



Tony Groves
Mayor

Rey Garza
Council Member Place 1

Missi Elliston
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
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 WORK SESSION MEETING JUNE 16, 2020 AT 4:00 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 4:00 pm on June 16, 2020, 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. DISCUSSION REGARDING:

- A. Budget Work Session schedule
- B. New Animal Control / Shelter
- C. Brady Golf Association
- D. Elevated Water Tank Demolition
- E. Employee Annual Reviews

3. 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 4:00 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.



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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 JUNE 16, 2020 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 6:00 pm on June 16, 2020, 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 June 2, 2020 and Emergency Meeting on June 3, 2020.
- B. Discussion, consideration and possible action regarding a noise variance at Brady Lake for Friday, June 26th and Saturday, June 27th, for the Bradshaw Family Reunion as requested by Charlie Bradshaw.

5. PRESENTATIONS

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 **Ordinance 1305** extending Emergency Disaster Declaration pursuant to City's Home Rule authority under Texas Health and Safety Code, Section 112.006 and providing for rules thereunder.
- B. Discussion, consideration and possible action regarding approval of Hotel Occupancy Tax (HOT) funding applications.
- C. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1304** to amend the FY2019 Type B EDC Budget to include a COVID Relief Grant Program.
- D. Discussion, consideration and possible action regarding approval of **Resolution 2020-016** to enter into a financing contract with Government Capital for the purpose of procuring a squad truck cab and chassis.
- E. Discussion, consideration and possible action regarding the **first reading of Ordinance 1306** to amend the FY 20 Budget to allow for municipal purposes.
- F. Discussion, consideration and possible action regarding the **first reading of Ordinance 1307** amending Ordinance 1231 in relation to Emergency Medical Services and Ambulance Regulations by modifying such ordinance to require Ambulance Service provided by the City of Brady to be provided outside the City Limits of the City of Brady only through Interlocal Agreement effective September 1 2020.
- G. Discussion, consideration and possible action on actions to finalize and execute the building/acquisition of a permanent animal control / shelter as proposed in the City Comprehensive Plan.
- H. Discussion, consideration and possible action regarding **Resolution 2020-015** to request an extension to TxDOT / City street closures for the 94th Annual July Jubilee Parade to be held on July 4, 2020 to accommodate for social distancing guidelines.
- I. Discussion, consideration and possible action regarding Resolution 2020-017 authorizing the Mayor to apply to the Texas Department of Emergency Management (TDEM) for grant funds from the Coronavirus Relief Fund.

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. **Monthly Public Works Reports:** Radium Reduction project
- D. **Upcoming Special Events/Meetings:**

July 3 – City Offices Closed – altered trash schedule
July 4 – Independence Day – July Jubilee
July 7 – City Council
July 21 – City Council

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

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

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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 June 2, 2020 at 6:00 pm via zoom video/teleconference as authorized by the Office of the Governor in response to COVID-19, with Mayor Anthony Groves presiding in person. Council Members calling in to participate were Jeffrey Sutton, Jay May, Rey Garza and Missi Elliston. Council Member Huffman was present at the meeting. City staff present were City Manager Dennis Jobe, Community Development Manager Erin Corbell and City Secretary Tina Keys. Calling in was also, Finance Director Lisa Remini, Public Works Director Steven Miller, Keith Kindle, Josh Berryhill and Don Bailey. Other were invited to call in as well.

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 Work Session and Regular Meetings on May 19, 2020.
- B. Discussion, consideration and possible action regarding a noise variance at Richards Park on Saturday, July 11, 2020 from 8:00 p.m. to midnight as requested by Veronica Mireles

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

5. PRESENTATIONS:

Radium Reduction Project – Construction Manager-at-Risk – Guaranteed Maximum Price No. 1 – Steven Miller presented. Keith Kendall, Josh Berryhill with Enprotec / Hibbs & Todd and Don Bailey with PLW Waterworks called in and presented as well

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

There were no Public Hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1299** temporarily reducing the speed limit for portions of US Hwy 87 within the City limits of Brady which will be under construction. Mayor Groves presented. Council Member Garza dropped out of the meeting at this time, 6:49 p.m. Council Member May moved to approve. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

- B. Discussion, consideration and possible action regarding **Resolution 2020-014** authorizing the City Manager to execute necessary contract documentation with Pepper Lawson Waterworks, LLC related to first Guaranteed Maximum Price No. 1 (GMP No. 1) proposed from PLW Waterworks as established through CMAR Agreement dated August 20, 2019 and approved by City Council on July 16, 2019 said Resolution setting the GMP No.1 contract price at \$25,849,159 to complete construction phase services for the Radium Reduction System Project for treatment of groundwater for public water supply. Steven Miller and Keith Kindel presented. Council Member May moved to approve Resolution 2020-014. Seconded by Council Member Sutton. Two Council Members, Sutton and May, voted “aye” and Council Members, Huffman voted “nay”. Council Member Elliston didn’t feel comfortable because she couldn’t hear all of the discussions so she wanted to abstain but Mayor told her she had to vote, so she voted “nay” resulting in a tie vote. Mayor Groves broke the tie with an “aye” vote. Motion passed with a 3 – 2 vote.
- C. Discussion, consideration and possible action authorizing the city manager to execute CMAR Contract Amendment #2 with Pepper Lawson Waterworks, LLC (PLW Waterworks) for Construction Manager-at-Risk (CMAR) contractor services at a Guaranteed Maximum Price (GMP) No. 1 of \$25,849,159.00 to implement construction phase improvements for Radium Reduction System – Groundwater Treatment and Associated Improvements. Steven Miller & Keith Kindel presented. Council Member Huffman moved to table. Seconded by Council Member Elliston. Council Members Huffman and Elliston voted “aye” and Council Members Sutton and May voted “nay” resulting in a tie vote. Mayor Groves broke the tie and voted “aye”. Motion to table passed with a 3 – 2 vote.
- D. Discussion, consideration and possible action regarding **Ordinance 1303** extending Emergency Disaster Declaration pursuant to City’s Home Rule authority under Texas Health and Safety Code, Section 122.006 and providing for rules thereunder. Mayor Groves presented. Council Member May moved to approve Ordinance 1303. Seconded by Council Member Elliston. Three Council Members voted “aye” and one Council Member, Huffman, voting “nay”. Motion passed with a 3 - 1 vote.
- E. Discussion, consideration and possible action regarding the first reading of **Ordinance 1304** to amend FY2019 Brady Type B EDC Budget to include a COVID Relief Grant Program. Erin Corbell presented. Council Member Huffman moved to approve Ordinance 1304. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- F. Discussion, consideration and possible action regarding review of Ordinance 1062 adopted 3/3/2010, Utilities, as requested by Council Member Missi Elliston. Missi Elliston asked questions about the requirement to have all utilities connected. Lisa Remini reviewed the policy. Council Member Sutton moved to ask the utilities department to look at the ordinance and make a recommendation or explanation back to Council. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- G. Discussion, consideration and possible action regarding review of Ordinance 1231 adopted 08/01/2017, Emergency Services, as requested by Mayor Groves. Mayor Groves referenced Ord 1231, Sec. 4.101. Mayor proposed a change to reflect, that Fire/EMS service would be provided outside the Brady city limits based on sharing the net cost of the Fire/EMS service. The cost for the county would be based on total net cost multiplied by the percent of service

provided outside the Brady city limits. Mayor Groves explained the original wording was meant to keep “un-reputable, fly-by-night” ambulance companies, that were prevalent at the time, from coming into the County. Council Member Elliston moved to direct staff to work on the ordinance. Seconded by Council Member May. Motion passed with a 4 – 0 vote.

- H. Discussion, consideration and possible action regarding donating old Civic Center stage, currently stored a G. Rollie White, to the Brady Clergy Association. Erin Corbell presented. Council Elliston moved to approve the donation. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

8. STAFF REPORTS

None

9. ANNOUNCEMENTS

Mayor Groves said we would work on the technical issues we had with tonight’s meeting.

10. EXECUTIVE SESSION

There was no Executive Session

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

N/A

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:01 p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in an Emergency Meeting on Wednesday, June 03, 2020 at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas for the purposes of finishing consideration of items from the Regular City Council meeting of June 02, 2020, which was prevented from finishing its properly convened meeting due to interruption of communication facilities. Mayor Tony Groves presided. Council Members present were Missi Elliston, Rey Garza, Jay May, Jeffrey Sutton and Jane Huffman. City staff present were City Manager Dennis Jobe, Public Works Director Steve Miller, Finance Director Lisa Remini, Community Development Manager Erin Corbell, Water Superintendent Gary Jacobson, Police Chief Steve Thomas and City Secretary Tina Keys.

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

Mayor Groves called the meeting to order at 4:00 p.m. Council quorum was certified.

2. INVOCATION & PLEDGE OF ALLEGIANCE

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

3. INDIVIDUAL CONCERNS

Discussion, consideration and possible action authorizing the city manager to execute CMAR Contract Amendment #2 with Pepper Lawson Waterworks, LLC (PLW Waterworks) for Construction Manager-at-Risk (CMAR) contractor services at a Guaranteed Maximum Price (GMP) No. 1 of \$25,849,159.00 to implement construction phase improvements for Radium Reduction System – Groundwater Treatment and Associated Improvements. Steven Miller presented. Staff and Council discussed processes and statuses of project. Council Member Huffman wants to be informed. Council Member May asked if they have a draw or will be paid all at once. Miller said it is a monthly draw. Council Member Elliston asked when it will be approved. Steven Miller said we are waiting for TWDB to release the CMAR approval to access construction funds. The amendment and resolution go together to the TWDB. He went on to say we have a verbal from PLW to break ground in a few months. Council Member Elliston asked how long the project will take and Miller said 2 years. Council Member Elliston questioned figures of grant amounts received versus what City has to pay. Lisa Remini confirmed where the dollars are coming from. Council Member May moved to auth the City Manager to execute a CMAR Contract Amendment #2 awarding GMP No. 1 to PLW Waterworks for contractor service to initiate construction services for the Radium Reduction System – Groundwater Treatment and Associated Improvements in the amount of \$25,849,159. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

4. Adjournment

There being no further business, the Mayor adjourned the meeting at 4:35 p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	06/16/2020	AGENDA ITEM	4.B.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding a noise variance at Brady Lake for Friday, June 26 th and Saturday June 27 th , for the Bradshaw Family Reunion as requested by Charlie Bradshaw		
PREPARED BY:	Tina Keys	Date Submitted:	06/04/2020
EXHIBITS:	Resolution 2020-015 Letter		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:	Charlie Bradshaw has requested a noise variance be granted for the Bradshaw Family Reunion to be held at Brady Lake on Friday, June 26, 2020 and Saturday, June 27, 2020 for music that could extend until 2:00 a.m.
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RECOMMENDED ACTION:	Move to approve noise variance
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To: City of Brady
From: Charlie Bradshaw

The annual Bradshaw Reunion is
coming up the last weekend in June of 2020
We are requesting a noise variance for
Friday night the 26th and Saturday night the
27th at the pavillion for our music that
usually goes after midnight, 2 A.M.

Signed:

Charlie Bradshaw

(325) 456-6723

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

AGENDA DATE:	06/16/2020	AGENDA ITEM	7.A.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding Ordinance 1305 Extending Emergency Declaration pursuant to the City's Home Rule Charter authority under Texas Health and Safety Code, Section 122.006 and providing for rules thereunder		
PREPARED BY:	T. Keys	Date Submitted:	6/09/2020
EXHIBITS:	Ordinance 1305		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:
On March 30, 2020, the Brady City Council passed Ordinance 1292 enacting an Emergency Declaration through April 7, 2020. On April 7, 2020, City Council passed Ordinance 1294 to extend Emergency Declaration through April 30, 2020. On April 21, 2020, the Brady City Council passed Ordinance 1296 to extend the Emergency Declaration through May 5, 2020. On May 5, 2020, City Council passed Ordinance 1298 to extend the Emergency Declaration through May 19, 2020. On May 19 th , 2020, City Council passed Ordinance 1301 to extend the Emergency Declaration through June 2, 2020. On June 2, 2020, City Council passed Ordinance 1303 to extend the Emergency Declaration thru June 16, 2020. City Council should determine whether to extend the emergency declaration to a later date or allow said declaration to expire.

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 Ordinance 1305.

ORDINANCE NO. 1305

AN ORDINANCE OF THE CITY COUNCIL OF BRADY, TEXAS FURTHER EXTENDING ORDINANCE 1292 AS PASSED ON MARCH 30, 2020 AND EXTENDED ON APRIL 7, 2020, APRIL 21, 2020, MAY 5, 2020, MAY 19TH, AND JUNE 2ND WHICH DECLARED A LOCAL DISASTER BY CITY COUNCIL; AND EXTENDING RULES AND REGULATIONS ESTABLISHED THEREUNDER THROUGH [REDACTED] UNLESS SUPERSEDED BY EXECUTIVE ORDER GA-14, GA-18, GA-21, GA-23, GA-26 OR FURTHER EXECUTIVE ORDER AS MAY BE ENACTED OR EXTENDED; INCORPORATING THE GUIDANCE AND MANDATES OF EXECUTIVE ORDER GA-14, GA-18, GA-21, GA-23, GA-26 OR ANY FURTHER EXECUTIVE ORDER AS MAY BE ENACTED OR EXTENDED; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING EMERGENCY PASSAGE UNDER THE COVID-19 EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, in December 2019 a novel coronavirus, now designated COVID-19, was detected in Wuhan City, Hubei Province, China. Symptoms of COVID-19 include fever, cough, and shortness of breath. Outcomes have ranged from mild to severe illness, and in some cases death; and

WHEREAS, on January 30, 2020, the World Health Organization Director General declared the outbreak of COVID-19 as a Public Health Emergency of International Concern (PHEIC), advising countries to prepare for the containment, detection, isolation and case management, contact tracing and prevention of onward spread of the disease; and

WHEREAS, on March 5, 2020, the World Health Organization Director General urged aggressive preparedness and activation of emergency plans to aggressively change the trajectory of this epidemic; and,

WHEREAS, on March 11, 2020, the World Health Organization declared that the COVID-19 outbreak should be characterized as pandemic; and,

WHEREAS, President Trump declared a national emergency on March 13, 2020; and,

WHEREAS, Governor Greg Abbott declared a public health disaster on March 13, 2020; and,

WHEREAS, DSHS, the Texas Division of Emergency Management, and other state agencies continue their ongoing preparations so that all of state government is working together to limit the spread of the virus and protect Texans; and

WHEREAS, the responsibility of local, state and national government is dependent on how we respond when the difference in fatality rates demands extreme measures be taken to combat the coronavirus as compared to the seasonal flu; and

WHEREAS, the City of Brady will work collaboratively with McCulloch County to ensure that all appropriate and necessary measures are taken to limit the development, contraction and spread of COVID-19; and

WHEREAS, on March 25, 2020, the Mayor made a Declaration of Public Health Emergency, and further declared all rules and regulations that may inhibit or prevent prompt response to this threat suspended for the duration of the incident; and

WHEREAS, on March 30, 2020, the City Council of the City of Brady revoked that Declaration, declared a local state of disaster and public health emergency under its home rule authority and issued rules and regulations thereunder; and

WHEREAS, on March 31, 2020, Governor Greg Abbott issued Executive Order GA-14 in which he superseded any conflicting order issued by local officials in response to the COVID-19 disaster; and

WHEREAS, On April 17, 2020, Texas Governor Greg Abbott issued Executive Order GA-16 relating to the safe, strategic reopening of select services as the first step to Open Texas in response to the COVID-19 disaster; and

WHEREAS, on April 27, 2020, Governor Greg Abbott issued Executive Order GA-19 in which he superseded any conflicting order issued by local officials in response to the COVID-19 disaster; and

WHEREAS, on June 2, 2020, the City Council of the City of Brady, Texas extended the Declaration thru June 16, 2020; and

WHEREAS, as of June 9, 2020, the Texas Department of State Health Services reported 77,253 cases of COVID-19 in Texas, with 1,853 deaths; and

WHEREAS, as of June 10, 2020, the CDC showed 1,973,797 cases of COVID-19 have been reported in the United States, including 112,133 deaths.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRADY:

SECTION 1. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the City Council.

SECTION 2. That the local state of disaster and public health emergency declared by the City Council of the City of Brady, Texas on March 30, 2020 pursuant to its home rule authority and under §122.006 of the Health and Safety Code and extended through April 30, 2020, May 5, 2020, May 19, 2020, June 2, 2020 and further extended through June 16, 2020 is hereby extended through [REDACTED] to the extent that such rules and regulations were not superseded by Executive Order GA-14, GA-18, GA-21, GA-23, GA-26 or any further Executive Order as may be enacted

or extended and further incorporating the guidance and mandates of Executive Order GA-14, GA-18, GA-21, GA-23, GA-26 or any further Executive Order as may be enacted or extended.

SECTION 3. Pursuant to §122.006 of the Health and Safety Code, this declaration of a local state of disaster and public health emergency shall be given prompt and general publicity and shall be filed promptly with the City Secretary.

SECTION 4. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 5. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part of provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Ordinances as a whole.

SECTION 6. All ordinances or parts of ordinances in force when the provisions of this Ordinance become effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed, but only to the extent of any such conflict.

SECTION 7. Pursuant to Section 3.17 of the City Charter, it is hereby found that the COVID-19 emergency necessitates passage on one reading and that this Ordinance shall take effect immediately from and after its passage and the publication as provided by law and shall be in effect through June 2, 2020.

SECTION 8. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED, APPROVED and ADOPTED on this 16th day of June 2020.

By: _____
Anthony Groves, Mayor

ATTEST:

Tina Keys, City Secretary

APPROVED AS TO FORM:

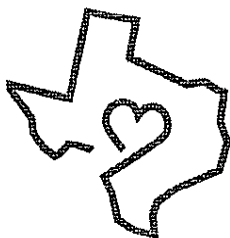
City Attorney

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	06/16/2020	AGENDA ITEM	
AGENDA SUBJECT:			
Discussion, consideration and possible action regarding to approve Hotel Occupancy Tax (HOT) Funding Applications			
PREPARED BY:	Erin Corbell	Date Submitted:	06/16/2020
EXHIBITS:			
HOT Funding Applications			
BUDGETARY IMPACT:			
		Required Expenditure:	\$0.00
		Budget Amount Available:	\$0.00
		Appropriation Required:	\$0.00
CITY MANAGER APPROVAL:			
SUMMARY:			
<p>Ordinance 1262 passed on 12/4/2018 established the Tourism Advisory Board and set the guidelines for the Board. Ordinance 1263 passed on February 5, 2019 added HOT Tax Grant applications and recordkeeping as duties of the Tourism Advisory Board including making recommendations to Council for HOT Tax Grant applications. The City did advertise in the Brady Standard Herald asking for volunteers for the Tourism Advisory Board but no applications were received. With the absence of the Tourism Advisory Board, Staff is requesting Council approve HOT Tax Grant applications.</p> <p>The Chamber of Commerce has budgeted \$15,000 for tourism grants for this fiscal year, as approved by the City Council. With COVID-19 affecting travel and hotel reservations, it is not possible to determine if Hotel Occupancy revenue will come in at budgeted revenues, and therefore whether or not additional grant monies might be available. The Chamber is bringing to council three grant applications: one for Tracy Pitcox in support of the 2020 Heart of Texas Country Music Festival in August in the amount of \$10,000; the second from Heather Myles to support the filming of the 2020 Heart of Texas Country Music Festival in August in the amount of \$6,000; the third from the Brady Golf Association in support of their Tres Amigos Golf Tournament in the amount of \$5,000.</p>			
RECOMMENDED ACTION:			
Because the amounts requested exceed the amount budgeted for tourism grants for the fiscal year, council will need to determine what amount should be granted to each applicant if the applications are approved.			



BRADY
THE TRUE HEART OF
TEXAS

Hotel Occupancy Tax (HOT) Funding Application

Today's Date: _____

In order to ensure funding consideration, applications must be returned 3 months prior to event. Please note that if your event dates change, you must submit a new application for re-approval. Events that do not occur as specified in the application are not eligible for HOT reimbursement.

Organization Information

Event Name: <u>TRUCOUNTRY Show</u>	
Event Date: <u>BR</u>	Year Event Began: <u>01/01/10</u>
Event Location: <u>BRADY Convention Center</u>	
Sponsoring Organization Name: <u>MILESTONE MEDIA</u>	Website & or Facebook page: <u>www.Trucountrymusic.com</u>
Tax I.D. Number: <u>554-45-3928</u>	

Please check one

Is your organization tax exempted? ☐ Yes ☒ No

Is your organization: ☐ Non Profit ☒ For Profit ☐ Private

Contact Information

Name of Contact: <u>HEATHER MYLES</u>		
Mailing Address (must match address on W-9): <u>5165 Brighton Dr. RIVERSIDE CA</u>		City, State, Zip: <u>92504</u>
Daytime Phone#: <u>951-966-9828</u>	Alternate Phone#:	E-mail Address: <u>hmyles5165@aol.com</u>

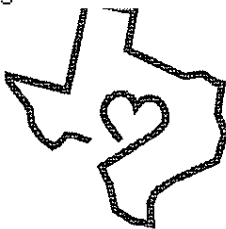
Please check one

Contact Preference: ☒ Email ☐ Mail ☐ Fax

Event Funding Request

HOT Funds Requested: \$ 6000.00

Describe in detail, exactly how funds will be used. Please be Specific. (Refer to Guidelines for authorized expenditures) PLEASE SEE ATTACHED



BRADY
THE TRUE HEART OF
TEXAS

Who are you targeting in your advertising and promotion efforts to attend?

COUNTRY MUSIC FANS, SNOW BIRDS, TOURISTS

What percent of total costs will be covered by this HOT?

Please list other organizations, government entities, grants, and funding sources that have offered financial support for the event noted above.

