

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 17, 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 Captain Mike Hudson, Environmental Compliance Operator Loya Young, Code Enforcement Officer Walter Holbert, City Attorney Sarah Griffin, Police Officer Kevin Jimenez, and City Secretary Tina Keys. Also in attendance were Karen Langseth, Jamey Boyd, James Stewart, Will Baker, Becky Boyd and Josephine Medrano.

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

Mayor Groves called the meeting to order at 6:00p.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

Karen Langseth spoke regarding playground equipment at Richards Park

4. CONSENT AGENDA

A. Approval of Minutes for Regular and Work Session Meetings on July 3, 2018

Council Member Davis 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

Financial Report – Quarter 3 of the FY 2017-2018 Budget. Lisa Remini presented.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS

Call for continuation of Public Hearing from 4-17-18 to 8-21-18 to receive comments to authorize abatement of dilapidated structures at 102 West Shore Drive, of the Simpson Lake Subdivision, Block 4, Lot 13. Kim Lenoir and Peter Lamont presented. MCCAD has asked not to discuss until after the Sheriff sale of property. Council Member Sutton moved to delay action until 8/21/18. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

7. INDIVIDUAL CONCERNS

A. Discussion, consideration, and possible action authorizing City staff to rebid the Richards Park Baseball Fields Renovation and TPWD Grant Project. Peter Lamont presented. Council Member Griffin moved to proceed with re-bid as stated for \$811,000. Motion failed for lack of a second. Becky Boyd asked if the adult softball association wanted to do repairs, will the City allow it. Lamont said it needs to be coordinated with staff to make sure the standards designed are being met. Council Member Griffin moved to direct staff to rebid with minimum requirements for the grant with adds to furnish and install irrigation and improvements fields 3 & 4, excavation and removal of top soil on fields 3 & 4, fencing on field 3 & 4, hydroseed for fields 3 & 4, and install dirt on fields 3 & 4, and lights for fields 3 & 4. Lamont recommends buying bleachers from Buy Board. The motion was seconded by Council Member Garza. All Council Members voted "aye" and no Council Members voting "nay". Motion passed with a 5 - 0 vote.

- B. Discussion, consideration, and possible action regarding second and final reading of Ordinance 1245 of the City of Brady to adopt a Distributed Generation (DG) Ordinance. Steven Miller presented. Council Member Sutton moved to approve. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- C. Discussion consideration, and possible action regarding second and final 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 Garza moved to approve. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- D. Discussion, consideration, and possible action regarding final **Demolition Order 2018-23** for 607 East 2nd Street (Public Hearing held 12/19/17). Peter Lamont presented. Staff is recommending delaying until 2nd meeting in October. Council Member Davis moved to remove from demolition list. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- E. Discussion, consideration, and possible action regarding final **Demolition Order 2018-25** for 1112 South Willow (Public Hearing held 10-17-17). Peter Lamont presented. Council Member Sutton moved to issue Demolition Order. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- F. Discussion, consideration and possible action regarding **Demolition Order 2018-26** in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 506 Crothers. Peter Lamont presented. Council Member Davis moved to issue Demolition Order. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- G. Discussion, consideration and possible action regarding **Demolition Order 2018-29** in accordance with Code of Ordinances Section 3.207 to authorize abatement of dilapidated structures at 217 Melvin in Dodge Heights Subdivision, Block 1, Lot 11 (Public Hearing held 4-17-18). Peter Lamont presented. Council Member Davis moved to approve Demolition Order. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- H. Discussion, consideration and possible action regarding **Demolition Order 2018-30** in accordance with Code of Ordinances Section 3.207 to authorize abatement of dilapidated structures at 219 Melvin, of the Dodge Heights Subdivision, Block 1, Lot 12 (Public Hearing held 4-17-18). Peter Lamont presented. Council Member Griffin moved to approve Demolition Order. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- I. Discussion and summary of City Council action and if procedures and processes worked.

8. STAFF REPORTS

- A. 2nd Quarter Reports for Public Safety: Grant(s) Status Reports – will be available at the next meeting.
- B. June Monthly Activity Reports – Sales Tax Receipts, Utility Reports, Hotel/Motel Occupancy Tax (HOT) Receipts, Seniors, Golf, BPD, BVFD Expense Report, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without Utilities
- C. Status Report – ERCOT Transmission Operator Compliance - Call Center Implementation
- D. Upcoming Special Events/Meetings:
Summer Farmer's Market – Saturdays on The Square, 9:00 a.m. – 11:00 a.m.

July 19 – Movies at the Swimming Pool – Moana
July 21 – 7am – 1st Hotter than Heck .5K Fun Run – Brady West / Chamber of Commerce
August 4 – 7am - Texas 4000 5K Fundraiser – Bulldog Stadium

E. Upcoming City Calendar:

July 18 – 11:30am Chamber of Commerce - Good News Luncheon – Civic Center
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 (Type A) Meeting
July 31 – August 2 Dutch Military Training – Curtis Field Airport

9. ANNOUNCEMENTS

Council Member Griffin thanked Peter Lamont for his service.
Lamont thanked the Council and Kim Lenoir for their faith in him.

10. EXECUTIVE SESSION

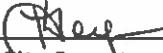
There was no Executive Session.

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

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:43 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 Work Session Meeting on Tuesday, July 17, 2018 at 3:00 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, and City Secretary Tina Keys.

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

Mayor Groves called the meeting to order at 3:10 p.m. Council quorum was certified.

Kim Lenoir went over “The Five Dysfunctions of a Team” and ask Council’s help in determining ways to keep our team of city staff, city council, and the citizens functional and working together to make Brady the best Brady it can be. Rey Garza entered the meeting at 3:53 p.m. after a quorum was certified.

2. FY 2019 Budget Fee Schedule

Council Member Huffman is still concerned about budget. Council Member Davis expressed her concern about employee salaries. Lisa Remini discussed reasonings behind decisions being made to date. Council requested removal of the PIO position, a dispatch position and add the FT Animal Control Officer.

Council took a break at 4:30pm and resumed at 4:35pm

Council discussed items that may be able to be financed and certificates of obligations, after the water and sewer project are underway.

Kim Lenoir briefly reviewed Fee Schedule.

Lenoir went over the new recommended amounts for lake lot leases.

Mayor Groves and Council Member Huffman believe the rates are too high.

Council discussed changing pool rules to allow snacks and drinks but no ice chests and no glass bottles.

Council Member suggested lowering entry rate to \$2.00. Council Member Garza does not think rates need to be lowered. Most council members were in favor of lowering rate.

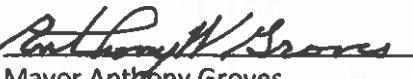
Lenoir asked Staff to look at page 14 and demolition fees. Attorney to look into City doing demolitions of structures located in County.

3. Decision Requests: Summary

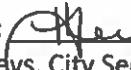
4. Financial Policies

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