

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, July 03, 2018 at 4:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Missi Davis, Jeffrey Sutton, Rey Garza, Jim Griffin and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini, Electric Superintendent Joe Solis, and City Secretary Tina Keys.

1. Call to Order, Roll Call and Certification of a Quorum

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

2. Review Richards Park Ball Field Renovation Project grant, budget, and construction estimates

Peter Lamont presented. Council and staff went over ballfield renovation options.

3. Review Distributed Generation Ordinance, Interconnection Application and D.G. Agreement relating to Electrical Regulations of city ordinance. Review additions and changes to Rates and Charges relating to Electrical Regulations of city ordinance including D.G. services.

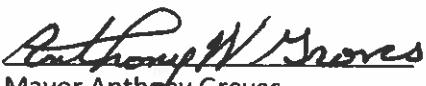
Steven Miller presented.

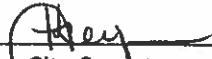
4. Review additions and changes to Rates and Charges relating to Electrical Regulations to city ordinance including D.G. services.

Lisa Remini presented.

5. Adjournment

There being no further business, the Mayor adjourned the meeting at 5:32 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 a Regular Meeting on Tuesday, July 03, 2018 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jane Huffman, Jim Griffin, Missi Davis, Rey Garza and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Fire Chief Brian Meroney, Code Enforcement Officer Walter Holbert, City Attorney Sarah Griffin, and City Secretary Tina Keys. Also in attendance were Glen Swaney, Michele Derrick, Heather Jo Ashton, Brian Crabb, Michael Whitworth, Destiny Byrd, Sondra Turner, Sammi Sanchez, Erin Betts, Bill Spiller, Jamey Boyd, Damon Boyd, Tony Cook, Erin Corbell, Sheryl Whitworth, Jason Valdez, Anita Ellison, Becky Boyd, Jeff Bedwell, Virgil Webb, Taylor Hoffpauir, Robbie Betts, Don Miller and Shelly Perkins.

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 Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

Glen Swaney – Simpson Lake Club streets need work and they also need stop signs and speed limit signs.

4. CONSENT AGENDA

A. Approval of Minutes for Regular and two Work Session Meetings on June 19, 2018

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

5. PRESENTATIONS

There were no presentations.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNs

There were no public hearings.

7. INDIVIDUAL CONCERNs

A. Discussion, consideration, and possible action regarding adding to Fiscal Year 2018-2019 the expense of \$536,400 for Richards Park Ballfield Renovation Project. Lisa Remini presented. Item was tabled until after next discussion item. Item was brought back up and Council Member Garza moved to approve. Seconded by Council Member Griffin. Two Council Members voted "aye" with Huffman, Sutton and Davis voting "nay". Motion failed with a 2 - 3 vote.

B. Discussion, consideration and possible action regarding awarding award of the low bid for Richards Park Ballfield Renovation Project to Westar of \$1,0690,996.25. Peter Lamont presented. Council Member Garza moved to accept the bid. It was explained that we do not have the money to award the bid. Council Member Sutton moved to reject the bid. Seconded by Council Member Huffman. Three Council Members voted "aye" and two Council Members Garza and Griffin voting "nay". Motion passed with a 3 - 2 vote. Council Member Griffin moved to direct staff to come up with a plan to utilize the \$811,000. Seconded by Council Member Davis. Four Council members voted "aye" with one, Council Member Sutton, voting "nay". Motion carried with a 4 – 1 vote.

- C. Discussion, consideration and possible action regarding second and final reading of Ordinance 1254 to amend FY2018 Budget (\$627,000) for municipal purposes, Grants and Clean Water Project. Lisa Remini presented. Council Member Sutton moved to approve the second and final reading of Ordinance of 1254. Seconded by Council Member Davis. Four Council Members voted "aye" and one Council Member, Griffin, voting "nay". Motion passed with a 4 - 1 vote.
- D. Discussion, consideration and possible action regarding second and final reading of Ordinance 1255 to amend FY2018 Budget (\$75,000) for municipal purposes, Security and Computer Upgrades due to comprehensive security needs assessment study. Lisa Remini presented. Council Member Sutton moved to approve the second and final reading of Ordinance 1255. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote.
- E. Discussion, consideration, and possible action regarding first reading of Ordinance 1245 of the City of Brady adopting Distributed Generation (DG) Ordinance; amend and repeal all existing distributed generation or related ordinances. Steven Miller presented. Council Member Davis moved to approve. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- F. Discussion consideration, and possible action regarding first reading of Ordinance 1253 of the City of Brady amending the Electric Rate Ordinance to include Distributed Generation (DG) Rates and other items. Lisa Remini presented. Council Member Davis moved to approve. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- G. Discussion, consideration, and possible action regarding appointing members to the new Brady Type B Economic Development Corporation and members to a one-year advisory Type B-EDC task force. Peter Lamont presented. Mayor Groves nominated all 8 applicants including 5 current Type A EDC members Jason Valdez, Don Miller, Lauren Bedwell, Michele Derrick and Erin Betts as well as Amy Greer, MaKenna vander Merwe and Billie Davis. Council Member Huffman moved to appoint the 5 members who are currently on the Type A EDC board. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote. Council Member Griffin moved to approve Amy Greer as director for the 6th position. Seconded by Council Member Huffman. Four Council Members voted "aye" and one Council Member Garza was opposed. Motion passed with a 4-1 vote. Council Member Huffman moved to approve appointing Billy Davis. Seconded by Council Member Davis. All Council members voted "aye" and none voted "nay". Motion passed with a 5 – 0 vote. Council Member Huffman moved to delay appointing a task force. Seconded by Council Member Davis. All Council Members voted "aye" and none voted "nay". Motion passed with a 5 – 0 vote.
- H. Discussion, consideration, and possible action regarding Articles of Incorporation for the new **Brady Type B Economic Development Corporation**. Peter Lamont presented. Council Member Davis moved to approve the Articles of Incorporation. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- I. Discussion, consideration, and possible action regarding **Resolution 2018-015** authorizing the City Manager to confirm existing leases and prepare new leases for the replatted lots in the Davee Addition, so the City can proceed to sell the lots at Brady Lake for the appraised values received November 15, 2017. Kim Lenoir presented. Council Member Griffin moved to approve Resolution 2018-015. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- J. Discussion, consideration, and possible action regarding **Resolution 2018-016** appointing a Council Committee per City Charter Section 3.21, Investigation by the Council; outlining the authority to inquire into a department, agency, specifically the Fire Department and its working relationships with the Brady Volunteer

Fire Department, and any other Local or Regional Fire Department, whether volunteer or not, and McCulloch County in accordance with the City's Charter and state or federal laws. Kim Lenoir presented. Council Member Griffin moved to approve Resolution 2018-016. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

K. Discussion and summary of City Council action and if procedures and processes worked. There were no comments.

Council Member Davis left the meeting at 7:56pm.

8. STAFF REPORTS

- A. **2nd Quarter Reports for Public Works:** WWTP Replacement Project; Radium Reduction Drinking Water Treatment Project; TCEQ – Old Power Plant Station Site and Judgement; TXDOT North Bridge Street Project; Gas Line Improvement Project; Solids Handling Pump Replacement Project; Wall Street O.H. Power Line Replacement Project
- B. **2nd Quarter Reports for Community Services:** Brady Lake Boating Access Grant; BEDC Brady Lake Fish House Project; Richards Park Ballfield Improvements Grant; Willie Washington Park Improvements; Lt. Conway (Stanburn) Park Improvements; Brady Creek Trail Project; Curtis Field Master Plan; GRW Steering Committee; Activity Center Renovation Project
- C. **2nd Quarter Administration:** Davee-Dodge Heights Project; Brady Lake Boat Dock Permits/ Rules/ Regulations and Billing
- D. **2nd Quarter Reports for Public Safety:** Animal Control Facility Project
- E. **Upcoming Special Events/Meetings:**

Summer Farmer's Market – Saturdays on The Square, 9:00 a.m. – 11:00 a.m.

July 4 – City Swimming Pool is Open

July 7 – City Swimming Pool is closed for July Jubilee

July 7 – 92nd July Jubilee: 10am Parade – Mud Volleyball at Lake – Fireworks in Richards Park

July 18 – 11:30am Chamber of Commerce - Good News Luncheon – Civic Center

July 19 – Movies at the Swimming Pool – Moana

July 21 – 7am – 1st Hotter than Heck .5K Fun Run

- F. **Upcoming City Calendar:**

July 4 – 242nd Independence Day - City Offices Closed – no changes in trash schedule

July 7 – 9am City Council Members riding in Parade, meet at BFD

July 10 to 12, and 16 – 9am to 3pm Council-Staff Budget Work Sessions

July 17 – 3 - 5pm Final Budget Work Session with City Council

July 18 – 5pm GRW Steering Committee (Aug 20 last day to call November Election)

July 20 – Hog Wild Legal Seminar – Live Oak, TX

July 26 – 12 noon BEDC Meeting

July 31 – August 2 Dutch Military Training – Curtis Field Airport

9. ANNOUNCEMENTS

10. EXECUTIVE SESSION

The City Council of the City of Brady adjourned at 8:06 p.m. to go into Executive Session for the following:

- A. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and Attorney Sarah Griffin duties under the City Charter.

B. Pursuant to Section 551.071 (Consultation with Attorney) the City Council will consult with the City Attorney on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: legal opinion(s) regarding Brady Volunteer Fire Department's relationship with the City or with the Brady Fire Department.

Executive Session was opened at 8:33 p.m.

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

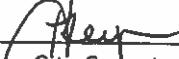
No action.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:34 p.m.


Anthony W. Groves

Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary