



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 16, 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 16, 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 Regular Meeting on April 2, 2019.
- B. Approve Resolution 2019-025 amending the Brady Type B Economic Development Corporation Articles of Formation to add "charitable" to the "Purpose Statement" as requested by the IRS for 501(c)3 tax exempt status and requested by the Brady Type B Economic Development Corporation Board of Directors, and as prepared by the EDC Attorney.

5. PRESENTATION

- A. Review of the 2018 Financial Audit, as required by City Charter – presented by Haynie and Company CPAs of San Antonio
- B. Review of the 2018 Audited Reserve Fund Adequacy Statements, as required by City Policy - Finance Director Lisa Remini
- C. Review of the 2nd Quarter of FY2019 Budget to Actual Reports, as required by City Charter and March Monthly Reports for Sales Tax Receipts, Summary of Funds Report, Utility Reports, BVFD Expense Report – Finance Director Lisa Remini
- D. Review draft of the 2019 Brady Water Conservation and Drought Contingency Plan as required by the Texas Water Development Board and TCEQ

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 first reading of Ordinance 1272 of the City of Brady, Texas to deny and disapprove the proposed changed rate schedules and service regulations filed with the City of Brady by Oncor Electric Delivery Company LLC on April 8, 2019, as requested by Oncor Electric Delivery Company LLC.
- C. Discussion, consideration and possible action regarding award of Buyboard Bid from T.F. Harper and Associated LP for the ballfield playground, a Texas Parks and Wildlife Local Park Grant Fund Project (\$30,945).
- D. Discussion and summary of City Council action and if procedures and processes worked.
- E. Discussion by City Council of City improvements to be recognized.

8. STAFF REPORTS

- A. **March Monthly Activity Reports** – Visit Brady Report, Seniors, Golf, BPD, BF/EMS, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without Utilities; LEPC Minutes
- B. **EPA Quarterly Report for Drinking Water Project**
- C. **Upcoming Special Events/Meetings:**
 - April 17 – 11:30am – Good News Luncheon – Civic Center
 - 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
- D. **Upcoming City Calendar:**
 - April 17 – Bagged Leaves Pick-up for Thursday Services
 - 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 – Bagged Leaves Pick-up for Friday Services
 - April 24 – 3pm Open Davee Lot Bids – City Hall
 - May 9 – TWDB – WWTP Construction Funding Award
 - 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

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 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Kim Lenoir and current policies in relation to employee eligibility for rehire, and Attorney Sarah Griffin duties under the City Charter.
- B. Pursuant to Section 551.071 (Consultation with Attorney), the City Council will consult with the City Attorney on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: legal opinion(s) regarding Old Brady Hospital, Brady Volunteer Fire Department, G Rollie White Complex.
- C. 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.
- D. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), the City Council will deliberate, vote, or take final action on a competitive matter.

11. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed.

- A. Consider purchase of property near a city facility for future expansion.

12. 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.

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, April 02, 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, Missi Davis, and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Finance Director Lisa Remini, Public Works Director Steve Miller, Community Services Director Dennis Jobe, Police Chief Steve Thomas, Fire Chief Lloyd Perrin, Code Enforcement Officer Walter Holbert, Electric Superintendent Joe Solis, and City Secretary Tina Keys. Also in attendance were Jay May, Jason Valdez, Erin Corbell, Joe Solis, Lynn Farris, Lisa Dodd, TiDon Dodd, Fred Johnson, Robert Tindell, Destiny Tindell, Lori Mach, F.C. McDonough, Jennifer Roberts, Roxanne Williams, Feliz Gomez Jr., James & Norma Zumwalt, Cindy Willmann, Isabel Zamora, Denny Densman, Caroline Parks, Matthew Clark, Vicki Clark, James Mallow, Sheryl Whitworth, Michael Whitworth, Joe Davidson, Heather Jo Ashton, and George Greer.

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

Mayor Groves called the meeting to order at 5:59 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

Lisa Dodd signed up to speak but opted to wait until agenda item.

4. 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

Council Member Davis moved to approve the Consent Agenda. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

5. PRESENTATIONS: None Scheduled

Review of the *2019 Brady Water Conservation and Drought Contingency Plan* – Director of Public Works Steven Miller presented to Council. Council Member Huffman and Mayor Groves would like to see some kind of Council approval before entering Stage 3. Council Member Griffin agreed. One citizen suggested that those who use more water should have to pay a higher percentage than those who are trying to conserve. Another citizen suggested including that City facilities reduce water use at public properties and there is a need to clarify in the plan if all triggers mean moving into next stage or only one triggers next stage. Item will be put on a work session agenda for a future meeting.

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

Due to the large crowd present, Council skipped and started with Item I.

- 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. The item was postponed to allow Council to review during a work session. No action was taken.

- 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). Lisa Remini presented. Council Member Davis moved to approve the second and final reading of Ordinance 1269. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- 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. Lisa Remini presented. Council Member Davis moved to approve the purchase of an ambulance from Frasier. Seconded by Council Member Griffin. Council Member Davis moved to approve Resolution 2019-024 to enter into a finance contract with Government Capital Corporation. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- D. Discussion, consideration, and possible action regarding 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. Kim Lenoir presented. Council Member Griffin moved to direct City Secretary to apply for a vehicle title change from City of Brady to City of Brady/BVFD. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- E. Discussion, consideration, and possible action regarding approval of disposition of City-owned assets through the Public Surplus online auction (www.publicsurplus.com). Lisa Remini presented. Mayor Groves requested changing to read “not to publish on Public Surplus online auction website until May 1” to allow time to publish notice in newspaper that these items will be going up for bid. Council Member Davis moved to approve the disposition of city owned assets listed and give the City Manager the authority to dispose or property thru online auction not to be posted before May 1, 2019 to advertise locally. Seconded by Council Member Griffin. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- 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. Kim Lenoir presented. Council Member Davis moved to approve the second and final reading of Ordinance 1268. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- 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. Jason Valdez presented. Council Member Davis moved to approve. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- 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. Jason Valdez presented. Council Member Davis moved to approve. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

- I. Discussion of property conditions of 901 Bombay, as requested by adjacent landowner Lisa Dodds. Lisa Dodds mentioned the depletion of property value in the area. Walter Holbert went over the status of the property. Lisa Dodd said property has never really been cleaned. She went on to say no permits have been issued for the work that has been done, and there are no utilities on the property. Dodd said residents don’t feel safe due to illegal activities that are ongoing, but nothing has been done. Heather Jo Aston stated she has filed complaints on the city website with no response. Dennis Jobe also went over the status and explained that the City is now going after the owner. Council Member Sutton asked if any citations have been issued to “him”, Joe Davidson renter. There are six (6) active cases now pending in Municipal Court. Holbert clarified that the renter of the property has received citations and has gone to jail. Council Member Sutton asked if there are a certain number of citations, can it be enhanced to a higher level. James Stewart asked what the City’s policy is for a residence to have utilities. Holbert answered and said the ordinance states a residence has to have a functioning toilet, that is all. Jay May commented that a functioning toilet has to have a water source and it doesn’t have a water source. The renter of the property, Joe Davidson, said he uses buckets of water to flush the toilets. He also said he tried to get utilities hooked up but the City wants \$1150 to turn on utilities. Mr. Davidson said he has lived at this house for 35 years. Utilities were disconnected in 2014 due to inability to maintain payments for services. Dennis Jobe confirmed that the fence and garage enclosure were not permitted, and went on to say that the biggest thing would be the health code. Felix Gomez said he approached council 3 years ago and went on to say the residents put a lot of money and time into their neighborhood. As neighbors, they will be glad to help. They take a lot of pride in their neighborhood but this is a sore thumb. They will help but they know the activity that goes on in that area. It has been going on for years. Police have been helping and they do appreciate that. Council Member Huffman said we will look into the issue with the utilities and see if we can do anything. Dennis Jobe asked if we could put the property on the list for Mission Brady. Council took at recess at 7:45pm and resumed the session at 7:55pm and went on to Item A of the agenda.
- J. Discussion and summary of City Council action and if procedures and processes worked. Mayor Groves asked how Council how they felt about how the Bombay item went with the audience. Everybody seemed to think it went well.
- K. Discussion of a City improvement recognized by City Council. Council Member Griffin said the ballfields seem to have significant work being accomplished. Huffman said it’s looking really good. Mayor visited with contractors working on fish house repairs, they were complimentary on the help they received from the City.

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; 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

E. Upcoming City Calendar:

April 9 – 6pm – McCulloch Co Texas Community Futures Forum, BHS Cafeteria

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 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

Council requested to discuss times at next work session for Budget 2020 Work Sessions

F. Investment Committee Minutes

G. Keep Texas Beautiful 2019 Governor's Community Achievement Award – Sustained Excellence

9. ANNOUNCEMENTS

There were no announcements

10. EXECUTIVE SESSION

Regular Session was closed at 8:34 p.m. and Council took a break before going into Executive Session. Executive Session was opened at 8:44 p.m. Executive Session was closed at 8:52 p.m.

- 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. OPEN SESSION ACTION on any Executive Session Item listed above, if needed

Mayor opened regular session at 8:53 p.m. No action was taken

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:53 p.m.


Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	4-16-2019	AGENDA ITEM	4.B.
AGENDA SUBJECT:	Approve Resolution 2019-025 amending the Brady Type B Economic Development Corporation Articles of Formation to add "charitable" to the "Purpose Statement" as requested by the IRS for 501(c)3 tax exempt status and requested by the Brady Type B Economic Development Corporation Board of Directors, and as prepared by the EDC Attorney.		
PREPARED BY:	Kim Lenoir	Date Submitted:	4-12-2019
EXHIBITS:	Resolution 2019-025 Redline copy of Type B EDC amendments to the Articles of Formation		
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Budget Amount Available:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY:	<p>On April 2, City Council voted to approve the requested change to the Articles of Formation as recommended by the EDC. The EDC attorney has now prepared the Resolution for Council consideration.</p> <p>Erin Betts, member of the EDC Board of Directors, volunteered to file the IRS exempt status paperwork for the newly formed Brady Type B ECD.</p> <p>The IRS 501(c)3 exemption status was approved and received on March 25, 2019, contingent on the addition of "charitable" to the "Purpose Statement" of the Articles of Incorporation (Formation).</p> <p>EDC Board approved this request at their Special Meeting held on March 28, 2019.</p>		

RECOMMENDED ACTION:
Approve Resolution as presented.

CITY OF BRADY

RESOLUTION NO. 2019-025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS, APPROVING AND ADOPTING AN AMENDMENT TO CERTIFICATE OF FORMATION OF THE BRADY TYPE B ECONOMIC DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION OPERATING PURSUANT TO CHAPTER 505 OF THE TEXAS LOCAL GOVERNMENT CODE; AMENDING THE PURPOSES FOR THE CREATION OF THE CORPORATION; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, Brady Type B Economic Development Corporation (hereinafter referred to as the "BEDC") is Type B economic development corporation, operating pursuant to the provisions of Chapter 505 of the Texas Local Government Code, as amended; and

WHEREAS, Section 501.302 of the Texas Local Government Code provides the authority for the City Council of the City of Brady, Texas, to amend the BEDC's certificate of formation at any time at its sole discretion by adopting the amendment by resolution, and delivering the amendment to the Texas Secretary of State; and

WHEREAS, by the adoption of this Resolution, the City Council finds and determines that it is advisable that the proposed amendments to the BEDC's Certificate of Formation be made, authorizes the same to be made, and approves the form of the proposed amendments as set forth in the Amendment to Certificate of Formation, a copy of which is attached hereto as *Exhibit A*.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS, AS FOLLOWS:

SECTION 1. Findings Incorporated. That the foregoing recitals are hereby found to be true and correct legislative findings of the City of Brady, Texas, and are fully incorporated into the body of this Resolution.

SECTION 2. Approval of Amendment to Certificate of Formation. That the City Council of the City of Brady, Texas, finds and determines that the Amendment to the Certificate of Formation of the Brady Type B Economic Development Corporation, a copy of which is attached hereto as *Exhibit A*, and is incorporated herein for all purposes, is hereby approved and adopted by a majority vote of the City Council of the City of Brady, Texas.

SECTION 3. Authorize the Filing of Amendment to Certificate of Formation. That the City Council of the City of Brady, Texas, authorizes the filing of any and all documents with the Texas Secretary of State's office including the Amendment to Certificate of Formation of Brady Type B Economic Development Corporation, a copy of which is attached hereto as *Exhibit A*.

SECTION 4. Effective Date. This Resolution shall take effect from and after its adoption.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF BRADY,
TEXAS, THIS THE _____ day of _____, 2019.**

CITY OF BRADY, TEXAS
a Texas home-rule municipality

By: _____
Anthony Groves, Mayor

ATTEST:

Tina Keys, City Secretary

APPROVED AS TO FORM:

Sarah M. Griffin, City Attorney

Exhibit A

**Amendment to Certificate of Formation
of the
Brady Type B Economic Development Corporation**

AMENDMENT TO CERTIFICATE OF FORMATION
OF THE
BRADY TYPE B ECONOMIC DEVELOPMENT CORPORATION
A Texas Non-profit Corporation

The Brady Type B Economic Development Corporation (hereinafter referred to as the "BEDC"), is a Texas non-profit corporation formed and operating pursuant to the Development Corporation Act, Chapters 501 to 505 of the Texas Local Government Code, with the approval of the governing body of the City of Brady, Texas, a Texas home-rule municipality, did hereby adopt the following Amendment to the Certificate of Formation:

ARTICLE I.
NAME OF CORPORATION

The name of the corporation is the Brady Type B Economic Development Corporation.

ARTICLE II.
AMENDMENT

Article III of the Certificate of Formation is hereby amended to read as follows:

"ARTICLE III.

PURPOSE - FORMATION AS DEVELOPMENT CORPORATION

The Corporation is created pursuant to the Development Corporation Act of 1979, Chapter 501 of the Local Government Code, as amended (the "Act"). The Corporation shall, subject only to the limitations provided in the Act, have all the powers and duties of a corporation created under the Act. The Corporation shall be governed by Chapter 505 of the Local Government Code and, to the extent of a conflict between Chapter 505 of the Local Government Code and another provision of the Act, Chapter 505 of the Local Government Code shall prevail. The Corporation is organized exclusively for the purpose of benefiting the City of Brady (the "City") by promoting economic development benefiting the City, including without limitation promoting industrial, manufacturing, commercial, retail and residential development to encourage employment and the public welfare, both within the City limits and areas outside of the City limits which contribute to the economic welfare of the City. The Corporation may finance, issue bonds, develop, assist and undertake promotions, programs and projects that are consistent with the purposes and duties provided in the Act. The City is an authorizing municipality and the City Council is its governing body pursuant to Chapter ~~505~~504 of the Local Government Code. The Corporation is organized for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and not inconsistent with the Act."

**ARTICLE III.
APPROVAL BY CITY COUNCIL OF THE
CITY OF BRADY, TEXAS**

This Amendment to the Certificate of Formation was adopted in the following manner:

The amendment was approved at a meeting of the City Council of the City of Brady, Texas, held on _____, 2019, and received the vote of a majority of the City Council members in office. A copy of the Resolution of the City Council adopting this Amendment to Certificate of Formation is attached hereto.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS, THIS THE _____ day of _____, 2019.

THE CITY OF BRADY, TEXAS
a Texas home-rule municipality

By: _____
Anthony Groves, Mayor

ATTEST:

Tina Keys, City Secretary

APPROVED AS TO FORM:

Sarah M. Griffin, City Attorney

STATE OF TEXAS

§

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COUNTY OF MCCULLOCH

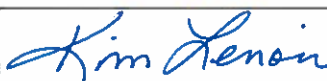
§

BEFORE ME, a notary public, on this day personally appeared Anthony Groves, Mayor of the City of Brady, Texas, a Texas home-rule municipality, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER my hand and seal of office this the _____ day of _____, 2019.

Notary Public, State of Texas

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	4-16-19	AGENDA ITEM	5. <i>C</i>
AGENDA SUBJECT:	Second Quarter Financial Report – FY 19		
PREPARED BY:	Lisa Remini	Date Submitted:	4-11-2019
EXHIBITS:	Financial Report as of March 31, 2019 Fund Balance and Cash Reconciliation Reconciled Cash and Utility Billing Summary Sales Tax Chart by Fiscal Year Utility Customer Service Reports BVFD activity report on City grant funding		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:	<p>Financial Reports for second quarter-end (50%) of FY 19 have been emailed to you for review and placed on the website for public view.</p> <p>City Sales Tax collections through March 31, 2019 total \$499,708.99, and are 53% of budget projections; however, collections are \$14,831 less than last year at this time.</p> <p>Property tax collections total \$823,210 and are at 91% of budget projections.</p> <p>Revenues for the city's core funds: General, Electric, Gas, Solid Waste and Utility Support are on track with budget goals. Water sales are 24% lower than last year at this time and revenues are at 43.5% of budget goals. The bond proceeds for the water infrastructure improvement project funded on March 26. The remaining grant funds were delayed until April 3. The clean water bond and grant funds are scheduled to close early August.</p> <p>Expenditures for the city's core funds range in the 41-54 percentile budget mark, while the Water/Sewer fund is at the 29 percentile. All expenditure levels are similar to last year at this time.</p> <p>SPECIAL NOTE: Upon successful completion of closing on a \$10.8 million interest free note, and receiving an additional \$18 million in grant funding for the water infrastructure improvements, the city saved almost \$40 million in principal and interest payments by going through the Texas Water Development Board funding programs compared to funding on the open market.</p>
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RECOMMENDED ACTION:	<p>This item is for discussion purposes only.</p>
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CITY OF BRADY
MONTHLY FINANCIAL REPORT
AS OF: MARCH 31ST, 2019

PAGE: 1

50.00% OF FISCAL YEAR

	CURRENT BUDGET	YEAR TO DATE ACTUAL	% TO DATE	YEAR TO DATE PRIOR YEAR
<hr/>				
BEGINNING FUND BALANCE & NET WORKING CAPITAL	13,795,211.94	13,795,211.94		13,668,169.01
 <u>REVENUES</u>				
10 -GENERAL FUND	7,786,868.00	4,048,339.91	51.99	4,410,603.86
20 -ELECTRIC FUND	7,353,410.00	3,501,028.23	47.61	3,722,133.87
30 -WATER / SEWER FUND	3,808,675.00	1,657,033.80	43.51	4,348,922.66
33 -WATER CONSTRUCTION FU	28,700,000.00	10,830,000.00	37.74	0.00
35 -WWTP CONSTRUCTION FUN	14,705,000.00	0.00	0.00	0.00
40 -GAS FUND	1,099,000.00	750,380.19	68.28	877,740.84
50 -UTILITY SUPPORT FUND	660,400.00	348,279.03	52.74	243,973.03
60 -SOLID WASTE FUND	1,208,000.00	596,437.64	49.37	551,471.89
80 -SPECIAL REVENUE FUND	1,551,792.00	235,468.67	15.17	559,573.04
81 -CEMETERY FUND	106,100.00	137,027.04	129.15	0.00
82 -HOTEL/MOTEL FUND	308,400.00	181,981.81	59.01	0.00
83 -SPECIAL PURPOSE FUND	34,700.00	34,168.60	98.47	0.00
TOTAL REVENUES	67,322,345.00	22,320,144.92	33.15	14,714,419.19
 <u>EXPENDITURES</u>				
10 -GENERAL FUND	8,126,814.00	3,335,580.73	41.04	3,518,046.21
20 -ELECTRIC FUND	7,848,890.00	3,635,688.23	46.32	6,610,512.94
30 -WATER / SEWER FUND	4,546,462.00	1,329,557.47	29.24	1,227,579.29
33 -WATER CONSTRUCTION FU	28,700,000.00	305,537.00	1.06	0.00
35 -WWTP CONSTRUCTION FUN	14,705,000.00	0.00	0.00	0.00
40 -GAS FUND	1,329,180.00	726,101.88	54.63	903,316.07
50 -UTILITY SUPPORT FUND	641,033.00	263,486.44	41.10	219,468.99
60 -SOLID WASTE FUND	1,320,928.00	598,869.37	45.34	613,109.70
80 -SPECIAL REVENUE FUND	2,046,586.00	853,284.91	41.69	523,544.61
81 -CEMETERY FUND	92,110.00	22,656.38	24.60	0.00
82 -HOTEL/MOTEL FUND	308,400.00	78,995.08	25.61	0.00
83 -SPECIAL PURPOSE FUND	7,000.00	1,494.00	21.34	0.00
TOTAL EXPENDITURES	69,672,403.00	11,151,251.49	16.01	13,615,577.81
REVENUES OVER/(UNDER) EXPENDITURES	(2,350,058.00)	11,168,893.43		1,098,841.38
 ENDING FUND BALANCE & NET WORKING CAPITAL				
	11,445,153.94	24,964,105.37		14,767,010.39

FUND BALANCE AND CASH RECONCILEMENT

As of: March 31, 2019

			Total Cash
BRADY NATIONAL BANK			
Operating Account	#100677	\$	14,218,285.04
Airport Account	#172791	\$	43,927.02
CW - WWTP Construction	#103671	\$	8,292.72
DW Construction - 2013	#104828	\$	1,214.59
DW Construction - 2019	#116889	\$	-
Sinking Fund 2000	#172890	\$	194,731.56
Sinking Fund 2012 - Refunding	#103069	\$	119,770.93
Sinking Fund 2012 - WWTP	#103663	\$	72,238.40
Sinking Fund 2013 - DW	#105770	\$	21,069.79
Drug Seizure FDS	#172668	\$	10,711.80
Police Educational	#172700	\$	9,724.33
Court Security	#102533	\$	7,413.89
Court Technology	#102541	\$	4,146.15
Community Development Block	#172627	\$	-
Cash on Hand		\$	1,960.00
Bank Balances - Interest rate 2.69%	Subtotal	\$	<u>14,713,486.22</u>
Certificate of Deposit at CNB		\$	-
BOKF, NA Escrow Account - CO 2012 CW Project		\$	474,308.08
BOKF, NA Escrow Account - LF 2012 CW Project		\$	-
BOKF, NA Escrow Account - EDAP 2015 DW Project		\$	95,116.33
BOKF, NA Escrow Account - CO 2019 DW Project		\$	<u>10,524,463.00</u>
	Subtotal	\$	<u>11,093,887.41</u>
TOTAL CASH BALANCES RECONCILED			25,807,373.63
3-31-19 GENERAL LEDGER			
Total Current Non-Cash Assets - All Funds			842,137.37
(Total Current Liabilities - All Funds)			(1,685,405.63)
Total Fund Balance / Net Working Capital			24,964,105.37

Fiscal Year 18-19

[illegible]

1171 - Brady, City of (General Obligation Debt)

Report - Brady, City of (General Obligation Debt) / Sales Tax Data

The charts below contain sales tax revenue allocated each month by the Texas State Comptroller. Please contact and search the Texas Comptroller's website if you notice an incorrect amount.

For example, the February allocations reflect December sales, collected in January and allocated in February.

*Excludes any sales tax retained by the municipality and not remitted to the Comptroller.

- View Grid Based on Calendar Year
- View Grid With All Years

Download to Excel

Change Fiscal Year

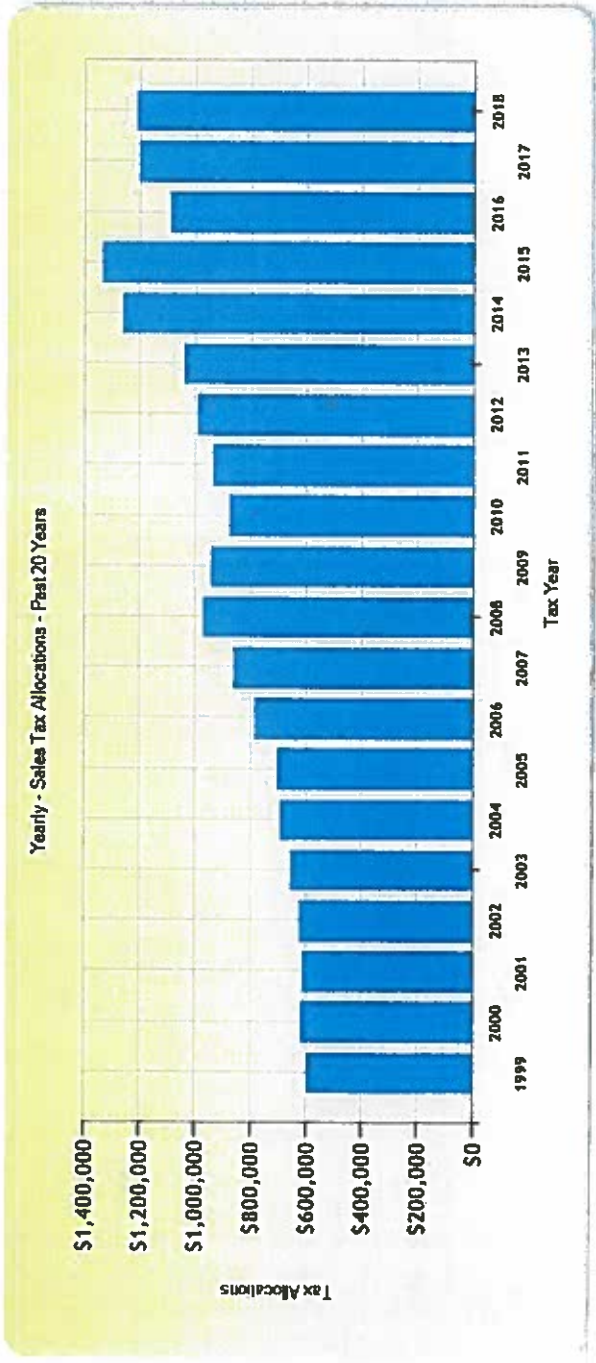
09/30/2020

Submit

By Fiscal Year 10/01 - 09/30

Year	October	November	December	January	February	March	April	May	June	July	August	September	Total
2019	\$108,700	\$97,871	\$99,563	\$102,849	\$102,877	\$97,257	\$0	\$0	\$0	\$0	\$0	\$0	\$609,117
2018	\$101,224	\$103,733	\$112,475	\$107,463	\$108,139	\$94,294	\$88,618	\$106,428	\$105,435	\$94,199	\$103,004	\$98,016	\$1,223,027
2017	\$87,306	\$91,161	\$89,413	\$100,033	\$109,289	\$86,358	\$97,988	\$101,730	\$86,536	\$97,051	\$103,953	\$100,236	\$1,151,056
2016	\$143,834	\$112,101	\$107,933	\$98,515	\$113,278	\$84,869	\$85,238	\$96,257	\$81,982	\$80,944	\$94,673	\$85,349	\$1,184,973
2015	\$113,438	\$115,026	\$128,575	\$118,282	\$127,008	\$90,659	\$99,414	\$119,166	\$107,160	\$99,436	\$107,394	\$106,966	\$1,332,523
2014	\$86,905	\$90,223	\$83,575	\$87,608	\$114,999	\$83,194	\$86,383	\$103,052	\$119,190	\$96,615	\$101,343	\$109,279	\$1,162,366
2013	\$81,575	\$84,095	\$78,857	\$88,594	\$108,399	\$69,954	\$76,038	\$92,661	\$84,448	\$82,176	\$91,353	\$87,852	\$1,026,002
2012	\$76,182	\$79,173	\$73,628	\$81,661	\$100,901	\$64,794	\$79,473	\$88,392	\$76,641	\$60,890	\$87,159	\$105,230	\$974,124
2011	\$78,998	\$93,104	\$65,476	\$83,507	\$93,953	\$70,399	\$72,121	\$81,841	\$76,174	\$71,819	\$84,522	\$71,003	\$942,918
2010	\$70,849	\$72,537	\$66,287	\$69,364	\$86,286	\$70,868	\$54,779	\$73,192	\$69,685	\$64,455	\$93,443	\$58,872	\$850,618

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**CITY OF BRADY
CITY COUNCIL CORRESPONDENCE**

TO: MAYOR AND COUNCIL

FROM: FINANCE / UTILITY DEPARTMENTS

SUBJECT: MONTHLY CUSTOMER SERVICE REPORT

DATE: March 31, 2019

SERVICES	FISCAL YEAR 2019											
	October	November	December	January	February	March	April	May	June	July	August	September
Received Phone Calls	863	919	840	955	954	922						
Returned Calls	36	61	46	64	69	46						
Residential Apps	29	37	33	33	42	33						
Commercial Apps	0	1	3	2	0	1						
Service Orders	159	188	228	210	193	186						
Utility Onsite Payments	1280	1284	1189	1221	1138	1190						
Utility Mail Payments	655	693	643	803	668	745						
Utility Online Payments	515	503	497	494	450	507						
Utility Draft Payments	467	466	471	475	470	469						

SERVICE ORDER REPORT FY 18-19

TOTALS BY JOB CODE	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
BTP - BULK TRASH PICKUP	0	0	0	1	0	0							1
CC - BRUSH CHIPPING	0	0	1	0	1	0							2
CHG - SERVICE CHANGE	1	2	2	2	5	4							16
CON - CONNECT SERVICE	21	22	19	31	25	34							152
DEMO - DEMILITION (New Code Added)				0	1	0							
DIS - DISCONNECT SERVICE	29	26	23	25	45	29							177
DMP - DUMPSTER SERVICE CHANG	3	4	0	1	4	1							13
EOUT - ELECTRIC OUTAGE	5	2	6	2	2	0							17
FD - FORCED DISCONNECT	24	26	28	23	24	29							154
GL - GAS LEAK	4	5	6	2	2	2							21
GOUT - GAS OUTAGE	1	0	0	0	0	0							1
MCE - ELECTRIC METER CHANGEOUT	4	3	5	0	0	3							15
MCG - GAS METER CHANGEOUT	2	3	5	2	4	2							18
MCW - WATER METER CHANGEOUT	4	4	7	10	4	6							35
MISC - MISCELLANEOUS	20	14	17	22	13	17							103
NONCO - NON COMPLIANCE CODE	0	0	0	1	0	1							2
NONPAY- DISCONNECT FOR NON PAY	28	20	17	21	32	21							139
PH - STREET POTHOLES	4	6	1	2	0	1							14
PL - PILOT LIGHT ON/OFF	7	4	1	0	1	2							15
PLY - POLYCART SVC CHANGE	11	20	19	17	19	24							110
PULL - PULL METER	5	9	6	15	1	5							41
RC - CHECK READ	34	30	42	35	28	20							189
REINS - REINSTATEMENT OF SERVICE	23	11	13	16	16	13							92
SBU - SEWER BACK UP	0	3	0	1	2	2							8
SC - STREET CUTS FOR TAPS	0	0	0	0	0	0							0
SL - SECURITY LIGHTS REPAIR	4	2	2	3	3	5							19
TT - TREE TRIMMING	1	0	2	1	1	0							5
WL - WATER LEAK	7	14	13	6	8	13							61
WOUT - WATER OUTAGE	0	0	0	0	2	0							2
TOTAL ALL CODES	242	230	235	239	243	234	0	0	0	0	0	0	1422

SERVICE ORDER DELEGATION BY GROUP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
CODE ENFORCEMENT	0	0	0	0	0	1							0
ELECTRIC	17	10	22	11	10	14							84
GAS	15	17	15	10	12	7							76
METER TECHNICIAN	170	145	148	170	174	156							963
PPM						1							
SOLID WASTE	14	24	21	23	25	25							132
STREETS	9	6	2	3	3	1							24
WATER	17	28	27	22	19	29							142
TOTAL	242	230	235	239	243	234							1421

MOTEL OCCUPANCY TAX

FY 2019 Quarter Totals

	Due	Total
1st Quarter FY 19 (October - December 2017) -	January 31, 2019	\$51,864.39
2nd Quarter FY 19 (January - March 2018) -	April 30, 2019	\$0.00
3rd Quarter FY 19 (April - June 2018) -	July 31, 2019	\$0.00
4th Quarter FY 19 (July - September 2018) -	October 31, 2019	\$0.00

Total Collections \$51,864.39

FY 2019 Summary Collections

	Taxable Receipts	Tax @ 7%	1%Discount - Penalties	Net Tax
Holiday Inn Express - 2320 S Bridge 597-1800	\$370,191.96	\$25,913.44	\$259.13	\$25,654.31
Best Western - 2200 S. Bridge 597-3997	\$242,124.40	\$16,948.71	\$169.49	\$16,779.22
Sunset Inn - 2108 S. Bridge 597-0789	\$40,234.44	\$2,816.41	\$28.16	\$2,788.25
Gold Key Inn - 2021 S Bridge 597-2185	\$71,839.63	\$5,028.77	\$50.29	\$4,978.49
Brady Motel - 603 W. Commerce 597-2442	\$10,001.00	\$700.07	\$7.00	\$693.07
Harper Family Venture	\$1,358.00	\$95.06	(\$50.00)	\$145.06
Trucountry Inn - 202 W.Main 800-371-4121	\$11,893.48	\$832.74	\$7.71	\$826.00
	<u>\$747,642.91</u>	<u>\$52,335.20</u>	<u>\$471.78</u>	<u>\$51,864.39</u>

FY 2019 Grants	Commitment	YTD Distributions	Payment Date
Chamber of Commerce	\$234,500.00	\$75,000.00	Monthly thru 2/01/19
Civic Center - furniture		\$1,017.90	1/17/2019
TruCountry	\$1,000.00	\$1,000.00	11/15/2018
Annual Hotel Administrative Fee & Audit-MuniServices	\$1,977.18	\$1,977.18	11/30/2018
YTD Total	<u>\$237,477.18</u>	<u>\$78,995.08</u>	
2019 Budget	\$308,400.00		


HISTORICAL COLLECTION / PAYOUT HISTORY

	2018	2017	2016	2015	2014
% CHANGE	-11.45%	40.91%	-12.54%	4.17%	19.35%
COLLECTONS	\$257,726.63	\$291,037.90	\$206,535.69	\$236,148.85	\$226,685.90
GRANTS	(\$231,338.43)	(\$219,786.14)	(\$224,778.00)	(\$185,750.00)	(\$226,685.90)
FUND BALANCE	<u>129,796.50</u>	<u>103,408.30</u>	<u>32,156.54</u>	<u>50,398.85</u>	<u>0.00</u>

BNB/Brady VFD Maintenance Fund

Date	Payee	Description	Amt	Ck #	Recurring Payment	Other Comments
Mar-14						
3/1/2019	CTTC	Tower Lease in Lohm	25.00	Auto WD	X	Lease for Use of Tower for Radio Transmissions
3/8/2019	Hill County Fire Ass	2018 H.C.F.A. Dues	50.00	215	X	Hill County Firemen's Association Dues
3/15/2019	City of Brady	Deposit from City of Brady	1,912.50	DEP		Monthly Maintenance Fund money from City of Brady
3/18/2019	Virdeff's	Invoice 117784	386.17	234	.	Repairs to truck

City Council
City of Brady, Texas
Agenda Action Form for Ordinance

AGENDA DATE:	4-16-2019	AGENDA ITEM	7.A.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding first reading of Ordinance 1270 of the City of Brady, Texas to adopt the <i>2019 Brady Water Conservation and Drought Contingency Plan</i> as required by the Texas Water Development Board and TCEQ.		
PREPARED BY:	Steven Miller / Kim Lenoir	Date Submitted:	4/11/19
EXHIBITS:	Ordinance 1270		
BUDGETARY IMPACT:	Required Expenditure:		\$0.00
	Amount Budgeted:		\$0.00
	Appropriation Required:		\$0.00
CITY MANAGER APPROVAL:			
SUMMARY:	<p>The Plan was presented and discussed at the April 2 meeting. Council will discuss the plan again in Work Session April 16 to address questions raised at the last meeting.</p> <p>This ordinance adopts the <i>2019 Brady Water Conservation and Drought Contingency Plan</i> and is a Texas Water Development Board regulatory requirement for recipients of funding from TWDB and meets Texas Commission on Environmental Quality rules on water conservation. The 2019 WC&DCP is updated from 2014 that follows a 5-year renewal cycle as established by TWDB. The 2019 WC&DCP is also a requirement from Texas Commission on Environmental Quality and both state agencies mutually cooperate in accepting these types of plans.</p> <p>The adoption of this ordinance is a required formality to meet state agency rules and empowers the city to enforce certain requirements of the plans.</p>		
RECOMMENDED ACTION:	<p>Mayor will ask: <u>"Madam City Secretary please read the Ordinance Preamble for the record in accordance with the City Charter."</u> "Secretary reads preamble"</p> <p>Mayor calls for a motion: Move to approve first reading of Ordinance 1270.</p>		

ORDINANCE 1270

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADY ADOPTING THE 2019 WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN FOR THE CITY OF BRADY TO PROMOTE RESPONSIBLE USE OF WATER AND TO ESTABLISH SPECIFIC GOALS AND TARGETS FOR WATER CONSUMPTION REDUCTION AS REQUIRED BY TEXAS WATER DEVELOPMENT BOARD AND TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.

WHEREAS, the City Council of the City of Brady, Texas (City), recognizes that the Hickory aquifer is a precious natural resource to its citizens and customers; and

WHEREAS, the City Council recognizes that drought, natural disasters other acts of God may occur; and that the City cannot guarantee an uninterrupted water supply for all purposes at all times; and

WHEREAS, the City Council desires to conserve water resources and prepare for drought; and

WHEREAS, the City Council desires to comply with Texas Administrative Code for Environmental Quality *and* Natural Resources and Conservation, Texas Commission on Environmental Quality and Texas Water Development Board, which require these plans for all public water supply systems; and

WHEREAS, pursuant to the best interests of its citizens, the City Council is authorized to adopt ordinances it deems are necessary and expedient to preserve and conserve its water resources and to prepare for drought;

NOW THEREFORE, BE IT RESOLVED AND ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS THAT:

Section 1. The City Council does hereby find and declare that sufficient and timely written notice of place and subject matter of this meeting adopting this Ordinance was posted. The City Council further ratifies, approves and confirms such written notice and the posting thereof.

Section 2. The City Council adopts the *2019 Water Conservation & Drought Contingency Plan* attached to this ordinance as Exhibit A. All ordinances that are in conflict with the provisions of this Ordinance are hereby repealed.

Section 3. Should any paragraph, sentence, clause, phrase or word of this Ordinance be declared unconstitutional or invalid for any reason, the remainder of this Ordinance shall not be affected.

Section 4. The City Secretary is hereby authorized and directed to publish this Ordinance.

Section 5. The City Manager is hereby directed to file a copy of the Plan and this Ordinance with the Texas Water Development Board in accordance with TAC Title 31, Chapter 363 relating to financial assistance.

Section 6. This Ordinance shall take effect after passage and publication.

First reading, passed and approved on this 2nd day of April, 2019.

Second and final reading, passed and approved on this 16th day of April, 2019.

Anthony Groves, Mayor

Attest:

Tina Keys, City Secretary

EXHIBIT A - ATTACHED

City of Brady
2019 Water Conservation & Drought Contingency Plan

City Council
City of Brady, Texas
Agenda Action Form for Ordinance

AGENDA DATE:	04/16/2019	AGENDA ITEM	7.B.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding first reading of Ordinance 1272 of the City of Brady, Texas to deny and disapprove the proposed changed rate schedules and service regulations filed with the City of Brady by Oncor Electric Delivery Company LLC on April 8, 2019, as requested by Oncor Electric Delivery Company LLC.		
PREPARED BY:	K Lenoir	Date Submitted:	04/11/2019
EXHIBITS:	Ordinance 1272 Letter and documents		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:
<p>The proposed change in rates filed with the City of Brady, governing body of this municipality, by Oncor Electric Delivery Company LLC. on April 8, 2019, was requested to be denied and disapproved, by Oncor Electric Delivery Company LLC.</p> <p>By passing this ordinance, Oncor will appeal to the PUCT (Public Utility Commission of Texas), who will study the rate case on a systemwide bases instead of each affected City having to address the rate case individually.</p> <p>If approved by the PUCT, the Distribution Cost Recovery Factor ("DCRF") surcharge will be effective September 1, 2019. Oncor projects the impact on a residential customer using 1,300 kWh per month will be approximately 68 cents (\$0.68) per month.</p>

RECOMMENDED ACTION:
Mayor will ask: <u>"Madam City Secretary please read the Ordinance Preamble for the record in accordance with the City Charter."</u> "Secretary reads preamble"
Mayor calls for a motion: Move to approve first reading of Ordinance 1272

ORDINANCE NO. 1272

AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF BRADY, TEXAS:

SECTION 1. That the proposed changed rate schedules and service regulations filed with the Governing Body of this municipality by Oncor Electric Delivery Company LLC on April 8, 2019, are hereby denied and disapproved, and Oncor Electric Delivery Company LLC shall continue to provide electric delivery service within this municipality in accordance with its rate schedules and service regulations in effect within this municipality on April 8, 2019.

SECTION 2. That it is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public and as required by law, and public notice of the time, place and purpose of said meeting was given as required.

SECTION 3. That an emergency exists necessitating the suspension of any rule requiring multiple readings of this Ordinance and all multiple readings of this Ordinance are hereby waived; this Ordinance shall take effect immediately upon its passage.

Passed and approved on the FIRST READING on this ____ day of _____, 2019.

Passed and approved on the SECOND READING on this ____ day of _____, 2019.

PASSED AND APPROVED at a regular meeting of the City Council of Brady, Texas, on this the ____ day of _____, 2019.

Anthony Groves, Mayor

ATTEST:

Tina Keys, City Secretary
STATE OF TEXAS §
COUNTY OF MCCULLOCH §
CITY OF BRADY §



J. Michael Sherburne
Vice President
Regulatory

April 8, 2019

City of Brady
201 E Main Street
Brady, TX 76825

To the Honorable Mayor for the City of Brady: *M/S 9 APR 19*

Pursuant to PURA § 36.210 and 16 Tex. Admin. Code § 25.243(c)(1)(B), please find enclosed the Application of Oncor Electric Delivery Company LLC for Approval to Amend its Distribution Cost Recovery Factor Pursuant to 16 Tex. Admin Code § 25.243 ("Application") being filed today with the Public Utility Commission of Texas ("Commission"). This Application is also being filed today with Oncor's other original jurisdiction municipalities and affects all customers served by Oncor. Although addressed to the Commission, the enclosed Application should be treated as if addressed directly to your municipality's governing body as the regulatory authority with original jurisdiction over Oncor's rates, operations, and services within your municipality's limits.

Oncor is requesting that the governing body of your municipality take action on this Application as expeditiously as possible. If the governing body does not act within 60 days of this filing, the Application and rates requested therein will be deemed denied, appealed to and consolidated with Oncor's proceeding before the Commission. Upon the appeal, your municipality would have standing as a party to participate fully in the Commission proceeding.

Please do not hesitate to contact me if you have any questions concerning this filing.

Very truly yours,

A handwritten signature in dark ink, reading "J. Michael Sherburne". The signature is written in a cursive, flowing style.

Oncor
1616 Woodall Rodgers Freeway
Dallas, Texas 75202
Tel: 214.486.4981
mike.sherburne@oncor.com

APPLICATION OF ONCOR ELECTRIC DELIVERY COMPANY LLC FOR
APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR

PURSUANT TO TEX. ADMIN. CODE 23.243

* On Monday, April 8, 2019, Oncor will file an application for approval to amend its Distribution Cost Recovery Factor (DCRF) in accordance with PURA 36.210 and PUCT Substantive Rules 25.243.

* This filing requests an update to Oncor's current Rider DCRF and Rider Wholesale Distribution Cost Recovery Factor ("WDCRF") to include additional distribution invested capital placed in service from January 1, 2017 through December 31, 2018. This is the second DCRF filing for Oncor. Oncor's previous DCRF filing, Docket No. 48231, reflected the period of January 1, 2017 through December 31, 2017, and resulted in the implementation of Oncor's current DCRF rates on September 1, 2018.

* Oncor invested \$838,823,298 in net distribution system invested capital booked in FERC Accounts 303, 352, 353, 360-374, 391, and 397 during the period January 1, 2017 through December 31, 2018.

* The Company's total distribution revenue requirement associated with allowed return, depreciation, income and other taxes on its net distribution invested capital during that period is \$84,746,424.

* Adjusted for load growth, the total distribution revenue requirement is \$44,633,617. Compared to the revenue requirement of \$15,199,813 agreed to and approved in Docket No. 48231, this filing seeks to increase the Company's total distribution revenue requirement by approximately \$29,433,804.

* Oncor's filing includes testimony of four witnesses: Keith Pruett, Bonnie Clutter, Mike Sherburne, and Ellen Buck.

* Oncor will file its DCRF with the PUCT and Original Jurisdiction Cities.

* Oncor is requesting that the governing body of each municipality take action on this Application as expeditiously as possible. If the governing body does not act within 60 days of this filing, the Application and rates requested therein will be deemed denied, appealed to, and consolidated with Oncor's proceeding before the Commission. Upon the appeal, your municipality would have standing as a party to participate fully in the Commission proceeding.


* If approved, the DCRF surcharge will be effective September 1, 2019.

* The impact on a residential customer using 1,300 kWh per month will be approximately 68 cents (\$0.68) per month.

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	4-16-2019	AGENDA ITEM	7.C .
AGENDA SUBJECT:	Discussion, consideration and possible action regarding award of Buyboard Bid from T.F. Harper and Associated LP for the ballfield playground, a Texas Parks and Wildlife Local Park Grant Fund Project (\$30,945).		
PREPARED BY:	Kim Lenoir	Date Submitted:	4-12-19
EXHIBITS:	Bid sheet attached and picture		
BUDGETARY IMPACT:	Required Expenditure:	\$30,945.00	
	Amount Budgeted:	\$31,000.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:

The City of Brady has been awarded a TPWD Grant for Richards Park / Ballfield Renovations and it includes the installation of a new playground for the ballfield. The grant is a 50/50 matching grant with the City share of \$400,000 and \$400,000 from TPWD.

T.F. Harper and Associated provided the playground purchased last year for the Willie Washington Park grant project.

The bid includes freight, installation and purchase of a playground unit with a shade structure, swings, certified safety surfacing materials and playground edging. Color scheme selected by landscape architect is called "Jelly Bean" with a "Deep Sea" shade cover.

RECOMMENDED ACTION:

Award bid as recommended.



BUYBOARD QUOTE

103 Red Bird Lane
Austin, Texas
78745-3122

TO: City of Brady
Attn: Brent Luck
Address: 201 E. Main St, Brady, Texas 76825
Install Site: Brady, Texas 76825
Phone: 325-597-2152
Email: Bluck@luckdesignteam.com

Richards Park

QUOTE #: 03192019-111-dh

DATE: April 4, 2019

QTY	DESCRIPTION OF EQUIPMENT	UNIT PRICE	TOTAL COST
1	5-12 Playground Equipment #11895 Grand IsleCustom Prime Time		\$13,972.00
34	4' x 12" x 4" Plastic Border Timbers		\$1,292.00
1	Installation of all Equipment Listed Above		\$7,786.00
1	Freight on all Equipment Listed Above		\$1,495.00
56	C.Y. Certified Playground Wood Mulch Material		\$1,540.00
	Freight on Above Mulch Material Delivered to Brady, Texas 76825		\$985.00
1	Twobay swing unit P8544 & P8548 Two Belt & two Tot		\$3,875.00
		Sales Tax	Exempt
TOTAL			\$30,945.00

QUOTE IS VALID FOR 90 DAYS FROM DATE OF QUOTE OR FROM DATE OF REVISION

PRICING IS BASED ON A WORKSITE THAT IS FULLY ACCESSIBLE BY TRUCK OR BOBCAT.

Any installation charges quoted are based upon a soil work site (not rocky) that is freely accessible by truck, no fencing, tree/landscaping or utility obstacles, etc.), and level (+/- 1-2% max slope). Any site work not expressly described is excluded. All underground utilities must be located and clearly marked before any work can begin. Installation of all products (equipment, borders, ground cover, amenities) are as quoted and approved by acceptance of quote/drawings. The installer is not responsible for any damages or re-work resulting from after-hours events or activities during the work in progress period. The customer is responsible for maintaining the integrity of completed installation work until components have seated and/or cured (concrete footings, etc.).

Payment Terms: 25% due with signed quote; Balance due upon completion of work and receipt of invoice (partial pay applications will be accepted)

Estimated Delivery & Installation: 8-9 weeks from receipt of signed quote or purchase order and all color selections

Accepted by: _____

Date: _____

P.O. # (if applicable): _____

Thank you for giving us the opportunity to quote this equipment.

Tommy Harper

Rendering Shown in:
Jelly Bean Color Palette with
Deep Sea Shade Fabric

Signature _____

Date _____

Intellectual property of GameTime, a PlayCore Company.



www.gametime.com

City of Brady Richards Park Playground View A

Conceptual Rendering Only - Actual Color May Vary



www.totalrecreation.net

This site shows a rendering only and may not reflect exact site conditions.

City Council

City of Brady, Texas

Agenda Action Form

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AGENDA SUBJECT:	Discussion, consideration and possible action regarding award of Buyboard Bid from T.F. Harper and Associated LP for the ballfield playground, a Texas Parks and Wildlife Local Park Grant Fund Project (\$30,945).		
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CITY MANAGER APPROVAL:			


SUMMARY:
<p>The City of Brady has been awarded a TPWD Grant for Richards Park / Ballfield Renovations and it includes the installation of a new playground for the ballfield. The grant is a 50/50 matching grant with the City share of \$400,000 and \$400,000 from TPWD.</p> <p>T.F. Harper and Associated provided the playground purchased last year for the Willie Washington Park grant project.</p> <p>The bid includes freight, installation and purchase of a playground unit with a shade structure, swings, certified safety surfacing materials and playground edging. Color scheme selected by landscape architect is called "Jelly Bean" with a "Deep Sea" shade cover.</p>

RECOMMENDED ACTION:
Award bid as recommended.

City Council

City of Brady, Texas

Agenda Action Form


AGENDA DATE:	4-16-2019	AGENDA ITEM	7. D
AGENDA SUBJECT:	Discussion and summary of City Council action and if procedures and processes worked.		
PREPARED BY:	Kim Lenoir	Date Submitted:	4-11-2019
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Budget Amount Available:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY:			
<p>As a standing item, the Mayor would like to give City Council Members an opportunity to suggest any changes needed in the way the meeting was conducted. Also the Mayor or Council Member may summarize any action taken, if needed, for the audience or for each other.</p> <p>The goal is that this exercise will help keep a line of communication open to allow the City Council to work cohesively and to keep on the same page as to how to conduct city business.</p> <p><u>Note below what you would like to share:</u></p> 			

RECOMMENDED ACTION:
No action required, just an opportunity to share.

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	4-16-2019	AGENDA ITEM	7. E.
AGENDA SUBJECT:	Discussion by City Council of City improvements to be recognized.		
PREPARED BY:	Kim Lenoir	Date Submitted:	4-11-2019
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Budget Amount Available:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY:	<p>As a standing item, this will give City Council Members an opportunity to brag about what has improved in the City.</p> <p>The goal is that this exercise will help all of us to see the good things happening in our community and to have an opportunity to focus on the positive versus the negative.</p> <p><u>Note below what you would like to share:</u></p>		

RECOMMENDED ACTION:

No action required, just note positive recognition of something "right" or "improved" in Brady.

March Tourism Report

133 Visitor Guide requests filled.

Worked with TXDot and City of Brady for Over the road signage for Heart of Texas Country Music Festival.

Sold out GCO cooker spots in first hour of open registration on March 18.
Taylor prepped for April TTIA Travel Counselor's conference.

Submitted following ad for Texas Highways Summer Events calendar



SERVICES	FISCAL YEAR 2018-2019												To Date Total
	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR	MAY	JUNE	JULY	AUG.	SEPT.	
Days Meals Served	22	19	19	21	19	21	21	22	21	21	23	19	248
Average Daily Meals	87	83	80	81	82	81	-	-	-	-	-	-	
Meals @ Sunset Center	760	651	630	632	623	651							3,947
Meals sent-Helping Hands	225	209	160	231	177	213							1,215
Home Delivered Meals	922	708	723	834	762	843							4,792
Total Meals	1,907	1,568	1,513	1,697	1,563	1,707	-	-	-	-	-	-	9,954
Closed Oct. 10 for Inservice	Closed Good Friday												
Closed Nov. 22nd & 23rd for Thanksgiving, Nov. 12 Veteran's Day	Closed Memorial Day												
Closed for Christmas	Closed July 4th												
Closed Jan. 1st - New Years Day	Closed (Labor Day)												

SERVICES	FISCAL YEAR 2017-2018												SEPT.	AUG.	To Date Total
	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR	MAY	JUNE	JULY					
Days Meals Served	21	19	19	21	19	21	21	22	21	21	23	19	247		
Average Daily Meals	90	87	82	78	80	79	77	81	84	88	88	81			
Meals @ Sunset Center	782	682	609	631	577	671	631	747	763	745	793	554	8,185		
Meals sent-Helping Hands	263	212	215	237	240	240	237	232	259	226	249	188	2,798		
Home Delivered Meals	855	759	728	765	702	757	748	809	747	886	991	805	9,552		
Total Meals	1,900	1,653	1,552	1,633	1,519	1,668	1,616	1,788	1,769	1,857	2,033	1,547	20,535		
Closed Oct. 10 for Inservice															
Closed Nov. 23rd & 24th for Thanksgiving															
Closed Dec. 22nd & 25th for Christmas															
Closed Jan. 1st - New Years Day, 15th - Inservice															
Closed Feb. 19th Inservice															
Closed July 4th Independence Day															

Brady Municipal Golf Course
Monthly Report

Item	FY 2018	FY 2019	FY 19												Totals
			Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	August	Sept	
Rounds	1358	439		103	94	33	49	58	102						439
Green Fees	\$18,929.47	\$ 4,076.00		\$1,407.70	\$1,490.00	\$543.00	\$635.00	\$834.00	\$1,742.50						\$ 6,652.20
Membership Rounds	2895	1,348		238	233	143	197	287	250						1348
Student Rounds	60	19		7	2	2	4	2	2						19
Total Rounds	4313	1,806		348	329	178	250	347	354						1806
Trail Fee	56	18		2	5	2	0	2	7						18
Trail Fee Revenue	\$217.00	\$ 32.50		\$8.00	\$16.50	\$8.00	\$0.00	\$8.00	\$28.00						\$ 68.50
Cart Rentals	829	296		50	60	32	41	47	66						296
Cart Revenue	\$13,293.75	\$ 4,277.50		\$815.00	\$800.00	\$400.00	\$512.50	\$725.00	\$1,025.00						\$ 4,277.50
Cart Shed Rental	\$15,567.50	\$ 12,175.00		\$11,637.50	\$100.00	\$125.00	\$137.50	\$100.00	\$75.00						\$ 12,175.00
Vending Revenue	\$12,480.39	\$ 3,311.95		\$517.28	\$516.91	\$186.38	\$326.70	\$658.45	\$1,106.23						\$ 3,311.95
Memberships	233	139		35	20	22	24	17	21						139
Membership Fee	\$31,090.62	\$ 19,227.00		\$9,655.00	\$2,565.00	\$1,470.00	\$2,500.00	\$1,632.00	\$1,405.00						\$ 19,227.00
Driving Range	433	151		4	26	5	24	28	64						151
Range Revenue	\$1,910.28	\$ 624.00		\$19.00	\$98.00	\$23.00	\$100.00	\$124.00	\$260.00						\$ 624.00
Misc.	\$10,078.70														0
Total Revenue	\$103,567.71	\$ 46,336.15		\$24,059.48	\$5,586.41	\$2,755.38	\$4,211.70	\$4,081.45	\$5,641.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$46,336.15

None of the above figures included sales tax

Trail fees were eliminated with the increase in cart shed rentals beginning in January. Only charged to individuals who bring their own cart and do not rent a shed at the Golf Course

Joint Funding Agreement with the Brady Golf Association for the irrigation system began Oct 1, 2008. The final payment was made October 2017

\$0.00 variance

Item	FY 2016	FY 2017
Rounds	1462	2311
Green Fees	\$18,369.14	\$16,137.00
Membership Rounds	2625	3678
Student Rounds	242	226
Total Rounds	4329	6215
Trail Fee	360	26
Trail Fee Revenue	\$208.00	\$104.00
Cart Rentals	943	636
Cart Revenue	\$16,670.64	\$10,017.76
Cart Shed Rental	\$10,714.53	\$16,165.50
Vending Revenue	\$16,290.04	\$15,126.94
Memberships	305	278
Membership Fee	\$30,321.10	\$35,825.00
Driving Range	298	296
Range Revenue	\$1,296.00	\$1,185.00
Misc.	\$16,035.37	\$31,109.30
Total Revenue	\$109,904.82	\$125,670.50

DATE: APRIL 8, 2019 - FISCAL YEAR 2018-2019

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Person Crimes	27	43	30	6	27	28							161
Property Crimes	21	30	22	25	19	15							132
Narcotics Crimes	7	5	1	2	8	11							34
Disturbances	38	50	36	20	25	43							212
Felony Arrests	6	10	3	2	10	17							48
Misdemeanor Arrests	8	8	1	7	11	25							60
Suspicious Person/Vehicle	33	59	48	46	28	58							272
Felony Warrant	0	4	2	3	10	9							28
Misdemeanor Warrant	2	7	1	2	2	19							33
D.W.I.	2	2	0	0	0	0							4
Alarms	10	14	5	11	5	6							51
Agency Assist	22	37	25	33	18	34							169
Public Assist	23	18	4	14	10	19							88
Escorts	3	3	2	3	1	5							17
Animal Calls	13	8	7	9	5	2							44
Traffic Direction	3	6	8	6	1	11							35
Close Patrols	161	100	35	163	10	12							481
Civil Matters	24	24	7	16	12	27							110
Juvenile	6	5	5	3	6	0							25
Crash Investigation	16	15	16	10	8	19							84
Welfare Concerns	28	24	10	16	18	21							117
Information	20	28	22	32	17	21							140
Court	1	1	1	0	0	2							5
Citations	37	8	13	17	29	51							155
Warnings	9	25	22	16	52	53							177
Building Checks	221	199	132	213	17	41							823
Misc. Incidents	74	88	78	39	56	64							399
Supplements	2	0	0	1	6	2							11
Follow ups	11	3	0	3	8	6							31
Reports	19	28	15	11	21	19							113
Curfew Violations	0	0	0	0	0	0							0
Brady Police Department Abbreviations:													
FV - Family Violence DW - Deadly Weapon PS - Public Servant FI - Financial Instrument CS - Controlled Substance BI - Bodily Injury DOC - Disorderly Conduct DWI - Driving While Intoxicated MJ - Marijuana DD - Dangerous Drug DWLI - Driving While License Invalid DWLS - Driving While License Suspended													

2018 2018 2018 2019 2019 2019 2019 2019 2019

207 26%

City calls:

588	74%
795	100%

247 31%

Updated 4-9-19

TO: BRADY CITY COUNCIL

FROM: STEVE THOMAS, CHIEF OF POLICE

SUBJECT: MONTHLY ANIMAL CONTROL REPORT FOR MARCH 2019

DATE: APRIL 8, 2019- FINAL for FISCAL YEAR 2018-19

THROUGH: KIM LENOIR, CITY MANAGER

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Feral Cats Picked Up	8	1	5	1	1	11							27
Stray Dogs Picked Up	21	11	10	13	17	27							99
Owner Surrendered Dogs	0	0	4	0	1	0							5
Stray Cats Picked Up	0	1	0	0	0	0							1
Owner Surrendered Cats	0	0	0	0	0	0							0
Bite Reports	1	0	0	0	0	1							2
Dogs Deemed Dangerous	0	0	0	0	1	0							1
Hit by Car Picked Up	0	0	1	0	0	0							1
Owner Reclaims	9	4	7	1	2	12							35
Euthanized Total	58	11	17	11	5	19							121
Rescue Pull Total	0	0	13	1	2	0							16
Wildlife Pick Up	0	3	2	0	3	0							8
Quarantine	0	0	0	0	1	1							2
Shelter Intake Total	29	14	31	13	20	38							145
Roadkill	11	5	2	1	1	1							21
Citations	0	1	0	0	1	0							2
Warnings	1	3	0	0	0	7							11

OPS Report

INVOICE	DATE	SE	ME	Turbine	Jet	HELO
313675	3/1/2019					8
313676	3/1/2019				6	
313678	3/2/2019	2				
313680	3/3/2019	2				
313681	3/4/2019			4		
313682	3/5/2019	2				
313683	3/5/2019	2				
313684	3/5/2019					8
313685	3/6/2019					8
313686	3/6/2019					8
313687	3/6/2019					8
313688	3/6/2019					8
313689	3/6/2019					8
313690	3/8/2019				6	
313691	3/11/2019	6				
313692	3/10/2019	2				
313694	3/10/2019	2				
313695	3/10/2019	2				
313697	3/10/2019	2				
313699	3/10/2019	2				
313700	3/10/2019	2				
313701	3/10/2019	2				
313702	3/10/2019	2				
313703	3/10/2019	2				
313705	3/10/2019	2				
313706	3/10/2019	2				
313707	3/10/2019	2				
313708	3/10/2019	2				
313709	3/10/2019	2				
313711	3/13/2019			4		
313712	3/14/2019	2				
313713	3/14/2019	2				
313714	3/14/2019			4		
313715	3/14/2019	2				
313716	3/14/2019	2				
313717	3/17/2019	2				
313718	3/18/2019		4			
313720	3/19/2019					8
313721	3/20/2019					8
313722	3/21/2019			4		
313723	3/21/2019	2				
313724	3/21/2019					8

313725	3/21/2019	2				
313726	3/22/2019		4			
313727	3/22/2019					8
313728	3/22/2019	2				
313729	3/23/2019					8
313730	3/24/2019		4			
313731	3/24/2019	2				
313732	3/25/2019			4		
313733	3/27/2019					8
313734	3/27/2019			4		
313735	3/27/2019	4				
313736	3/27/2019				6	
313737	3/28/2019			4		
313739	3/30/2019					8
313742	3/31/2019	2				
313743	3/31/2019	2				
313744	3/31/2019	2				

Total

70

12

28

18

112

Building Permit Department
Monthly Report
FY 2019

4-2, 2019
SD

Item	FY 16	FY 17	FY 18	FY 19	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Total
Commercial Acc Structure					1												
Commercial Addition	2	4	4						1								
Commercial Electrical	16	15	9			1			1	1							
Commercial Gas	6	14	3				1										
Commercial Mechanical/HVAC	7	6	5														
Commercial Plumbing	10	8	10		1			1									
Commercial Remodel	3	6	3			1	1										
Commercial Demolition	6	3	1														
Commercial Sign		12	5														
Commercial Screening	2	1	0														
Commercial Cert of Occupancy			6					1									
Customer Service Inspection		1	6						1								
PZ-Subdivision	0	0	0	0	0	0	0	1									
PZ-Zoning Request	3	0	6														
Driveway/ Curb Cut		1	2														
Residential Accessory Bldg.	11	17	6							1							
Residential Additions	5	8	6		1	1	1		1								
Residential Demolition-Owner			1				1										
Residential Demolition-City			0														
Residential Electrical	38	78	51		1	2	2		1	5							
Residential Fence	12	13	11		1			1	1	2							
Residential Gas	66	61	16		1	5	4	4									
Residential Mechanical/HVAC	11	4	12		1					3							
New Residential Bldg			3														
Residential Plumbing	18	24	31		1		1		2	4							
Residential Remodel	1	5	7		1					2							
Special Use	7	8	10			1		2									
Monthly Total	224	289	213		9	11	11	10	8	18							

4-2, 2019
SD.

[illegible]

71	30	30	27	78	66							236
0	0	0	1	0	0							1
4	0	1	54	21	0							80
4	0	1	55	21	0							81
45	0	4	4	33	0							86
0	0	0	0	0	0							0
30	30	27	78	66	66							231

Utility Inspections

238

10	21	9	14	18	21							
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Chronic Code Complaints

Old Hospital – 1306 S. High

901 Bombay

Inhabited Structures without Utilities

- a) 504 E. 11th
- b) 309 Irish
- c) 901 Bombay
- d) 1803 N. Walnut
- e) 301 Boston
- f) 406 W. Chase
- g) 1000 N. Grant
- h) 205 E. Pearl
- i) 208 E. Marie

In Attendance for March 4, 2019 LEPC Meeting Minutes

Bill Spiller
Lloyd Perrin
Mike Hudson
John Dagen

Anthony Groves
Kylie Harmon
Rogelio Castanuela

Dale Pearce
Erin Sosa

McCulloch County
Local Emergency Planning Committee (LEPC)
Date: 3/4/19 Time: 9:30 A.M. Place: McCulloch County Sheriffs EOC office.

Agenda Minutes

- A. Open Meeting-09:38am
- B. Old Business:
 - A. Law Enforcement Topics –New chief deputy Dale Pearce. N Bridge Street construction of sewer line that is blocking the road should be done by March 10th.
 - B. Hospital Patient Load-Busy. – Beds are full, flu still going around.
 - C. Fire / EMS Topics – Paramedic students graduated February 28th. Medic 2 got a new engine and is back in service.
- C. New Business:
 - A. Introduction on new members- Dale Pearce as new chief deputy.
 - B. HOT wind turbines- Should get started in mid-summer. Blades will be 30-40ft longer than previous blades.
 - D. Nursing home will be having a Mardi Gras pancake breakfast Tuesday March 5th.
- D. Closed meeting-10:05am. Next meeting will be April 1, 2019.



BRADY
THE CITY OF
TEXAS

201 East Main • P.O. Box 351 • Brady, Texas 76825

325.597.2152 • fax 325.597.2068 • <http://bradytx.us>

April 05, 2019

Mr. Mehdi Taheri
Water Enforcement Branch (6EN-W)
U.S. EPA Region 6
1445 Ross Avenue, Ste. 1200
Dallas, TX 75202 – 2733

via email taheri.mehdi@epa.gov

Re: PWS ID Number: TX1540001
Docket Number: SDWA-06-2017-1206
2019 1st - Quarterly Report – Radium Reduction Job

Mr. Taheri,

The City of Brady (TX) respectfully submits this 2019 – 1st Quarterly Report covering the period from January – March and is in response to the above-mentioned docket. The following work matters have been accomplished and/or initiated:

TWDB Funding -

- On February 19, 2019 City of Brady City Council voted unanimously in favor on the following agenda items:
 - Discussion, consideration and possible action **ON ORDINANCE 1266 AUTHORIZING THE ISSUANCE OF \$10,830,000 "CITY OF BRADY, TEXAS COMBINATION TAX AND SURPLUS WATERWORKS AND SEWER SYSTEM REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019"; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID CERTIFICATES (Drinking Water Treatment Project).**
 - Discussion, consideration and possible action **ON RESOLUTION 2019-010 AUTHORIZING THE APPROVAL AND EXECUTION OF A GRANT AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD IN THE AMOUNT OF \$13,375,000; APPROVAL OF A RELATED ESCROW AGREEMENT AND OTHER MATTERS RELATED THERETO (Drinking Water Treatment Project).**
 - Discussion, consideration and possible action **ON RESOLUTION 2019-011 CONCERNING A PRINCIPAL FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD IN THE APPROXIMATE AMOUNT OF \$4,700,000; ACCEPTING THE TERMS OF THE**

FINANCIAL ASSISTANCE FROM THE STATE AGENCY; AND, AUTHORIZING OFFICIALS OF THE CITY TO EXECUTE THE AGREEMENT (Drinking Water Treatment Project).

- City of Brady is beneficial recipient from Texas Water Development Board for total funding commitment of \$28,905,000.00.
- Enprotec / Hibbs & Todd, Abilene (e-HT) has compiled draft documents describing Construction Manager-at-Risk acquisition through requests for proposals, minimum qualifications and general agreement conditions. CMAR proposed project assignments and descriptions are as follows:
 - Contract A – Elevated Storage Improvements – Project Drawings & Specifications
 - Contract B – Transmission/Distribution Improvements – Project Drawings & Specifications
 - Contract C – Treatment Improvements – Project Drawings & Specifications
 - Contract D – Ground Storage Improvements – Project Drawings & Specifications

The City of Brady in association with e-HT is implementing continuous professional due diligence in all engineering work efforts toward solving the complex and expensive problem of Radium reduction in drinking water.

Sincerely,



Steven Miller, P.E.
Project Manager

cc: Kim Lenoir, City Mgr.
Gary Jacobson, W/WW Supt.
Alyssa Azari, TWDB
Joshua Berryhill, P.E. e-HT
Keith Kindle, P.E. e-HT
Melissa Cordell, TCEQ
Vera Poe, TCEQ

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Project Files