

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 December 19, 2022 at 12:00 noon 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, Acting Police Chief Randy Batten, Electric Superintendent Joe Solis and City Secretary Tina Keys. Also in attendance were Steve Moffitt and Greg Pyka with Schneider Engineering.

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

Mayor Groves called the meeting to order at 12:00 p.m. Council quorum was certified.

2. PUBLIC COMMENTS

There were no public comments

3. INDIVIDUAL CONCERNS

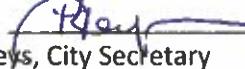
A. Discussion regarding electric system & substations – presentation by Schneider Engineering. Steve Moffitt and Greg Pyka presented to Council. Mr. Moffitt said the PUC is going to start fining entities without a transmission operator (T.O.). LCRA is able to fill that role now, but we need to look at long term. Schneider representatives reviewed the market and how it is put together. Moffitt said you have two options – sell the substations or find a T.O.

Schneider recommended putting together a cost benefit analysis.

4. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 1:37 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary