



Tony Groves
Mayor

Larry Land
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

Erin Corbell
Acting City Manager

Tina Keys
City Secretary

Sharon Hicks
City Attorney

MISSION

The City of Brady strives to share its history and encourage the development of diverse housing, employment, infrastructure, and opportunity through transparent management and financing for all residents and employees.

CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING MAY 3, 2022 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 p.m. May 3, 2022, at the City of Brady Municipal Court Building located 207 S. Elm St., Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS: Reserved for items NOT listed on the agenda

Please limit individual public comments to three (3) minutes. In accordance with TX AG opinion, any public comment addressing items not on the agenda, will only be heard by the City Council. No formal action, deliberation, discussion, or comment will be made by City Council. State Law prohibits any deliberation or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff to place the item on an agenda for a subsequent meeting.

4. CONSENT AGENDA: Reserved for routine items to save time

Any item may be removed from the Consent Agenda at the request of a Council Member and considered separately following the Consent Agenda approval. All items listed on the Consent Agenda are to be with one motion "Move to approve Consent Agenda."

A. Approval of Minutes for Regular Meeting on April 19, 2022

5. PRESENTATIONS

None

6. PUBLIC HEARING:

None

7. INDIVIDUAL CONCERNS

City Council Members are to deliberate the following items. Staff will present the item and are prepared to answer City Council Member questions. The Mayor will recognize Council Members as the council discuss 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 the **second and final reading of Ordinance 1338** of the City of Brady, Texas, amending Ordinance 1328, a Schedule of Fees for the Administration of Utility Rates, Programs, Regulations and other Operations of the City; adding a Municipal Golf Course Student Rate and Seasonal Membership Rate.
- B. Discussion, consideration and possible action approving the purchase of 1,500T Limestone Rock Asphalt, Type 1, Grade D (cold mix) material at \$58.00 per ton or \$87,000. Delivery charge is approximately \$0.2200 per ton/mile at 180 miles or \$59,400.00. Total purchase with delivery equals \$146,400.00
- C. Discussion, consideration and possible action regarding real property owned by the City of Brady, including possible approval of appraisal proposal.
- D. Discussion, consideration and possible action regarding approval to purchase Body/Fleet Camera Bundles to include peripherals, installation, licenses and warranties from Axon Enterprise, Inc.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

May 16	Budget Work Session, 10:00 a.m.
May 17	Regular City Council Meeting, 6:00
May 26	BISD Early Release – End of school year
May 30	Memorial Day Holiday – City offices closed – Altered Trash Schedule
June 7	Regular City Council Meeting, 6:00
June 16	City Employee Pool Party, 7:00
June 21	Regular City Council Meeting, 6:00

9. ANNOUNCEMENTS

Pursuant to the Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include: Expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to public health and safety of people in the municipality that has arisen after the posting of the agenda.

10. EXECUTIVE SESSION

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

- Pursuant to Section 551.071 (Consultation with Attorney), the City Council will consult with the City Attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act
- Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person: 204 S. Pecan, 206 S. Pecan and lots 1-4 Block 5, Brooks Subdivision

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

12. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on _____ by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Tina Keys, City Secretary

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or tkeys@bradytx.us

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding prospective Gifts or Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), 551.086 (Deliberate, vote or take final action on competitive matters of the public power utility), and 551.087 (Deliberation regarding Economic Development).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.104(c) and the meeting is conducted by all participants in reliance on this opinion.

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday April 19, 2022, at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Missi Elliston, Jay May, Larry Land, and Jeffrey Sutton. City staff present were Acting City Manager Erin Corbell, Public Works Director Steven Miller, Finance Director Lisa McElrath, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were Tim Walker, Jimmy Tindol, Lisa Todd, James Griffin, Lisa Dodd, T. Don Dodd, Gina Murray, Ingrid McDonald and Michael McDonald.

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

Jimmy Tindol asked if we are going to be able to find out which properties are for sale and how it is going to be split up. Mayor Groves told him it would be discussed later in the meeting

Lisa Dodd said she came to Council in April 2018 about 901 Bombay. It has been an eyesore, in violation, for over a decade. She said she has talked to city manager and code enforcement. The owner was given a list of items but nothing has been done. It's a hazard, it's nasty. Something needs to be done. Erin Corbell said City staff will bring to council in May for demolition.

4. CONSENT AGENDA

A. Approval of Minutes for Regular Meeting on April 5, 2022.

Council Member May moved to approve the Consent Agenda. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

5. PRESENTATIONS:

- 2nd Quarter Financial Report – FY 22 – Lisa McElrath presented – Council Member Land asked if water is usually a little low leading into the summer and Lisa said she has seen it before, but it usually goes right back up.

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 **first reading of Ordinance 1338** of the City of Brady, Texas, amending Ordinance 1328, a Schedule of Fees for the Administration of Utility Rates, Programs, Regulations and other Operations of the City; adding a Municipal Golf Course Student Rate and Seasonal Membership Rate. Erin Corbell presented. Council Member Elliston moved to approve the first reading of Ordinance 1338. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- B. Discussion, consideration, and possible action regarding sale of property around Brady Lake. Erin Corbell presented. She doesn't think we should take away any of the public lake access, she recommends looking at selling, on the north side of the lake, the lake house and the property by the retention pond

totaling 110 acres. Also, on the south side, formerly known as Mudualistic, and she pointed out where the area was. The dotted line on the survey indicates 1762 foot elevation. Total acreage on that side is 480. Council Member Huffman asked if we would have to do longer tracts because of the flood line, Erin Corbell answered yes, that way everyone would have access to the water. Corbell said she had received a phone call saying we could not restrict lake access to the public, but she hasn't seen that in her documents. Council Member Sutton asked who gave or sold that land to the City. Council Member May said Winters Ranch sold it to us. Council Member Land asked if it is going to be broken down or what. Erin said we can break it down. It's up to the council if they want to sell as a lump sum or break into 50 acre tracts or what. There's not a serviceable water line to any of the land. Council Member Elliston said she would want to see how much interest we have from local citizens before we decide to sell as a whole to a developer. "Citizens should have the option to buy." Council Member Huffman said a developer can buy a few tracts and still develop. Corbell said we will have to have it surveyed once we determine tract size then have it appraised. Council would also have to decide if it would go to auction or what. Council Member Huffman said she thinks we can sell the north property as a whole, the lake house separate. She thinks we should list it and it be an open listing and we have guidelines set. We need to set a meeting and invite all local realtors. It's a set commission of 3%, they have to do all the showings, present all offers and buyers have to have a realtor. There's no way we can choose a realtor to list the property. Council Member Sutton said he thinks if we sell it by lot, that the city is going to have to build streets, bring in water, etc. Council Member Huffman said we're not doing that; we can have stipulations on what can and cannot be on the property. Corbell said we would need to rezone, she recommends single family 10, lots cannot be smaller than 10,000 square feet. Council Member May said you can't build around Simpson Lake Club because it's in the flood plain. Corbell said you would have to elevate to 2' above flood plain. Council Member May pointed out on the map what belongs to Simpson Lake Club. Steven Miller said the development rules apply both to developer and the City. The utilities are pretty tapped out because of Simpson Lake Club. There will be challenges with water. Council Member May said thinks we need to go at least 50 acre lots. The problem with this here is you're not going to get a water tap. Electric will be ok. Council Member May said if we don't somehow promise a water tap, it's going to be worth less money. Council Member Land asked if we can sell all the way to the lake. Council Member Huffman said it would City property along the shoreline, but it like it's your property. Council Member May said you can't keep anybody from going across there, but people take care of it all the way to the lake. Council Member Huffman said if our goal is 50 acre tracts, some will end up being 40 acres and others 70 or 80 because of the layout. Council Member May said he thinks it's a great idea, we just have to figure out what we want to do. Council Member Huffman said we should try to get it to where every property has lake frontage. Mayor Groves said if we sell that land, we are obligated to provide water and electric. Steven Miller said if we divide any land into 2 or more parcels, it's classified as a subdivision and there are requirements we have to follow. Council Member Huffman asked if there is any leeway to that, if we make it clear to the buyer, there's no water. Tim Walker said just sell it as a whole and you don't have to worry about water. Council Member Huffman said she would like to provide the opportunity for citizens to have lake property. She struggles with selling as a whole or to a developer. She thinks there will be more local people wanting to buy for their family to use. Council Member May thinks we needs to put it out there to the public and see what happens. If it doesn't sell, we can divide it. Gina Murray asked if it's in the City, would you not have to provide water regardless? Council Member Huffman said not if we sell as a whole. Only if we divide into 2 or more sections. Erin Corbell said the lake house property wasn't surveyed separately so she doesn't know how many acres there are. Council Member May said he wondered about dividing that property where the road divides. Council Member Huffman mentioned the other 100 acres on the south side of the road. Council Member Elliston asked what would be the benefit of selling as a lump or splitting it up. Erin Corbell said the property can be put up for sale or through public auction or sealed bid. An appraisal would be done and that amount would be the minimum bid. Council Member Huffman said she would like to move forward

with getting an appraisal on the ranch land so we can sell it. Council Member Elliston agreed. Council Member May suggested we put it up for sale by owner. We don't need to go through a broker. Erin Corbell said maybe we can set a showing at a certain date and time. Council Member Huffman also said she would like an appraisal on the lake property. Council Member Elliston moved to direct staff to get appraisals and work north side property and bring back to Council for approval in two weeks. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote. South side. Erin said she could come back with costs on appraisals because we have to list for fair market value. Council Member Elliston moved to direct staff to come back in two weeks with a more definite concept for the south side property. The motion was seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

8. STAFF REPORTS

A. Monthly Financial / Utility Reports

B. Monthly Activity Reports: Seniors, Golf, BPD, Fire-EMS Calls, BVFD Expense Report, Animal Control, Airport, Code Enforcement, Chronic Code Complaints and Structures Inhabited without utilities, Municipal Court

C. Upcoming Special Events/Meetings:

April 23	Happy Birthday Missi Elliston
May 3	Regular City Council Meeting, 6:00
May 16	Budget Work Session, 10:00 a.m.
May 17	Regular City Council Meeting, 6:00
May 26	BISD Early Release – End of school year
May 30	Memorial Day Holiday – City offices closed – Altered Trash Schedule

9. ANNOUNCEMENTS

Mayor said the Damrusch Music Club will host a community concert for National Music Week

10. EXECUTIVE SESSION

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

- Pursuant to Section 551.071 (Consultation with Attorney), the City Council will consult with the City Attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act
- Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person

Regular Session was closed at 7:27 p.m. Executive Session was opened at 7:40 p.m. and closed at 7:50 p.m. and Open Session resumed at 7:51

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

No action was taken as a result of Executive Session

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:52 p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

CITY COUNCIL
CITY OF BRADY, TEXAS
AGENDA ACTION FORM for ORDINANCE

AGENDA DATE:	05/03/2022	AGENDA ITEM	7.A.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding the second and final reading of Ordinance 1338 of the City of Brady amending Ordinance 1328, a Schedule of Fees for the Administration of Utility Rates, Programs, Regulations and other Operations of the City; adding a Municipal Golf course Student Rate and a Seasonal Membership Rate		
PREPARED BY:	E. Corbell	Date Submitted:	04/28/2022
EXHIBITS:	Ordinance 1338		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:
At the April 5 th , 2022, council discussed the expansion of the student membership at the golf course to include post-secondary enrolled students aged 24 and under and encompassing all children 18 and under, and the creation of a seasonal golf course membership running for three consecutive months.

RECOMMENDED ACTION:
Mayor will ask: <u>“Madam City Secretary please read the Ordinance Preamble for the record in accordance with the City Charter.”</u> “Secretary reads preamble”
Mayor calls for a motion: Move to approve second and final reading of Ordinance 1338

ORDINANCE NO. 1338

AN ORDINANCE OF THE CITY OF BRADY TEXAS AMENDING ORDINANCE 1328, A SCHEDULE OF FEES FOR THE ADMINISTRATION OF UTILITY RATES, PROGRAMS, REGULATIONS AND OTHER OPERATIONS OF THE CITY; ADDING A "STUDENT" RATE FOR THE BRADY MUNICIPAL GOLF COURSE FOR COLLEGE STUDENTS WITH SCHOOL ISSUED ID, AGES 24 AND YOUNGER AND CHILDREN 18 YEARS AND UNDER AND ALSO ADDING A "SEASONAL" MEMBERSHIP RATE FOR THREE CONSECUTIVE MONTHS.

WHEREAS, Ordinance 1328, currently has a First Tee Program for students 18 years of age and younger; and

WHEREAS, the City Council of the City of Brady would like to expand the student membership to include students 24 years and younger who are enrolled in post-secondary education; and

WHEREAS, the City Council of the City of Brady would also like to include a Seasonal Rate to run for three consecutive months and to be paid in a single payment.

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

Ordinance 1328 is hereby amended to include a Student Rate as well as a Seasonal Membership Rate

Passed and approved on the FIRST READING this ____ day of _____, 2022.

Passed and approved on the SECOND READING this ____ day of _____, 2022.

Anthony Groves, Mayor

ATTEST:

Tina Keys, City Secretary

City Council City of Brady, Texas Agenda Action Form

AGENDA DATE:	05/03/2022	AGENDA ITEM	7.B.
AGENDA SUBJECT:	Discussion, consideration, and possible action approving the purchase of 1,500T Limestone Rock Asphalt, Type 1, Grade D (cold mix) material at \$58.00 per ton or \$87,000.00 . Delivery charge is approximately \$0.2200 per Ton/Mile at 180 miles or \$59,400.00 . Total purchase with delivery equals \$146,400.00 .		
PREPARED BY:	S.Miller / M.Perez	Date Submitted:	04/28/2022
EXHIBITS:	Bid Quotation Form		
BUDGETARY IMPACT:	Required Expenditure:	\$146,400.00	
	Amount Budgeted:	\$200,000.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:			
On Thursday April 21, 2022, sealed bids were received after proper advertisement and public notification. City received one (1) sealed bid from Vulcan Construction Materials, LLC at the stated price as shown or summarized as follows:			
Description	Quantity	Unit Price	Extended Price
Limestone Rock Asphalt Cold Mix, Type 1 Gr. D	1500 TONS	\$58.00	\$ 87,000.00
Delivery Charge – approximately 180 miles	1500 TONS	<u>\$39.60</u>	<u>\$ 59,400.00</u>
	TOTALS	\$97.60	\$146,400.00
Vulcan Construction Materials, LLC was the same supplier for Grade D cold mix for FY21 (last year). This product is used for all potholes and road repairs throughout the city. It should be noted that the last year's award totaled \$119,610.00 equating to a \$26,790.00 increase.			

RECOMMENDED ACTION:
It is recommended that City Council approve the purchase of Limestone Rock Asphalt Cold Mix, Type 1, Grade D material from Vulcan Construction Materials, LLC - San Antonio, Texas for the total purchase price of \$97.60 per ton with delivery in the amount of \$146,400.00 .

**CITY OF BRADY, TEXAS
BID QUOTATION FORM**

THIS IS A QUOTATION FORM ONLY AND DOES NOT REPRESENT AN ORDER FOR A PURCHASE BY THE CITY OF BRADY

1. Refer to "Instructions to Bidder" before completing Bid
2. Delivery Date – to be delivered as needed
3. Delivery Address – GRW Complex, 1600 W 17th Street, Brady, Texas 76825, F.O.B. Destination
4. Price – use unit pricing

Supply Contract for an estimated quantity of Limestone Rock Asphalt Cold Mix Type 1 Grade D, to be delivered in full by September 17, 2022. Item 330

Item Number	Description/Part Number	Quantity	U/M	Unit Price	Extended Price
1.	LIMESTONE ROCK ASPHALT COLD MIX TYPE 1 GRADE D	1,500	TON	\$58 ⁰⁰	\$87,000
2.	DELIVERY CHARGE, FOR APPROXIMATELY 180 MILES	1,500	TON	\$39 ⁶⁰	\$59,400
The City of Brady reserves the right to reject any and/or all Bids					
Prices to be quoted F.O.B City of Brady all taxes to be exclude from Bid					
				TOTAL BID	\$146,400

In submitting this Bid, I certify the following:

1. That the prices in this Bid have been arrived at independently, without consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other Bidder, or with any competitor
2. That I am an Equal Opportunity Employer

Business Name:

Vulcan Construction Materials, LLC

Authorized signature:



Print Name:

Julia Farrar

Date:

4/13/2022

RESIDENCE CERTIFICATION

CHAPTER 2252 of the Texas Government Code: CONTRACTS WITH GOVERNMENTAL ENTITY -
SUBCHAPTER A. NONRESIDENT BIDDERS

A governmental entity may not award a governmental contract to a nonresident Bidder unless the nonresident under Bids the lowest Bid submitted by a responsible resident Bidder by an amount that is not less than the amount by which a resident Bidder would be required to under Bid the nonresident Bidder to obtain a comparable contract in the state in which the nonresident's principal place of business is located; or

Check or complete the following:

The Bidder certifies their principal of business is in the State of Texas.



The non-resident Bidder's principal place of business is State of _____ and by State law Bid price is to be _____ % percent lower than resident Bidders.

The non-resident Bidder's principal place of business is State of _____ and by State law is not required to under Bid resident Bidders.

Herewith submitted by:

Julia Farrar ; Vulcan Construction Materials, LLC
Contractor Name (printed)

[Signature] Analyst
Contractor Authorized Signature & Title

Vulcan Construction Materials, LLC
Contractor Business Name

1001 Reunion Place, Suite 500 San Antonio TX 78716
Contractor Business Address (must include a street site address)

4/13/2022
Date

By: _____

Corporate ____

Partnership ____

(216) 965-0419
Contractor Contact Telephone Number

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	5/3/2022	AGENDA ITEM	7.C.
AGENDA SUBJECT:	Discussion, consideration and possible action regarding real property owned by the City of Brady, including possible approval of appraisal proposal.		
PREPARED BY:	E. Corbell	Date Submitted:	04/29/2022
EXHIBITS:	Appraisal proposal, maps of properties.		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:	<p>At the April 19th City Council meeting, Council directed staff to move forward with appraisals for certain city owned properties, so that the properties may be sold. Council is ready to move forward with the sale of just over 100 acres on the north side of Brady Lake and the city owned lake house, with more research and discussion needing to take place for the 480 acres on the south side of the lake. Staff is currently working on estimates for the extension of a 12-inch water main to service that area.</p> <p>Staff has also identified three other city owned properties that council may be interested in selling and has included them in the appraisal proposal: 101 Lakeview, a half block just south of the current police department, and a half block that was the location of the now removed Brady Hospital.</p>
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RECOMMENDED ACTION:	<p>Approve appraisal proposal from Sammons McAnally Appraisal and direct staff as desired on properties.</p>
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PROPOSAL

THE SAMMONS McANALLY COMPANY

PO Box 1066
Brady, TX 76825
325-456-4723
tjsammons81@gmail.com

PROPOSAL NO. 2210
DATE 05/02/2022

TO Erin Corbell
Deputy City Manager
Brady, TX
325-597-2244 ext. 212
ecorbell@bradytx.us

QUANTITY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1.00	Tract 1 - Lake House Tract ~30 ac and house	\$3,500.00	\$3,500.00
1.00	Tract 2 - ~110 ac. North of FM 3022 Land within survey boundary and north line of FM 3022	\$2,500.00	\$2,500.00
1.00	Tract 3 - Old Hospital Lot Parcel no. 22014	\$1,500.00	\$1,500.00
1.00	Tract 4 - 101 Lakeview Dr. Parcel no. 22105	\$1,250.00	\$1,250.00
1.00	Tract 5 - 2nd and Elm Half block, parcel no. 22252	\$1,250.00	\$1,250.00
Exceptions and Assumptions: Fee estimate and delivery dependent upon typical property. Report based upon typical USPAP standards.			
Payment Terms: 25% due upon award of project. Remainder due upon delivery of report.			
SUBTOTAL			\$10,000.00
SALES TAX			\$0.00
ESTIMATED TOTAL			\$10,000.00

Thank you for the opportunity to provide an estimate for your project. We look forward to responding to any questions you may have.

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	5-3-22	AGENDA ITEM	7.D.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding approval to purchase Body/Fleet Camera Bundles to include peripherals, installation, licenses and warranties from Axon Enterprise, Inc.		
PREPARED BY:	Randy Batten/Lisa McElrath	Date Submitted:	4-29-22
EXHIBITS:	Axon Enterprise, Inc. quote number Q-376927-44623.578KS BuyBoard Vendor Contract Information Summary		
BUDGETARY IMPACT:	Required Expenditure: **	\$165,625.01	
	Amount Budgeted:	\$0.00	
	Appropriation Required: **	\$165,625.01	
CITY MANAGER APPROVAL:			

SUMMARY:
<p>The Police Department is requesting approval for an unscheduled capital purchase on a 5-year payment plan for (15) Body and (20) Fleet Camera Bundles to include peripherals as outlined on the quote for peripherals, installation, licenses and warranties. The vendor offers a zero percent finance on all purchases.</p> <p>The vendor Axon Enterprise, Inc. is a BuyBoard vendor under contract 603-20 Public Safety and Firehouse Supplies and Equipment. The Police Department currently has existing Taser equipment with Axon Enterprise, Inc., purchased on December 15, 2021. The Body/Fleet Camera equipment will interface with the Taser equipment when activated providing the Police Department with the latest technology in surveillance and public safety devices.</p> <p>The primary reason for requesting this purchase at mid-year is that the current body camera equipment is no longer supported by the current vendor, making the equipment obsolete almost immediately.</p> <p>Therefore, the department is requesting the approval to purchase in current budget FY22 with funds that are available under Community Services Administration budget line 10-5-11-101.00 to make the first payment of the 5-year pay-out. In the future the Police Department will allocate funding appropriately during the budget process for the remainder of the payment plan.</p> <p>**FY 22 Budget Amendment: 10-4-08-690.00 Loan Proceeds: \$165,625.01 10-5-08-402.00 Capital Equipment: \$165,625.01 10-5-08-398.01 Principal Debt Requirement: \$33,124.99 10-5-11-101.00 Payroll: (\$33,124.99)</p> <p>Staff will present the Budget amendment for ordinance approval in June.</p>

RECOMMENDED ACTION:
<p>It is recommended that City Council approve the purchase on a 5-year payment plan Body/Fleet Camera Bundles to include peripherals, installation, licenses and warranties from Axon Enterprise, Inc. for \$165,625.01</p>



Vendor Contract Information Summary

Vendor Name	Axon Enterprise, Inc.
Contact	Sales
Phone Number	8009782737
Email	contracts@axon.com
Website	www.axon.com
Federal ID	86-0741227
Accepts RFQs	Yes
Address Line 1	17800 North 85th Street
Vendor City	Scottsdale
Vendor Zip	85255
Vendor State	AZ
Vendor Country	USA
Delivery Days	45
Freight Terms	FOB Destination
Payment Terms	Net 30 days
Shipping Terms	Common Carrier
Ship Via	Common Carrier
Is Designated Dealer	No
EDGAR Forms Received	Yes
Service-Disabled Veteran Owned	No
Minority Owned	No
Women Owned	No
Is National	Yes
No Excluded Foreign Terrorist Orgs	Yes
No Israel Boycott Certificate	Yes
Is MWBE	No
Regions Served	All Texas Regions
States Served	All States
Contract Name	Public Safety and Firehouse Supplies and Equipment
Contract #	603-20
Effective Date	04/01/2020
Expiration Date	03/31/2023
Quote Reference Number	603-20
Return Policy	All sales are final; however, Axon will repair/replace any goods that are defective pursuant to its warranty policy.

Non-Binding Budgetary Estimate

Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-376927-44623.578KS

Issued: 03/03/2022

Quote Expiration: 05/14/2022

EST Contract Start Date: 06/01/2022

Account Number: 411693

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
Business;Delivery;Invoice-209 S Elm St 209 S Elm St Brady, TX 76825-4606 USA	Brady Police Dept. - TX 209 S Elm St Brady, TX 76825-4606 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Kristie Sommer Phone: 2064450300 Email: ksommer@axon.com Fax:	Phone: 325-597-2121 Email: rbatten@bradytx.us Fax: (325) 597-9081

Program Length	60 Months
TOTAL COST	\$165,625.01
ESTIMATED TOTAL W/ TAX	\$165,625.01

Bundle Savings	\$32,368.39
Additional Savings	\$0.00
TOTAL SAVINGS	\$32,368.39

PAYMENT PLAN		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 1	May, 2022	\$33,124.99
Year 2	May, 2023	\$33,125.01
Year 3	May, 2024	\$33,125.00
Year 4	May, 2025	\$33,125.00
Year 5	May, 2026	\$33,125.01

Quote Details

Bundle Summary

Item	Description	QTY
AB3C	AB3 Camera Bundle	15
AB3MBD	AB3 Multi Bay Dock Bundle	2
BasicLicense	Basic License Bundle	14
ProLicense	Pro License Bundle	1
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2
BWCamTAP	Body Worn Camera TAP Bundle	15
DynamicBundle	Dynamic Bundle	1
Fleet3B	Fleet 3 Basic	10
DynamicBundle	Dynamic Bundle	1

Bundle: AB3 Camera Bundle Quantity: 15 Start: 6/1/2022 End: 5/31/2027 Total: 10485 USD

Category	Item	Description	QTY
Camera	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	15
Camera Mount	74028	WING CLIP MOUNT, AXON RAPIDLOCK	17
USB	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	17

Bundle: AB3 Multi Bay Dock Bundle Quantity: 2 Start: 6/1/2022 End: 5/31/2027 Total: 2990 USD

Category	Item	Description	QTY
Dock	74210	AXON BODY 3 - 8 BAY DOCK	2
Power Cord	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	2

Bundle: Basic License Bundle Quantity: 14 Start: 6/1/2022 End: 5/31/2027 Total: 12600 USD

Category	Item	Description	QTY
E.com License	73840	EVIDENCE.COM BASIC LICENSE	14
A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	14

Bundle: Pro License Bundle Quantity: 1 Start: 6/1/2022 End: 5/31/2027 Total: 2340 USD

Category	Item	Description	QTY
E.com License	73746	PROFESSIONAL EVIDENCE.COM LICENSE	1

Non-Binding Budgetary Estimate

A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	3
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Bundle: Body Worn Camera Multi-Bay Dock TAP Bundle Quantity: 2 Start: 6/1/2022 End: 5/31/2027 Total: 3540 USD

Category	Item	Description	QTY
Dock Warranty	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	2
Multi-Bay Dock Refresh 1	73689	MULTI-BAY BWC DOCK 1ST REFRESH	2
Multi-Bay Dock Refresh 2	73688	MULTI-BAY BWC DOCK 2ND REFRESH	2

Bundle: Body Worn Camera TAP Bundle Quantity: 15 Start: 6/1/2022 End: 5/31/2027 Total: 25200.01 USD

Category	Item	Description	QTY
Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	15
Camera Refresh 1 with Spares	73309	AXON CAMERA REFRESH ONE	15
Camera Refresh 2 with Spares	73310	AXON CAMERA REFRESH TWO	15

Bundle: Dynamic Bundle Quantity: 1 Start: 6/1/2022 End: 5/31/2027 Total: 26690 USD

Category	Item	Description	QTY
Other	85144	AXON STARTER	1
Other	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	15
Other	73746	PROFESSIONAL EVIDENCE.COM LICENSE	1

Bundle: Fleet 3 Basic Quantity: 10 Start: 1/1/2023 End: 5/31/2027 Total: 68370 USD

Category	Item	Description	QTY
Storage	80410	FLEET, EVIDENCE LICENSE, 1 CAMERA STORAGE, LICENSE	20
E.com License	80400	FLEET, VEHICLE LICENSE, LICENSE	10
Camera Kit & Warranty	72036	FLEET 3 STANDARD 2 CAMERA KIT	10
Router	11634	CRADLEPOINT IBR900-1200M-B-NPS+5YR NETCLOUD	10
Router Antenna	71200	FLEET ANT, AIRGAIN, 5-IN-1, 2LTE, 2WIFI, 1GNSS, BL	10
Vehicle Installation	73391	FLEET 3 NEW INSTALLATION (PER VEHICLE)	10
Axon Signal Unit	70112	AXON SIGNAL UNIT	10
Other	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	10
Other	80379	EXT WARRANTY, FLEET 2 SIGNAL UNIT	10

Bundle: Dynamic Bundle Quantity: 1 Start: 1/1/2023 End: 5/31/2027 Total: 7950 USD

Category	Item	Description	QTY
Other	80402	RESPOND DEVICE LICENSE - FLEET 3 - LICENSE	10

Non-Binding Budgetary Estimate

This Rough Order of Magnitude estimate is being provided for budgetary and planning purposes only. It is non-binding and is not considered a contractable offer for sale of Axon goods or services.

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.