CITY OF BRADY / CHAMBER / PERMIAN SANDPLANT /
EVRIDGES

Estimated Total Attendance at Event listed Above: This Year _____ Last Year 2018 - 400

Last 3 Dates & Years of Event

1. OCT. 2018
2. JUNE - 2017
3. MAY - 2015

Last 3 Cities of Event

1. BRADY
2. BRADY
3. HAMILTON

Hotels Used

1. ALL HOTELS
2. ALL HOTELS
3. ALL HOTELS

You must reserve a room block for this event at a Brady hotel. List how many rooms you anticipate you will use nightly? MY PRODUCTION CREW WILL BE STAYING AT

THE TRUCOUNTRY INN HOWEVER WE WILL ADVISE GUESTS
How will your hotel bookings be measured? to book other hotels / motels in
BRADY.

***Your attendees will be required to complete hotel locator cards provided if funding is approved.**

How did you/your organization hear about Brady? THROUGH TRACY PITCOX

Are you considering any other locations/cities for your event? If so, which others? NO

In order to receive hotel occupancy tax, you must contact Brady hotels for room blocks. If overflow hotel rooms are necessary, after Brady hotels are booked, arrangements can be made with the Brady Chamber of Commerce to contact hotels in outlying areas. It is imperative that you make every attempt to encourage your attendees to stay in Brady properties. Your total room night usage in Brady could determine future funding.

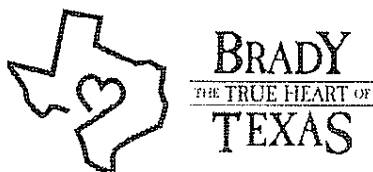
Signature of Event Representative: Tracy Pitcox

Date: 5/28/20

Please Submit to: Brady Chamber of Commerce
101 E. 1st
Brady, TX 76825
Phone: 325-597-3491 Fax: 325-792-9181
erin@bradytx.com



BRADY/McCULLOCH
★★ COUNTY ★★
CHAMBER OF COMMERCE



HOTEL OCCUPANCY TAX USE GUIDELINES UNDER TEXAS STATE LAW AND FUNDING APPLICATION FORM

State Law: By law of the State of Texas, the City of Brady collects a Hotel Occupancy Tax (HOT) from hotels, motels, and bed & breakfasts and inns. Under state law, the revenue from the HOT may be used only to directly promote tourism and the convention and hotel industry. **The use of HOT funds must generate additional room nights for local lodging establishments and is limited by Chapter 351 of the Tax Code to certain items including the below list.**

✓ **Please Check the Applicable Category that your organization will use funding:**

- ☐ **Registration of Convention Delegates:** the furnishing of facilities, personnel, and materials for the registration of convention delegates or registrants;
- ☐ **Advertising, Solicitations and Promotions that Directly Promote Tourism and the Hotel and Convention Industry:** advertising and conducting solicitations and promotional programs to attract tourists and convention delegates or registrants to the municipality or its vicinity;
- ☒ **Promotions of the Arts that Directly Promote Tourism and the Hotel and Convention Industry:** that the encouragement, promotion, improvement, and application of the arts, including instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture photography, graphic and craft arts, motion picture, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms, and
- ☐ **Historical Restoration and Preservation Activities that Directly Promote Tourism and the Hotel and Convention Industry:** historical restoration and preservation projects or activities or advertising and conducting solicitation and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums.
- ☐ **Sporting Event Expenses that Substantially Increase Economic Activity at Hotels:** expenses including promotional expenses, directly related to a sporting event in which the majority of participants are tourists who substantially increase economic activity at hotels and motels within the city or its vicinity.

City Policy: Visit Brady accepts applications from groups and businesses whose events fit into one or more of the above categories. All requests for funds should be submitted by a completed and signed application form. The application will be reviewed and acted on in a timely manner. The applicant may be asked to make a presentation at a meeting and answer any questions regarding the application. If so, applicants will be notified at least one week prior to the meeting of its time and place.

Eligibility and Priority for Hotel Tax Funds: Priority will be given to those events based on their ability to generate overnight visitors in Brady. If an event will not generate any meaningful hotel night activity, it is not eligible for receipt of hotel occupancy tax funds. Events can prove this potential to generate overnight visitors by:

- a) Historic information on the number of room nights used during previous years of the same events;
- b) Current information on the size of a room block that has been reserved at area hotels to accommodate anticipated overnight guests attending the event requesting hotel tax funds;
- c) Examples of marketing of the event that will likely generate and encourage overnight visitors to Brady lodging properties;
- d) Examples and historic information on the number of room nights generated by similar events in other similarly situated cities.

Recognition of Sponsorship: All events receiving HOT funds must recognize Visit Brady as a sponsor. A Visit Brady logo is available for this use upon request.

PLEASE INITIAL EACH REQUIREMENT BELOW.

	1. Must agree to recognize Visit Brady as a funding source in all materials; radio, TV and website, and social media.
	2. Must provide a visual link to the Visit Brady website on the event/organization website.
	3. Must allow Visit Brady the option to have a Welcome Booth at the Entrance or Registration of your event.

Use of Local Vendors: We encourage all event organizers to patronize Brady businesses for food, supplies, materials, printing, etc. to the extent feasible. Applicants may be asked to explain why items that are available locally were purchased elsewhere. Please contact us for help locating businesses and resources, or at www.bradytx.com.

Payment of HOT Funds: Approved HOT funds will be paid upon submission of a Post Event Report, due within 60 days of the event completion. For this reason, event organizers are encouraged to save proceeds from each event to be used as initial operating funds for the same event in the future.

Use of Revenues from Event: No other outside event(s), project, charity, etc., sponsored by the host organization may profit from the Visit Brady funding of a particular event unless it has been outlined in the original HOT application. **No funding approved may be used for the operating budget of any organization.**

Post Event Report: All entities that are approved for HOT funds must submit a Post Event Report within 60 days of each funded event in order to receive the approved funds. The report will be reviewed by the tourism board to determine how well the entity met its goals and will be used in consideration of future HOT funding requests. Priority in the future will be given to those events that demonstrate an ability to generate overnight visitors as applicable in Brady.

By signing this form, you are agreeing that Brady may use pictures and/or video from your event for promotional purposes.

I have read the above rules mandating the HOT and agree to the terms:

Signature: [Signature] Date: 5/28/20

Reminder: Attach or include the proposed schedule of your events and activities.

Please sign and return the above copy with your application for funding. Retain a copy for your records.

Please submit to:

Erin Corbell
Brady Chamber of Commerce
101 E 1st
Brady, TX 76825
Phone: 325-597-3491 Fax: 325-792-9181
erin@bradytx.com



BRADY/MCCULLOCH
★★ COUNTY ★★
CHAMBER OF COMMERCE

To the City of Brady and Chamber of Commerce,

Milestone Media Productions would like to film another season of TruCountry at the convention center on August 27th and the 28th 2020. The funds requested will help pay for a portion of the production and filming of TruCountry.

The TruCountry show is a popular 30 minute country music show on the RFD TV cable network that is in over 22 million households nationwide. Our show highlights different artists of the traditional genre of country music. We also show couples dancing to various songs throughout the show.

We have in the past sold tickets and had our own show however due to the pandemic and uncertainty of ticket sales Tracy Pitcox has agreed to allow me to film his festival on the above mentioned nights.

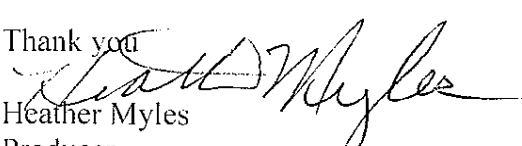
We will air a 30 second add starting June 12th on the TruCountry show to help sell additional tickets for the heart of Texas festival and recommend viewers to make Hotel /Motel reservations now. The TruCountry Inn hotel will not be able to accommodate anyone as we have only 12 rooms and most of those will be taken with our production staff.

For the funds requested Milestone Media will provide a new 30 second add to highlight whatever the chamber and city would like. We could start airing the add weekly in November 2020 and continue every week for a total of 26 episodes.

We will provide the commercial for review before airing.

Please let me know if you have any questions or concerns. I will email Taylor a media kit to show households reached for RFD TV. We look forward to help promoting tourism in the heart of Texas!

Thank you


Heather Myles
Producer
Milestone Media

5/28/20



BRADY
THE TRUE HEART OF
TEXAS

Hotel Occupancy Tax (HOT) Funding Application

Today's Date: 5/26/20

In order to ensure funding consideration, applications must be returned 3 months prior to event. Please note that if your event dates change, you must submit a new application for re-approval. Events that do not occur as specified in the application are not eligible for HOT reimbursement.

Organization Information

Event Name:	<u>32ND ANNUAL HEART OF TEXAS COUNTRY MUSIC FESTIVAL</u>		
Event Date:	<u>MARCH 19-28, 2021</u>	Year Event Began:	
Event Location:	<u>VARIOUS COMMUNITY LOCATIONS - CIVIC CENTER / EVENTS CENTER</u>		
Sponsoring Organization Name:	<u>HEART OF TEXAS COUNTRY MUSIC ASSOCIATION</u>	Website & or Facebook page:	<u>heartoftexascountry.com</u>
Tax I.D. Number:	<u>46-4501531</u>		

Please check one

Is your organization tax exempted? ☒ Yes ☐ No

Is your organization: ☒ Non Profit ☐ For Profit ☐ Private

Contact Information

Name of Contact:	<u>TRACY PITCOX</u>		
Mailing Address (must match address on W-9):	<u>1701 SOUTH BRIDGE</u>		City, State, Zip: <u>BRADY, TX 76825</u>
Daytime Phone#:	<u>597-1395</u>	Alternate Phone#:	E-mail Address: <u>tracy@hillbillyhits.com</u>

Please check one

Contact Preference: ☐ Email ☐ Mail ☐ Fax

Event Funding Request

HOT Funds Requested: \$ 10,000.00

Describe in detail, exactly how funds will be used. Please be Specific. (Refer to Guidelines for authorized expenditures)

ADVERTISING / ARTISTS



BRADY
THE TRUE HEART OF
TEXAS

Who are you targeting in your advertising and promotion efforts to attend?

COUNTY MUSIC FANS, RETIREES WITH EXPENDABLE INCOME

What percent of total costs will be covered by this HOT?

15%

Please list other organizations, government entities, grants, and funding sources that have offered financial support for the event noted above.

N/A

Estimated Total Attendance at Event listed Above: This Year 4,000 Last Year 4,000

Last 3 Dates & Years of Event

1. _____
2. _____
3. _____

Last 3 Cities of Event

1. _____
2. _____
3. _____

Hotels Used

1. _____
2. _____
3. _____

You must reserve a room block for this event at a Brady hotel. List how many rooms you anticipate you will use nightly? 10/NIGHT BEST WESTERN

3/NIGHT AT GOLD KEY

How will your hotel bookings be measured? BY SURVEY

***Your attendees will be required to complete hotel locator cards provided if funding is approved.**

How did you/your organization hear about Brady? _____

Are you considering any other locations/cities for your event? If so, which others? NO

In order to receive hotel occupancy tax, you must contact Brady hotels for room blocks. If overflow hotel rooms are necessary, after Brady hotels are booked, arrangements can be made with the Brady Chamber of Commerce to contact hotels in outlying areas. It is imperative that you make every attempt to encourage your attendees to stay in Brady properties. Your total room night usage in Brady could determine future funding.

Signature of Event Representative: [Signature]

Date: 5/26/20

Please Submit to:

Brady Chamber of Commerce
101 E. 1st
Brady, TX 76825
Phone: 325-597-3491 Fax: 325-792-9181
erin@bradytx.com



BRADY/McCULLOCH
★★ COUNTY ★★
CHAMBER of COMMERCE



HOTEL OCCUPANCY TAX USE GUIDELINES UNDER TEXAS STATE LAW AND FUNDING APPLICATION FORM

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Recognition of Sponsorship: All events receiving HOT funds must recognize Visit Brady as a sponsor. A Visit Brady logo is available for this use upon request.

PLEASE INITIAL EACH REQUIREMENT BELOW.

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	3. Must allow Visit Brady the option to have a Welcome Booth at the Entrance or Registration of your event.

Use of Local Vendors: We encourage all event organizers to patronize Brady businesses for food, supplies, materials, printing, etc. to the extent feasible. Applicants may be asked to explain why items that are available locally were purchased elsewhere. Please contact us for help locating businesses and resources, or at www.bradytx.com.


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Use of Revenues from Event: No other outside event(s), project, charity, etc., sponsored by the host organization may profit from the Visit Brady funding of a particular event unless it has been outlined in the original HOT application. **No funding approved may be used for the operating budget of any organization.**

Post Event Report: All entities that are approved for HOT funds must submit a Post Event Report within 60 days of each funded event in order to receive the approved funds. The report will be reviewed by the tourism board to determine how well the entity met its goals and will be used in consideration of future HOT funding requests. Priority in the future will be given to those events that demonstrate an ability to generate overnight visitors as applicable in Brady.

By signing this form, you are agreeing that Brady may use pictures and/or video from your event for promotional purposes.

I have read the above rules mandating the HOT and agree to the terms:

Signature:  Date: 5/26/20

Reminder: Attach or include the proposed schedule of your events and activities.

Please sign and return the above copy with your application for funding. Retain a copy for your records.

Please submit to: Erin Corbell
Brady Chamber of Commerce
101 E 1st
Brady, TX 76825
Phone: 325-597-3491 Fax: 325-792-9181
erin@bradytx.com





BRADY
THE TRUE HEART OF
TEXAS

SCANNED

JUN 11 2020

Hotel Occupancy Tax (HOT) Funding Application

Today's Date: 6-11-20

In order to ensure funding consideration, applications must be returned 3 months prior to event. Please note that if your event dates change, you must submit a new application for re-approval. Events that do not occur as specified in the application are not eligible for HOT reimbursement.

Organization Information

Event Name: <u>Tres Amigos Golf Tournament</u>	
Event Date: <u>September 12-13, 2020</u>	Year Event Began:
Event Location: <u>Brady Municipal Golf Course</u>	
Sponsoring Organization Name: <u>Brady Golf Association</u>	Website & or Facebook page: <u>Brady Golf Association</u>
Tax I.D. Number: <u>75-2736240</u>	

Please check one

Is your organization tax exempted? ☒ Yes ☐ No

Is your organization: ☒ Non Profit ☐ For Profit ☐ Private

Contact Information

Name of Contact: <u>Marlena Bush</u>		
Mailing Address (must match address on W-9): <u>PO Box 1373</u>		City, State, Zip: <u>Brady, TX 76825</u>
Daytime Phone#: <u>972-345-6276</u>	Alternate Phone#:	E-mail Address: <u>bradygolfassoc@gmail.com</u>

Please check one

Contact Preference: ☒ Email ☐ Mail ☐ Fax

Event Funding Request

HOT Funds Requested: \$ 5,000⁰⁰

Describe in detail, exactly how funds will be used. Please be Specific. (Refer to Guidelines for authorized expenditures) BGA will use their name/logo as well as City of Brady & Brady McCallbach Chamber of Commerce on items that will be given away to golfers during this event and signage at tournament.



BRADY
THE TRUE HEART OF
TEXAS

Who are you targeting in your advertising and promotion efforts to attend?

Golfers to attend Tres Amigas Golf tournament

What percent of total costs will be covered by this HOT?

money will be used for promotional items

Please list other organizations, government entities, grants, and funding sources that have offered financial support for the event noted above.

various sponsors throughout community

Estimated Total Attendance at Event listed Above: This Year 132 Last Year 132

Last 3 Dates & Years of Event

1. Sept. 13-14 2019
2. Sept. 15-16 2018
3. Sept. 16-17, 2017

Last 3 Cities of Event

1. Brady
2. Brady
3. Brady

Hotels Used

1. Holiday Inn
2. Gold Key
3. Best Western

You must reserve a room block for this event at a Brady hotel. List how many rooms you anticipate you will use nightly? golfer reserve their own rooms

How will your hotel bookings be measured? will have form filled out at time of registration by the golfers attending

***Your attendees will be required to complete hotel locator cards provided if funding is approved.**

How did you/your organization hear about Brady? We are based in Brady but through the Chamber of Commerce.

Are you considering any other locations/cities for your event? If so, which others? No, this event will always be held at Brady Municipal Golf Course

In order to receive hotel occupancy tax, you must contact Brady hotels for room blocks. If overflow hotel rooms are necessary, after Brady hotels are booked, arrangements can be made with the Brady Chamber of Commerce to contact hotels in outlying areas. It is imperative that you make every attempt to encourage your attendees to stay in Brady properties. Your total room night usage in Brady could determine future funding.

Signature of Event Representative: Kathryn Wigginton

Date: 6-8-20

Please Submit to: Brady Chamber of Commerce
101 E. 1st
Brady, TX 76825
Phone: 325-597-3491 Fax: 325-792-9181
erin@bradytx.com



BRADY/McCULLOCH
★★ COUNTY ★★
CHAMBER of COMMERCE

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

Brady Golf Association

2 ☐ Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Taylor Hoffpauir
Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

☐ Yes

☒ No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐ Yes

☒ No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 Kathryn Wigginton
Signature of vendor doing business with the governmental entity

6-8-20
Date



HOTEL OCCUPANCY TAX USE GUIDELINES UNDER TEXAS STATE LAW AND FUNDING APPLICATION FORM

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Recognition of Sponsorship: All events receiving HOT funds must recognize Visit Brady as a sponsor. A Visit Brady logo is available for this use upon request.

PLEASE INITIAL EACH REQUIREMENT BELOW.

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By signing this form, you are agreeing that Brady may use pictures and/or video from your event for promotional purposes.

I have read the above rules mandating the HOT and agree to the terms:

Signature: Kathryn Wigginton Date: 6-8-20

Reminder: Attach or include the proposed schedule of your events and activities.

Please sign and return the above copy with your application for funding. Retain a copy for your records.

Please submit to:

Erin Corbell
Brady Chamber of Commerce
101 E 1st
Brady, TX 76825
Phone: 325-597-3491 Fax: 325-792-9181
erin@bradytx.com



BRADY/McCULLOCH
★ ★ COUNTY ★ ★
CHAMBER of COMMERCE

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Brady Golf Association	
2 Business name/disregarded entity name, if different from above	
3 Check appropriate box for federal tax classification; check only one of the following seven boxes: <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. <input checked="" type="checkbox"/> Other (see instructions) ▶ non profit 501c	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <i>(Applies to accounts maintained outside the U.S.)</i>
5 Address (number, street, and apt. or suite no.) PO Box 1373	Requester's name and address (optional)
6 City, state, and ZIP code Brady TX 76825	
7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number	

or

Employer identification number	
75	2736240

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here
Signature of U.S. person ▶ *Kathy Wigginton*

Date ▶ **6-8-20**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

2019 Tres Amigos

Income

Entries	\$19,800.00
Sponsorships	\$1,000.00
Carts	\$2,160.00
	<hr/>
	\$22,960.00

Expenses

Cart Rentals	\$2,660.00
Food on Course	\$500.00
<i>Coffee & Breakfast items</i>	\$200.00
<i>Beer Cart Supplies</i>	\$800.00
<i>Event Center Rental</i>	\$400.00
<i>Meals</i>	\$1,000.00
<i>Course Maintenance</i>	\$250.00
<i>Swag Items</i>	\$1,000.00
	<hr/>
	\$6,810.00

Pay Outs

	\$16,800.00
<i>Day Money</i>	\$1,000.00
	<hr/>
Total Expenses	\$24,610.00

Income

Expenses

Profit

\$22,960.00
\$24,610.00
-\$1,650.00

THE BRADY GOLF ASSOCIATION INVITES YOU TO OUR

TRES AMIGOS

3 MAN SELECT SHOT FORMAT

SATURDAY AND SUNDAY, SEPTEMBER 12-13 2020

ENTRY FEE \$450 PER TEAM

***Includes: Free Practice Round On Friday, Mulligans, Range Balls, Beverage Tickets for the Cocktail Cart
and a Meal Saturday Evening! (Non Golfers can purchase a meal ticket for 10.00)***

Day Money for both days is included with your entry

TEAM REGISTRATION

PLAYER 1	PLAYER 2	PLAYER 3
Name:	Name:	Name:
Address:	Address:	Address:
Phone:	Phone:	Phone:
Handicap:	Handicap:	Handicap:
E-Mail Address:	E-Mail Address:	E-Mail Address:

Requested Tee Time for Saturday: ☐ 8:00 a.m. shot gun start ☐ 1:30 p.m. shot gun start

Tee Time is not guaranteed. Please call Marlena for your tee time

Private carts are welcome. Limited number of carts available so reserve your cart now if required.

# of Carts Needed		<i><u>LIMIT 2 CARTS PER TEAM</u></i>
<input type="checkbox"/> 1	<input type="checkbox"/> 2	

ENTRIES WILL BE LIMITED TO THE FIRST 44 REGISTERED TEAMS

Send a copy of this entry form & check made payable to...

Brady Golf Association or (BGA)

P. O. Box 1373 Brady, Texas 76825

For more information call, text or e-mail:

BGA Secretary, Marlena Bush

at 972-345-6276 / bradygolfassoc@gmail.com

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

2 ☐ Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

☐ Yes

☐ No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐ Yes

☐ No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 _____
Signature of vendor doing business with the governmental entity

Date

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

AGENDA DATE:	06/16/2020	AGENDA ITEM	7.C.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding the second and final reading of Ordinance 1304 to amend FY2019 Brady Type B EDC budget to include a COVID Relief Grant Program.		
PREPARED BY:	Erin Corbell	Date Submitted:	06/09/2020
EXHIBITS:	Ordinance 1304 COVID Grand documents and amended budget as approved by BEDC		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:
At its May 21 st , 2020 meeting, the Brady EDC approved a resolution and amended budget to provide grants ranging from \$750 to \$10,000 to local businesses for COVID relief for hardships experienced during the 2020 Coronavirus pandemic, where non-essential business was restricted or closed. The BEDC had already budgeted \$50,000 for improvement grants, so that \$50,000 was shifted to a COVID relief program, with an additional \$100,000 added to the funding.

