

BRADY

THE CITY OF

TEXAS

Tony Groves
Mayor

Rey Garza
Council Member Place 1

Missi Davis
Council Member Place 2

Jeffrey Sutton
Council Member Place 3

Jane Huffman
Mayor Pro Tem
Council Member Place 4

Jay May
Council Member Place 5

Dennis Jobe
Interim 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 AUGUST 6, 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 August 6, 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 July 16 and Work Shop Sessions on July 16, 18, & 23, 2019.

5. PRESENTATION

- A. North Substation Transformer – Status Report – Steve Miller
- B. Proposed FY 2018-2019 Budget – Lisa Remini, Finance Director
Public Hearing for Budget is scheduled - September 3
First Vote on Budget, Fees & Utility Rates, Tax Rate – September 3
Second Vote on Budget, Fees & Utility Rates, Tax Rate – September 17

6. PUBLIC HEARING:

None Scheduled

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 1280 of the City of Brady, Texas to amend The FY 2019 Budget increasing the EDC-B budget by \$5,000.
- B. Discussion, consideration and possible action authorizing the City Manager to execute a contract agreement with Dowtech Specialty Contractors, Inc. for general contractor services to replace one (1) solids handling pump and additive alternate bid of three isolation valves for the wastewater treatment plant.
- C. Discussion, consideration and possible action regarding appointment and re-appointment of Board Members to the City of Brady Type B Economic Development Corporation.
- D. Discussion, consideration and possible action on appointment of Denton Navarro Rocha Bernal & Zech, P.C. law firm as Attorneys for the Type B Economic Development Corporation.
- E. Discussion, consideration and possible action regarding Interlocal Agreement between City of Brady and McCulloch County.
- F. Discussion and summary of City Council action and if procedures and processes worked.
- G. Discussion by City Council of City improvements to be recognized.

8. STAFF REPORTS

- A. July Monthly Activity Reports – Visit Brady, Seniors, Golf, BPD, BF/EMS, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without Utilities
- B. Upcoming Special Events/Meetings:
- C. Upcoming City Calendar:
 - Aug 04-05 – Ladies' Golf Tournament
 - August 29 – Annual Goat Cook-off Employee Appreciation Luncheon
 - August 30 – Sept 2 Goat Cook-off

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

None Scheduled

11. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

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 Work Session Meeting on Tuesday, July 16, 18, 23, 2019 at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Missi Davis, Jeffrey Sutton, Rey Garza, Jay May and Jane Huffman. City staff present were Interim City Manager Dennis Jobe, Public Works Director Steve Miller, Finance Director Lisa Remini, Fire Chief Lloyd Perrin, Police Captain Mike Hudson, and City Secretary Tina Keys. Also in attendance was Bo Ashe with Enterprise Fleet Management.

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

Mayor Groves called the meeting to order on 7/16/2019 at 9:09 a.m. Council quorum was certified.

2. Review / Discuss: Revenue Sources

Lisa Remini went over revenues and expenditures for various departments. Council and staff discussed several options regarding providing City funded EMS and Fire services to County residents. Mayor suggested he, the City Manager and Finance Director look at what needs to be presented to the County. Council Members Garza and Huffman think fire and police chiefs needs to be a part of discussions. City Manager thinks we need to sit down with Commissioners. Council Member Huffman agreed. Council needs to hold a meeting and invite County.

Council took a brief recess at 10:30 a.m. and resumed session at 10:41 a.m.

3. Review / Discuss: Fund Balance Reserve Policy

Lisa Remini went over policy. No changes were made.

4. Present: Budget Summaries TAB

Draft Budget Summary

Fund Balance Adequacy

Lisa Remini presented.

5. Enterprise

Bo Ashe went over the Enterprise Fleet Management Proposal. Council took a break at 11:32 and resumed the work session at 11:42

Council recessed for lunch at 12:20 and reconvened at 1:12

6. Review: Appendix F, G

2018 Comparison Rate Study

Proposed Water, Sewer, Dumpster Rate Increases

Lisa Remini presented to Council.

Council took a break at 2:55 p.m. and resumed at 3:13

7. Discuss:

Organizational Chart, Personnel and Payroll – Appendix B, C, D

Lisa Remini and Dennis Jobe presented. No changes were made.

Work Session was adjourned on 7/16/2019 at 3:47 p.m.

7/18/2019 Mayor Groves called the Meeting to order at 11:03 a.m. Council quorum was certified. In attendance were Mayor Tony Groves, Council Members Jane Huffman, Missi Davis, Jay May, Jeffrey Sutton, Interim City Manager Dennis Jobe, Finance Director Lisa Remini, Fire Chief Lloyd Perrin, Public Works Director

Steve Miller, Police Captain Mike Hudson, City Secretary Tina Keys and James Stewart.

Planning Reports – DRAFT BUDGET BOOK

Base Budgets – Utility Funds

Base Budgets – General and Special Funds

Economic Development Corporation

Lisa Remini presented

Council took a recess at 12:02 for lunch and resumed the work session at 12:48 p.m.

Supplemental Decision Requests – APPENDIX BOOK

Utility Funds

General and Special Funds

Lisa Remini presented

Budget requests from other agencies – Appendix Q

Lisa Remini presented.

Council took a break at 2:40 and resumed at 2:52

Mayor Groves closed the work session at 3:43

7/23/2019 – Mayor called the meeting to order at 9:00 a.m. Council quorum was certified. In attendance were Mayor Groves, Council Members Jane Huffman, Missi Davis, Jay May, and Jeffrey Sutton. Also in attendance were City Manager Dennis Jobe, Finance Director Lisa Remini, Fire Chief Lloyd Perrin, Public Works Director Steven Miller, Police Captain Mike Hudson, City Secretary Tina Keys and James Stewart.

Fee Schedule

Dennis Jobe reviewed suggested changes to Golf Course fees. All agreed

City Manager Jobe and Council discussed hiring an individual to clean the Civic Center and other facilities using the 5% hotel/motel funds to help cover expenses

Council took a break at 9:42a.m. and resumed session at 10:52a.m.

Council and staff resumed discussions about fees for Civic Center. Cleaning fees will stay the same. Weekend rental fee needs to be changed to \$400 and weekday rental to \$300. Business/Commercial \$400 weekend and non-business \$300 (wedding, family reunion, wedding/baby shower, etc.)

Richard's Park reservations – delete "Pavilion Reservation...."

Lisa Remini went over Electric Rates and costs for replacing transformer.

Council Member Huffman asked about giving salary increases to police department. Council Member Garza said the guys working out in the streets need a raise. Council Member Sutton brought up the fact that with the closing of the sand plants, we don't even know how much money we will have in the future years.

Council Recessed at 12:25 and reconvened at 1:17 p.m.

Remini suggested she bring back the figures for raises after mid-term budget calendar with a 4% raise for police in the base budget. There were further discussions about re-setting policy of a minimum starting pay of \$10 per hour for full time employees along with giving fire and PD a 4% raise. Mayor thinks we should give the raises we planned with no additional raises for this year. Council Member Davis disagrees. Council Member Huffman wants to raise all employees to \$10 and still give a raise to PD of 4% and everybody else gets 3% Mayor Groves asked for a vote for the \$10 hour minimum wage policy throughout the City, and 4% for police and 3% for everybody else. Council Members Huffman, Davis and Garza voted for and Mayor Groves and Council Members May and Sutton were opposed, resulting in a tie. Council Member Huffman said she would not vote for a raise in utility rates if the raises aren't given. Council Members Huffman and Davis questioned the Mayor getting a vote and are looking in the charter. Remini reminded everyone that no action can really be taken during a work session. Remini also brought up that the starting salary pay scale approved for City employees is \$13.01 per hour. With that in mind, Council approved a 4% raise for PD, 3%

for everyone else. Council took a break at 2:08p.m. and resumed at 2:34. Employees will be brought up to current approved pay rates and will get a 3% raise. Four Council Members and Mayor Groves were in favor of raising electric rates one cent for one year. Council Member Garza was against.

8. Plan:

Plan future work sessions and dates / topics

Lisa Remini said she believes she has gone over everything. She will make the few requested adjustments and will be ready to present the proposed budget on August 6th. She will also need to present a resolution on passing the electric rate increase to be voted on by Council in September as a budget hearing is required. She will publish notice of a public meeting on August 14th so the public will have notice of what the budget will look like. September 3rd will be the public hearing, first vote on budget, fee structures and utility rates; then tax rate.

9. Discuss Process and Announcements

Lisa Remini said she appreciates everyone's commitment to maintain fund balance. Dennis Jobe said he appreciates Lisa and all of her hard work. All Council Members voted to leave tax rate where it is. There is not a need to meet again to review budget

10. Adjournment

There being no further business, the Mayor adjourned the meeting of 7/23/19 at 4:13 p.m.

Mayor Anthony Groves

Attest: _____

Tina Keys, City Secretary

20 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, July 16, 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, Jay May, Missi Davis Rey Garza, and Jeffrey Sutton. City staff present were Interim City Manager Dennis Jobe, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Electric Superintendent Joe Solis and City Secretary Tina Keys. Also in attendance were Keith Kindle, Josh Berryhill, Ed Hernandez, and Don Bailey.

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

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member May gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

There were no public comments

4. CONSENT AGENDA

- a. Approval of Minutes for Regular Meeting on July 2, 2019

Council Member Davis moved to approve the Minutes for July 2, 2019. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

5. PRESENTATIONS:

- A. North Substation Transformer – Status Report – Steve Miller presented.
- B. Construction Manager-at Risk – Radium Reduction System Project – Steve Miller introduced Keith Kindle and Josh Berryhill & Don Bailey CMAR with PLW Waterworks who presented project to Council.
- C. Second Quarter Financial Report – FY 19 – Lisa Remini – Mayor Groves asked if there were any questions or comments on the Second Quarter Financial Report, FY19. There were none.

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action authorizing the city manager to execute a contract agreement with PLW Waterworks for Construction Manager-at-Risk (CMAR) services to implement engineering plan improvements for Radium Reduction System – Drinking Water Treatment Improvements. Steven Miller Jobe presented. Council Member May moved to authorize the city manager to execute a contract agreement with PLW Waterworks for Construction Manager-at-Risk (CMAR) services to implement engineering plan improvements for Radium Reduction System – Drinking Water Treatment Improvements. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Council Member Davis moved to amend original motion by including "with approval by City Attorney", seconded by Council Member Sutton. All Council Members voted "aye" and none voted "nay". Motion carried with a 5 - 0 vote.

- B. Discussion and summary of City Council action and if procedures and processes worked. Mayor Groves sorted out motion on item A.
- C. Discussion of a City improvement recognize. There was no discussion.

8. STAFF REPORTS

- A. Monthly Financial / Utility Reports:
- B. Monthly Activity Reports: Visit Brady Report, Seniors, Golf, BPD, Fire-EMS Calls, BVFD Expense Report, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without utilities
- C. Upcoming Special Events/Meetings:
 - July 18 – 9:30 a.m. - UCRA Stakeholder Meeting
 - July 26, 2019 – Denton Navarro HOG WILD, Live Oak, Texas
 - July 31 – Good News Luncheon
- D. Upcoming City Calendar:
 - July 16 – 4:00 p.m. - Open Meetings board Training
 - July 16, 18, 23rd – 9:00 a.m. – 4:00 p.m. Budget Work Sessions
 - July 24th & 25th – Budget Work Sessions, if necessary
 - August 29 – Annual Goat Cook-off Employee Appreciation Luncheon
 - Oct 8 -11 – TML Annual Conference, San Antonio

9. ANNOUNCEMENTS

City Manager Jobe reminded Council that Thursday's Budget Work Session would start at 11:00 a.m.

10. EXECUTIVE SESSION

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

- A. Pursuant to Section 551.086 (Certain Public Power Utilities: Competitive Matters), the City Council will meet as the Public power utility governing body to consider and take possible action on certain competitive matters regarding the purchase of wholesale power

Regular Session was closed at 7:09 p.m.

Executive Session was opened at 7:13 p.m. and closed at 8:01 p.m.

11. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

Regular Session was opened at 8:02 p.m. No action was taken during Open Session.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:03 p.m.

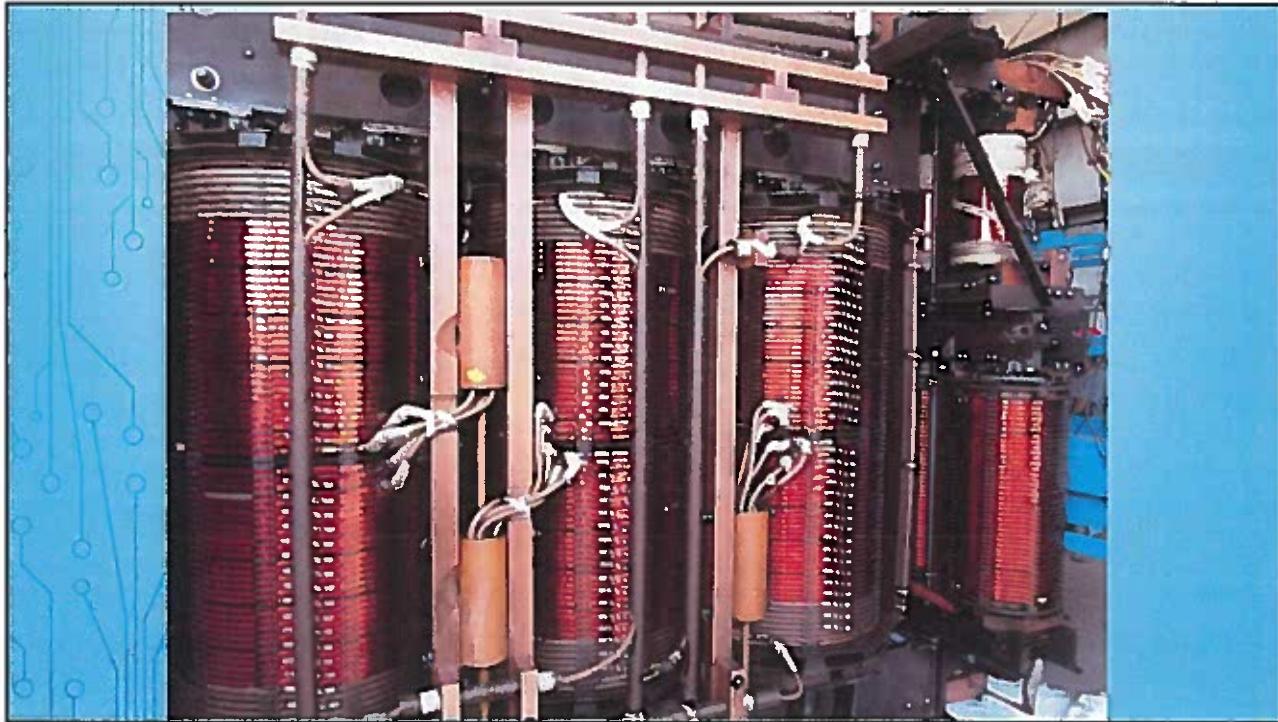
Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

NORTH TRANSFORMER STATUS REPORT

- SOLOMON SHOP PICTURES
- SOLOMON TEST STATUS







SOLOMON TEST REPORT STATUS

- PRIMARY TRANSFORMER CORE
- EXPECT REPORT FRIDAY AUGUST 9TH
- EXPECT COST ESTIMATE FOR REPAIR

City Council
City of Brady, Texas

Agenda Action Form for Ordinance

AGENDA DATE:	08/06/2019	AGENDA ITEM	7.A
AGENDA SUBJECT:	Discussion, consideration and possible action regarding first reading of Ordinance 1280 of the City of Brady, Texas, to amend the FY 2019 Budget increasing the EDC-B budget by \$5,000.		
PREPARED BY:	L. Remini	Date Submitted:	07/31/2019
EXHIBITS:	EDC-B Minutes 5-29-2019 Ordinance 1280		
BUDGETARY IMPACT:	Required Expenditure:	\$5,000.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$5,000.00	
CITY MANAGER APPROVAL:			
SUMMARY:			
On May 29, 2019, the Brady EDC- B Board unanimously voted to approve a \$5,000 grant to Boondocks for improved signage. On June 18, 2019, the City Council unanimously approved same. This expenditure will result increasing the EDC-B budgeted expenditures for FY 2019 by \$5,000.			
EDC Director Corbell requests to amend the EDC-B budget to include a new line item entitled "Community Development - Qualified Grants" for \$5,000, and increasing the total EDC-B budget to \$166,450.			

RECOMMENDED ACTION:

Mayor will ask: "Madam City Secretary please read the Ordinance Preamble for the record in accordance with the City Charter." "Secretary reads preamble"

Mayor calls for a motion:

Move to approve the first reading of Ordinance 1280.

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The Brady Type B Economic Development Corporation of the City of Brady, Texas held a meeting on Wednesday, May 29, 2019, at 6:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas. BEDC President Jason Valdez presided over the meeting. BEDC Board Members present were Don Miller, Michele Derrick, Erin Betts, Amy Greer and ex-officio member Anthony Groves, Interim City Manager Dennis Jobe and City Secretary Tina Keys.

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

President Jason Valdez called the meeting to order at 6:00 pm, a quorum was present.

2. APPROVAL OF MINUTES OF MAY 1, 2019

Minutes from May 1, 2019, were presented and approved with a motion from Erin Betts and a second by Amy Greer. All in favor. Vote 5-0.

3. EXECUTIVE SESSION

Pursuant to Section 551.087 (Economic Development), the Brady Type B Economic Development Corporation will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that the Brady Type B Economic Development Corporation has received from a prospective business, retail, and other development projects that the Brady Type B Economic Development Corporation seeks to have locate in or near the City and/or with which the Brady Type B Economic Development Corporation is conducting economic development negotiations:

- a. Grant and loan applications from local businesses
- b. Retail Coach

Executive Session was opened at 6:01 p.m. and closed at 6:55. EDC took a short break before returning to regular session

4. OPEN SESSION ACTION on any Executive Session item listed above, if needed:

Regular session was opened at 7:05 p.m. Michele Derrick moved to approve a \$5,000 grant to Boondocks pending invoices and permitting. Seconded by Erin Betts. Motion passed with a 5 – 0 vote.

5. REPORTS

- A. Checks written for Type A and Type B accounts
- B. Status on Type A EDC
- C. Innovative Credit Solutions application
- D. Retail Coach
- E. USDA Grant application
- F. Training schedule including Stand Up Rural America
- G. Texas Wildlife Supply

6. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action on Type B Budget review and approval. Betts said the 380 agreement needs to be increased and she would take care of that. She also went over training opportunities. Training budget needs to be improved in order for Davis and Greer to attend necessary training opportunities. Michele Derrick moved to accept as amended. Seconded by Erin Betts. Motion passed with a 5 – 0 vote.
- B. Discussion, consideration and possible action on Chamber of Commerce / EDC building improvements. No action was taken
- C. Discussion, consideration and possible action on Community Involvement Committee advertising

ORDINANCE NO. 1280

**AN ORDINANCE OF THE CITY OF BRADY, TEXAS AMENDING THE FISCAL
YEAR 2018-2019 BUDGET**

An ordinance amending the 2018-2019 Fiscal Year Budget as follows:

Amending the Brady Economic Development Corporation (BEDC) Type B Budget, and creating a new line item:

Community Development: Qualified Grants in the amount of \$5,000

WHEREAS: The BEDC Type B desires to support business development;

WHEREAS: The EDC Board and City Council agree that funds to qualified applicants should be granted when justified:

**NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
BRADY TEXAS** that the FY 2018-2019 budget be amended accordingly.

APPROVED UPON FIRST READING THIS THE 6th DAY OF August 2019,

APPROVED AND PASSED UPON SECOND READING THIS THE 20th DAY OF August 2019.

Anthony Groves, Mayor

ATTEST: _____
Tina Keys, City Secretary

City Council
City of Brady, Texas
Agenda Action Form

AGENDA DATE:	08/06/2019	AGENDA ITEM	7. B.
AGENDA SUBJECT: Discussion, consideration and possible action authorizing the city manager to execute a contract agreement with Dowtech Specialty Contractors, Inc. for general contractor services to replace one (1) solids handling pump and additive alternate bid of three (3) isolation valves for the wastewater treatment plant			
PREPARED BY:	S.Miller	Date Submitted:	08/01/2019
EXHIBITS:	Engineer's bid tabulation and cover letter.		
BUDGETARY IMPACT:		Required Expenditure:	\$111,943.00
		Amount Budgeted:	\$89,000.00
		Appropriation Required:	\$27,200.00
CITY MANAGER APPROVAL:			

SUMMARY:

Sealed bids were solicited and properly advertised and subsequently opened on July 11, 2019 for the purchase and installation and startup of one (1) solids handling pump. This pump is identified as Pump No. 3 and is the largest unit out of six (6) existing pumping units with a capacity of approx. 1,400 gal/min. During high inflows (rain event) this pump becomes critical to the efficiency of the treatment operation in transfer of sludge to prevent overflows. Two (2) bids were received as shown on the attached bid tabulation or as follows:

Bid Description / Name	Dowtech Specialty Contractors, Inc. Baird, Texas	Schofield Civil Construction, LLC Dallas, Texas
Solids Handling Pump Base Bid	\$ 91,440.00	\$ 103,400.00
Isolation Valves 3 ea. Additive Alternate	\$ 20,503.00	\$ 23,600.00
Total	\$ 111,943.00	\$127,000.00

The lowest responsive bid was received from **Dowtech Specialty Contractors, Inc.** in the amount of a base bid figure of **\$91,440.00** with additive alternate at **\$20,503.00**. The engineer's *opinion of probable cost* for the base bid equaled \$75,000.00. City staff recommends award to Dowtech Specialty Contractors, Inc., Baird, Texas in the amount of **\$111,943.00**. Dowtech Specialty Contractors, Inc. performed the last pump improvement at the sewage treatment plant and all work was of satisfactory nature.

Primary funding is established in Capital Projects 30-5-23-401.00 with an available balance of \$89,000.00. Secondary funding (Appropriation Required) is identified in Emergency Repairs 30-5-23-551.00 with an available balance of \$27,200.00. The total combined available funding equates to

\$116,200.00.

RECOMMENDED ACTION:

Mayor: “Do I have a motion to award to Dowtech Speciality Contractor, Inc. Baird, Texas the 2019 Solids Handling Pump Replacement Project in the amount of \$111,943.00?”

Mayor calls for a motion:

Move to award



July 17, 2019

Dennis Jobe, City Manager
City of Brady
P.O. Box 351
201 East Main
Brady, TX 76825

Via Email
djobe@bradytx.us

**RE: City of Brady Solids Pump Handling Project
Bid Results**

Mr. Jobe:

Bids for the above referenced project were received at 3:00 p.m. on Thursday, July 11, 2019, at Brady City Hall and publicly read at the same time, date, and location. A total of two (2) bids were received for the project. Both bidders submitted the required 5% bid bond. The Bid Tabulation is enclosed for your review.

As shown on the bid tabulation, the bidder with the lowest responsive bid is Dowtech Specialty Contractors, Inc., of Baird, TX, in the total amount of \$111,943.00 - \$91,440.00 for the Base Bid and \$20,503.00 for the Additive Alternate. Dowtech Specialty Contractors feels confident in its bid and is ready to proceed if so awarded. Based on previous experience, it appears that Dowtech Specialty Contractors is qualified to perform the work required. Dowtech adequately performed the work of replacing the solids handling pumps at the city's wastewater treatment plant in 2018.

If and when the City of Brady awards this contract, our office will issue a notice of award to the awarded contractor and prepare Contract Documents for execution by the contractor and City of Brady. If you have any questions or require any further information regarding the Bid Tabulation or reference checks, please feel free to contact me at 512-342-6868.

Sincerely,
KSA ENGINEERS, INC.



Christopher J. Wilde, P.E.
Project Manager

Enclosure: Bid Tabulation (1 page)

cc: Steven Miller, City of Brady
Tina Keys, City of Brady
Chris Wilde, P.E., KSA
BRA.055 Correspondence

BID TABULATION			
City of Brady			
Solids Handling Pump Replacement Project			
Bid Opening Date: Thursday, July 11, 2019 3:00 p.m.			
Item	Quan.	Unit	Description
Base Bid: Lump Sum			
1.01	1	LS	Solids Handling Pump Replacement Project
			Total Base Bid:
			\$91,440.00
Additive Alternate (Bid Required)			
2.01	1	LS	Pump No. 3 Replacement of 1 - 10" FL x FL Mueller
			Check Valve (Discharge)
			Pump No. 3 Replacement of 1 - 10" FL x FL Mueller
			Gate Valve (Discharge)
			Pump No. 3 Replacement of 1 - 12" FL x FL Mueller
			Gate Valve (Suction)
			Total Additive Alternate:
			\$20,503.00
			Total Base and Additive Alternate:
			\$111,943.00
			\$127,000.00

Christopher J. Wilde
 Christopher J. Wilde, P.E.
 KSA Engineers, Inc.

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	08/06/2019	AGENDA ITEM	7.C.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding appointment and reappointment of board members to the City of Brady Type B Economic Development Corporation.		
PREPARED BY:	Tina Keys	Date Submitted:	07/30/2019
EXHIBITS:	Board Roster - Yellow highlighted area positions to be appointed		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			
SUMMARY:			
The Brady Type B EDC has two vacant positions that need to be filled. Additionally, places 2, 4 and 5 terms are expired and members need to be re-appointed.			
All are Council position appointments.			
RECOMMENDED ACTION:			
Mayor will recommend appointees in accordance with Home Rule City Charter.			

CITY OF BRADY

FY 2019 Boards & Commissions

PLANNING AND ZONING COMMISSION (3 yr term)		
Dennis Jobe, Liaison 325/597-2152 ext 209 djobe@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Nick Blyshack, Chair	6/21
2	Ronnie Aston, Vice Chair	6/20
3	Amy Greer	6/20
4	Thomas Flanigan	6/19
5	Cathy Ewert	6/19
6	Connie Easterwood	6/19
7	Jeff Bedwell	6/21
* ALT	Lauri Smith	6/21

ZONING BOARD OF ADJUSTMENT (ZBA/BOA)

Charter & Zoning Ord. Sec. 9.1 (2 yr term)

Dennis Jobe Staff Liaison 325/597-2152 ext. 209 djobe@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Chris Green	6/19
2	Rod Young, Vice Chair	6/20
3	Heath McBride, Chair	6/20
4	Holly Groves	6/19
5	James Stewart	6/19
* Alt 1	Lauri Smith	6/19
* Alt 2	open	6/20
* Alt 3	open	6/20
* Alt 4	open	6/20

AIRPORT ADVISORY BOARD (Ord 1149 - 2 yr term)

Lisa Perry, Staff Liaison 325/597-2152 ext. 211 lperry@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Bob Rice	6/19
2	Stan Amyett	6/19
3	Richard Lenoir	6/19
4	Richard Jolliff	6/20
5	Peter Lamont	6/20
6	Dale Scott	6/20
7	Carey Day	6/20

MUNICIPAL COURT JUDGES (2yr term)

Dennis Jobe, Liaison 325/597-2152 ext 209 djobe@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
Judge	JT Owens	12/19

BRADY YOUTH ASSOCIATION (1yr term)

Dennis Jobe, Liaison 325/597-2152 ext 209 djobe@bradytx.us

Council	Rey Garza	1/20
Concho Valley Council of Governments Annual Board (1yr term)		

Dennis Jobe, Liaison 325/597-2152 ext 209 djobe@bradytx.us

Council	Jeffrey Sutton	6/19
HOTEL OCCUPANCY TAX GRANT (1yr term)		

Dennis Jobe, Liaison 325/597-2152 ext 209 djobe@bradytx.us

Finance	Lisa Remini	FY 2019
City Mgr	Dennis Jobe	FY 2019
Council	Jim Griffin	FY 2019
Visit Brady	Erin Corbell	FY 2019

TOURISM ADVISORY BOARD (2yr term)

Dennis Jobe, Liaison 325/597-2152 ext 209 djobe@bradytx.us

Attraction	VACANT	6/2021
Hotelier	VACANT	6/2021
City Council	VACANT	6/2021
EDC	VACANT	6/2021
Chamber	VACANT	6/2020
County	VACANT	6/2020
Tourism	VACANT	6/2020

CHARTER REVIEW COMMISSION (4 year term)		
Dennis Jobe, Liaison 325/597-2152 ext. 209 djobe@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	JoAnn Coffey, Chair	2016-2020
2	Teresa Leifeste, Vice Chair	2016-2020
3	Patsy Cole	2016-2020
4	Bill Derrick	2016-2020
5	Rex Ewert (2017)	2016-2020
6	Kelly Green	2016-2020
7	Chad Blankenship	2016-2020

INVESTMENT COMMITTEE (1 yr term)
Lisa Remini, Liaison 325/597-2152 ext. 204 lremini@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Finance Director	FY 2019
2	City Manager	FY 2019
3	Jane Huffman	FY 2019

CITY COUNCIL (3 yr term) - transition to 4 year terms May 2019
Dennis Jobe, Staff Liaison 325/597-2152 ext. 209 djobe@bradytx.us

PLACE	MEMBER NAME	CURRENT TERM
MAYOR	Anthony Groves	5/20
1	Rey Garza	5/20
2	Missi Davis	5/21
3	Jeffrey Sutton	5/21
4	Jane Huffman	5/23
5	Rey Garza	5/23

Brady Type B Economic Development Corporation

3 - 1 year terms / 4 - 2 year terms

Dennis Jobe, Staff Liaison 325/597-2152 ext. 209 djobe@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Vacant	6/20
2	Michele Derrick	6/19
3	Vacant	6/20
4	Don Miller, President	6/19
5	Erin Betts, VP	6/19
6	Amy Greer	6/20
7	Billie Davis	6/20

MCCULLOCH COUNTY SENIOR CITIZEN ASSOCIATION

Sunset Center Advisory Board (2 year term)

Rosie Aguirre, Staff Liaison 325/597-2946 raguirre@bradytx.us

PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Wanda Nesbit - President	10/19
2	Evelyn Pitcox - Vice President	10/19
3	Mercy James - Secretary	10/19
4	Janice Crawford - Treasurer	10/19
5	Marcia Arons	10/19
6	Rene Avants	10/19
7	Angelita Torrez	10/19
8	Mary Bradshaw	10/19
9	Alvin Bolton	10/19
10	Fay Lawler	10/19
11	Bill Spiller	10/19
12	Rosie Aguirre	Director
13	Kim Lenoir	City Manager
14	vacant	Comm Svcs Dir.
15	Danny Neal	County Judge
16	Hazel Maner	Lifetime

* Alternates serve 1 year terms and can serve on two boards

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	08/06/2019	AGENDA ITEM	7.D.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding appointment of Denton Navarro Rocha Bernal & Zech, P.C. law firm as Attorneys for the Type B Economic Development Corporation		
PREPARED BY:	Tina Keys	Date Submitted:	8/1/2019
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			
SUMMARY:	<p>The Brady Type B EDC has requested the appointment of Denton Navarro Rocha Bernal & Zech P.C. as attorneys for the Type B EDC.</p>		
RECOMMENDED ACTION:			
Move to approve			

City Council

City of Brady, Texas

Agenda Action Form

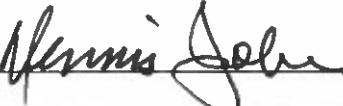
AGENDA DATE:	08/06/2019	AGENDA ITEM	7.E.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding Interlocal Agreement between City of Brady and McCulloch County.		
PREPARED BY:	Tina Keys	Date Submitted:	08/01/2019
EXHIBITS:	Draft Agreement, previous agreements, worksheets for budget service calls and draft cost estimate for services		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			
SUMMARY:	<p>Agreement originally drafted in 2018 focuses on payment for emergency services by County based on calls included backgrounds of previous agreements, budget sheet, calls sheet, and spreadsheet for net estimated service cost</p> <p>Judge Spiller has been given draft package by Mayor.</p>		
RECOMMENDED ACTION:	Approve draft agreement for presentation to County		

EXHIBIT A

INTERLOCAL COOPERATION AGREEMENT *Between* The City of Brady and the County of McCulloch

STATE OF TEXAS

COUNTY OF MCCULLOCH

This Interlocal Cooperation Agreement for Services (the "Agreement"), as provided in Sec. 791.001, et seq., Texas Government Code, is made and entered into by and between the City of Brady (the CITY) and the County of McCulloch (the COUNTY).

WHEREAS, the CITY is a home rule municipality incorporated pursuant to the Statutes of the State of Texas; and

WHEREAS, the COUNTY is a Texas county of less than 75,000 people that encompasses the CITY;

WHEREAS, the CITY and the COUNTY individually have the authority to perform governmental functions such as operation of an emergency medical service for the transportation of sick and injured persons, the operation of law enforcement dispatch services, and the operation of fire protection services within their respective boundaries in McCulloch County; and

WHEREAS, Brady has the responsibility under sections 4.03, 4.04, and 4.08 of the Home Rule Charter of the City of Brady to provide such services within its corporate boundaries; and

WHEREAS, the CITY desires to provide its residents with efficient, effective public services to provide for the welfare of its citizens; and

WHEREAS, the COUNTY desires to provide its residents with efficient, effective public health services for the welfare of its citizens, both in the CITY, which is within the McCulloch County tax base, and in the parts of the COUNTY that are outside the City limits; and

WHEREAS, the CITY is located in the COUNTY;

NOW, THEREFORE, the CITY and COUNTY hereby agree as follows:

1. PURPOSE

The purpose of this agreement is to provide Emergency Medical Service, law enforcement, jail services, 9-1-1 dispatch service, grounds maintenance, senior and bus services, emergency management services and fire protection service to the citizens of the CITY and the COUNTY.

Emergency Medical Service ("EMS") is defined to be emergency ambulance service, and to include prehospital transportation of persons in need of emergency medical care by trained and specially equipped personnel for that purpose.

2. TERM

A. The CITY and COUNTY agree that this Agreement shall be for one year beginning each fiscal year, October 1, unless one of the following events occurs:

- (1) The parties mutually agree in writing upon a termination date; or
- (2) Either the CITY or the COUNTY may express in writing 30 days before the date when this Agreement is up for renewal, that they wish to terminate the agreement, by sending written notice to the other party of such a desire to terminate this Agreement; or
- (3) The CITY and the COUNTY express on the last day of any term of this Agreement that such party wishes to terminate the Agreement in 60 days.

3. RIGHTS AND DUTIES OF THE PARTIES

The parties acknowledge that this is an agreement for services only.

Pursuant to this Agreement, the CITY shall provide emergency medical service, law enforcement, grounds maintenance, senior services, emergency management services and fire protection service to the residents of the CITY and those residents outside its corporate boundaries within the COUNTY.

Pursuant to this Agreement, the COUNTY shall provide law enforcement, jail services, 9-1-1 dispatch service, bus services, and emergency management services to the residents of CITY.

4. FINANCIAL AND RELATED SUPPORT

In return for the provision of emergency medical service, law enforcement support, and fire response service by the City to residents of the County who reside outside the Brady city limits, the City will bill the County annually based of the County's share of emergency service responses (calculated by multiplying the City's total net cost of EMS/Fire service for the year by the number of emergency responses outside the city limits divided by the number of total emergency service calls for that year). This payment will be made as agreed upon by the County and the City in a manner as to complete the payment not later than July 1 of the year following the fiscal year the service is provided.

The COUNTY will bill the CITY for jail services in accordance with state law for each Class C jailed individuals at \$45 per day.

The CITY EMS will bill the county jail inmate(s) for EMS calls for service to the COUNTY Jail in accordance with the standard billing service fee schedule determined by the level of EMS services rendered.

The COUNTY will provide 9-1-1 dispatching services at no charge to the CITY, due to the COUNTY's desire to combine dispatching and jailer job descriptions with the new McCulloch County Law Enforcement Center (County Jail).

The COUNTY will provide the Sunset Center Building for the Senior Citizens Services and will fund the Concho Valley Transit County-wide CVCOG transportation services. The CITY will fund the staff and meal services for the Senior Citizen Services. The COUNTY will pay \$599.99 to the CITY for matching grant funds for the annual HMD-Texans Feeding Texans Grant.

The COUNTY will pay the CITY \$5,000 in February of each year this Agreement is in effect, for the City to provide regular turf mowing services for the Courthouse grounds. The CITY agrees that a regularly well-maintained turf grass lawn is important to all citizens and visitors as the oval courthouse grounds is the center of the community, supports community events and is a community beautification project for the downtown business district. The COUNTY will water and maintain the irrigation system on the courthouse grounds.

The COUNTY will pay the CITY \$15,000 each February that this Agreement remains in effect, for the City to maintain the paperwork for reporting as required for state and federal agencies, monthly Local Emergency Planning Committee (LEPC) meetings, and annual reports for a Joint City-County Emergency Management Program in accordance with state and federal regulations.

The COUNTY will pay the CITY \$45 per animal received from the County for Animal Control Services

The CITY will allow the COUNTY to use the City Hall roof and IT closet at no cost to assist the COUNTY with its internet connections until permanent county facilities fiber solution is completed.

For Law Enforcement purposes, the CITY will support the COUNTY with any calls for service as necessary or requested. The COUNTY agrees to also support the CITY with any calls for service as necessary or requested within the City limits. The COUNTY (now the primary answering point for information and calls for service for the area) agree to notify all Law Enforcement entities about pertinent and/or critical information disseminated to them by outside agencies. The COUNTY will provide a written directive to the CITY concerning jail procedures, requiring each agency to follow and adhere to these protocols.

CITY will provide to COUNTY a draft operating budget net of projected service revenues each June for the following fiscal year budget planning purposes.

Other than the above listed financial and related support, the COUNTY will not be liable to the CITY for any costs and/or expenditures associated with the services outlined.

Other than the above listed financial and related support, the CITY will not be liable to the COUNTY for any costs and/or expenditures associated with the services outlined.

5. FIRE & EMS COST STATEMENT

The CITY shall provide the COUNTY with a statement of Fire and EMS expenses and revenue at the end of the fiscal year, closing out all bills (by November 30), which shall clearly state all amounts received and paid pursuant to this Agreement. The COUNTY dispatch shall provide the CITY with counts and percentages of Fire and EMS calls in the

City and in the County for the fiscal year.

6. INDEPENDENT CONTRACTOR

A. At all times during the performance of this Agreement and in connection with any services rendered under this Agreement, both Parties shall be considered as independent contractors. No relationship of employer - employee is created by this Agreement or by the City's service. The COUNTY acknowledges that CITY is not obligated to provide Workers' Compensation Insurance, or any other of the City's employee related insurance or benefits, for COUNTY personnel. The CITY acknowledges that COUNTY is not obligated to provide Workers' Compensation Insurance, or any other of the County's employee related insurance or benefits, for CITY personnel.

B. Pursuant to Texas Local Government Code Chapter 791, Section 791.006(a) COUNTY shall be responsible for any civil liability that arises from the furnishing of training, fire suppression, firefighting, ambulance services, hazardous materials response services, fire and rescue services, or paramedic services by CITY if such service is provided outside the City limits of CITY.

7. MISCELLANEOUS

- A. Each party shall approve participation in this Agreement by the appropriate governmental body or authorized public officer.
- B. The COUNTY and the CITY may not assign or amend all or any part of this Agreement without the prior written consent of each party.
- C. The annual renegotiation of this Agreement shall be contingent upon the availability of current revenue funds. If sufficient funds are not allocated by the CITY or the COUNTY as provided for in this Agreement, either Party may terminate this Agreement on thirty (30) days notice to the other Party.
- D. This Agreement may be terminated or renegotiated in the event of changed state regulations that affect the parties' performance under this Agreement.
- E. All notices under this Agreement shall be in writing and may be either hand delivered or sent by certified mail, postage prepaid, return receipt requested, to the following addresses:

CITY: Honorable Anthony Groves
Mayor of the City of Brady

COUNTY: Honorable Judge Bill Spiller
McCulloch County Judge

8. SEVERABILITY

- A. If any provision of this Agreement is found to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability shall not affect the remaining provisions of this Agreement.
- B. The waiver by any party of a breach of the Agreement shall not constitute a continuing waiver of such breach or of a subsequent breach of the same or different provision.
- C. Each party shall be excused from any breach of this Agreement that is proximately caused by action by the Legislature of the State of Texas, war, strike, acts of God, or other similar circumstances or events normally deemed outside the control of the non-performing party.
- D. The CITY and the COUNTY shall not discriminate based on creed, age, race, religion, disability, or gender and shall abide by all local state, and federal laws prohibiting discrimination.
- E. This is the entire agreement between the CITY and COUNTY. No other agreements, statements, or promises relating to the subject matter of this Agreement and which are not contained herein shall be valid or binding. This Agreement may not be amended, except in writing signed by all parties. NO OFFICIAL, AGENT, EMPLOYEE, OR REPRESENTATIVE OF THE CITY OR COUNTY HAS ANY AUTHORITY TO ALTER, AMEND, OR MODIFY THE TERMS OF THIS CONTRACT, EXCEPT IN ACCORDANCE WITH SUCH EXPRESS WRITTEN AUTHORITY AS MAY BE GRANTED BY THE CITY AND COUNTY.
- F. This Agreement is to be performed in McCulloch County, Texas. The District Court of McCulloch County shall have exclusive venue and jurisdiction over the parties in the event any dispute or legal action arising from this Agreement.

EFFECTIVE ON OCTOBER 1, 2018.

FOR THE CITY OF BRADY:

by: _____
Mayor Anthony Groves

Date: _____

FOR THE COUNTY OF McCULLOCH:

by: _____
Judge Bill Spiller

Date: _____

RANDY YOUNG, County Judge
JIM QUINN, Commissioner Precinct 1
JERRY BRATTON, Commissioner Precinct 2
JP MURRAY, Commissioner Precinct 3
BRENT DEEDS, Commissioner Precinct 4
EARL HOWELL, Sheriff



BILLY J. ROBINETT, Justice of the Peace
MARKA MARSHALL, County Attorney
MACKYE JOHNSON, District Clerk
TINA A. SMITH, County Clerk
TREVA COLEN, Tax Assessor-Collector
DONNA ROBINETT, County Treasurer

McCULLOCH COUNTY

BRADY, TEXAS 76825
Phone (325) 597-0733

July 8, 2009

City of Brady
Po Box 351
Brady TX 76825

To the City Council of Brady,

I received the letter from City Manager Minor regarding charges for Emergency Services in the unincorporated areas of the County.

You may recall that a few years ago, the County and City agreed to change the operations from a partnership where we share the deficit, to a "contract for services." At that time the costs to the County was increased by over 71%, with an agreement that the payment would increase an additional 10% for each of the next two years. The agreement was that at the conclusion of that time, the contract could be renewed from year to year at the rate then in force, or the rate would be renegotiated.

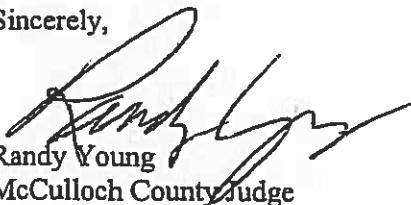
For the next three years (05,06,07) the rate remained at the increased rate of \$145,200. Last year the Mayor came to the County with a request for an increase, and the County responded by increasing the amount by \$50,000 (35%) to a total of \$195,000. No other agreements as to future increases were made.

As you know, virtually all of our funding for our general fund is through ad valorem taxes, and increases are difficult and limited by law. It was a struggle to budget the considerable additional emergency services funds last year. At the present time, we are trying to continue to cover last years emergency services amounts, and I will be proposing an increase to \$200,000 for next year. We will not know whether even that will be possible until we are able to see the final tax rates next month.

If the County is only able to continue to budget emergency services at the current level, what level of services is the City able to provide for the current amount? I anticipate filing a proposed budget by July 30th, but that budget will be subject to change by the Commissioners Court at subsequent budget hearings during the month of August.

Please let me know if the City requires the full additional increase to continue operations in the County, so that we may plan for alternatives.

Sincerely,


Randy Young
McCulloch County Judge

Encl.: 7/29/02 letter

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

§
§
§

INTERLOCAL COOPERATION AGREEMENT BETWEEN
THE CITY OF BRADY, TEXAS
AND MCCULLOCH COUNTY, TEXAS

This Agreement, entered into by and between the City of Brady, Texas ("Brady") and McCulloch County, Texas ("McCulloch County").

WHEREAS, Brady and McCulloch County individually have the authority to perform government functions such as the operation of an emergency medical service for the transportation of sick and injured persons, the operation of law enforcement dispatch services, and the operation of fire protection services within their respective boundaries in McCulloch County; and

WHEREAS, Brady has the responsibility under sections 4.03, 4.04, and 4.08 of the Home Rule Charter of the City of Brady to provide such services within its corporate boundaries; and

WHEREAS, Brady is located in McCulloch County; and

NOW THEREFORE, it is agreed and understood between Brady and McCulloch County as follows:

1. Purpose. The purpose of this Agreement is to provide emergency medical Service, law enforcement dispatch service, and fire protection service to the citizens of Brady and McCulloch County.
2. Emergency Medical Service Defined. "Emergency medical service" is defined as emergency ambulance service.
3. Term. This Agreement shall commence on the Commencement Date, which is the 1st day of October, 2002, and shall continue in full force and effect for a period of one(1) year. This Agreement shall be automatically renewed annually for up to two (2) successive one (1) year terms without the necessity of any action by the parties other than the acceptance of any amendments to this Agreement unless a party provides written notice not to renew the Agreement sixty (60) days prior to the scheduled renewal date. At such time as this Agreement shall have been in effect for a period of three (3) years from the Commencement Date, McCulloch county shall relinquish all claims to any and all emergency medical service department, the City requires to carry out the purpose of this Agreement.

4. Rights and Duties of the Parties. The parties acknowledge that this is an agreement *for services only*. Pursuant to this Agreement, the City of Brady shall provide emergency medical service, law enforcement dispatch service, and fire service to the residents of McCulloch County. As consideration for such service, McCulloch County shall reimburse Brady in an amount that fairly compensates Brady for the services and functions performed under this Agreement, as set forth in subparagraph five (5) of this section. After the three (3) year period, any County Claim on E.M.S. related equipment would be relinquished. E.M.S. Service will continue substantially equivalent or improved in future years.

5. Financial and Related Support. In return for the provision of emergency medical service, law enforcement dispatch service, and fire protection service by Brady to the residents of McCulloch County who reside outside of Brady's boundaries, McCulloch County shall reimburse Brady according to the following schedule:

- (a) \$120,000 due in full by April 1, 2003
- ~~(b)~~ \$132,000 due in full by April 1, 2004
- (c) \$145,200 due in full by April 1, 2005

6. "Other than the above-listed financial and related support, McCulloch County will not be liable to Brady for any costs and/or expenditures associated with emergency medical service, law enforcement dispatch service, and fire protection service.

7. Itemized Statement. Brady shall provide McCulloch County with an itemized statement at least once quarterly (*i.e.*, at least once out of every three months within the Brady fiscal year), which shall clearly state all amounts due and owing pursuant to this Agreement.

8. Current Revenues and Annual Appropriation. This Agreement is payable from current revenues, and is subject to annual appropriations by Brady and McCulloch County.

9. Assignment/Amendment. The parties may not assign or amend or amend all or any party of this Agreement without the prior written consent of all the parties.

10. Section Headings, Construction. The headings of sections in this Agreement are provided for convenience only and will not affect its construction or interpretation.

11. McCulloch County agrees to allow the City of Brady free use of Law Enforcement 2 way radio channel frequency and F.C.C. license.

per Merle -

This agreement will
continue at 145,200
per year

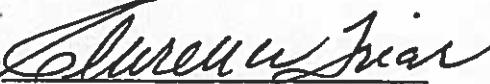
12. Severability. If any provision of this Agreement is held invalid or unenforceable by any court of competent jurisdiction, the other provisions of this Agreement will remain in full force and effect. Any provision of this Agreement held invalid or unenforceable only in part or degree will remain in full force and effect to the extent not held invalid or unenforceable.

IN TESTIMONY WHEREOF, after proper action by the respective governing bodies for the parties hereto, this Interlocal Cooperation Agreement is entered into between the City of Brady, Texas and McCulloch County, Texas.

CITY:

CITY OF BRADY, TEXAS

By:


Clarence Friar

Mayor

City of Brady, Texas

Date: 11/16/02

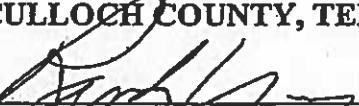
ATTEST:


Christi McAnally
City Secretary
City of Brady, Texas

COUNTY:

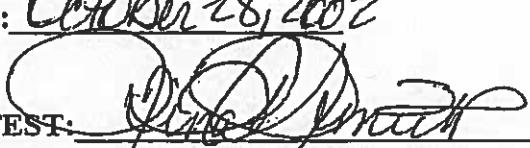
MCCULLOCH COUNTY, TEXAS

By:


Randy Young
McCulloch County Judge

Date: October 28, 2002

ATTEST:


Tina A. Smith
McCulloch County Clerk

July 29, 2002

Mayor Friar,

This letter will confirm the EMS, Fire protection, and dispatch proposal developed in our meeting on Friday and adopted by Commissioners at today's special meeting. We appreciate the hard work and cooperative efforts put forth by the City of Brady and sincerely hope that we have offered a proposal that is a benefit to all concerned.

The Court approved a three year agreement with the City whereby the fundamental operation of the EMS, fire protection, and dispatch service will change from a partnership where both entities jointly own, fund, and administer the service to a service provider/service purchaser relationship. It has been agreed that this will help improve City /County relationship, avoid future disagreements, and ease long-range planning difficulties.

In order to facilitate the change in the three year period, the County agrees to pay a lump sum of \$120,000 in the 2002/2003 budget year and that that amount be increased by 10% per year for the following two years. At the end of the three year period, the County will relinquish any claim on remaining jointly-owned EMS equipment and vehicles. In succeeding years the County will receive bids from the City on what the service will cost. If no agreement can be reached for any reason, the County may opt out but must allow at least a 90 day notice before the budget year.

The County Commissioners wish to thank the City of Brady for their efforts and for the services that they provide to citizens. We sincerely hope that this agreement is a starting point towards a continually improving relationship between the respective entities and their leaders. We will do all that we can to insure that this is the case in the future.

Sincerely,

Randy Young

CITY OF BRADY
STATEMENT OF OPERATIONAL REVENUES AND EXPENDITURES

10 -GENERAL FUND
 07-FIRE / 29-BRADY/MCCULLOCH EMS
 DRAFT 6-10-19

ACCT#	ACCOUNT NAME	2014-2015 ACTUAL	2015-2016 ACTUAL	2016-2017 ACTUAL	2017-2018 ACTUAL	2018-2019 PROJECTED BUDGET	2019-2020 PROPOSED BUDGET
REVENUES							
Fire Revenues							
4-07-617.00	Specialized Fire Svc Collections	5,160	10	0	5	0	0
4-07-648.00	Inspection / Permit Fees	3,320	1,575	3,270	1,500	2,500	1,000
4-07-814.00	Donations	0	0	27,608	1,000	0	0
4-07-815.00	Reimbursed Expenses	217	938	175	1,911	0	0
TOTAL Operating Revenues		8,696	2,523	31,053	4,416	2,500	1,000
EMS Revenues							
4-29-624.00	Hospital Subsidy	18,514	0	0	0	0	0
4-29-634.00	Service Collections	519,993	399,276	403,745	532,189	275,000	275,000
4-29-637.00	Ambulance Stand-By	8,225	10,228	8,480	5,840	0	0
4-29-648.00	Inspections/Permit Fees	3,400	1,700	0	0	0	0
4-29-660.00	Miscellaneous Revenue	120	120	360	420	0	0
4-29-815.00	Reimbursed Expenses	774	0	101	1,433	0	0
4-29-815.03	RAC Grant Program	0	9,353	12,170	11,171	0	0
4-29-816.00	Bad Debt Recovery	0	0	0	0	0	0
4-29-845.00	Vending Income	16	12	0	0	0	0
4-29-898.00	Interest Income	40	34	0	0	0	0
TOTAL Operating Revenues		551,080	420,722	424,855	551,053	275,000	275,000
County Subsidy							
TOTAL REVENUES		717,776	616,088	638,208	752,469	277,500	276,000
REVENUE INCREASE / DECREASE \$		(78,880)	(101,689)	22,120	114,261	(360,708)	(1,500)
REVENUE INCREASE / DECREASE %		-10%	-14%	4%	18%	-57%	-1%
EXPENDITURES							
Fire Personnel		623,319	654,952	161,630	176,357	175,665	215,850
Fire Contract Services		70,953	88,832	63,662	105,279	91,061	86,480
Fire Supplies/Repair/Expenses		49,585	55,484	78,932	114,712	101,400	109,150
TOTAL Operating Expenditures		743,857	799,268	304,224	396,348	368,126	411,480
EMS Personnel		516,748	464,002	1,031,000	1,139,118	1,275,085	1,365,589
EMS Contract Services		106,620	93,275	94,624	116,365	75,800	78,350
EMS Supplies/Repair/Expenses		99,674	116,471	150,395	126,365	155,700	151,167
TOTAL Operating Expenditures		723,042	673,748	1,276,018	1,381,848	1,506,585	1,595,106
TOTAL EXPENDITURES		1,466,899	1,473,016	1,580,242	1,778,196	1,874,711	2,006,586
EXPENDITURES INCREASE / DECREASE \$		(37,118)	6,117	107,226	197,954	294,469	131,875
EXPENDITURES INCREASE / DECREASE %		-2%	0.4%	7%	13%	19%	7%
NET COST TO THE CITY		(749,122)	(856,928)	(942,034)	(1,025,726)	(1,597,211)	(1,730,586)
INCREASED \$ COST FROM PRIOR YEAR		41,762	107,806	85,106	83,692	655,177	133,375

25% NET REV UNDER EXPENDITURES

Brady Fire/EMS Department

Annual Service Report

January 1, 2018-December 31, 2018

Year	City Fire Calls	Go Fire Calls	City EMS Calls	Go EMS Calls	Total Calls
2013	649		900		1849
2014	551		912		1765
2015	736		1045		1826
2016	783		1037		1849
2017	758	73	639	200	1707
2018	681	52	819	273	1825

17%

25%

*Please note that totals are for calendar year 2018 and may not reflect totals projected for budget year 2018-2019

FIRE/EMS DATA 2014-2020

	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20
Fire Revenues	\$ 8,696	\$ 2,523	\$ 31,053	\$ 4,416	\$ 2,500	\$ 1,000
EMS Revenues	\$ 551,080	\$ 420,722	\$ 424,855	\$ 551,053	\$ 275,000	\$ 275,000
Total Revenues	\$ 559,776	\$ 423,245	\$ 455,908	\$ 555,469	\$ 277,500	\$ 276,000
Fire Expenditures	\$ 743,857	\$ 799,268	\$ 304,224	\$ 393,346	\$ 368,126	\$ 411,480
EMS Expenditures	\$ 723,042	\$ 673,748	\$ 1,276,018	\$ 1,381,848	\$ 1,505,585	\$ 1,595,106
Total Expenditures	\$ 1,466,899	\$ 1,473,016	\$ 1,580,242	\$ 1,775,194	\$ 1,873,711	\$ 2,006,586
Net Fire Cost	\$ (735,161)	\$ (796,745)	\$ (273,171)	\$ (388,930)	\$ (365,626)	\$ (410,480)
Net EMS Cost	\$ (171,962)	\$ (253,026)	\$ (851,163)	\$ (830,795)	\$ (1,230,585)	\$ (1,320,106)
Total Net Cost	\$ (907,123)	\$ (1,049,771)	\$ (1,124,334)	\$ (1,219,725)	\$ (1,596,211)	\$ (1,730,586)
Country Subsidy	\$158,000	\$192,843	\$182,300	\$197,000	\$0	TBD
County Share Paid	17.40%	18.40%	16.20%	16.10%	0.00%	TBD
Net Cost to City	\$ (749,123)	\$ (856,928)	\$ (942,034)	\$ (1,022,725)	\$ (1,596,211)	TBD
% County Service Calls	unknown	unknown	unknown	unknown	16.3%	17.8%
Proposed share 16% share of Total Net Cost					\$255,394	\$276,894
Proposed share 18% share of Total Net Cost						\$311,505

**Senior Center Meals Served
Director Rosie Aguirre
Monthly Report - October 2018**

FISCAL YEAR 2018-2019													
SERVICES	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR	MAY	JUNE	JULY	AUG.	SEPT.	To Date Total
Days Meals Served	22	19	19	21	19	21	21	22	20	21	23	19	247
Average Daily Meals	87	83	80	81	82	81	89	87	87	88	-	-	
Meals @ Sunset Center	760	651	630	632	623	651	777	757	740	777			6,998
Meals sent-Helping Hands	225	209	160	231	177	213	197	204	195	235			2,046
Home Delivered Meals	922	708	723	834	762	843	890	962	812	846			8,302
Total Meals	1,907	1,568	1,513	1,697	1,582	1,707	1,864	1,923	1,747	1,858	-	-	17,346
Closed Oct. 10 for Inservice	Closed		Closed Nov. 22nd & 23rd for Thanksgiving.		Nov. 12 Veteran's Day		Closed (Labor Day)		Closed (Memorial Day)				
Closed for Christmas	Closed		Closed		Closed		Closed		Closed July 4th				
Closed Jan. 1st - New Years Day	Closed		Closed		Closed		Closed		Closed				

FISCAL YEAR 2017-2018													
SERVICES	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR.	MAY	JUNE	JULY	AUG.	SEPT.	To Date Total
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	1,663	1,616	1,788	1,769	1,857	2,033	1,547	20,535

Month		Invoices		Totals	
West Penn Aviation	CC	0	619.2	0	\$619.20
West Penn Aviation	CC	0	775.211558	51.012	3.870000
3-227	CC	0	5826.22	3.312870	160
Hartley	CH	0	0	0	234
313979	Contract	189.655	0	0	45.7
7/25/2019	Ascent Aviation	0	857.388	0	258
7/26/2019	Air Method	0	205.11	0	53
7/26/2019	CASH	0	0	0	
7/26/2019	CC	0	0	0	
7/26/2019	Hakelanir	0	0	0	
7/27/2019	No Sac LLC	0	387	0	100
7/29/2019	Cash	10.375	0	0	2.5
7/29/2019	Damuth	0	0	0	
7/29/2019	Amylett	129.895	0	0	31.3
7/31/2019	Stan	0	0	0	
313985	CC	0	0	0	
Monthly Invoices Totals by GL Number					
611.00	Rent	\$920.00			
611.01	T-Hanger	\$770.00			
611.02	Bldg Rent	\$460.00			
640.01	Tie Down	\$50.00			
645.00	Misc.				
646.00	100LL	\$3,244.77			
646.01	Jet-A	\$4,318.91			
647.00	Military	\$13,930.164670			
Total Sales Gallons					
100LL		789.1			
Jet-A		1154			
Military		4127			
FET Due from IRS		\$899.69			

OPS Report - Airport

INVOICE	DATE	SE	ME	Turbine	Jet	HELO
313931	7/1/2019	2				
313932	7/2/2019	2				
313933	7/3/2019	2				
313934	7/5/2019	4				
313935	7/6/2019	2				
313936	7/8/2019	2				
313937	7/8/2019					8
313938	7/8/2019		4			
313939	7/8/2019	2				
313940	7/8/2019	2				
313941	7/8/2019	2				
313942	7/8/2019	2				
313944	7/8/2019	2				
313946	7/8/2019	2				
313947	7/8/2019	2				
313948	7/8/2019	2				
313949	7/8/2019	2				
313950	7/8/2019	2				
313952	7/8/2019	2				
313953	7/8/2019	2				
313954	7/8/2019	2				
313955	7/8/2019	2				
313956	7/8/2019	2				
313958	7/8/2019	2				
313959	7/11/2019					8
313960	7/11/2019	2				
313961	7/12/2019				4	
313962	7/12/2019	2				
313963	7/12/2019					8
313964	7/13/2019	2				
313965	7/15/2019					8
313966	7/16/2019	2				
313967	7/17/2019					72
313968	7/17/2019	2				
313969	7/19/2019					8
313970	7/22/2019	2				
313971	7/22/2019	2				
313972	7/22/2019				4	
313973	7/23/2019	2				
313974	7/24/2019	2				
313975	7/24/2019					4
313976	7/25/2019	2				

313977	7/25/2019			4		
313978	7/25/2019					8
313979	7/26/2019	2				
313980	7/26/2019				4	
313981	7/26/2019					8
313982	7/27/2019	2				
313983	7/29/2019				4	
313985	7/31/2019	2				
TOTAL		72	4	8	16	128

August 2, 2019
SD

Code Enforcement Monthly Case Load FY 2019

Violations

Violation	FY 16	FY 17	FY 18	FY 19
Background Info Cases	26	13	6	
Building Code Violations	14	3	6	
Dangerous Premises	16	14	17	
Depositing, Dumping, Burning	12	8	5	
Home Occupation Violation	2	0	0	
Junk and Unsightly Matter	80	115	65	
Junked Vehicle	37	47	20	
Minimum Housing Standards	3	2	15	
Noise Prohibited, Animals			0	
Non-Residential Open Storage	10	11	0	
Obstruction of Drainageway	4	0	0	
Permit Required	10	2	1	
Pool Enclosure	1	4	1	
Posting Signs on Poles		0	0	
Posting Signs on Public Property		0	0	
Acc. Bldg. prohibited in front yd		0	0	
Refrigerators and Air Tight Containe	7	5	1	
Residential Open Storage	18	19	3	
Residential Setbacks	6	0	1	
Residential RVs - No Residence	8	3	1	
Sight Visibility	4	12	0	
Unsanitary Conditions	15	16	8	
Weeds and Vegetation	187	112	49	
Zoning Ord. Use Regs Violations	1	0	2	
Monthly Totals	461	386	201	

Oct.	Nov.	Dec.	Jan	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Totals
						1						1
						1						1
1			42	18		8	12	5	4			90
	1		34	14		9	12		1			71
2						6			2			10
		2					3	1	1			7
						2						2
1							1	1				3
							1					1
3			1			2	8	12	33			59
6	0	2	79	32	0	29	37	19	41			

Cases

Open Cases at the start of month	305	659	
Complaints	209	82	65
Pro-Active - Self Initiated	85	145	63
Total New Cases	294	242	127
Closed Cases	521	248	104
Citations		43	19
Open Cases at the end of month	78		683

71	30	30	27	78	66	66	80	107	51		606
0	0	0	1	0	0	2	1	1	5		10
4	0	1	54	21	0	12	26	13	29		160
4	0	1	55	21	0	14	27	14	34		170
45	0	4	4	33	0	0	0	71	81		238
0	0	0	0	0	0	0	0	0	1		0
30	30	27	78	66	66	80	107	50	4		538

Utility Inspections

238

10 21 9 14 18 21 20 13 16 24 166

August 2, 2019
Building Permit Department
Monthly Report
FY 2019

S.D.

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		2	2	1		
Commercial Gas	6	14	3				1										
Commercial Mechanical/HVAC	7	6	5												1		
Commercial Plumbing	10	8	10		1			1						11			
Commercial Remodel	3	6	3			1	1								1		
Commercial Demolition	6	3	1														
Commercial Sign		12	5											1			
Commercial Screening	2	1	0														
Commercial Cert of Occupancy			6					1				1	2	2			
Customer Service Inspection		1	6							1							
PZ-Subdivision	0	0	0	0	0	0	0	0	1								
PZ-Zoning Request	3	0	6										1				
Driveway/ Curb Cut		1	2											1			
Residential Accessory Bldg.	11	17	6									1					
Residential Additions	5	8	6		1	1	1		1						2		
Residential Demolition-Owner			1				1					1					
Residential Demolition-City			0														
Residential Electrical	38	78	51		1	2	2		1	5	3	8	5	6			
Residential Fence	12	13	11		1				1	1	2		1		2		
Residential Gas	66	61	16		1	5	4	4						1			
Residential Mechanical/HVAC	11	4	12		1						3	2		1	3		
New Residential Bldg			3														
Residential Plumbing	18	24	31		1		1		2	4	4	3	1	4			
Residential Remodel	1	5	7		1					2	2	1	1	2			
Special Use	7	8	10			1		2			1	1	3	3			
Monthly Total	224	289	213		9	11	11	10	8	18	14	18	30	25			

Chronic Code Complaints

1306 S High (Old Hospital) – Owner did not demolish the property within the 120 days given by the judge. The property is now city property, waiting to demolish property.

901 Bombay – A citation has been written to the property owner should be on the court docket 8/21/2019

Occupied Structures with No Utilities

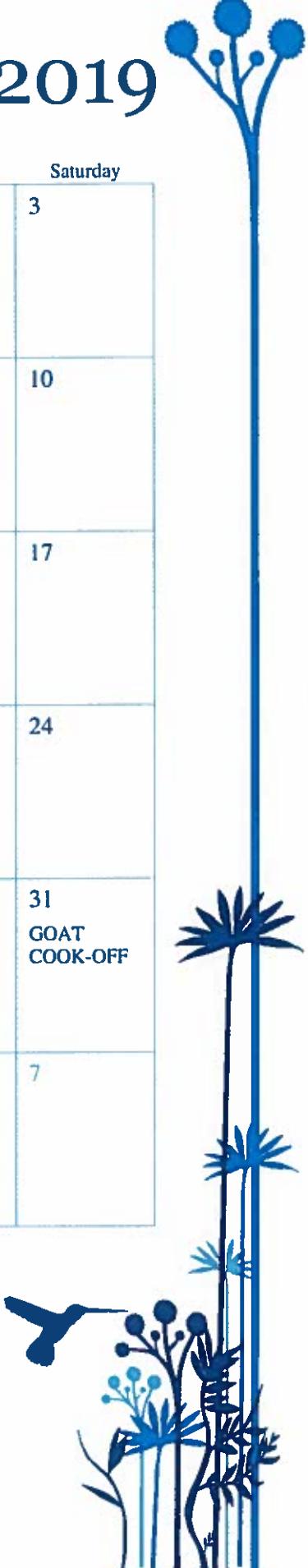
- a) 504 E 11th
- b) 309 Irish
- c) 901 Bombay
- d) 1803 N Walnut
- e) 301 Boston
- f) 406 W Chase
- g) 1000 N Grant
- h) 205 E Pearl

August

2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3
4	5 LEPC 9:30 a.m.	6 CITY COUNCIL 6:00 P.M. Siren Test 12:00 noon	7	8 W. TX Legislative Summit San Angelo	9	10
11	12	13	14	15	16	17
18	19	20 CITY COUNCIL 4:00 & 6:00	21	22	23	24
25	26 BISD BACK TO SCHOOL	27	28	29 Employee Appreciation GCO Luncheon 11:00-1:00	30 GOAT COOK-OFF	31 GOAT COOK-OFF
1 GOAT COOK-OFF	2 LABOR DAY HOLIDAY	3 CITY COUNCIL 6:00 P.M.	4	5	6	7

Notes:



September

2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 GOAT COOK-OFF	2 LABOR DAY HOLIDAY	3 CITY COUNCIL 6:00 P.M. Siren Test 12:00 noon	4	5	6	7
8	9 LEPC 9:30 a.m.	10	11	12	13	14
15	16	17 CITY COUNCIL 4:00 & 6:00	18	19	20	21
22	23	24	25	26	27	28
29	30	1	2	3	4	5
6	7	8	9	10	11	12

Notes:

