION

Review of the *2019 Brady Water Conservation and Drought Contingency Plan* – Director of Public Works Steven Miller

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 first reading of **Ordinance 1270** of the City of Brady, Texas to adopt the *2019 Brady Water Conservation and Drought Contingency Plan* as required by the Texas Water Development Board and TCEQ.
- B. Discussion, consideration, and possible action regarding second and final reading of **Ordinance 1269** of the City of Brady, Texas to amend FY2019 Budget for Emergency purchase of replacing a Medic Ambulance (\$252,000).
- C. Discussion, consideration, and possible action regarding approval to purchase one ambulance with specifications specific for EMS vehicles from Frazer (HGACBuy) and approve **Resolution 2019-024** to finance the vehicle purchase with Government Capital Corporation for a total principal amount not to exceed \$224, 812.04.
- D. Discussion, consideration, and possible action directing the City Secretary to apply for a vehicle title change for the 2015 Ford F250 white pick-up truck driven by Fire/EMS Chief Perrin from "City of Brady" to "City of Brady/BVFD."
- E. Discussion, consideration, and possible action regarding approval of disposition of City-owned assets through the Public Surplus online auction (www.publicsurplus.com).
- F. Discussion, consideration, and possible action regarding second and final reading of **Ordinance 1268** of the City of Brady, Texas to amend Type A and Type B EDC FY2019 Budgets and creating a new additional fund budget for Type B as requested by Type A and B EDCs on March 6, 2019 and approved on March 28, 2019.
- G. Discussion, consideration, and possible action to approve the Brady Type B Economic Development Corporation Board of Directors recommendation to name Erin Corbell, Economic Development Director and contracting with the McCulloch County/Brady Chamber of Commerce for administrative services at \$4000 per month.
- H. Discussion, consideration, and possible action to approve the recommended changes to the Articles of Incorporation to add "charitable" to the "Purpose Statement" as requested by the IRS for 501(c)3 tax exempt status and by the Brady Type B Economic Development Corporation Board of Directors, with the approval of and filing to the Secretary of State by the EDC Attorney.
- I. Discussion of property conditions of 901 Bombay, as requested by adjacent landowner Lisa Dodd.
- J. Discussion and summary of City Council action and if procedures and processes worked.
- K. Discussion by City Council of City improvements to be recognized.

8. STAFF REPORTS

- A. **Quarterly 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; Nueva/Simpson Water Line Project; WWTP Sludge Pump Replacement Project
- B. **Quarterly Reports for Community Services:** Brady Lake Dam Report – Corrective Actions (Dec 2017 Inspection); 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; UCRA – Brady Creek Water Quality – Stormwater Aqua Swirl Project
- C. **Quarterly Reports for Public Safety:** Grant(s) Status Reports; Animal Control Facility Project
- D. **Upcoming Special Events/Meetings:**
 - April 6 – 9am to 12:30pm Don't Mess with Brady Trash-off
 - Week of April 8 – Curbside Bulk Trash Pick-up (In-city only)
 - April – 3 (Mon), 10 (Tues), 17 (Thurs), 24 (Fri) - Bagged Leaf Pick-up Schedule
 - April 18 – 8:30am Coffee with a Cop – BNB Community Room
 - April 19 – City Hall Opens 8am to 11am to accept mail in ballot applications for BISD Election
 - April 22 – April 30 – BISD SMD 4, Early Election at City Hall (April 23rd and 25th 7am – 7pm)
 - May 4 – 7am to 7pm, BISD Single Member District 4, Election Day, City Hall
 - May 23 – Last Day of School BISD
 - May 26 – City Swimming Pool Opens
 - June 1 & 2; 8 & 9 – Mission Brady Workdays
 - June 6 – 75th Anniversary of D-Day and Earl Rudder Statue Dedication
 - June 8 – Inaugural Brady Farm to Table Fundraiser Dinner by Chamber of Commerce – Downtown
 - July 6 – 10am - 93rd July Jubilee Parade – Downtown Square
- E. **Upcoming City Calendar:**
 - April 9 – 6pm – McCulloch Co Texas Community Futures Forum, BHS Cafeteria (Community and Economic Development)
 - April 10 – 1pm GRW Steering Committee, AgriLife Office
 - April 16 – 4pm Council Work Session – CIP Plan
 - April 17 and 18 – Holiday Trash Pick-up Schedule Changes – Thurs to Wed; Fri to Thurs
 - April 19 – City Offices Closed for Good Friday Holiday
 - April 24 – 3pm Open Davee Lot Bids – City Hall
 - May – Military Exercises – Curtis Field Airport
 - May or June – Dedication of Richards Park Improvements
 - June 15 – Dedication of Willie Washington Park Improvements
 - June 18 – 12 noon – Open Meetings Board Training and Appreciation Lunch
 - ?? July 9, 10, 11, 12 – 9am to 3pm, Budget 2020 Work Sessions
- F. **Investment Committee Minutes**
- G. **Keep Texas Beautiful 2019 Governor's Community Achievement Award – Sustained Excellence**

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. EXECUTIVE SESSION

The City Council of the City of Brady will adjourn into Executive Session for the following:

A. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person

11. 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.