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 second and final reading of Ordinance 1304

ORDINANCE NO. 1304

AN ORDINANCE OF THE CITY OF BRADY, TEXAS AMENDING THE FISCAL YEAR 2019-2020 BUDGET

WHEREAS; the BEDC Type B desires to support business development and job retention, particularly for businesses who have experienced an economic downturn during the COVID-19 pandemic; and

WHEREAS; the BEDC 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 2019-2020 budget be amended as follows:

Section 1. The Brady Type B Economic Development Corporation (BEDC) Budget is amended by creating a new line item:

Community Development: COVID Relief Grant Program in the amount of \$150,000

Section 2. This Ordinance shall take effect immediately upon passage, approval, and publication as provided by law.

APPROVED UPON FIRST READING THIS THE 2nd DAY OF June 2020,

APPROVED AND PASSED UPON SECOND READING THIS THE 16th DAY OF June 2020.

Anthony Groves, Mayor

ATTEST: _____
Tina Keys, City Secretary

City Council City of Brady, Texas Agenda Action Form

AGENDA DATE:	6-16-2020	AGENDA ITEM	7.D.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding approval of Resolution #2020-016 to enter into a finance contract with Government Capital for the purpose of procuring a squad truck cab and chassis.		
PREPARED BY:	Lisa Remini	Date Submitted:	6-9-2020
EXHIBITS:	Resolution 2020-016 Supplemental Decision Summary Financing Quote Buy Board Quote		
BUDGETARY IMPACT:	Required Expenditure:	\$897.98	
DEBT SERVICE EXPENSE	Amount Budgeted:	\$12,800.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			

SUMMARY:	<p>The FY 2020 Budget approved to finance the purchase of a cab and chassis for a squad truck for the Fire Division fleet at a purchase price not to exceed \$68,000. Therefore, budget funds were approved for debt service payments up to \$12,800 in FY 2020. A successful bid from Buy Board vendor Chastang Ford, Houston, TX was awarded at \$60,450 discounted at \$11,471 for a total sales price of \$48,979.</p> <p>Staff requested Government Capital Corporation (GCC) to bid on the financing for the cab and chassis squad truck with a purchase price / loan amount of \$48,979. GCC solicited banks and received 3 bids with results detailed below.</p> <p>Interest Rate Bid Tabulations:</p> <table style="margin-left: 20px;"> <tr> <td>First Financial Bank:</td> <td>3.644%</td> </tr> <tr> <td>Southside Bank:</td> <td>3.943%</td> </tr> <tr> <td>Spirit of Texas Bank:</td> <td>4.091%</td> </tr> </table> <p>GCC is therefore offering a finance contract for a term of 60 monthly payments (5 years) at 3.644%, requiring a lien on tax and other lawful revenues. Total debt service for FY 2020 will be \$897.98 with first payment due September, 2020.</p>	First Financial Bank:	3.644%	Southside Bank:	3.943%	Spirit of Texas Bank:	4.091%
First Financial Bank:	3.644%						
Southside Bank:	3.943%						
Spirit of Texas Bank:	4.091%						

RECOMMENDED ACTION:	It is recommended that City Council approve Resolution 2020-016 to enter into a finance contract with Government Capital Corporation for a total principal amount not to exceed \$48,979 for the purpose of procuring a squad truck cab and chassis.
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RESOLUTION # 2020-016

A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A SQUAD TRUCK (cab and chassis) AND RELATED EQUIPMENT

WHEREAS, City of Brady desires to enter into certain Financing Agreement, by and between Government Capital Corporation and the City of Brady, for the purpose of financing Squad Truck cab and chassis and Related Equipment. The City of Brady desires to designate this Agreement as a "qualified tax-exempt obligation" of the City of Brady for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The City of Brady desires to designate the Mayor as an authorized signer of the Agreement.

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

Section 1. That the City of Brady enters into a Financing Agreement with Government Capital Corporation for the purpose of procuring a Squad Truck and Related Equipment.

Section 2. That the Financing Agreement, by and between the City of Brady and Government Capital Corporation is designated by the City of Brady as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the City of Brady designates the Mayor as an authorized signer of the Financing Agreement, by and between the City of Brady and Government Capital Corporation.

Section 4. That should the need arise, if applicable, the City will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended

This Resolution has been PASSED upon Motion made by Council Member _____,
seconded by Council Member _____ by a vote of _____ to _____ and is
effective this June 16, 2020.

City of Brady	Witness Signature
X _____ Mayor Signature	X _____ City Secretary Signature
<u>Printed</u> <u>Name:</u> <u>Title:</u> Mayor	<u>Printed</u> <u>Name:</u> <u>Title:</u> City Secretary

SUPPLEMENTAL DECISION REQUESTS SUMMARY OF SELECTED DECISIONS BY PRIORITY

Account Number	Line Item / Priority / Description	Page No.	Requesting Division	Program Cost	Not Approved	Program Status Approved	Requirements
PROPOSED							
NERAL FUND (10)							
10-5-07-402.00	1 Replace Squad Truck, Cab & Chassis	3	Fire	68,000		12,800	Finance ✓
10-5-07-402.00	2 Replace Standard & Large Diameter Hose	4	Fire	14,000	14,000		
10-5-29-402.00	3 Replace Monitors/Defibrillators for all units	10	EMS	134,002		30,000	Finance
10-5-12-402.00	4 Replace 2000 (19 year old) 12-yd Dump Truck	7	Streets	175,000	175,000		
Various	5 Add one (1) FT School Resource Officer to Police	6	Police	63,500	63,500		
Various	6 Add one (1) FT employee to Fire	5	Fire	77,900	77,900		
10-5-02-405.00	7 Routine Airport Maintenance Program (RAMP) funding	1	Airport	90,000	90,000		50% Grant
10-5-29-402.00	8 Replace Cab & Chassis - Medic 1	11	EMS	68,000	68,000		
10-5-24-309.00	9 Replace diagnostic system with OTC Encore Deluxe	9	Repair Shop	2,500	2,500		
10-5-12-402.00	10 Purchase Asphalt Laydown Machine	8	Streets	70,000	70,000		
10-5-03-312.00	11 Replace 20 night lights with LED around pool & park area	2	PPM	20,000	20,000		
Various			PPM / Golf	7,370		7,370	*
Various			Police	2,630		2,630	*
* SPLIT DECISION BY COUNCIL				\$ 792,902	\$ 580,900	\$ 52,800	
SPECIAL REVENUE FUND (80)							
80-5-16-402.00	1 Replace 5x10 Walk-in Freezer	20	Senior Citizens	6,900	6,900		
				\$ 6,900	\$ 6,900	\$ -	
TOTAL GOVERNMENTAL FUND EXPENDITURES REQUESTS				\$ 799,802	\$ 587,800	\$ 52,800	
ELECTRIC FUND (20)							
20-4-22-700.00	Residential Distribution - rate increase		Electric revenue			293,500	1c increase/ kWh
20-4-22-705.00	Commercial Distribution - rate increase		Electric revenue			278,140	1c increase/ kWh
				\$ -	\$ -	\$ 571,640	
20-5-22-402.00	1 Replace Electric Material Handler Truck	12	Electric	130,000		20,000	Finance
20-5-22-401.00	2 Replace Poles & Cross-Arms City Wide	13	Electric	50,000	50,000		
20-5-22-402.00	3 Purchase a tool to track voltage & current - Fluke Analyze +	14	Electric	8,000		8,000	
				\$ 188,000	\$ 50,000	\$ 28,000	
WATER AND SEWER FUND (30)							
30-4-31-700.00	Residential Distribution - 15% rate increase		Water/Sewer revenue			(51,000)	10% increase
30-4-31-705.00	Commercial Distribution - 15% rate increase		Water/Sewer revenue			(43,000)	10% increase
				\$ -	\$ -	\$ (94,000)	
Various	1 Add one (1) FT Position Water Treatment Plant Operator	15	Water	76,400		76,400	
30-5-23-402.00	2 Replace 2001 1/2T Pickup - Unit #454	16	Sewer	33,000		33,000	
				\$ 109,400	\$ -	\$ 109,400	
GAS FUND (40)							
40-5-42-401.00	1 Bury and relocate existing Gas main - N.Bridge & Walnut	17	Gas	400,000	400,000		
				\$ 400,000	\$ 400,000	\$ -	
SOLID WASTE FUND (60)							
60-5-14-402.00	1 Replace 11-year old Dumpster Truck - Unit #538	18	Solid Waste	170,000		35,000	Finance
				\$ 170,000	\$ -	\$ 35,000	
STREET SANITATION FUND (61)							
61-5-18-402.00	1 Purchase All Terrain Utility Vehicle (ATV)	19	Street Sanitation	10,000		10,000	
				\$ 10,000	\$ -	\$ 10,000	
TOTAL UTILITY FUND REVENUE REQUESTS				\$ -	\$ -	\$ 477,640	
TOTAL UTILITY FUND EXPENDITURES REQUESTS				\$ 877,400	\$ 450,000	\$ 182,400	



June 9, 2020

Mrs. Lisa Remini
Brady City Hall
(325) 597-2152
Finance@bradytx.us

Dear Mrs. Remini,

Thank you for the opportunity to present proposed financing for the City of Brady. I am submitting for your review the following proposed structure:

ISSUER:	City of Brady, Texas
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005
EQUIPMENT COST:	\$ 48,979
TERM:	60 Monthly Payments (5 Years)
INTEREST RATE:	3.644% <u>Fixed</u>
PAYMENT AMOUNT:	\$ 897.98
PAYMENTS BEGINNING:	September 15, 2020 and monthly thereafter

Government Capital is registered with Texas Ethics Commission to be HB 1295 compliant. The above proposal is subject to audit analysis, assumes bank qualification and mutually acceptable documentation. The terms outlined herein are subject to change and rates are valid for fourteen (14) days from the date of this proposal. If funding does not occur within this time period, rates will be indexed to markets at such time.

Our finance programs are flexible and my goal is customer delight. If you have any questions regarding other payment terms, frequencies or conditions, please do not hesitate to call.

With Best Regards,

The logo for Drew Whitington, featuring a stylized, bold letter 'D' followed by the word 'Drew' in a serif font.

Drew Whitington
Client Services
Main: 817-421-5400

The transaction described herein is an arm's length, commercial transaction between you and Government Capital Corporation ("GCC"), in which GCC: (i) is acting solely for its own financial and other interests that may differ from yours; (ii) is not acting as your municipal advisor or financial advisor, and has no fiduciary duty to you with respect to this transaction; and (iii) is not recommending that you take an action with respect to this transaction.

2020 F-350 Chassis 4x4 SD Crew Cab 179" WB DRW XLT (W3H)

Price Level: 40



Client Proposal

Prepared by:

Ed Miller

Office: 713-678-5007

Email: EMILLER@CHASTANGFORD.COM

Quote ID: brady20w3h

Date: 05/26/2020



Chastang Ford | 6200 N. Loop East, Houston, Texas, 770261936

Office: 713-678-5000 | Fax: 713-678-5001



Prepared by: Ed Miller

05/26/2020

Chastang Ford | 6200 N. Loop East Houston Texas | 770261936

2020 F-350 Chassis 4x4 SD Crew Cab 179" WB DRW XLT (W3H)

Price Level: 40 | Quote ID: brady20w3h

As Configured Vehicle

Code	Description	MSRP
Base Vehicle		
W3H	Base Vehicle Price (W3H)	\$47,290.00
Packages		
643A	Order Code 643A <i>Includes:</i> - Transmission: TorqShift 10-Speed Automatic <i>Includes selectable drive modes: normal, tow/haul, eco, deep sand/snow and slippery.</i> - 3.73 Axle Ratio - GVWR: 14,000 lb Payload Package - Tires: LT245/75Rx17E BSW PLUS A/S <i>Spare may not be the same as road tire.</i> - Wheels: 17" Argent Painted Steel <i>Hub covers/center ornaments not included.</i> - Cloth 40/20/40 Split Bench Seat <i>Includes 20% center under-seat storage, center armrest, cupholder, storage, 4-way adjustable driver/passenger headrests and driver's side manual lumbar.</i> - Radio: AM/FM Stereo w/MP3 Player <i>Includes 7 speakers.</i> - SiriusXM Radio <i>Includes 1 I/P mounted center speaker and a 6-month prepaid subscription. Service is not available in Alaska and Hawaii. SiriusXM audio and data services each require a subscription sold separately, or as a package, by Sirius XM Radio Inc. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. To cancel you must call SiriusXM at 1-866-635-2349. See SiriusXM customer agreement for complete terms at www.siriusxm.com. All fees and programming subject to change. Sirius, XM and all related marks and logos are trademarks of Sirius XM Radio Inc.</i> - SYNC 3 Communications & Entertainment System <i>Includes enhanced voice recognition, 8" LCD capacitive touchscreen in center stack with swipe capability, pinch-to-zoom capability included with available voice-activated touchscreen navigation system, AppLink, 911 Assist, Apple CarPlay and Android Auto capability and 2 smart-charging USB-C Ports.</i>	N/C
Powertrain		
99T	Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20 <i>Includes Diesel Exhaust Fluid (DEF) tank, intelligent oil-life monitor and manual push-button engine-exhaust braking.</i> <i>Includes:</i> - Dual 78-AH 750 CCA Batteries	\$10,250.00
44G	Transmission: TorqShift 10-Speed Automatic <i>Includes selectable drive modes: normal, tow/haul, eco, deep sand/snow and slippery.</i>	Included
X37	3.73 Axle Ratio	Included
STDGV	GVWR: 14,000 lb Payload Package	Included

Wheels & Tires

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Note: Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Prepared by: Ed Miller

05/26/2020

Chastang Ford | 6200 N. Loop East Houston Texas | 770261936

2020 F-350 Chassis 4x4 SD Crew Cab 179" WB DRW XLT (W3H)

Price Level: 40 | Quote ID: brady20w3h

As Configured Vehicle (cont'd)

Code	Description	MSRP
TD8	Tires: LT245/75Rx17E BSW PLUS A/S <i>Spare may not be the same as road tire.</i>	Included
64K	Wheels: 17" Argent Painted Steel <i>Hub covers/center ornaments not included.</i>	Included

Seats & Seat Trim

3	Cloth 40/20/40 Split Bench Seat <i>Includes 20% center under-seat storage, center armrest, cupholder, storage, 4-way adjustable driver/passenger headrests and driver's side manual lumbar.</i>	Included
---	--	----------

Other Options

PAINT	Monotone Paint Application	STD
179WB	179" Wheelbase	STD
STDRD	Radio: AM/FM Stereo w/MP3 Player <i>Includes 7 speakers. Includes: - SiriusXM Radio Includes 1 I/P mounted center speaker and a 6-month prepaid subscription. Service is not available in Alaska and Hawaii. SiriusXM audio and data services each require a subscription sold separately, or as a package, by Sirius XM Radio Inc. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. To cancel you must call SiriusXM at 1-866-635-2349. See SiriusXM customer agreement for complete terms at www.siriusxm.com. All fees and programming subject to change. Sirius, XM and all related marks and logos are trademarks of Sirius XM Radio Inc. - SYNC 3 Communications & Entertainment System Includes enhanced voice recognition, 8" LCD capacitive touchscreen in center stack with swipe capability, pinch-to-zoom capability included with available voice-activated touchscreen navigation system, AppLink, 911 Assist, Apple CarPlay and Android Auto capability and 2 smart-charging USB-C Ports.</i>	Included
61J	4-Ton Hydraulic Jack Required in Rhode Island.	\$55.00
62R	Transmission Power Take-Off Provision <i>Includes mobile and stationary PTO modes.</i>	N/C
98R	Operator Commanded Regeneration	\$250.00
67B	397 Amp Alternators	\$115.00
18B	Platform Running Boards	\$445.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

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05/26/2020

Chastang Ford | 6200 N. Loop East Houston Texas | 770261936

2020 F-350 Chassis 4x4 SD Crew Cab 179" WB DRW XLT (W3H)

Price Level: 40 | Quote ID: brady20w3h

As Configured Vehicle (cont'd)

Code	Description	MSRP
166	Carpet Delete <i>Replaced with black flooring.</i>	-\$50.00
Emissions		
425	50-State Emissions System	STD
Interior Colors		
3S_01	Medium Earth Gray	N/C
Primary Colors		
PQ_01	Race Red	N/C
Upfit Options		
Buy Board	Buy Board Fee <i>CONTRACT 601-19</i>	\$400.00
SUBTOTAL		\$58,755.00
Destination Charge		\$1,695.00
TOTAL		\$60,450.00

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2020 F-350 Chassis 4x4 SD Crew Cab 179" WB DRW XLT (W3H)

Price Level: 40 | Quote ID: brady20w3h

Pricing Summary - Single Vehicle

MSRP

Vehicle Pricing

Base Vehicle Price	\$47,290.00
Options & Colors	\$11,065.00
Upfitting	\$400.00
Destination Charge	\$1,695.00

Subtotal	\$60,450.00
-----------------	--------------------

Pre-Tax Adjustments

Code	Description	
01 flt	DISCOUNT AND CONCESSION	-\$11,471.00

Total	\$48,979.00
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Customer Signature

Acceptance Date

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2020 F-350 Chassis 4x4 SD Crew Cab 179" WB DRW XLT (W3H)

Price Level: 40 | Quote ID: brady20w3h

Selected Equip & Specs

Dimensions

- Exterior length: 265.2"
- Exterior width: 80.0"
- Wheelbase: 179.0"
- Rear track: 71.1"
- Rear tire outside width: 92.2"
- Front legroom: 43.9"
- Front headroom: 40.8"
- Front hiproom: 62.5"
- Front shoulder room: 66.7"
- Passenger volume: 131.7cu.ft.
- Maximum cargo volume: 52.1cu.ft.
- Cab to axle: 60.0"
- Exterior height: 81.2"
- Front track: 69.1"
- Turning radius: 29.4'
- Min ground clearance: 7.8"
- Rear legroom: 43.6"
- Rear headroom: 40.4"
- Rear hiproom: 64.7"
- Rear shoulder room: 65.9"
- Cargo volume: 52.1cu.ft.

Powertrain

- * **Powerstroke 330hp 6.7L OHV 32 valve intercooled turbo V-8 engine with diesel direct injection**
- federal
- Part-time
- Fuel Economy Highway: N/A
- * **Recommended fuel : diesel**
- TorqShift 10 speed automatic transmission with overdrive
- Fuel Economy Cty: N/A
- * **Transmission PTO provision**

Suspension/Handling

- Front Mono-beam non-independent suspension with anti-roll bar, HD shocks
- Firm ride Suspension
- Front and rear 17 x 6.5 argent steel wheels
- Dual rear wheels
- Rear DANA M300 rigid axle leaf spring suspension with anti-roll bar, HD shocks
- Hydraulic power-assist re-circulating ball Steering
- LT245/75SR17 EBSW AS front and rear tires

Body Exterior

- 4 doors
- Conventional right rear passenger
- Turn signal indicator in mirrors
- Chrome bumpers
- Trailer harness
- Front and rear 17 x 6.5 wheels
- Conventional left rear passenger
- Driver and passenger power remote heated, manual folding door mirrors with turn signal indicator
- Black door mirrors
- * **Side steps**
- Clearcoat paint
- 2 front tow hook(s)

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2020 F-350 Chassis 4x4 SD Crew Cab 179" WB DRW XLT (W3H)

Price Level: 40 | Quote ID: brady20w3h

Selected Equip & Specs (cont'd)

Convenience

- Manual air conditioning with air filter
- Power windows
- Driver and passenger 1-touch down
- Manual tilt steering wheel
- Day-night rearview mirror
- SYNC 3 911 Assist emergency SOS
- 2 1st row LCD monitors
- Dual visor mirrors
- Driver and passenger door bins
- Upfitter switches
- Cruise control with steering wheel controls
- Driver and passenger 1-touch up
- Remote power door locks with 2 stage unlock and illuminated entry
- Manual telescopic steering wheel
- FordPass Connect 4G internet access
- Wireless phone connectivity
- Front and rear cupholders
- Full overhead console
- Rear door bins

Seats and Trim

- Seating capacity of 6
- 4-way driver seat adjustment
- 4-way passenger seat adjustment
- 60-40 folding rear split-bench seat
- Metal-look instrument panel insert
- Front 40-20-40 split-bench seat
- Manual driver lumbar support
- Centre front armrest with storage
- Cloth seat upholstery

Entertainment Features

- SiriusXM AM/FM/Satellite radio with radio data system
- SYNC 3 external memory control
- 7 speakers
- Fixed antenna
- Auxiliary audio input
- Steering wheel mounted radio controls
- Streaming audio

Lighting, Visibility and Instrumentation

- Halogen aero-composite headlights
- Fully automatic headlights
- Deep tinted windows
- Tachometer
- Outside temperature display
- Trip computer
- Configurable digital/analog gauges
- Delay-off headlights
- Variable intermittent front windshield wipers
- Front and rear reading lights
- Compass
- Low tire pressure warning
- Trip odometer

Safety and Security

- 4-wheel ABS brakes
- Brake assist

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2020 F-350 Chassis 4x4 SD Crew Cab 179" WB DRW XLT (W3H)

Price Level: 40 | Quote ID: brady20w3h

Selected Equip & Specs (cont'd)

- 4-wheel disc brakes
- Dual front impact airbag supplemental restraint system
- Safety Canopy System curtain 1st and 2nd row overhead airbag supplemental restraint system
- Power remote door locks with 2 stage unlock and panic alarm
- MyKey restricted driving mode
- 3 manually adjustable rear head restraints
- Driveline traction control
- Dual seat mounted side impact airbag supplemental restraint system
- Remote activated perimeter/approach lighting
- Security system with SecuriLock immobilizer
- Manually adjustable front head restraints with tilt

Dimensions

General Weights

* Curb	7,792 lbs.	GVWR	14,000 lbs.
* Payload	6,280 lbs.		

Front Weights

* Front GAWR	5,600 lbs.	* Front curb weight	4,686 lbs.
Front axle capacity	6,000 lbs.	* Front spring rating	5,600 lbs.
Front tire/wheel capacity	5,820 lbs.		

Rear Weights

Rear GAWR	10,040 lbs.	* Rear curb weight	3,105 lbs.
Rear axle capacity	10,400 lbs.	Rear spring rating	10,040 lbs.
Rear tire/wheel capacity	11,640 lbs.		

Trailer Type

Harness	Yes	Brake controller	Yes
Trailer sway control	Yes		

General Trailering

* 5th-wheel towing capacity	22800 lbs.	* Gooseneck towing capacity	22800 lbs.
* Towing capacity	17500 lbs.	* GCWR	31500 lbs.

Fuel Tank type

Capacity	40 gal.
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Off Road

Min ground clearance	8 "
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Interior cargo

Cargo volume	52.1 cu.ft.	Maximum cargo volume	52.1 cu.ft.
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2020 F-350 Chassis 4x4 SD Crew Cab 179" WB DRW XLT (W3H)

Price Level: 40 | Quote ID: brady20w3h

Selected Equip & Specs (cont'd)

Rear Frame

Height loaded 28 " Height unloaded 34 "

Powertrain

Engine Type

* Brand	Powerstroke	Block material	Iron
Cylinders	V-8	Head material	Aluminum
* Ignition	Compression	* Injection	Diesel direct injection
* Liters	6.7L	Orientation	Longitudinal
* Recommended fuel	Diesel	* Valves per cylinder	4
* Valvetrain	OHV	* Forced induction	Intercooled turbo

Engine Spec

* Bore	3.90"	* Compression ratio	15.8:1
* Displacement	406 cu.in.	* Stroke	4.25"

Engine Power

SAEJ1349 AUG2004 compliant	Yes	* Output	330 HP @ 2,600 RPM
* Torque	825 ft.-lb @ 2,000 RPM		

Alternator

* Type	Dual	* Amps	397
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Battery

Amp hours	78	Cold cranking amps	750
Run down protection	Yes	* Type	Dual

Transmission

Electronic control	Yes	Lock-up	Yes
Overdrive	Yes	Speed	10
Type	Automatic		

Transmission Gear Ratios

1st	4.696	2nd	2.985
3rd	2.146	4th	1.769
5th	1.52	6th	1.275
7th	1	8th	0.854
9th	0.689	10th	0.616
Reverse Gear ratios	4.866		

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Price Level: 40 | Quote ID: brady20w3h

Selected Equip & Specs (cont'd)

Transmission Extras

Driver selectable mode Yes
Oil cooler Regular duty

Sequential shift control SelectShift
* PTO provision Yes

Drive Type

4wd type Part-time

Type Four-wheel

Drive Feature

Traction control Driveline
Locking hub control Auto

* Power take-off provision Yes
Transfer case shift Electronic

Drive Axle

Ratio 3.73

Exhaust

Material Stainless steel

System type Single

Emissions

CARB Federal

Fuel Economy

* Fuel type Diesel

Engine Retarder

* Type Yes

Driveability

Brakes

ABS 4-wheel
Type 4-wheel disc

ABS channels 3
Vented discs Front and rear

Brake Assistance

Brake assist Yes

Suspension Control

Ride Firm

Front Suspension

Independence Mono-beam non-independent

Anti-roll bar Regular

Front Spring

Type Coil

Grade Regular

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Price Level: 40 | Quote ID: brady20w3h

Selected Equip & Specs (cont'd)

Front Shocks

Type HD

Rear Suspension

Independence DANA M300 rigid axle

Anti-roll bar Regular

Type Leaf

Rear Spring

Type Leaf

Grade HD

Rear Shocks

Type HD

Steering

Activation Hydraulic power-assist

Type Re-circulating ball

Steering Specs

of wheels 2

Exterior

Front Wheels

Diameter 17"

Width 6.50"

Rear Wheels

Diameter 17"

Width 6.50"

Dual Yes

Front and Rear Wheels

Appearance Argent

Material Steel

Front Tires

Aspect 75

Diameter 17"

Sidewalls BSW

Speed S

Tread AS

Type LT

Width 245mm

LT load rating E

RPM 645

Rear Tires

Aspect 75

Diameter 17"

Sidewalls BSW

Speed S

Tread AS

Type LT

Width 245mm

LT load rating E

RPM 645

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Price Level: 40 | Quote ID: brady20w3h

Selected Equip & Specs (cont'd)

Wheels

Front track	69.1"	Rear track	71.1"
Turning radius	29.4'	Wheelbase	179.0"
Rear tire outside width	92.2"		

Body Features

Front license plate bracket	Yes	Body material	Aluminum
Side impact beams	Yes	* Side steps	Yes
Front tow hook(s)	2		

Body Doors

Door count	4	Left rear passenger	Conventional
Right rear passenger	Conventional		

Exterior Dimensions

Length	265.2"	Body width	80.0"
Body height	81.2"	Cab to axle	60.0"
Axle to end of frame	47.2"	Frame section modulus	12.7cu.in.
Frame yield strength (psi)	50000.0	Frame rail width	34.1"
Front bumper to Front axle	38.3"	Cab to end of frame	107.2"
Front bumper to back of cab	158.1"		

Safety

Airbags

Driver front-impact	Yes	Driver side-impact	Seat mounted
Overhead ... Safety Canopy System curtain 1st and 2nd row		Passenger front-impact	Yes
Passenger side-impact	Seat mounted		

Seatbelt

Height adjustable	Front
-------------------------	-------

Security

Immobilizer	SecuriLock	Panic alarm	Yes
Restricted driving mode	MyKey		

Seating

Passenger Capacity

Capacity	6
----------------	---

Front Seats

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Price Level: 40 | Quote ID: brady20w3h

Selected Equip & Specs (cont'd)

Split	40-20-40	Type	Split-bench
Driver Seat			
Fore/aft	Manual	Reclining	Manual
Way direction control	4	Lumbar support	Manual
Passenger seat			
Fore/aft	Manual	Reclining	Manual
Way direction control	4		
Front Head Restraint			
Control	Manual	Type	W/tilt
Front Armrest			
Centre	Yes	Storage	Yes
Rear Seats			
Descriptor	Split-bench	Facing	Front
Folding	60-40	Folding position	Fold-up cushion
Type	Fixed		
Rear Head Restraints			
Control	Manual	Type	Adjustable
Number	3		
Front Seat Trim			
Material	Cloth	Back material	Cloth
Rear Seat Trim Group			
Material	Cloth	Back material	Carpet
Convenience			
AC And Heat Type			
Air conditioning	Manual	Air filter	Yes
Underseat ducts	Yes		
Audio System			
Auxiliary audio input	Yes	Radio	SiriusXM AM/FM/Satellite
Radio data system	Yes	Radio grade	Regular
Seek-scan	Yes	External memory control	SYNC 3
Audio Speakers			
Speaker type	Regular	Speakers	7
Audio Controls			

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Selected Equip & Specs (cont'd)

Speed sensitive volume Yes
Voice activation Yes

Steering wheel controls Yes
Streaming audio Bluetooth yes

Audio Antenna

Type Fixed

LCD Monitors

1st row 2

Primary monitor size (inches) 8

Cruise Control

Cruise control With steering wheel controls

Convenience Features

Retained accessory power Yes
Emergency SOS SYNC 3 911 Assist
AC power outlet 2
Upfitter switches Yes

12V DC power outlet 3
Wireless phone connectivity Bluetooth
Smart device integration Mirroring

Door Lock Activation

Type Power with 2 stage unlock
Integrated key/remote Yes

Remote Keyfob (all doors)

Door Locks Extra FOB Controls

Remote engine start Smart device only

Instrumentation Type

Display Digital/analog

Configurable Yes

Instrumentation Gauges

Tachometer Yes
* Turbo/supercharger boost Yes
Engine hour meter Yes

Engine temperature Yes
Transmission fluid temp Yes

Instrumentation Warnings

Oil pressure Yes
Battery Yes
Key Yes
Door ajar Yes
Brake fluid Yes

Engine temperature Yes
Lights on Yes
Low fuel Yes
Service interval Yes
Low tire pressure Yes

Instrumentation Displays

Clock In-radio display
Exterior temp Yes

Compass Yes
Systems monitor Yes

Instrumentation Feature

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Selected Equip & Specs (cont'd)

Trip computer	Yes	Trip odometer	Yes
<i>Steering Wheel Type</i>			
Material	Urethane	Tilting	Manual
Telescoping	Manual		
<i>Front Side Windows</i>			
Window 1st row activation	Power		
<i>Windows Rear Side</i>			
2nd row activation	Power		
<i>Window Features</i>			
1-touch down	Driver and passenger	1-touch up	Driver and passenger
Tinted	Deep		
<i>Front Windshield</i>			
Wiper	Variable intermittent		
<i>Rear Windshield</i>			
Window	Fixed		

Interior

<i>Driver Visor</i>			
Mirror	Yes		
<i>Passenger Visor</i>			
Mirror	Yes		
<i>Rear View Mirror</i>			
Day-night	Yes		
<i>Headliner</i>			
Coverage	Full	Material	Cloth
<i>Floor Trim</i>			
Coverage	Full	* Covering	Vinyl/rubber
<i>Trim Feature</i>			
Instrument panel insert	Metal-look	Gear shifter material	Urethane
Interior accents	Chrome		
<i>Lighting</i>			
Dome light type	Fade	Front reading	Yes
Illuminated entry	Yes	Rear reading	Yes

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Price Level: 40 | Quote ID: brady20w3h

Selected Equip & Specs (cont'd)

Variable IP lighting Yes

Overhead Console Storage

Storage Yes

Type Full

Storage

Driver door bin Yes

Glove box Locking

Seatback storage pockets 2

Rear yes Yes

Dashboard Yes

1st row underseat Locking

Front Beverage holder(s) Yes

Passenger door bin Yes

Illuminated Yes

Instrument panel Covered bin

Rear door bins Yes

2nd row underseat Locking

Legroom

Front 43.9"

Rear 43.6"

Headroom

Front 40.8"

Rear 40.4"

Hip Room

Front 62.5"

Rear 64.7"

Shoulder Room

Front 66.7"

Rear 65.9"

Interior Volume

Passenger volume 131.7 cu.ft.

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Price Level: 40 | Quote ID: brady20w3h

Warranty

Standard Warranty

Basic

Distance	36,000 miles	Months	36 months
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Powertrain

Distance	60,000 miles	Months	60 months
----------------	--------------	--------------	-----------

Corrosion Perforation

Distance	Unlimited miles	Months	60 months
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Roadside Assistance

Distance	60,000 miles	Months	60 months
----------------	--------------	--------------	-----------

Additional Warranty

Diesel Engine

Distance	100,000 miles	Months	60 months
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City Council
City of Brady, Texas
Agenda Action Form for Ordinance

AGENDA DATE:	6-16-2020	AGENDA ITEM	7.E.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding the first reading of Ordinance 1306 to amend the FY 20 Budget to allow for municipal purposes.		
PREPARED BY:	Lisa Remini	Date Submitted:	6-16-2020
EXHIBITS:	Ordinance 1306 Amendment Request Summary Report * Fund Balance Adequacy Report		
BUDGETARY IMPACT:	Required Expenditure:	See attached exhibit *	
	Amount Budgeted:		
	Appropriation Required:		
CITY MANAGER APPROVAL:			

SUMMARY:

The Finance Director and City Manager met and discussed with each Division the progress of actual performance compared to the current budget and determined the following amendment recommendations to provide for the remaining fiscal year goals. Overall, net amendment requests will result in a slight increase of \$195,483 to the current core budget to meet the expenditures projected for FY 2019-2020. The WWTP Construction fund proposes to reduce available budget funding for expenditures to actual remaining funds by \$275,050. The net impact to the total budget expenditures is a slight decrease of \$79,567.

All fund balances for each fund are projected to maintain the required minimum level of unrestricted reserve amounts as required by policy. The recommended amendments, once posted, will update expected ending fund balances for the year as well.

General Fund:

COVID-19 has negatively impacted the Airport fuel sales, Civic Center rentals and caused city-wide increases in spending for Personal Protection Equipment. The Brady lake however, is experiencing strong sales. The city created a new line item to track COVID-19 costs and federal/state grant funding in the Emergency Operations Center budget. The Police Department was recently awarded a grant from the Office of the Governor to purchase radios. Adjustments to various payroll budgets are needed to recognize approved changes after the budget was adopted. The city experienced a fraudulent email scam.

Electric Fund:

The cost of the repairs to the substation was substantially less than expected, and in addition, the city received insurance funds that covered over half of the cost.

Water/Sewer Fund and Gas Fund:

The city was not eligible for full TXDOT funding on the new Hwy 87N project; therefore, the city will be responsible for the full cost of moving the utility lines. Sales are trending low as well.

Utility Support Fund:

Service fees and credit card user fees have been negatively impacted due to COVID-19

Solid Waste Fund:

The recent purchase of the commercial trash truck was a little more than projected and the street sanitation fund balance transfer was more than expected. The loan for the trash truck was increased to cover the additional cost.

Street Sanitation Fund:

The accumulated fund balance for street sanitation operations was more than the original budget projected, therefore the transfer to this new fund is reflected as actual.

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 1306.

ORDINANCE NO. 1306

AN ORDINANCE OF THE CITY OF BRADY, TEXAS AMENDING THE FISCAL YEAR 2019-2020 BUDGET

An ordinance amending the 2019-2020 Fiscal Year Budget as follows:

Increasing total City core program expenditures by \$195,483 for municipal purposes and recording expenditures and revenue changes resulting from the COVID-19 event, and decreasing the WWTP Construction Fund expenditure budget by \$275,050 per attached summary, made a part of this ordinance.

Adopted amendments will result in a total City Budget for Fiscal Year 2020 of \$68,907,646, a net decrease of \$79,567.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRADY TEXAS that the FY 2019-2020 budget be amended accordingly for municipal purposes.

APPROVED UPON FIRST READING THIS THE 16th DAY OF June 2020,

APPROVED AND PASSED UPON SECOND READING THIS THE ____ DAY OF _____ 2020.

Anthony Groves, Mayor

ATTEST: _____
Tina Keys, City Secretary

CITY OF BRADY Ordinance 1306
Budget - FY 20 Mid Yr Amendment Requests
6-16-2020
REVENUES
EXPENDITURES

<u>REQUEST</u>	<u>AMOUNT</u> INC/(DEC)	<u>BUDGET NUMBER</u>	<u>BUDGET DESCRIPTION</u>	<u>AMENDED BUDGET</u>
GENERAL FUND -10				
Loan funded - post loan payments due	\$ 890	10-4-01-621.00	Loan Payments - THF Brady	\$ 890
Reduce to historical trend	\$ (22,000)	10-4-02-646.01	Jet A Retail Fuel Sales	\$ 90,000
Reduce - due to COVID-19	\$ (140,000)	10-4-02-647.00	Military Fuel Sales	\$ 120,000
Police awarded grant funds	\$ 26,000	10-4-08-652.00	Grants	\$ 74,000
City's 20% share funding of CRF Grant	\$ 60,000	10-4-09-622.03	CARES Grant	\$ 60,000
Reduce - due to COVID-19	\$ (4,000)	10-4-13-611.00	Rental Income	\$ 11,000
Increase based on current trend	\$ 10,000	10-4-32-611.08	RV Space Rental	\$ 30,000
Increase based on current trend	\$ 10,000	10-4-32-611.09	Full RV Space Rental	\$ 60,000
Increase to provide for CM payroll	\$ 17,727	10-5-01-101.00	Payroll	\$ 250,400
Increase to provide for CM training	\$ 6,000	10-5-01-301.02	Employee Training	\$ 8,000
Reduce - due to COVID-19	\$ (104,000)	10-5-02-303.03	Purchased Jet A Fuel	\$ 150,000
Grant awarded to buy 9 radios	\$ 26,000	10-5-08-305.00	Communication Equipment	\$ 29,414
Track payroll - COVID-19	\$ 15,000	10-5-09-101.00	Payroll	\$ 15,000
Track COVID-19 expenditures	\$ 60,000	10-5-09-311.00	COVID - 19 Event	\$ 60,000
Move funds to EOC payroll	\$ (15,000)	10-5-11-101.00	Payroll	\$ 72,560
Loss on fraudulent email	\$ 40,000	10-5-29-393.00	Loss on Theft	\$ 40,000
Move funds to Administration	\$ (23,727)	10-5-45-101.00	Payroll	\$ 82,307
	\$ (81,110)	Net Draw on Fund Balance		

ELECTRIC / WWTP FUND -20

TML Insurance funds - substation	\$ 177,000	20-4-22-815.00	Reimbursed Expenditures	\$ 177,000
ERCOT final costs	\$ 11,412	20-5-22203.00	Professional Fees	\$ 70,000
Reduce to final repair cost -substation	\$ (101,000)	20-5-22-402.00	Capital Outlay- Veh& Equip	\$ 270,000
	\$ 266,588	Credit to Fund Balance		

WATER / SWER FUND - 30

Residential sales are trending low	\$ (93,000)	30-4-31-700.00	Residential Dist Service	\$ 800,000
TXDOT match for N87 more than expected	\$ 154,000	30-5-31-401.00	Capital Projects	\$ 903,550
	\$ (247,000)	Draw on Fund Balance		

CITY OF BRADY Ordinance 1306
 Budget - FY 20 Mid Yr Amendment Requests
 6-16-2020
REVENUES
EXPENDITURES

<u>REQUEST</u>	<u>AMOUNT</u> INC/(DEC)	<u>BUDGET NUMBER</u>	<u>BUDGET DESCRIPTION</u>	<u>AMENDED BUDGET</u>
GAS FUND -40				
Industrial sales are trending low	\$ (17,500)	40-4-42-700.00	Industrial Dist Service	\$ 2,500
TXDOT match for N87 more than expected	\$ 66,000	40-5-42-401.00	Capital Projects	\$ 91,000
	\$ (83,500)	Draw on Fund Balance		
UTILITY SUPPORT FUND -50				
Reduce due to COVID-19	\$ (4,000)	50-4-50-802.00	Service Fees on Utilities	\$ 12,000
Reduce due to COVID-19	\$ (13,000)	50-4-50-803.00	Credit Card User Fee	\$ 23,000
	\$ (17,000)	Draw on Fund Balance		
SOLID WASTE FUND -60				
Post additional loan funds for the commercial trash truck	\$ 9,471	60-4-14-900.00	Loan Proceeds	\$ 179,741
Post additional funding for the commercial trash truck	\$ 9,471	60-5-14-901.00	Capital Outlay - Financed	\$ 179,741
Transfer out actual fund balance	\$ 33,600	60-5-18-910.61	Transfers out to Street Sani	\$ 107,000
	\$ (33,600)	Draw on Fund Balance		
STREET SANITATION FUND - 61				
Transfer in actual fund balance	\$ 33,600	61-4-18-910.60	Transfers in from Solid Waste Fun	\$ 107,000
	\$ 33,600	Credit to Fund Balance		
NET INCREASE TO CORE BUDGET EXPENDITURES	<u><u>\$ 195,483</u></u>			
WWTP CONSTRUCTION FUND -35				
Reduce to current funding available	\$ (144,472)	35-5-25-285.00	TWDB CW L1001004 CO2019A	\$ 8,255,528
Reduce to current funding available	\$ (130,578)	35-5-25-285.01	TWDB CW L1001005 CO 2019B	\$ 1,904,422
	\$ 275,050	Credit to Fund Balance		
NET DECREASE TO TOTAL BUDGET EXPENDITURES	\$ (79,567)			

CITY OF BRADY
FUND BALANCE ADEQUACY REPORT
06/16/2020

TOTAL REVENUES	TOTAL EXPENSES	FUND BALANCE
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GENERAL FUND - 10

BEGINNING GENERAL FUND BALANCE 9-30-19 Audited			\$3,357,824
FY 20 Current Budget	\$7,817,159	\$8,629,945	(\$812,786)
Mid year Amendments	(\$59,110)	\$22,000	(\$81,110)
ENDING GENERAL FUND BALANCE - 9-30-20 Projected			\$2,463,928
Restricted -ESTIMATE			(\$74,505)
PROJECTED ENDING GENERAL FUND BALANCE - Unrestricted 9-30-20			\$2,389,423
Number of days to operating expenditures			108
Excess funds available			\$395,477

Total expenditures FY 20	\$8,651,945	
Less capital expenditures	(\$565,387)	
Net Operating Expenditures	\$8,086,558	
Minimum level Fund Balance required	\$1,993,946	90 days

ELECTRIC FUND - 20

BEGINNING ELECTRIC FUND BALANCE 9-30-19 Audited			\$4,083,098
FY 20 Current Budget	\$7,523,040	\$8,217,708	(\$694,668)
Mid year Amendments	\$177,000	(\$89,588)	\$266,588
PROJECTED ENDING ELECTRIC FUND BALANCE - Unrestricted 9-30-20			\$3,655,018
Number of days to operating expenditures			175
Excess funds available			\$513,722

Total expenditures FY 20	\$8,128,120	
Less capital expenditures	(\$484,300)	
Operating Expenditures	\$7,643,820	
Minimum level Fund Balance required	\$3,141,296	150 days

WATER / SEWER FUND - 30

BEGINNING WATER / SEWER FUND BALANCE 9-30-2019 Audited			\$4,727,485
FY 20 Current Budget	\$4,439,000	\$4,084,059	\$354,941
Mid year Amendments	(\$93,000)	\$154,000	(\$247,000)
ENDING WATER/SEWER FUND BALANCE - 9-30-20			\$4,835,426
Restricted -ESTIMATE			(\$457,043)
PROJECTED ENDING WATER/SEWER FUND BALANCE - Unrestricted 9-30-20			\$4,378,383
Number of days to operating expenditures			502
Excess funds available			\$2,808,409

Total expenditures FY 20	\$4,238,059	
Less capital expenditures	(\$1,054,500)	
Operating Expenditures	\$3,183,559	
Minimum level Fund Balance required	\$1,569,974	180 days

Clean Water Construction Fund - 35

BEGINNING CW CONSTRUCTION FUND BALANCE 9-30-2019 Audited			\$14,409,468
FY 20 Current Budget		\$14,666,655	(\$14,666,655)
Mid year Amendments		(\$275,050)	\$275,050
PROJECTED ENDING CW CONSTRUCTION FUND BALANCE - Unrestricted 9-30-20			\$17,863

CITY OF BRADY
FUND BALANCE ADEQUACY REPORT
06/16/2020
GAS FUND - 40

	TOTAL REVENUES	TOTAL EXPENSES	FUND BALANCE
BEGINNING GAS FUND BALANCE 9-30-19 Audited			\$590,515
FY 20 Current Budget	\$1,038,500	\$1,161,398	(\$122,898)
Mid year Amendments	(\$17,500)	\$66,800	(\$84,300)
ENDING GAS FUND BALANCE - Unrestricted 9-30-20			\$383,317
Number of days to operating expenditures			123
Excess funds available			\$9,444
Total expenditures FY 20	\$1,228,198		
Less capital expenditures	(\$91,000)		
Operating Expenditures	\$1,137,198		
Minimum level Fund Balance required	\$373,873	120 days	

UTILITY SUPPORT FUND -50

BEGINNING UTILITY SUPPORT FUND BALANCE 9-30-19 Audited			\$228,275
FY 20 Current Budget	\$578,800	\$605,443	(\$26,643)
Mid year Amendments	(\$17,000)		(\$17,000)
ENDING UTILITY SUPPORT FUND BALANCE - Unrestricted 9-30-20			\$184,632
Number of days to operating expenditures			111
Excess funds available			\$35,542
Total expenditures FY 20	\$605,443		
Less capital expenditures	(\$800)		
Operating Expenditures	\$604,643		
Minimum level Fund Balance required	\$149,090	90 days	

SOLID WASTE FUND - 60

BEGINNING SOLID WASTE FUND BALANCE 9-30-2019 Audited			\$595,852
FY 20 Current Budget	\$1,362,000	\$1,548,034	(\$186,034)
Mid year Amendments	\$9,741	\$43,071	(\$33,330)
ENDING SOLID WASTE FUND BALANCE - Unrestricted 9-30-20			\$376,488
Number of days to operating expenditures			97
Excess funds available			\$28,414
Total expenditures FY 20	\$1,591,105		
Less capital expenditures	(\$179,471)		
Operating Expenditures	\$1,411,634		
Minimum level Fund Balance required	\$348,074	90 days	

Total Ending Fund Balances - Unrestricted	\$11,367,261
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Number of days to Total Operating Expenditures	6.3 months	188
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City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	06/16/2020	AGENDA ITEM	7.G.
AGENDA SUBJECT:	Discussion, consideration, and possible action on actions to finalize and execute the building/acquisition of a permanent animal control / shelter as proposed in the City Comprehensive Plan		
PREPARED BY:	Tina Keys	Date Submitted:	06/10/2020
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:	<p>The mayor has been contacted by an individual who wishes to help Brady improve the animal shelter (see attached email from Jamie Klenin). In telephone conversations with the mayor and Chief Thomas, Jamie has offered significant monetary support and personal involvement in the effort to complete our efforts to provide an adequate animal control/shelter for Brady. Jamie will be available via telephone during the Council Workshop and Meeting to interact with the Council</p>
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RECOMMENDED ACTION:	Move to direct staff as desired
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Anthony Groves

From: jamie cooley <jamie_darlin@yahoo.com>
Sent: Wednesday, May 13, 2020 12:45 PM
To: Anthony Groves
Subject: Brady Animal Shelter

Follow Up Flag: Follow up
Flag Status: Flagged

Hello Mayor,

I am a former Brady resident. I grew up there and left after high school. I am now almost 40 and I have established myself in the animal welfare world here in Colorado. I have a non profit that gives supplies to rescues and shelters in need. I am also a State Council Member for the HSUS. I have gotten to know Chantal Solis that runs the animal shelter in Brady. We are helping her with supplies for the animals she has. I am emailing you because I have been to the shelter and it truly needs to be remodeled. I would like to know why it is not fit for any dog and why the city has not made it a shelter that should be more than a run down building. Chantal and her staff have been working hard over the years to save as many animals that they can and I feel that the city should at least give them a place to dot hat safely as possible. I'm not sure if you have even been inside the building but if you have you would see they need help. I would like to discuss this matter with you further and see how we can help your shelter become a better place for animals in need.

Jamie Klenin
720-839-9348

Sent from Yahoo Mail on Android

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

AGENDA DATE:	06/16/2020	AGENDA ITEM	7.F.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding the first reading of Ordinance 1307 amending Ordinance 1231 in relation to Emergency Medical Services and Ambulance Regulations by modifying such ordinance to require Ambulance Service provided by the City of Brady to be provided outside the City Limits of the City of Brady only through Interlocal Agreement effective September 1, 2020.		
PREPARED BY:	Tina Keys	Date Submitted:	06/15/2020
EXHIBITS:	Ordinance 1307 Ordinance 1231		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:
The Ordinance will remove the underlying phrase below in the statement “City of Brady shall be sole provider of emergency medical services (911 services) within the City Limits of the City of Brady and within the County”, this will allow a mutual aid agreement with the county that requires compensation for the service.

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 1307

ORDINANCE NO. 1307

AN ORDINANCE OF THE CITY OF BRADY TEXAS AMENDING ORDINANCE 1231 BY AMENDING CHAPTER 6 REGARDING EMERGENCY MEDICAL SERVICES AND AMBULANCE REGULATIONS TO MODIFY SECTION 6.02.002 PROVISION OF EMERGENCY MEDICAL SERVICES OUTSIDE THE CITY LIMITS OF BRADY; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

WHEREAS, the City Council of the City of Brady has determined that it is in the best interests of the citizens of the City of Brady that provision of emergency medical services outside the City limits of the City of Brady should only be done if in accordance with a properly negotiated Inter-local Agreement that considers costs both retrospectively and prospectively and liability apportionment between the City and the County.

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

Section 1. Article 6.02 "EMERGENCY MEDICAL SERVICES AND AMBULANCE REGULATIONS", Sec. 6.02.002 of the City of Brady, Texas is hereby amended as follows (with additions shown through underline and deletions as shown by ~~striethrough~~):

CHAPTER 6. EMERGENCY MEDICAL SERVICES AND AMBULANCE REGULATIONS

"Sec. 6.02.002 City to be sole provider of emergency medical service within City limits; interference with operations

- a.** The ~~eCity~~ Fire/EMS department shall be the sole provider of emergency medical service (911 service) within the ~~eCity~~ limits of the City of Brady and within the county. It shall be unlawful for any person to intentionally or knowingly physically obstruct any department personnel proceeding to the scene or reported scene of any accident or emergency call, or to physically obstruct any department personnel in the course of treating the sick or injured at any such scene. It shall be unlawful for any person to intentionally or knowingly fail or refuse to surrender any sick or injured person to the care of any department personnel at the scene of any accident or emergency call. It shall be unlawful for any person to intentionally or knowingly damage, destroy or deface any attached or unattached apparatus or equipment belonging to the department or any structure used to house or protect such apparatus or equipment.
- b.** The City Fire/EMS department shall only provide emergency medical service (911 service) within the county pursuant to an Inter-local Agreement between the City and the County.

- c. It shall be unlawful for any person to intentionally or knowingly physically obstruct any department personnel proceeding to the scene or reported scene of any accident or emergency call, or to physically obstruct any department personnel in the course of treating the sick or injured at any such scene. It shall be unlawful for any person to intentionally or knowingly fail or refuse to surrender any sick or injured person to the care of any department personnel at the scene of any accident or emergency call. It shall be unlawful for any person to intentionally or knowingly damage, destroy or deface any attached or unattached apparatus or equipment belonging to the department or any structure used to house or protect such apparatus or equipment."

Section 2. All penalties and remedies shall remain as stated in Sec. 6.02.003.

Section 3. All ordinances or parts of ordinances in force when the provisions of this Ordinance become effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed, but only to the extent of any such conflict.

Section 4. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part of provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Ordinances as a whole.

Section 5. This Ordinance shall take effect September 1, 2020.

Passed and approved on the FIRST READING this ____ day of _____, 2020.

Passed and approved on the SECOND READING this ____ day of _____, 2020.

Anthony Groves, Mayor

ATTEST:

Tina Keys, City Secretary

ORDINANCE NO. 1231

AN ORDINANCE OF THE CITY OF BRADY, TEXAS AMENDING ORDINANCE NO. 1155 BY AMENDING THE REGULATIONS FOR MEDICAL TRANSFER SERVICES TO BE ADMINISTERED IN A MANNER THAT PROTECTS THE PUBLIC HEALTH AND SAFETY AND PROMOTES THE PUBLIC CONVENIENCE AND NECESSITY; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; PROVIDING FOR REPEALING, SAVINGS, AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

WHEREAS, the City Council of the City of Brady, Texas (City Council) has investigated and determined that the City of Brady, Texas (City) desires to establish regulations for private ambulance service in the City and declare that the City will be the sole provider of emergency ambulance service except as provided for herein; and

WHEREAS, in order to safely and effectively administer and regulate the number of private ambulances with the City, the City Council has investigated and determined that it is in the best interests of the citizens of the City to adopt regulations governing ambulance service in the City; and

WHEREAS, the City Council therefore desires to amend Ordinance No. 1155 by amending Article 4.100 (Emergency Medical Services and Ambulance Regulations) of the Code of Ordinances as set forth herein.

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

Section 1. Findings Incorporated. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

Section 2. Purpose. The purpose of this Ordinance is to declare that the City Fire Department is the sole provider of emergency ambulance service to emergency calls for service and to regulate private ambulance service within the City.

Section 3. Amendment to Ordinance No. 1155. The Code of Ordinances of the City of Brady, Texas, is hereby amended by amending Article 4.100, Emergency Medical Services and Ambulance Regulations, of the Code of Ordinances to read as follows:

ARTICLE 4.100 EMERGENCY MEDICAL SERVICES AND AMBULANCE REGULATIONS

DIVISION 1. IN GENERAL

Sec. 4.100. Definitions.

For the purposes of this article, certain words and phrases are defined as follows:

Ambulance shall mean any privately or publicly-owned motor vehicle used, constructed, designed or redesigned, equipped, or used for the primary purpose of the transportation of the sick or injured persons, whether functioning as a basic life support, advanced life support, or mobile intensive care unit service level as provided by state law.

City shall mean the "City of Brady, Texas."

City Limits shall mean the area in the City within the corporate City limits.

Department shall mean the designated Emergency Medical Service for the City of Brady.

DSHS shall mean the Texas Department of State Health Services as presently constituted, or a successor agency.

Direct Call shall mean a request for ambulance service made by telephone or other means of communication directly to an ambulance operator, its agents or employees.

EMS Chief shall mean the City Fire Chief.

Emergency Ambulance shall mean an ambulance used, designed, redesigned or equipped for the purpose of transporting sick or injured persons under emergency circumstances, and the rendering of first aid.

Emergency Circumstance shall mean the existence of circumstances in which the element of time in expeditiously transporting a sick or injured person for medical or surgical treatment is essential to the health or life of such person, and in which rescue operations or competent first aid or both, at the place of emergency, may be essential to the health or life of such person.

ETJ shall mean the City's extra-territorial jurisdiction.

Medical Director shall mean a physician licensed by the Texas Medical Board who is responsible for all aspects of the operation of an EMS system concerning the provision of medical care.

Medical Transfer Services shall mean a pre-scheduled response made by an ambulance for the transportation of individuals to or from a medical facility, a nursing home, an assisted living facility, dialysis center, or residence under circumstances, which do not constitute an emergency.

Medical Transfer Service Permit shall mean a certificate of authorization issued by the City to the owner allowing the owner to operate a permitted ambulance for medical transfer services within the City limits.

Medical Transfer Service Provider shall mean a person providing medical transfer services and holding a valid Medical Transfer Service Permit.

Person means any individual, corporation, business, trust, partnership, association, or other legal entity.

Sec. 4.101. Interference with Department personnel, equipment.

The City of Brady Fire/EMS Department shall be the sole provider of emergency medical service (911 service) within the City and within McCulloch County. It shall be unlawful for any person to intentionally or knowingly physically obstruct any Department personnel proceeding to the scene or reported scene of any accident or emergency call, or to physically obstruct any Department personnel in the course of treating the sick or injured at any such scene. It shall be unlawful for any person to intentionally or knowingly fail or refuse to surrender any sick or injured person to the care of any Department personnel at the scene of any accident or emergency call. It shall be unlawful for any person to intentionally or knowingly damage, destroy or deface any attached or unattached apparatus or equipment belonging to the Department or any structure used to house or protect such apparatus or equipment.

Sec. 4.102. Penalty.

Any person who violates or fails to comply with the requirements or provisions of this article shall be deemed guilty of a misdemeanor and shall, upon conviction by a court of competent jurisdiction, be punished by assessment of a fine of not less than one dollar (\$1.00) nor more than two thousand dollars (\$2,000.00), and each instance such a violation or failure to comply is allowed to exist shall constitute a separate and distinct offense. In addition, the City Attorney is authorized to file suit in any court of competent jurisdiction to enjoin any person from violating or causing to be violated any of the sections of this article.

Sec. 4.103 – 4.110 reserved.

DIVISION 2. AMBULANCES

Sec. 4.111. Personnel required during operation of an ambulance.

It shall be unlawful to operate or drive or cause to be operated or driven, an ambulance on a public street of the City when furnishing ambulance service, including emergency ambulances operated by the emergency medical service Department of the City, unless such ambulance on each trip meets the minimum staffing requirements as set out in Section 157.11(a) of Emergency Medical Services rules adopted by the DSHS under Section 773.050 of the Texas Health and Safety Code.

Sec. 4.112. Licensing and operating condition requirements for ambulances.

No ambulance shall be operated upon the streets of the City for the purposes of furnishing ambulance/transfer service unless the ambulance has a valid license issued by the DSHS and a permit from the City.

Sec. 4.113. Safety and first-aid equipment required.

No ambulance shall be operated upon the streets of the City for the purpose of furnishing ambulance/transfer service unless such ambulance is equipped as set out in Section 157.11 of Emergency Medical Services Rules adopted by the DSHS under Section 773.050 of the Texas Health and Safety Code. Additionally, ambulances shall also meet the minimum requirements as outlined, in writing, by their physician medical director of record for their licensed ambulance service provider and as outlined by the City as required equipment.

Sec. 4.114 – 4.120 reserved.

DIVISION 3. MEDICAL TRANSFER SERVICES

Sec. 4.121. Permit required; fees; exceptions.

- (a) *Required.* No person shall furnish, operate, conduct, maintain, advertise or otherwise be engaged in the operation of medical transfer services upon or over any public street within the City limits without having first obtained a Medical Transfer Service Permit.
- (b) *Exception.* A Medical Transfer Service Permit shall not be required for:
 - (1) Emergency Medical Service vehicles or ambulances owned or operated by the City Fire/EMS Department; or
 - (2) Emergency Medical Service vehicles or ambulances operating solely at the request of the City or the designated Emergency Medical Service provider for the City or in cases of a mutual aid, disaster, or system overload; or
 - (3) Emergency Medical Service vehicles or ambulances operating from a location outside the city limits and who are transporting patients from a location outside the limits of the city to a location within the city or through the city to some other location.
 - (4) Air ambulance services are exempt from this Article.
- (c) *Application.* An application for license to operate an ambulance on the public streets of the City for the purpose of providing medical ambulance transfer service within the City or County shall be made by the owner thereof for each ambulance used or to be used, or an agent authorized in writing by such owner to make such application,

on forms obtained from the City Manager, which shall contain at minimum the following:

- (1) the name, address and telephone number of the owner;
 - (2) any trade or other name used or to be used by the owner when providing ambulance service;
 - (3) the make, model, year of manufacture, motor and chassis number, and current state license number of each ambulance;
 - (4) the length of time each ambulance has been in service;
 - (5) the color scheme, insignia, name, monogram or other distinguishing characteristics used or to be used by the owner to designate the ambulance together with an accurate photograph of each ambulance to be permitted;
 - (6) a list of all current operators, drivers, EMTs, and EMS operators of the ambulance service including name and date of birth for each employee; and drug screen results; and
 - (7) each application for a permit required by the City shall be accompanied by an non-refundable permit fee, payable to the City of Brady, and a current copy of the Texas Ambulance Inspection Documents.
- (d) *Fees.* The annual permit fee associated with the permitting of medical transfer services shall be determined by City Council and reflected in the annual fee schedule. The annual permit fee shall be paid to the City Secretary and is due December 31. The annual inspection fee shall be determined by City Council and reflected in the annual fee schedule. The inspection fee is due at the time of the inspection and shall be paid to the City Secretary.
- (1) One permit fee shall be waived each year for the Heart of Texas Healthcare System.
 - (2) The inspection and fee shall be waived for the Heart of Texas Healthcare System.

Sec. 4.122. Insurance requirements.

- (a) Any application for a permit under Section 4.121 shall, before the permit can be issued, procure and maintain proof of financial responsibility as required by law and as prescribed in this section. The applicant shall keep in full force and effect during the entire term of this permit, the required insurance coverage for commercial general liability, automobile liability and professional liability in the minimum limits listed:
- (1) Automobile liability insurance in the amount of not less than one hundred thousand dollars (\$100,000.00) for each person and five hundred thousand dollars (\$500,000.00) for each accident for personal injuries, and one hundred thousand dollars (\$100,000.00) for property damage. This automobile liability insurance shall not contain passenger liability exclusion. A written statement from an authorized agent of the ambulance operator's insurance carrier shall provide for a thirty day cancellation notice to the City;

- (2) Commercial general liability insurance with a minimum aggregate of three million dollars (\$3,000,000.00) and a minimum per occurrence of one million dollars (\$1,000,000.00);
 - (3) Professional liability insurance in an amount of not less than one million dollars (\$1,000,000.00);
 - (4) Workers' Compensation Insurance;
 - (5) Applicant must agree to indemnify, defend, and hold harmless the City, its officers, employees and agents, and Department, for any and all claims arising from applicant's acts or omissions. Additionally, the City shall be added as an additional insured on the policies, and the coverage shall contain no special limitation on the scope of protection afforded to the City.
- (b) The insurance company shall be of sufficient assets, with an agent in the State of Texas upon whom service of the process may be made, and shall be approved by the City Attorney. Every insurance policy and certificate of insurance must contain a provision or an endorsement requiring that the policy will not be cancelled, suspended, voided, or reduced until at least thirty days (30) days prior written notice has been given to the City via certified mail, return receipt requested. If the policy does not provide coverage for "any auto" then a schedule of the covered vehicle(s) is required to be submitted and filed with the City Manager. Only those covered vehicles will be permitted to operate within the City.
- (c) If the City Attorney determines that the insurance coverage required in subsection (a) of this section becomes so impaired as to require new and additional insurance, the City Attorney shall require additional insurance in a company as may be deemed necessary to ensure faithful performance by the operator of ambulances its agents, servants, and employees.
- (d) If the insurance policy is cancelled and no insurance policy is filed by the owner or ambulance operators before the cancellation, the permit to operate ambulances granted to such person shall be immediately and automatically revoked.

Sec. 4.123. Inspection; exception.

- (a) The Brady City Manager, or designee, or the City of Brady Fire/EMS Department, shall inspect all ambulances permitted or to be permitted under Section 4.121 to determine if such vehicles meet the following minimum standards:
- (1) Each vehicle shall be equipped according to the Texas DSHS equipment standards, and as determined by the ambulance service Medical Director, and as identified by the City as required equipment;
 - (2) Each vehicle shall be free from dirt or rubbish and shall be otherwise clean and sanitary;
 - (3) Each vehicle shall meet the general standards and requirements of this article;
 - (4) Each vehicle shall have the company name displayed on each side of the vehicle and on the rear;

- (5) Each vehicle shall be inspected each year by a person authorized to conduct vehicle safety inspections by the State of Texas; and
- (6) No vehicle shall display the identification "Emergency Ambulance", "Emergency", "911", or similar marking.
- (7) Random drug testing shall be required of all Ambulance service employees.

(b) At no time shall any ambulance that is found to be unsafe by the Brady City Manager, or designee, or the City of Brady Fire/EMS Department be operated on the streets of the City. Nothing in this section however shall prevent the Brady City Manager, or designee from inspecting any ambulance at any time. If the inspector finds that any ambulance is out of compliance, the Brady City Manager or designee, shall order the use of the ambulance discontinued until the ambulance is re-inspected and approved.

(c) At no time shall a person operating a permitted transfer ambulance in the City, respond to or from a direct call for emergency medical service, nor operate such ambulance as an emergency ambulance under emergency conditions.

(d) At no time shall a person operating a permitted transfer ambulance in the City respond to or from a direct call for a medical transfer service unit until notifying 9-1-1 Telecommunication Officer.

(e) Inspection shall not exceed state requirements and will follow the TXDSHS checklist.

(f) *Exception.* An annual inspection is not required for any Heart of Texas Healthcare System vehicle permitted under Section 4.121. The Heart of Texas Healthcare System shall provide the City Fire Chief with a copy of the state inspection report within 30 days of receiving the inspection report from the state. In addition, all Heart of Texas Healthcare System vehicles permitted under this article shall comply with the minimum standards listed above.

Sec. 4.124. Payment of Ad valorem taxes.

It shall be the duty of every Medical Transfer Services Provider to pay all ad valorem taxes assessed by the City against such vehicle and all other personal and real property used by the Medical Transfer Services Provider and to provide to the City a certificate demonstrating that ad valorem taxes have been paid. The failure to pay such ad valorem taxes before they become ninety (90) days delinquent shall result in revocation of the permit issued in accordance with Section 4.121.

Sec. 4.125. Special requirements for transfer ambulances.

(a) *Staffing.* No transfer ambulance vehicle shall ever be operated upon the streets, highways or other public places of the City unless such vehicle is operated by at least two validly permitted ambulance attendants, including the driver, each of whom must possess a current emergency medical technician basic certificate.

(b) *Posting of fee schedule.* All transfer ambulance vehicles shall have a current fee schedule conspicuously posted in the patient's compartment. A transfer services permittee shall have a current fee schedule on file with the City.

Sec. 4.126. Issuance of permits.

(a) The City Secretary, or designee, shall issue to each applicant a permit for each vehicle upon the applicant's filing of written proof of insurance as required in Section 4.122, upon ensuring that all City taxes on each vehicle and all other personal and real property used in the business have been paid and upon determination that all requirements of this article and all applicable state and federal statutes and regulations have been satisfied.

(b) Permits shall be issued for a twelve-month period. Such period shall run from January 1 to December 31 of each year. Any new permit issued during the year shall begin on the date of issuance and shall end on December 31 of that year. The permit shall state the period for which the permit is issued, the name of the owner, the year, make of the vehicle(s), the vehicle identification number, and the current license number(s).

Sec. 4.127. Renewal.

(a) An application for renewal of an existing permit shall be filed on or before November 15 for the renewal period covering the following calendar year. The application process shall be the same as specified in Section 4.121 for initial permits.

(b) The City Secretary shall issue a Medical Transfer Service Permit for each ambulance for which it has received a renewal application upon the applicant's filing of written proof of insurance as required in this Section 4.122, upon ensuring that all City taxes on each vehicle and on all other personal and real property used in the business have been paid, upon each vehicle passing the inspection required by Section 4.123, and upon determination that all requirements of this article and all applicable state and federal statutes and regulations have been satisfied.

(c) If a permit has been suspended during the permit year, re-issuance of the permit will be reviewed by the Brady City Manager, or designees, during December of the same year. The re-issuance of any permit shall be denied if the City Manager, or designee, determines that the provisions of this ordinance have not been met.

Sec. 4.128. Transferability.

A permit issued under Section 4.121 shall be specific to both the permittee as well as the permitted vehicle and shall not be transferable.

Sec. 4.129. Alterations of terms by City Council.

The City Council expressly reserves the right to modify, amend, change, or eliminate any of the provisions of any permit issued under Section 4.121, during the life of the permit, to:

- (a) Eliminate or delete any conditions that might prove obsolete or impractical; or
- (b) Impose any additional conditions upon any owner as may be just and reasonable, and which are deemed necessary for the purpose of promoting adequate, efficient, and safe ambulance to the public.

Sec. 4.130. Requirements for business location.

If the business location of the ambulance service, firm or organization is located within the City limits, the building must be in compliance with all City ordinances, state and federal laws. Pursuant to this Section 4.130, no ambulance service firm or organization can operate in, as its main place of business, a storage supply facility or a private residence. The Brady City Manager, or designee, or the City of Brady Fire/EMS Department, has the right to inspect locations as often as deemed necessary to ensure compliance with all provisions of this Article. The refusal of any ambulance operator, with a business office located within the City limits, to allow the Brady City Manager, or designee, or City of the Brady Fire/EMS Department, to inspect its premises shall be considered a violation of this Section 4.130 and may be subject to forfeiture of the Medical Transfer Service Permit.

Sec. 4.131. Revocation.

(a) In addition to the penalties as provided in the Code for violations of this Article, a Medical Transfer Service Provider, or any of its officers, agents and/or employees who violate any section of this Article, including allowing drivers to operate or drive any vehicle while not properly licensed or while intoxicated/incapacitated, is subject to immediate suspension of its Medical Transfer Service Permit to operate within the City limits by the Brady City Manager, or designee. However, not less than ten (10) days before any revocation or suspension for other than operating a vehicle while not properly licensed or while intoxicated/incapacitated, the owner shall be given written notice, by either personal delivery or certified mail to the permittee's address as shown on the permit application, an opportunity to be heard before the Brady City Manager, or designee, as to why the permit should not be revoked or suspended. No such notice or hearing shall be deemed necessary prior to the revocation of a permit for failure to maintain proper insurance as required. Additionally, the permittee shall notify the City of any state or federal investigation, or conviction of violation of any state or federal law within ten (10) days of such investigation or conviction.

(b) If the Brady City Manager or designee's decision is not acceptable to the applicant or permittee, the applicant or permittee may, within ten (10) days of that decision, file an appeal in writing with the City Council. During the pendency of the appeal, the permit shall be suspended. Such a written appeal shall set forth the specific grounds therefore. The City

Manager shall notify the appellant within ten (10) days after the receipt of appeal as to the time and place of the hearing, which shall be within thirty (30) days of receipt of such appeal. The determination of the City Council on any appeal pursuant to this Section 4.131 shall be final.

(c) Upon suspension or revocation of a Medical Transfer Service Permit, the Medical Transfer Service Provider shall cease operations in the City and no person shall permit the Medical Transfer Service Provider to continue such operations.

Sec. 4.132 – 4.199- reserved.

Section 4. Penalty. Any person who violates any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed \$2,000.00. Each violation occurrence shall constitute a separate offense.

Section 5. Other Laws and Regulations. No portion of this Ordinance shall be construed in a manner inconsistent with state laws or regulations, including but not limited to Chapter 773 of the Texas Health and Safety Code and any other relevant state and federal law.

Section 6. Savings/Repealer Clauses. All ordinances or parts of any ordinances inconsistent or in conflict with this Ordinance, are, to the extent of such inconsistency or conflict, hereby repealed. But such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. Any remaining portions of this Ordinance shall remain in full force and effect.


Section 7. Severability. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision of the Ordinance other than the part declared to be invalid or unconstitutional; and the City Council of the City of Brady, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 8. City Secretary to Publish. The City Secretary is hereby directed to publish the Caption of this Ordinance in the official newspaper in accordance with Section 3.16 of the City Charter.

Section 9. Effective Date. This Ordinance shall become effective after the tenth (10th) day after the date it is published in the official newspaper in accordance with Section 3.16 of the City Code.

Passed and Approved on FIRST READING on the 18th day of July 2017.

Passed and Approved on SECOND READING on the 1st day of August 2017.


Anthony Groves, Mayor

ATTEST:


Tina Keys, City Secretary

APPROVED AS TO FORM:

M. Shannon Kackley, Asst. City Attorney
DENTON NAVARRO ROCHA BERNAL HYDE & ZECH, PC

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	06/16/2020	AGENDA ITEM	7.H.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding Resolution 2020-015 to request an extension to TxDOT/City street closures for the 94th Annual July Jubilee Parade to be held on July 4, 2020 to accommodate for social distancing guidelines.		
PREPARED BY:	Tina Keys	Date Submitted:	06/04/2020
EXHIBITS:	Resolution 2020-015 Letter Map		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:	<p>City Council must request closure of TXDOT streets within the City limits by Resolution. A resolution is required by TXDOT for the permit application review. City Council passed Resolution 2020-007 on March 3, 2020 approving the closure of certain streets for the 94th Annual July Jubilee Parade. Brady / McCulloch County Chamber is requesting an extension of the original parade route to help accommodate for social distancing guidelines.</p>
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RECOMMENDED ACTION:	Move to approve Resolution 2020-015
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RESOLUTION 2020-015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF FOUR-LANE US HIGHWAY 87 IN BRADY FROM MEMORY LANE AT RICHARDS PARK TO THE COURTHOUSE SQUARE, ALONG WITH TWO-LANE RANCH ROAD 714, AND TWO-LANE US HIGHWAY 190/AND HIGHWAY 377 AROUND THE COURTHOUSE SQUARE AND EXTENDED DUE TO COVID-19 SOCIAL DISTANCING PRACTICES TO INCLUDE EAST MAIN STREET FROM BLACKBURN STREET TO N. OAK STREET, ON SATURDAY, JULY 4, 2020 FROM APPROXIMATELY 10:00 A.M. TO 11:00 A.M. FOR THE 94th ANNUAL JULY JUBILEE PARADE.

WHEREAS, the City Council of the City of Brady in cooperation with the State of Texas for the safety and convenience of the traveling public requested temporary closure of four lane US Highway 87 in Brady from Memory Lane at Richards Park to the courthouse square, along with two-lane Ranch Road 714, and two-lane US Highway 190/and Highway 377 around the courthouse square on Saturday, July 4, 2020 from approximately 10:00 a.m. to 11:00 a.m. for the 94th Annual July Jubilee Parade; and

WHEREAS, the July Jubilee parade will be held within the City of Brady incorporated area from approximately 10:00 a.m. until 11:00 a.m. and the closure will be performed within the State's requirements; and

WHEREAS, all Northbound and Southbound traffic will be routed around the West side of the Square still allowing continuous access to all routes leading to and from the City of Brady; and

WHEREAS, law enforcement officers from the City of Brady Police Department and McCulloch County Sheriff's Office will be physically directing traffic through the City of Brady; and

WHEREAS, the parade is being held to promote Brady and McCulloch County and bring tourists to our community providing an economic boost to our hotels, restaurants, retail stores, and fuel providers; and

WHEREAS, the City Council of the City of Brady passed Resolution 2020-007 on 3/3/2020 approving the original parade route; and

WHEREAS, this request is extending the route due to COVID 19 to allow more room for social distancing.

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

The City Council enters into an agreement with the State of Texas through the Texas Department of Transportation for the temporary street closure of four lane US Highway 87 in Brady from Memory Lane at Richards Park to the courthouse square, along with two-lane Ranch Road 714, and two-lane US Highway 190/and Highway 377 around the courthouse square on Saturday, July 4, 2020 from approximately 10:00 a.m. to 11:00 a.m. for the 94th Annual July Jubilee Parade

PASSED AND APPROVED this the _____ day of _____, 2020

CITY OF BRADY:

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

June 4, 2020

Elias Rmeili, P.E., District Engineer
Texas Department of Transportation
PO Box 1549
Brownwood, Texas 76801

Dear Mr. Rmeili,

The City of Brady, representing the Brady/McCulloch County Chamber of Commerce, respectfully requests the temporary closure of four-lane US Highway 87 in Brady from Memory Lane at Richards Park to the courthouse square, along with two-lane Ranch Road 714, two-lane East Main Street, and two-lane US Highway 190/and Highway 377 around the courthouse square. All through lanes on these roads would be temporarily closed on Saturday, July 4, 2020 from approximately 10:00 a.m. to 11:00 a.m. for the 94th Annual July Jubilee Parade.

Attached you will find a city map outlying the proposed route to be taken by the parade.

Law enforcement officers from the City of Brady Police Department and McCulloch County Sheriff's Office will be physically directing traffic through the City of Brady on the proposed routes outlined in green.

All preparations, before and after this event, will be done by local staff and volunteers. There will be no state equipment or manpower involved in this process. The parade is held to promote Brady and McCulloch County and brings tourists to our community for the weekend. This, in turn, will provide an economic boost our hotels, restaurants, retail stores, and fuel providers.

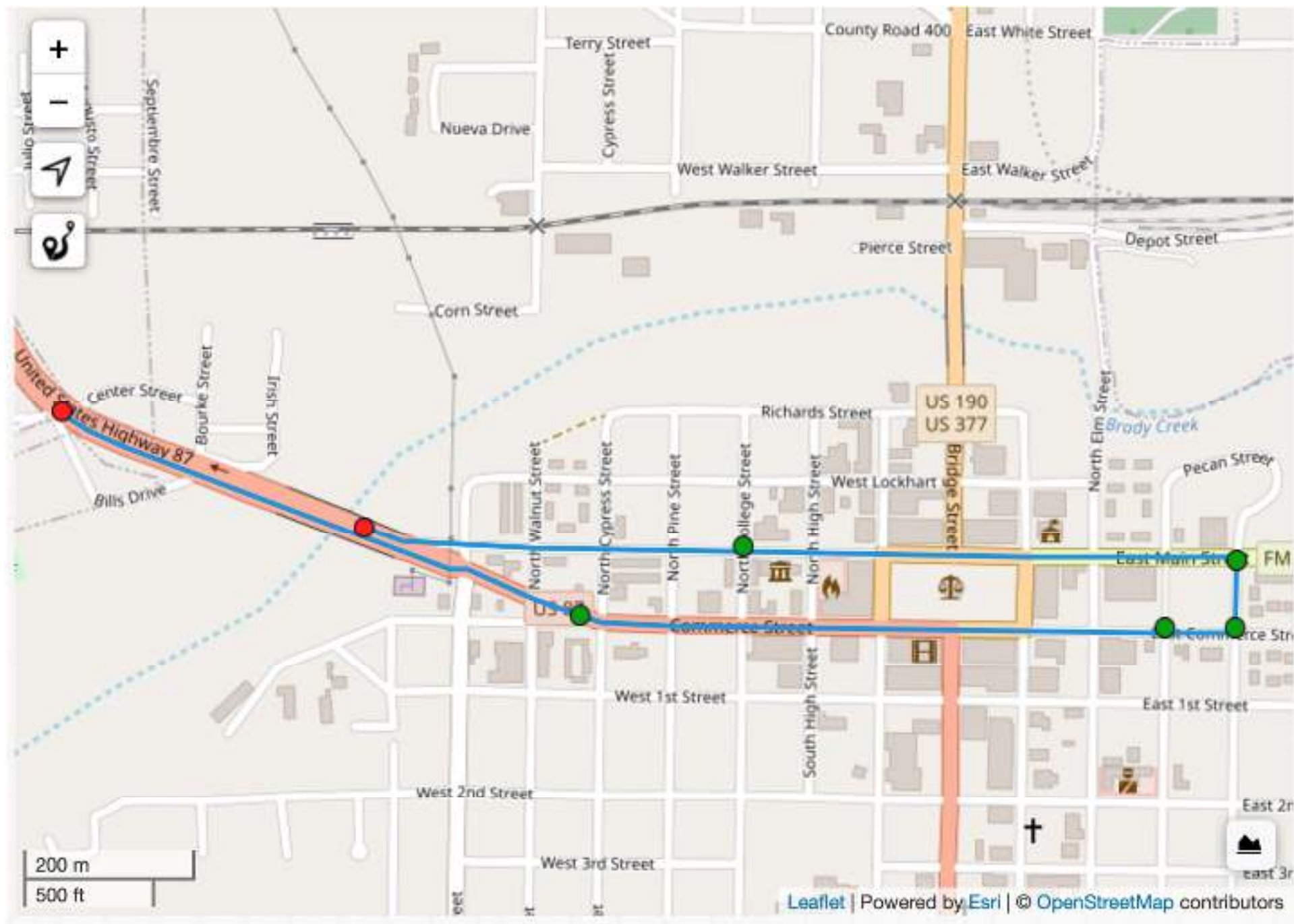
Approximately 3,000 people will attend the parade.

If you have any questions, problems, or concerns, please do not hesitate to contact me at (325) 597-2152.

Sincerely,

Dennis Jobe
City Manager

Enclosure(s)



City Council
City of Brady, Texas
Agenda Action Form

AGENDA DATE:	6-16-2020	AGENDA ITEM	7.I.
AGENDA SUBJECT:	DISCUSSION CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2020-017 AUTHORIZING THE MAYOR TO APPLY TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR GRANT FUNDS FROM THE CORONAVIRUS RELIEF FUND.		
PREPARED BY:	Lisa Remini	Date Submitted:	6-10-2020
EXHIBITS:	Resolution 2020-017		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:
<p>Section 1.2 of the Terms and Conditions of the Coronavirus Relief Fund requires that the grantee (City of Brady) certify by formal action that the Mayor is authorized to apply for the grant. Specific language that ascertains the State of Texas that the city will abide by all terms and conditions is written in the attached resolution.</p> <p>The city has already incurred, and will continue to be required to spend money on items related to the management of COVID-19 in our community. These funds are provided to compensate for the costs without additional burden to the local taxpayer base.</p>

RECOMMENDED ACTION:
It is recommended that the Council approve Resolution 2020-017 authorizing the Mayor to apply to TDEM for grant funds from the Cor Coronavirus Relief Fund.

RESOLUTION NO. 2020-017

A RESOLUTION OF THE CITY OF BRADY, TEXAS AUTHORIZING THE MAYOR TO APPLY TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT FOR GRANT FUNDS FROM THE CORONAVIRUS RELIEF FUND.

WHEREAS, on March 13, 2020 President Trump declared a National Emergency Concerning the Novel Coronavirus Disease (COVID-19) Outbreak; and

WHEREAS, on March 13, 2020 Governor Abbott proclaimed that COVID- 19 poses an imminent threat of disaster; and

WHEREAS, on March 13, 2020 a Declaration of a Public Health Emergency was proclaimed for the City of Brady; and

WHEREAS, on March 27, 2020 the Coronavirus Aid, Relief, and Economic Securities Act (“CARES Act”) was signed into law; and

WHEREAS, the CARES Act established the Coronavirus Relief Fund (the “Fund”) and appropriated \$150 billion to the Fund; and

WHEREAS, the Fund is designed to provide ready funding to address unforeseen financial needs and risks created by the COVID-19 public health emergency; and

WHEREAS, the Fund allocated approximately \$11 billion to the state of Texas; and

WHEREAS, of the approximately \$11 billion allocated to the state of Texas, \$1.85 billion is available to Texas Jurisdictions like the City of Brady; and

WHEREAS, the State is now making \$61,798 immediately available (\$308,990 total) to the City of Brady for eligible expenses; and

WHEREAS, in order to apply for grant funding from the Coronavirus Relief Fund, the applicant must possess the legal authority from the governing body to apply for the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS:

That the City Council hereby grants the legal authority to the Mayor to apply for grant funding from the Coronavirus Relief Fund on behalf of the City of Brady, specifically authorizing the filing of the application, including all understandings and assurances contained as attached hereto as Exhibit A; and directing and authorizing the Mayor or his designee to act in connection with the application and to provide such additional information as may be required.

PASSED AND APPROVED this 16th day of June 2020.

THE CITY OF BRADY, TEXAS

By: _____
Anthony Groves, Mayor

ATTEST:

Tina Keys, City Secretary

EXHIBIT A - State of Texas Assurances

As the duly authorized representative of Grantee, I certify that Grantee:

1. Shall comply with Texas Government Code, Chapter 573, by ensuring that no officer, employee, or member of the grantee's governing body or of the grantee's contractor shall vote or confirm the employment of any person related within the second degree of affinity or the third degree of consanguinity to any member of the governing body or to any other officer or employee authorized to employ or supervise such person. This prohibition shall not prohibit the employment of a person who shall have been continuously employed for a period of two years, or such other period stipulated by local law, prior to the election or appointment of the officer, employee, or governing body member related to such person in the prohibited degree.
2. Shall insure that all information collected, assembled, or maintained by the grantee relative to a project will be available to the public during normal business hours in compliance with Texas Government Code, Chapter 552, unless otherwise expressly prohibited by law.
3. Shall comply with Texas Government Code, Chapter 551, which requires all regular, special, or called meetings of governmental bodies to be open to the public, except as otherwise provided by law or specifically permitted in the Texas Constitution.
4. Shall comply with Section 231.006, Texas Family Code, which prohibits payments to a person who is in arrears on child support payments.
5. Shall not contract with or issue a license, certificate, or permit to the owner, operator, or administrator of a facility if the grantee is a health, human services, public safety, or law enforcement agency and the license, permit, or certificate has been revoked by another health and human services agency or public safety or law enforcement agency.
6. Shall comply with all rules adopted by the Texas Commission on Law Enforcement pursuant to Chapter 1701, Texas Occupations Code, or shall provide the grantor agency with a certification from the Texas Commission on Law Enforcement that the agency is in the process of achieving compliance with such rules if the grantee is a law enforcement agency regulated by Texas Occupations Code, Chapter 1701.
7. Shall follow all assurances. When incorporated into a grant award or contract, standard assurances contained in the application package become terms or conditions for receipt of grant funds. Administering state agencies and grantees shall maintain an appropriate contract administration system to insure that all terms, conditions, and specifications are met. (See UGMS Section __.36 for additional guidance on contract provisions).
8. Shall comply with the Texas Family Code, Section 261.101, which requires reporting of all suspected cases of child abuse to local law enforcement authorities and to the Texas Department of Child Protective and Regulatory Services. Grantee shall also ensure that all program personnel are properly trained and aware of this requirement.
9. Shall comply with all federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352), which prohibits discrimination on the basis of race, color, or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps and the Americans with Disabilities Act of 1990 including Titles I, II, and III of the Americans with Disability Act which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities, 44 U.S.C. §§ 12101-12213; (d) the Age Discrimination Act of 1974, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment, and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to the nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290dd-3 and 290ee-

EXHIBIT A

3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental, or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to this Grant.

10. Shall comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally assisted construction subagreements.

11. Shall comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646), which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

12. Shall comply with the provisions of the Hatch Political Activity Act (5 U.S.C. §§7321-29), which limit the political activity of employees whose principal employment activities are funded in whole or in part with Federal funds.

13. Shall comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act and the Intergovernmental Personnel Act of 1970, as applicable.

14. Shall insure that the facilities under its ownership, lease, or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA (EO 11738).

15. Shall comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234. Section 102(a) requires the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition proposed for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards.

16. Shall comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved state management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of federal actions to State (Clear Air) Implementation Plans under Section 176(c) of the Clear Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

17. Shall comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

18. Shall assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).

19. Shall comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) which requires the minimum standards of care and treatment for vertebrate animals bred for commercial sale, used in research, transported commercially, or exhibited to the public according to the Guide for Care and Use of

EXHIBIT A

Laboratory Animals and Public Health Service Policy and Government Principals Regarding the Care and Use of Animals.

20. Shall comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residential structures.

21. Shall comply with the Pro-Children Act of 1994 (Public Law 103-277), which prohibits smoking within any portion of any indoor facility used for the provision of services for children.

22. Shall comply with all federal tax laws and are solely responsible for filing all required state and federal tax forms.

23. Shall comply with all applicable requirements of all other federal and state laws, executive orders, regulations, and policies governing this program.

24. And its principals are eligible to participate and have not been subjected to suspension, debarment, or similar ineligibility determined by any federal, state, or local governmental entity and it is not listed on a state or federal government's terrorism watch list as described in Executive Order 13224. Entities ineligible for federal procurement have Exclusions listed at <https://www.sam.gov/portal/public/SAM/>.

25. Shall adopt and implement applicable provisions of the model HIV/AIDS work place guidelines of the Texas Department of Health as required by the Texas Health and Safety Code, Ann., Sec. 85.001, et seq.

26. Shall comply with the Drug-Free Workplace Rules established by the Texas Worker's Compensation Commission effective April 17, 1991.

CITY OF BRADY
MONTHLY FINANCIAL REPORT
AS OF: MAY 31ST, 2020

66.67% OF FISCAL YEAR

	CURRENT BUDGET	YEAR TO DATE ACTUAL	% TO DATE	YEAR TO DATE PRIOR YEAR
BEGINNING FUND BALANCE & NET WORKING CAPITAL	57,208,375.11	57,208,375.11		13,795,211.94
<u>REVENUES</u>				
10 -GENERAL FUND	7,817,159.00	5,462,710.69	69.88	6,012,195.17
20 -ELECTRIC FUND	7,523,040.00	4,845,432.33	64.41	4,481,736.23
30 -WATER / SEWER FUND	4,439,000.00	2,578,920.45	58.10	2,223,589.28
33 -WATER CONSTRUCTION FU	0.00	218,575.57	0.00	28,905,000.00
35 -WWTP CONSTRUCTION FUN	0.00	108,897.76	0.00	0.00
40 -GAS FUND	1,038,500.00	761,168.41	73.29	909,844.59
50 -UTILITY SUPPORT FUND	578,800.00	341,418.03	58.99	452,376.85
60 -SOLID WASTE FUND	1,362,000.00	993,249.55	72.93	803,868.80
61 -STREET SANITATION FUN	147,400.00	156,589.15	106.23	0.00
80 -SPECIAL REVENUE FUND	1,037,434.00	291,494.71	28.10	324,642.88
81 -CEMETERY FUND	45,950.00	42,360.46	92.19	139,602.58
82 -HOTEL/MOTEL FUND	180,000.00	117,225.15	65.13	225,089.98
83 -SPECIAL PURPOSE FUND	2,700.00	2,436.35	90.24	34,695.65
TOTAL REVENUES	24,171,983.00	15,920,478.61	65.86	44,512,642.01
<u>EXPENDITURES</u>				
10 -GENERAL FUND	8,629,945.00	5,100,999.36	59.11	5,060,675.43
20 -ELECTRIC FUND	8,217,708.00	5,121,479.87	62.32	4,803,492.37
30 -WATER / SEWER FUND	4,084,059.00	2,304,007.46	56.41	2,346,749.62
33 -WATER CONSTRUCTION FU	28,527,463.00	0.00	0.00	340,537.00
35 -WWTP CONSTRUCTION FUN	14,666,655.00	0.00	0.00	0.00
40 -GAS FUND	1,161,398.00	727,925.28	62.68	896,171.83
50 -UTILITY SUPPORT FUND	605,443.00	386,564.36	63.85	471,606.07
60 -SOLID WASTE FUND	1,548,034.00	902,999.41	58.33	834,653.35
61 -STREET SANITATION FUN	110,791.00	55,103.49	49.74	0.00
80 -SPECIAL REVENUE FUND	1,092,844.00	326,542.75	29.88	1,229,098.45
81 -CEMETERY FUND	79,977.00	46,792.30	58.51	31,957.60
82 -HOTEL/MOTEL FUND	244,896.00	56,522.96	23.08	97,413.40
83 -SPECIAL PURPOSE FUND	18,000.00	2,999.85	16.67	1,494.00
TOTAL EXPENDITURES	68,987,213.00	15,031,937.09	21.79	16,113,849.12
REVENUES OVER/(UNDER) EXPENDITURES	(44,815,230.00)	888,541.52		28,398,792.89
ENDING FUND BALANCE & NET WORKING CAPITAL	12,393,145.11	58,096,916.63		42,194,004.83

Fiscal Year 19-20

Fiscal Year 19-20

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

09/30/2021



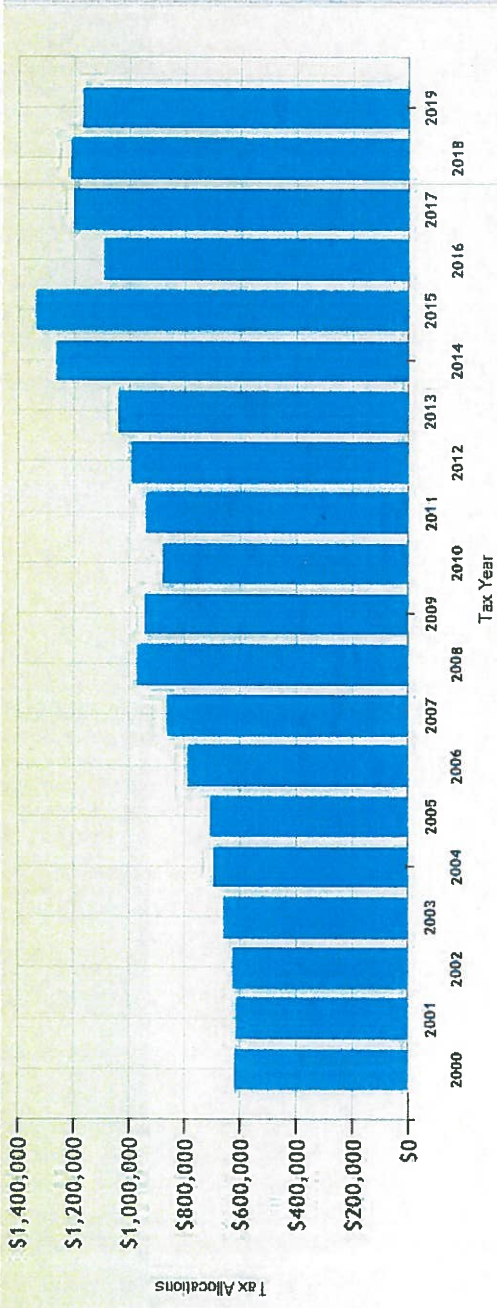
Submit

By Fiscal Year 10/01 - 09/30

Year	October	November	December	January	February	March	April	May	June	July	August	September	Total
2020	\$94,161	\$95,033	\$98,358	\$107,077	\$114,736	\$90,220	\$86,583	\$101,797	\$0	\$0	\$0	\$0	\$787,967
2019	\$108,700	\$97,871	\$99,563	\$102,849	\$102,877	\$97,257	\$96,793	\$108,828	\$94,204	\$91,085	\$99,315	\$87,187	\$1,186,530
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

1 2 3 4 >

Sales Tax Charts - Brady, City of (General Obligation Debt)



**CITY OF BRADY
CITY COUNCIL CORRESPONDENCE**

TO: MAYOR AND COUNCIL

FROM: FINANCE / UTILITY DEPARTMENTS

SUBJECT: MONTHLY CUSTOMER SERVICE REPORT

DATE: May 31, 2020

SERVICES	FISCAL YEAR 2020											
	October	November	December	January	February	March	April	May	June	July	August	September
Received Phone Calls	985	694	679	810	687	817	599	620				
Returned Calls	50	62	34	49	22	23	52	27				
Residential Apps	47	41	37	49	30	43	34	29				
Commercial Apps	4	1	0	0	1	0	0	2				
Service Orders	209	168	156	179	144	228	144	176				
Utility Onsite Payments	1222	1120	1360	1264	1124	423	186	951				
Utility Mail Payments	690	530	670	714	679	1282	1265	581				
Utility Online Payments	498	499	525	487	458	595	743	697				
Utility Draft Payments	466	470	468	477	477	482	487	481				

SERVICE ORDER REPORT FY 19-20

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	1	0	1					3
CC - BRUSH CHIPPING	3	6	2	0	2	4	5	5					27
C&S - CLEAN AND SHOW					1	1	0	0					2
CHG - SERVICE CHANGE	4	2	0	4	3	0	2	1					16
CON - CONNECT SERVICE	24	20	30	26	21	24	21	20					186
DEMO - DEMILITION (New Code Added)	0	0	0	1	0	0	0	0					1
DIS - DISCONNECT SERVICE	27	23	24	23	15	26	14	22					174
DMP - DUMPSTER SERVICE CHANG	4	3	1	4	0	0	1	1					14
EOUT - ELECTRIC OUTAGE	0	1	1	0	1	0	1	5					9
FD - FORCED DISCONNECT	48	37	25	37	32	44	46	38					307
GL - GAS LEAK	0	5	4	0	3	5	0	1					18
GOUT - GAS OUTAGE	1	0	0	0	0	0	0	0					1
MCE - ELECTRIC METER CHANGEOUT	1	3	0	3	1	4	1	3					16
MCG - GAS METER CHANGEOUT	2	1	1	0	0	0	1	2					7
MCW - WATER METER CHANGEOUT	4	1	2	2	1	3	3	6					22
MISC - MISCELLANEOUS	17	10	12	8	13	18	13	10					101
NONCO - NON COMPLIANCE CODE	1	1	1	2	0	0	0	0					5
NONPAY- DISCONNECT FOR NON PAY	19	21	21	15	9	22	0	0					107
PH - STREET POTHOLE	1	0	2	2	1	2	0	1					9
PPM - PUBLIC PROPERTY	1	0	0	0	0	0	0	0					1
PL - PILOT LIGHT ON/OFF	5	2	0	0	1	0	0	0					8
PLY - POLYCART SVC CHANGE	18	23	21	24	12	30	27	25					180
PULL - PULL METER	3	2	6	1	1	3	0	4					20
RC - CHECK READ	36	23	25	35	29	44	26	37					255
REINS - REINSTATEMENT OF SERVICE	13	6	9	7	8	15	0	0					58
SBU - SEWER BACK UP	0	0	0	0	0	2	1	1					4
SC - STREET CUTS FOR TAPS	0	0	0	0	0	0	0	0					0
SL - SECURITY LIGHTS REPAIR	12	2	7	5	0	5	4	4					39
TT - TREE TRIMMING	0	0	0	0	0	2	0	0					2
WL - WATER LEAK	5	5	4	2	4	10	9	5					44
WOUT - WATER OUTAGE	0	1	0	0	0	0	0	1					2
TOTAL ALL CODES	249	198	198	202	158	265	175	193					1638

SERVICE ORDER DELEGATION BY GROUP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD
CODE ENFORCEMENT	1	1	1	2	0	0	0	0					5
ELECTRIC	22	12	12	7	5	15	11	18					102
GAS	9	11	7	2	7	7	1	8					52
METER TECHNICIAN	175	133	140	148	122	182	113	117					1130
PPM	1	0	0	0	0	0	0	0					1
SOLID WASTE	22	26	22	28	12	30	28	26					194
STREETS	4	6	4	6	4	9	6	7					46
WATER	15	9	12	9	8	22	16	17					108
TOTAL	249	198	198	202	158	265	175	193					1638

[illegible]

Date	Payee	Description	Amt	Ck #	Recurring Payment	Other Comments		
May-20								
5/1/2020	CTTC	Tower Lease	25.00		X	Tower Lease		
5/6/2020	City of Brady	Deposit	2,000.00		X	May monies from the City		
					***	All other bills listed on the May Statement were actually paid in April and the receipts should have been with the April Statement		

May 2020 Tourism Report

Activity Summary

Mailed 48 visitors guides.

Staff has continuously worked on community promotion through Visit Brady's social media channels.

Staff is actively working on the planning of the 47th Annual World Championship BBQ Goat Cookoff. Entertainment has been confirmed and announced. Tickets are on sale. Staff will be meeting with individual event committees to discuss planning and logistics of each portion of the event.

Staff is currently researching various events to possibly bring to G Rollie White.

The board of directors made the decision to cancel the 29th Annual Denise Nichols Memorial Duffers Golf tournament until May of 2021. The Duffers committee is looking at the possibility of a ball drop to continue to raise funds for the scholarship.

Senior Center Meals Served
Director Rosie Aguirre
Monthly Report - October 2019 - September 2020

SERVICES	FISCAL YEAR 2019-2020												
	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APR	MAY	JUNE	JULY	AUG.	SEPT.	To Date Total
Days Meals Served	22	18	20	22	19	22	21	20	22	22	21	21	250
Average Daily Meals													
Meals @ Sunset Center	887	804	761	801	639	612	595	535					5,634
Home Delivered Meals	994	847	958	1,019	853	1,014	929	866					7,480
Total Meals	1,881	1,651	1,719	1,820	1,492	1,626	1,524	1,401	-	-	-	-	13,114

Closed Oct. 14-Columbus Day		Closed Good Friday	
Closed Nov. 28 & 29 for Thanksgiving, Nov. 11 Veteran's Day		Closed Memorial Day	Closed (Labor Day)
Closed for Christmas		Closed July 4th	
Closed Jan. 1st - New Years Day			
Closed Feb.			

SERVICES	FISCAL YEAR 2018-2019												
	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	78	90	
Meals @ Sunset Center	760	651	630	632	623	651	777	757	740	777	742	666	8,406
Meals sent-Helping Hands	225	209	160	231	177	213	197	204	195	235	216	180	2,442
Home Delivered Meals	922	708	723	834	762	843	890	962	812	846	846	861	10,009
Total Meals	1,907	1,568	1,513	1,697	1,562	1,707	1,864	1,923	1,747	1,858	1,804	1,707	20,857

Closed Oct. 10 for Inservice		Closed Good Friday	
Closed Nov. 22nd & 23rd for Thanksgiving, Nov. 12 Veteran's Day		Closed Memorial Day	Closed (Labor Day)
Closed for Christmas		Closed July 4th	
Closed Jan. 1st - New Years Day			
Closed Feb.			
Closed July 4th Independence Day			***No

*****No longer serving at Helping Hands**

2020 RUNS

[illegible]

Fire/EMS Monthly Reports:	2019	2019	2019	2020	2020	2020	2020	2020	2020	2020	2020	2020	2020	TOTALS
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		

County calls:

EMS	17	27	22	19	16	10	9	23					
Fire	19	22	25	19	5	6	2	8					
Misc.	4	3	2	3	0	1	0	0					
County Totals:	40	52	49	41	21	17	11	31					

City calls:

EMS	62	60	65	64	64	38	60	68					
Fire	20	15	20	38	3	9	7	0					
Misc.	10	13	15	5	1	1		0					
Transports requested by HOT:	2	0	0	2	1	1	0	1					
City Totals:	77	60	78	109	69	50	67	70					
Grand TOTAL (City and County Calls):	94	87	100	83	90	67	78	100					

BVFD Response to City/County Calls:

EMS	15	13	18	19	16	5	2	22					
Fire	12	10	10	19	5	11	6	8					
Misc.	2	5	9	3	0	1	0	0					
TOTAL:	29	28	37	41	21	17	8	30					

Wrecks and Transport are counted in the Fire/EMS calls above:

County:

Wrecks	17	10	12	5	5	5	2	4					
Transport to Hospitals	3	8	5	3	0	3	2	1					

City:

Wrecks	3	2	4	4	0	0	2	0					
Transport to Hospitals	1	0	2	3	0	0	1	0					

BVFD: (respond with City and County calls)

Wrecks	17	3	22	0	0	5	1	0					
Transport to Hospitals	3	0	5	0	0	3	1	0					

Invoice Register - Airport																				
INVOICE	DATE	Fisrt Name	Last Name	TYPE	611.00 Rental	6.11.01 T Hangar	611.02 Hangar	815.00 REM	640.1 Tie Down	645.00 Misc	646.00 AvGas	646.01 Jet-A	647.00 Military	FET REM	TOTAL SALE	Price Per Gallon	AvGas Gallons	Jet-A Gallons	Military Jet Gallons	
314558	5/1/2020	Micahel	Roy	CC							129.837	0	0	0	\$129.84	3.390000	38.3			
314561	5/1/2020	Al	Lavenue	CC							155.262	0	0	0	\$155.26	3.390000	45.8			
314562	5/2/2020	Richard	Jolliff	CC							85.428	0	0	0	\$85.43	3.390000	25.2			
314563	5/5/2020	Doss	Bourgeois	CC							0	167.44	0	0	\$167.44	2.990000		56		
314564	5/6/2020	Wayne	Gilliam	CC							0	502.32	0	0	\$502.32	2.990000		168		
314565	5/6/2020	Wayne	Gilliam	CC							0	424.58	0	0	\$424.58	2.990000		142		
314566	5/7/2020	Albert	Dennington	CC							53.223	0	0	0	\$53.22	3.390000	15.7			
314567	5/7/2020	Doss	Bourgeois	CC							0	119.6	0	0	\$119.60	2.990000		40		
314568	5/7/2020		ATP	CC							74.919	0	0	0	\$74.92	3.390000	22.1			
314569	5/8/2020	Sylvester	Roberts	CC							131.871	0	0	0	\$131.87	3.390000	38.9			
314570	5/9/2020		ATP	CC							75.936	0	0	0	\$75.94	3.390000	22.4			
314571	5/10/2020	Jim	Finley	CC							91.53	0	0	0	\$0.00	3.390000	27			
314572	5/11/2020	Jeff	Smaistrla	CH			\$30.00				0	0	0	0	\$30.00					
314573	5/11/2020	Michael	Roy	CH		\$70.00					0	0	0	0	\$70.00					
314574	5/11/2020	Trennen	Merren	CH		\$140.00					0	0	0	0	\$140.00					
314575	5/11/2020	Dale	Scott	CH		\$70.00					0	0	0	0	\$70.00					
314576	5/11/2020	Rick	Morgan	CH		\$70.00					0	0	0	0	\$70.00					
314577	5/11/2020	Cameron	Ramsey	CH		\$70.00					0	0	0	0	\$70.00					
314578	5/11/2020	Stan	Amyett	CH		\$70.00					0	0	0	0	\$70.00					
314579	5/11/2020	Jerry	Kruszku	CH			\$120.00				0	0	0	0	\$120.00					
314580	5/11/2020	Hector	Raudry	CH					\$50.00		0	0	0	0	\$50.00					
314581	5/11/2020	Rick	Morgan	CH		\$70.00					0	0	0	0	\$70.00					
314582	5/11/2020	Richard	Jolliff	CH		\$70.00					0	0	0	0	\$70.00					
314583	5/11/2020		Day Aircraft Refinishers	CH	\$700.00						0	0	0	0	\$700.00					
314584		VOID									0	0	0	0	\$0.00					
314585	5/11/2020	Tom	Bowles	CH		\$70.00					0	0	0	0	\$70.00					
314586	5/11/2020	Clay	Powell	CH			\$70.00				0	0	0	0	\$70.00					
314587	5/11/2020	Stan	Kothman	CH		\$70.00					0	0	0	0	\$70.00					
314588	5/11/2020	Slade	Townsend	CH			\$70.00				0	0	0	0	\$70.00					
314589	5/11/2020	Albert	Dennington	CC							25.425	0	0	0	\$25.43	3.390000	7.5			
314590	5/12/2020	Larry	Curtis	CC	\$150.00						0	0	0	0	\$150.00					
314591	5/14/2020	Al	Lavenue	CC							135.6	0	0	0	\$135.60	3.390000	40			
314592	5/16/2020		Air Meds	Contract							0	107.304	0	0	\$107.30	1.916150		56		
314593	5/16/2020	Richard	Jolliff	CC							95.937	0	0	0	\$95.94	3.390000	28.3			
314594	5/16/2020		Skyhorse	CC							389.85	0	0	0	\$389.85	3.390000	115			
314595	5/18/2020	Slade	Townsend	CH							64.749	0	0	0	\$64.75	3.390000	19.1			
314596	5/20/2020		S2 Helicopter	CC							128.82	0	0	0	\$128.82	3.390000	38			
314597	5/20/2020		CASH	CA							16.95	0	0	0	\$16.95	3.390000	5			
314598	5/22/2020	Dalton	Bendarz	CC							64.41	0	0	0	\$64.41	3.390000	19			
314599	5/22/2020		Jakes Garage and Aviation	CA	\$300.00						0	0	0	0	\$300.00					
314600	5/23/2020	Richard	Jolliff	CC							79.665	0	0	0	\$79.67	3.390000	23.5			
314601	5/24/2020	George	Frederickson	CC							68.139	0	0	0	\$68.14	3.390000	20.1			
314602	5/24/2020	Brian	Duley	CC							50.85	0	0	0	\$50.85	3.390000	15			
314603	5/26/2020		West Penn Aviation	CC							0	248.17	0	0	\$248.17	2.990000		83		
314604	5/27/2020		Skyhorse	CC							641.55	0	0	0	\$641.55	3.290000	195			

[illegible]

OPS Report - Airport

INVOICE	DATE	SE	ME	Turbine	Jet	HELO
314558	5/1/2020	2				
314561	5/1/2020	2				
314562	5/2/2020	2				
314563	5/5/2020					8
314564	5/6/2020					8
314565	5/6/2020					8
314566	5/7/2020	2				
314567	5/7/2020					8
314568	5/7/2020	2				
314570	5/9/2020	2				
314571	5/10/2020	2				
314573	5/11/2020	2				
314574	5/11/2020	2				
314575	5/11/2020	2				
314576	5/11/2020	2				
314577	5/11/2020	2				
314578	5/11/2020	2				
314579	5/11/2020		4			
314580	5/11/2020	2				
314581	5/11/2020	2				
314582	5/11/2020	2				
314585	5/11/2020	2				
314586	5/11/2020	2				
314587	5/11/2020	2				
314588	5/11/2020	2				
314589	5/11/2020	2				
314590	5/12/2020	2				
314591	5/14/2020	2				
314592	5/16/2020					8
314593	5/16/2020	2				
314594	5/16/2020					8
314595	5/18/2020	2				
314596	5/20/2020					8
314598	5/22/2020	2				
314600	5/23/2020	2				
314601	5/24/2020	2				
314602	5/24/2020	2				
314603	5/26/2020			4		
314604	5/27/2020					8
314605	5/27/2020			4		
314606	5/28/2020	2				
314607	5/28/2020	2				

314608	5/28/2020	2				
314609	5/29/2020	2				
314610	5/30/2020	2				
314611	5/31/2020	2				
Total		70	4	8		64

**Building Permit Department
Monthly Report
FY 2020**

Sh.
6-2-2020

Item	FY 16	FY 17	FY 18	FY 19	FY 20	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Total
Commercial Acc Structure	0	0	0	1					1									
Commercial Addition	2	4	4	1							1		1					
Commercial Electrical	16	15	9	11		1	1		2		2		2					
Commercial Gas	6	14	3	1				1										
Commercial Mechanical/HVAC	7	6	5	4		1			1		1		1					
Commercial Plumbing	10	8	10	15		1			2		1		1					
Commercial Remodel	3	6	3	5		1	1		1									
Commercial Demolition	6	3	1	0														
Commercial Sign		12	5	1			1			1								
Commercial Screening	2	1	0	0														
Commercial Cert of Occupancy			6	9		1	2	2		1								
Customer Service Inspection		1	6	1														
PZ-Subdivision	0	0	0	1														
PZ-Zoning Request	3	0	6	1					1									
Driveway/ Curb Cut		1	2	1														
Residential Accessory Bldg.	11	17	6	2				1			1							
Residential Additions	5	8	6	7					1	1		1						
Residential Demolition-Owner			1	2														
Residential Demolition-City			0	0														
Residential Electrical	38	78	51	46		1	5	4	8	3	7	7	7					
Residential Fence	12	13	11	9		1			3		2	1	2					
Residential Gas	66	61	16	16				1										
Residential Mechanical/HVAC	11	4	12	13			2	2	3	1	1	1	3					
New Residential Bldg			3	0				1										
Residential Plumbing	18	24	31	29		5	7	4	5	5	5	2	4					
Residential Remodel	1	5	7	10			2	1	2	1	1		4					
Special Use	7	8	10	14					3	1	1							
Monthly Total	224	289	213	200		12	21	17	33	14	23	12	25					

Sd
6.2.2020

Violations

Oct.	Nov.	Dec.	Jan	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Totals
	3											3
	19						6					25
	16											16
	4											4
	2											2
					4	5	7					16
0	44	0	0	0	4	5	13					66

Cases

32	32	34	34	30	34	39	39						
0	0	0	0	0	0	0	0						
0	31	0	0	0	4	5	10						
0	31	0	0	0	4	5	10						
0	29	0	4	5	0	0	0						
0	0	0	2	0	1	0	0						
32	34	34	30	25	34	39	49						

11	9	23	20	19	10	11	14					
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VENDOR BID PACKAGES APPROVED

6/9/2020

CITY OF BRADY
RADIUM REDUCTION SYSTEM - GROUNDWATER

Project: Location: Radium Reduction Project Brady, Texas					6/3/2020		
Budget Date: Sept 19		GMP					
Size/Type: 25,000,000							
Designer: eHT		CMAR:		PLW Waterworks	Dec.19'	May'20	
Bid Spec.	Pkg	Description			Budget	GMP	TOTAL
							Subcontractor / Vendor
		Bid Packages	(over) / under	Vendor Approved Bid or Price	\$ 23,725,543.00	\$ 24,534,266.00	\$ 24,534,266.00
		General Conditions	\$ 71,134	\$ 2,172,302	\$ 2,336,911.00	\$ 2,136,922	\$ 2,136,922
		Bonds			\$ 248,405.00	\$ 248,405	\$ 248,405
		Insurances			\$ 235,984.00	\$ 235,984	\$ 235,984
04.09.01		Valve Package	\$ 14,391	\$ 293,200	\$ 92,752.00	\$ 307,591	\$ 307,591
04.10.01		Ductile Iron Pipe	\$ 20,355	\$ 252,199	\$ 138,468.00	\$ 272,554	\$ 272,554
04.10.03		PVC Sch. 80	\$ 11,985	\$ 111,500	\$ 30,871.00	\$ 123,485	\$ 123,485
06.05.01		Valve Package	\$ 21,109	\$ 215,914	\$ 301,200.00	\$ 237,023	\$ 237,023
06.05.03		Misc. Pipe	\$ (8,453)	\$ 174,011	\$ 172,800.00	\$ 165,558	\$ 165,558
06.06.01		C900 Pipe Package	\$ 9,195	\$ 1,040,000	\$ 1,174,432.00	\$ 1,049,195	\$ 1,049,195
06.06.02		Ductile Iron Package	\$ 2,552	\$ 83,318	\$ 95,650.00	\$ 85,870	\$ 85,870
06.06.03		HDPE Pipe & Fittings	\$ 0	\$ 2,160	\$ 6,581.00	\$ 2,160	\$ 2,160
			\$ -	\$ -	\$ 23,725,543	\$ 24,534,266	\$ 24,534,266
COST OF WORK TOTAL					\$ 23,725,543	\$ 24,534,266	\$ 24,534,266
CMAR Fee 5.00%					\$ 1,186,277	\$ 1,226,713	\$ 1,226,713
Construction Planning Services					\$ 88,180	\$ 88,180	\$ 88,180
					\$ 25,000,000	\$ 25,849,159	\$ 25,849,159
CMAR Contract Total					\$ 25,000,000	\$ 25,849,159	\$ 25,849,159
SUMMARY: VENDOR BID PACKAGES APPROVED. (OVER) / UNDER TO GMP NO.1 =			\$	71,134			

Radium Reduction Project, City of Brady, TX

BP 04.09.01 Valve Package

Bid Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Valve package	1		\$ 353,909.35		\$ 293,199.68		\$ 330,980.59		\$ 322,970.45		
Total Bid			\$353,909.35		\$293,199.68		\$330,980.59		\$322,970.45		\$0.00
Submittals	Wk		4		4		4		4		
Application/Bldg	Wk		6		6		8		6		
Agreed to PLW T&C			Y		Y		Y		Y		
Agreed to TWDB-0550 Special Conditions			Y		Y		Y		Y		
Agreed American Iron & Steel Req.			Y		Y		Y		Y		
Agreed to Davis-Bacon Wage Rates			Y		Y		Y		Y		
Agreed to EPA Fair Share Policy			Y		Y		Y		Y		
% MWBE Participation			100%		0%		0%		100%		
Qualification Forms Submitted			N		Y		Y		N		

Radium Reduction Project, City of Brady, TX

BP 04.09.01 Valve Package

Ranking Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Total Base Bid			1.00		4.00		3.00		2.00		
Agreed to PLW T&C			1.00		1.00		1.00		1.00		
Agreed to TWDB-0550 Special Conditions			1.00		1.00		1.00		1.00		
Agreed American Iron & Steel Req.			1.00		1.00		1.00		1.00		
Agreed to Davis-Bacon Wage Rates			1.00		1.00		1.00		1.00		
Agreed to EPA Fair Share Policy			1.00		1.00		1.00		1.00		
% MWBE Participation			1.00		0.00		0.00		1.00		
Qualification Forms Submitted			0.00		1.00		1.00		0.00		
Total Points			7.00		10.00		9.00		8.00		

Ranking			4		1		2		3		
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Date of Recommendation:	6/5/2020
Recommended Vendor	Ferguson
Contract Value:	\$293,199.68
Recommended By:	<div>DocuSigned by: Don Bailey Don Bailey, PLW Waterworks, LLC</div>

Acceptance:

eHT

DocuSigned by:
Joshua L. Berryhill, P.E.
2A818DC3933447D...

City of Brady

DocuSigned by:
Dennis Jaba
41C6937A178F4D4...

Radium Reduction Project, City of Brady, TX

BP 04.10.01 Ductile Iron Pipe

Bid Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Ductile Iron Pipe	1		\$ 324,914.39		\$ 252,199.09		\$ 272,554.41		\$ 318,841.23		
Total Bid			\$324,914.39		\$252,199.09		\$272,554.41		\$318,841.23		\$0.00
Submittals	Wk		4		4		4		4		
Application/Bldg	Wk		6		6		6		6		
Agreed to PLW T&C			Y		Y		Y		Y		
Agreed to TWDB-0550 Special Conditions			Y		Y		Y		Y		
Agreed American Iron & Steel Req.			Y		Y		Y		Y		
Agreed to Davis-Bacon Wage Rates			Y		Y		Y		Y		
Agreed to EPA Fair Share Policy			Y		Y		Y		Y		
% MWBE Participation			100%		0%		0%		100%		
Qualification Forms Submitted			N		Y		Y		N		

Radium Reduction Project, City of Brady, TX

BP 04.10.01 Ductile Iron Pipe

Ranking Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Total Base Bid			1.00		4.00		3.00		2.00		
Agreed to PLW T&C			1.00		1.00		1.00		1.00		
Agreed to TWDB-0550 Special Conditions			1.00		1.00		1.00		1.00		
Agreed American Iron & Steel Req.			1.00		1.00		1.00		1.00		
Agreed to Davis-Bacon Wage Rates			1.00		1.00		1.00		1.00		
Agreed to EPA Fair Share Policy			1.00		1.00		1.00		1.00		
% MWBE Participation			1.00		0.00		0.00		1.00		
Qualification Forms Submitted			0.00		1.00		1.00		0.00		
Total Points			7.00		10.00		9.00		8.00		

Ranking			4		1		2		3		
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Date of Recommendation:

6/5/2020

Recommended Vendor

Ferguson

Contract Value:

\$252,199.09

Recommended By:

DocuSigned by:

Don Bailey

Don Bailey, PLW Waterworks, LLC

Acceptance:

eHT

DocuSigned by:

Joshua L. Berryhill, P.E.

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City of Brady

DocuSigned by:

Dennis John

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Radium Reduction Project, City of Brady, TX

BP 04.10.03 PVC Sch. 80

Bid Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Valve package as specified or equal	1		\$ 132,128.44		\$ 111,499.73		\$ 168,411.78		\$ 129,658.75		
Total Bid			\$132,128.44		\$111,499.73		\$168,411.78		\$129,658.75		\$0.00
Submittals	Wk		4		4		1		4		
Application/Bldg	Wk		6		6		4		6		
Agreed to PLW T&C			Y		Y		Y		Y		
Agreed to TWDB-0550 Special Conditions			Y		Y		Y		Y		
Agreed American Iron & Steel Req.			Y		Y		Y		Y		
Agreed to Davis-Bacon Wage Rates			Y		Y		Y		Y		
Agreed to EPA Fair Share Policy			Y		Y		Y		Y		
% MWBE Participation			100%		0%		0%		100%		
Qualification Forms Submitted			N		Y		Y		N		

Radium Reduction Project, City of Brady, TX

BP 04.10.03 PVC Sch. 80

Ranking Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Total Base Bid			2.00		4.00		1.00		3.00		
Agreed to PLW T&C			1.00		1.00		1.00		1.00		
Agreed to TWDB-0550 Special Conditions			1.00		1.00		1.00		1.00		
Agreed American Iron & Steel Req.			1.00		1.00		1.00		1.00		
Agreed to Davis-Bacon Wage Rates			1.00		1.00		1.00		1.00		
Agreed to EPA Fair Share Policy			1.00		1.00		1.00		1.00		
% MWBE Participation			1.00		0.00		0.00		1.00		
Qualification Forms Submitted			0.00		1.00		1.00		0.00		
Total Points			8.00		10.00		7.00		9.00		

Ranking			3		1		4		2		
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Date of Recommendation:	6/5/2020
Recommended Vendor	Ferguson
Contract Value:	\$111,499.73
Recommended By:	<div>DocuSigned by:</div> <div>Don Bailey</div> <div>Don Bailey, PLW Waterworks, LLC</div>

Acceptance:

eHT

DocuSigned by:	
Joshua L. Berryhill, P.E.	
2A818DC3933447D...	

City of Brady

DocuSigned by:	
Dennis John	
41C6937A178F4D4...	

Radium Reduction Project, City of Brady, TX

BP 06.05.01 Valve Package

Bid Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Valve package as specified or equal	1	\$ 253,614.70	\$ 253,614.70	\$ 215,913.75	\$ 215,913.75	\$ 248,542.37	\$ 248,542.37	\$ 255,598.92	\$ 255,598.92		
Total Bid			\$253,614.70		\$215,913.75		\$248,542.37		\$255,598.92		\$0.00
Submittals	Wk		4		4		4		4		
Application/Bldg	Wk		6		6		6		6		
Agreed to PLW T&C			Y		Y		Y		Y		
Agreed to TWDB-0550 Special Conditions			Y		Y		Y		Y		
Agreed American Iron & Steel Req.			Y		Y		Y		Y		
Agreed to Davis-Bacon Wage Rates			Y		Y		Y		Y		
Agreed to EPA Fair Share Policy			Y		Y		Y		Y		
% MWBE Participation			100%		0%		0%		100%		
Qualification Forms Submitted			N		Y		Y		N		

Radium Reduction Project, City of Brady, TX

BP 06.05.01 Valve Package

Ranking Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Total Base Bid			2.00		4.00		3.00		1.00		
Agreed to PLW T&C			1.00		1.00		1.00		1.00		
Agreed to TWDB-0550 Special Conditions			1.00		1.00		1.00		1.00		
Agreed American Iron & Steel Req.			1.00		1.00		1.00		1.00		
Agreed to Davis-Bacon Wage Rates			1.00		1.00		1.00		1.00		
Agreed to EPA Fair Share Policy			1.00		1.00		1.00		1.00		
% MWBE Participation			1.00		0.00		0.00		1.00		
Qualification Forms Submitted			0.00		1.00		1.00		0.00		
Total Points			8.00		10.00		9.00		7.00		

Ranking			3		1		2		4		
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Date of Recommendation:	6/5/2020
Recommended Vendor	Ferguson
Contract Value:	\$215,913.75
Recommended By:	<div>DocuSigned by:</div> <div>Don Bailey</div> <div>Don Bailey, PLW Waterworks, LLC</div>

Acceptance:

eHT

DocuSigned by:
Joshua L. Berryhill, P.E.

City of Brady

DocuSigned by:
Dennis Jola

Radium Reduction Project, City of Brady, TX

BP 06.05.03 Misc Materials Purchase

Bid Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Misc materials Purchase	1	\$ 199,214.87	\$ 199,214.87	\$ 174,011.44	\$ 174,011.44	\$ 179,558.03	\$ 179,558.03	\$ 197,456.87	\$ 197,456.87		
Total Bid			\$199,214.87		\$174,011.44		\$179,558.03		\$197,456.87		\$0.00
Submittals	Wk		4		4		4		4		
Application/Bldg	Wk		6		6		6		6		
Agreed to PLW T&C			Y		Y		Y		Y		
Agreed to TWDB-0550 Special Conditions			Y		Y		Y		Y		
Agreed American Iron & Steel Req.			Y		Y		Y		Y		
Agreed to Davis-Bacon Wage Rates			Y		Y		Y		Y		
Agreed to EPA Fair Share Policy			Y		Y		Y		Y		
% MWBE Participation			100%		0%		0%		100%		
Qualification Forms Submitted			N		Y		Y		N		

Radium Reduction Project, City of Brady, TX

BP 06.05.03 Misc Materials Purchase

Ranking Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Total Base Bid			1.00		4.00		3.00		2.00		
Agreed to PLW T&C			1.00		1.00		1.00		1.00		
Agreed to TWDB-0550 Special Conditions			1.00		1.00		1.00		1.00		
Agreed American Iron & Steel Req.			1.00		1.00		1.00		1.00		
Agreed to Davis-Bacon Wage Rates			1.00		1.00		1.00		1.00		
Agreed to EPA Fair Share Policy			1.00		1.00		1.00		1.00		
% MWBE Participation			1.00		0.00		0.00		1.00		
Qualification Forms Submitted			0.00		1.00		1.00		0.00		
Total Points			7.00		10.00		9.00		8.00		

Ranking			4		1		2		3		
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Date of Recommendation:

6/4/2020

Recommended Vendor

Ferguson

Contract Value:

\$174,011.44

Recommended By:

DocuSigned by:

Don Bailey

Don Bailey, PLW Waterworks, LLC

Acceptance:

eHT

DocuSigned by:

Joshua L. Berryhill, P.E.

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City of Brady

DocuSigned by:

Dennis Jola

41C6937A178F4D4...

Radium Reduction Project, City of Brady, TX

BP 06.06.02 Ductile Iron Package

Bid Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Ductile Iron Package as specified or equal	1	\$ 113,109.69	\$ 113,109.69	\$ 83,317.72	\$ 83,317.72	\$ 100,869.96	\$ 100,869.96	\$ 100,995.49	\$ 100,995.49		
Total Bid			\$113,109.69		\$83,317.72		\$100,869.96		\$100,995.49		\$0.00
Submittals	Wk		4		4		4		4		
Application/Bldg	Wk		6		6		6		6		
Agreed to PLW T&C			Y		Y		Y		Y		
Agreed to TWDB-0550 Special Conditions			Y		Y		Y		Y		
Agreed American Iron & Steel Req.			Y		Y		Y		Y		
Agreed to Davis-Bacon Wage Rates			Y		Y		Y		Y		
Agreed to EPA Fair Share Policy			Y		Y		Y		Y		
% MWBE Participation			100%		0%		0%		100%		
Qualification Forms Submitted			N		Y		Y		N		

Radium Reduction Project, City of Brady, TX

BP 06.06.02 Ductile Iron Package

Ranking Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Total Base Bid			1.00		4.00		3.00		2.00		
Agreed to PLW T&C			1.00		1.00		1.00		1.00		
Agreed to TWDB-0550 Special Conditions			1.00		1.00		1.00		1.00		
Agreed American Iron & Steel Req.			1.00		1.00		1.00		1.00		
Agreed to Davis-Bacon Wage Rates			1.00		1.00		1.00		1.00		
Agreed to EPA Fair Share Policy			1.00		1.00		1.00		1.00		
% MWBE Participation			1.00		0.00		0.00		1.00		
Qualification Forms Submitted			0.00		1.00		1.00		0.00		
Total Points			7.00		10.00		9.00		8.00		

Ranking			4		1		2		3		
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Date of Recommendation:

6/4/2020

Recommended Vendor

Ferguson

Contract Value:

\$83,317.72

Recommended By:

DocuSigned by:

Don Bailey

Don Bailey, PLW Waterworks, LLC

Acceptance:

eHT

DocuSigned by:

Joshua L. Berryhill, P.E.

2A818DC3933447D...

City of Brady

DocuSigned by:

Dennis Jola

41C6937A178F4D4...

Radium Reduction Project, City of Brady, TX

BP 06.06.03 HDPE Pipe and Fittings

Bid Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
HDPE Pipe and Fittings as specified or equal	1	\$ 2,310.91	\$ 2,310.91	\$ 2,159.73	\$ 2,159.73	\$ 4,671.85	\$ 4,671.85	\$ 2,267.72	\$ 2,267.72		
Total Bid			\$2,310.91		\$2,159.73		\$4,671.85		\$2,267.72		\$0.00
Submittals	Wk		4		4		4		4		
Application/Bldg	Wk		6		6		8		6		
Agreed to PLW T&C			Y		Y		Y		Y		
Agreed to TWDB-0550 Special Conditions			Y		Y		Y		Y		
Agreed American Iron & Steel Req.			Y		Y		Y		Y		
Agreed to Davis-Bacon Wage Rates			Y		Y		Y		Y		
Agreed to EPA Fair Share Policy			Y		Y		Y		Y		
% MWBE Participation			100%		0%		0%		100%		
Qualification Forms Submitted			No		Yes		Yes		No		

Radium Reduction Project, City of Brady, TX

BP 06.06.03 HDPE Pipe and Fittings

Ranking Tabulation

Bid Item	Units	Unit Price	AAA	Unit Price	Ferguson	Unit Price	Core&Main	Unit Price	Earthco	Unit Price	
Total Base Bid			2.00		4.50		1.00		3.00		
Agreed to PLW T&C			1.00		1.00		1.00		1.00		
Agreed to TWDB-0550 Special Conditions			1.00		1.00		1.00		1.00		
Agreed American Iron & Steel Req.			1.00		1.00		1.00		1.00		
Agreed to Davis-Bacon Wage Rates			1.00		1.00		1.00		1.00		
Agreed to EPA Fair Share Policy			1.00		1.00		1.00		1.00		
% MWBE Participation			1.00		0.00		0.00		1.00		
Qualification Forms Submitted			0.00		1.00		1.00		1.00		
Total Points			8.00		10.50		7.00		10.00		

Ranking			3		1		4		2		
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Date of Recommendation:	6/4/2020
Recommended Vendor	Ferguson
Contract Value:	\$2,159.73
Recommended By:	<div>DocuSigned by:</div> <div>Don Bailey</div> <div>Don Bailey, PLW Waterworks, LLC</div>

Acceptance:

eHT

DocuSigned by:	
Joshua L. Berryhill, P.E.	
2A818DC3933447D...	

City of Brady

DocuSigned by:	
Dennis Jahn	
41C6937A178F4D4...	