

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 18, 2022, at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Missi Elliston, Jay May, Jeffrey Sutton and Jane Huffman. City staff present were Finance Director Lisa McElrath, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were James Griffin and Lance Grove.

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 Regular Meeting on October 4, 2022
- B. Approval of street closure request by First United Methodist church for a Family Fall Fun Festival to be held on October 31, 2022 from 10:00 a.m. to 10:00 p.m. on 4th Street between Elm & Blackburn
- C. Approval of a noise variance for a family reunion at Richards Park pavilion on Saturday, October 29, 2022 until 11:00 p.m. as requested by Veronica Mireles

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 4 – 0 vote.

5. PRESENTATIONS:

There were no presentations

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

- a. Public Hearing to receive comments for or against a request for a Residential Group R1 use as a Specific Use Provision, for a Central Business District property, for the purpose of a retreat center for property located at 100 N. Blackburn Street in the Fulcher Subdivision, Block 3, Lots 8-9

Public Hearing was opened at 6:04p.m. There were no comments. Public Hearing was closed at 6:06p.m.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding the second and final reading of Ordinance 1349 of the City of Brady, Texas adopting the Utility Rates and Fee Schedule for City Services. It was noted that there were no changes to the original fee schedule presented to Council on first reading. Council Member May moved to approve the second and final reading of Ordinance 1349. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- B. Discussion, consideration and possible action regarding the second and final 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 second and final

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 6:26 p.m.

Anthony W Groves
Mayor Anthony Groves

Attest: Tina Keys
Tina Keys, City Secretary