

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 October 4, 2022, at 5:30 pm with Mayor Anthony Groves presiding in person. Council Members present were Missi Elliston, Larry Land, Jay May, Jeffrey Sutton and Jane Huffman. City staff present were 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 Judy Hanks, James Griffin, and R. Scott Bush.

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

Mayor Groves called the meeting to order at 5:30 p.m. Council quorum was certified.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**3. PUBLIC COMMENTS**

There were no public comments

**4. CONSENT AGENDA**

- A. Approval of Minutes for Regular Meeting on September 20, 2022,

Council Member Elliston moved to approve the Consent Agenda. Seconded by Council Member May. 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 CONCERN ON PUBLIC HEARING**

There were no public hearings

**7. INDIVIDUAL CONCERN**

- A. Discussion, consideration and possible action regarding Resolution 2022-018 adopting the City's Investment Policy and appoint a Council Member to the FY 23 Investment Committee. Lisa McElrath presented and said Council Member Huffman is willing to serve again. Council Member May nominated Council Member Huffman. The nomination was seconded by Council Member Elliston. All Council Members were in favor. Council Member Elliston moved to approve Resolution 2022-018 adopting the City's Investment Policy and appointing Council Member Huffman to serve on the Investment Committee for the FY 23 term. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- B. Discussion, consideration and possible action regarding the first reading of Ordinance 1349 of the City of Brady, Texas adopting the Utility Rates and Fee Schedule for City Services. Lisa McElrath presented. Council Member Elliston moved to approve the first reading of Ordinance 1349. Seconded by Council Member Land. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- C. Discussion, consideration and possible action regarding the first reading of Ordinance 1350 of the City of Brady, Texas to amend FY 2023 Budget transferring unfinished FY 2022 projects to the FY 2023 Budget cycle. Lisa McElrath presented. Council Member May moved to approve the first reading of Ordinance

1350. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

D. Discussion, consideration and possible action regarding approving changes to the sign design in front of the Civic Center. Erin Corbell presented. Council Member Elliston moved to direct staff to comply with discussion and put logo on sign. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

## 8. STAFF REPORTS

### A. Upcoming Special Events/Meetings:

October 10	Columbus Day Holiday, City Offices closed, altered trash schedule
October 18	Regular City Council Meeting, 6:00 p.m.
November 1	Regular City Council Meeting, 6:00 p.m.
November 11	Veteran's Day Holiday, City Offices closed, altered trash schedule
November 15	Regular City Council Meeting, 6:00 p.m.
November 23	Happy Birthday Jeffrey Sutton
November 24	Thanksgiving Day Holiday, City Offices closed, altered trash schedule
November 25	Floating Holiday, City Offices closed, altered trash schedule

## 9. ANNOUNCEMENTS

- The Church Street Jamboree street closure that was approved for Saturday, November 19, 2022 is moved to Friday, November 18, 2022.
- McCulloch County Appraisal District is looking for nominations for their Board of Directors. One member is not willing to serve again so they will be asking the taxing entities (the City) for nominations. This item will be on the October 18<sup>th</sup> agenda as a Resolution nominating a member to the board. The City of Brady has 123 votes

## 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

There was no Executive Session

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

None

## 12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 5:50 p.m.

  
Anthony W. Groves

Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary