

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, January 21, 2020 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, Jeffrey Sutton, and Rey Garza. City staff present were City Manager Dennis Jobe, Public Works Director Steve Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Code Enforcement Officer Walter Holbert, and City Secretary Tina Keys. Also in attendance were Chris Graff, James Griffin, James Stewart, Dan Hohmann, Lisa Tipton and Chris Wilde.

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 Meetings on January 7, 2020

Council Member May moved to approve the consent agenda. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 5–0 vote.

5. PRESENTATIONS:

TxDOT – Brownwood US 87 North Road Improvement – Chris Graf with TxDOT presented to Council and introduced Dan Hohman and Lisa Tipton.

First Quarter Financial Report – FY 20 – Lisa Remini presented.

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

A. Discussion, consideration and possible action authorizing the City Manager to execute a proposal for surveying services with Searchers Land Surveying, LLC Mason, Texas for field work in developing control coordinates, elevations and benchmarks and digital files. Steven Miller presented. Council Member Davis moved to authorize the City Manager to execute a proposal for surveying services with Searchers Land Surveying, LLC Mason, Texas for field work in developing control coordinates, elevations and benchmarks and digital files. Seconded by Council Member Garcia. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

B. Discussion, consideration and possible action authorizing the City Manager to execute an

agreement with KSA Engineers, San Angelo, Texas for professional engineering services to produce construction plans and specifications for gas and water utility improvements along US87N. Steven Miller presented. Council Member Garza moved to authorize the City Manager to execute an agreement with KSA Engineers, San Angelo, Texas for professional engineering services to produce construction plans and specifications for gas and water utility improvements along US87N. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote.

- C. Discussion, consideration and possible action regarding Election agreement between City of Brady and Brady ISD. Dennis Jobe presented. Council Member May moved to approve. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote.
- D. Discussion, consideration and possible action regarding Demolition Order 2018-22 in accordance with Code of Ordinances Section 3.207 for 306 West Marie Street (Public Hearing held 12/19/17). Dennis Jobe and Walter Holbert presented. Process needs to start over with public hearings. No action was taken.
- E. Discussion, consideration and possible action regarding Demolition Order 2018-19 in accordance with Code of Ordinances Section 3.207 for 401 Boston (Public Hearing held 12/19/17). Process needs to start over with public hearings. No action was taken.
- F. Discussion, consideration and possible action regarding Demolition Order 2018-15 in accordance with Code of Ordinances Section 3.207 for 1308 N. College St. (Public Hearing held 12/19/17). Process needs to start over with public hearings. No action was taken.
- G. Discussion and summary of City Council action and, if procedures and processes worked. There was no discussion.
- H. Discussion by City Council of City improvements to be recognized. 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:**
January 30 – Chamber Banquet
February 4 – City Council, 6:00 p.m.
February 14 – Last day to file for place on May 2nd ballot
February 17 – President's Day – City offices closed
February 18 – City Council, 6:00 p.m.
March 9 – 13 – BISD Spring Break

9. ANNOUNCEMENTS

Mayor Groves said Fire / EMS discussions with County will resume in February. Last day to file for candidacy in the May 2, 2020 General Election is Feb 14th.

10. EXECUTIVE SESSION

Regular Session was closed at 6:44 p.m. and Council took a brief break before going into Executive Session. Executive Session was opened at 6:52 p.m. and closed at 7:27 p.m.

Pursuant to Section 551.071 (Consultation with Attorney), and 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 Jobe duties under the City Charter - Carlock

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

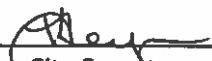
- A. Action, if any, coming out of Executive Session.

Council went back into open session at 7:28. No action was taken.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:29 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary