

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 20, 2022 at 6:00 p.m. 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, Acting Police Chief Randy Batten, and City Secretary Tina Keys.

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 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 December 6, 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 CONCERNS ON PUBLIC HEARING

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action to award the purchase for a 2015 John Deere 770 GP Motor Grader / Maintainer from Cisco Equipment Rental, LLC, Odessa, TX 79762. Steven Miller presented. Council Member May moved to award Cisco Equipment Rental, LLC, Odessa, TX the purchase of a 2015 John Deere 770 GP (motor grader) with 5,124 hours for an amount of \$130,600.00. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- B. Discussion, consideration and possible action accepting the donation of property located at 314 & 316 W. Commerce by JKAM Enterprises. Erin Corbell presented and explained that she received a phone call from Sandra Barley asking about donating this property. The LLC is one of her clients. We have had some issues with this property. It is an unsafe structure. There is some concern with demolishing the property since there is a shared wall with the chiropractor. Council Member Elliston asked what the benefit would be. Council Member Huffman said the proximity to the square. If our square were to grow, we could use it for parking. Council Member Huffman said we will end up demolishing it anyway. Council Member Elliston said for us to take on the burden of the cost is unfair to the taxpayers. Council Member Huffman said she did not disagree, but she thinks parking on the square could be an issue. Council Member Land said it's probably not worth cleaning it up and selling it. Council Member Huffman said it's an ideal

location. Council Member Sutton said we are going to open a can of worms if we start taking properties and cleaning them up. Council Member Elliston said she wondered why they didn't want to donate it to the county with county offices so close by. Council Member Elliston doesn't like them donating their problem to us for the taxpayers to pay for. Council Member May said he's sure there is asbestos in it. Council Member Elliston said we can't afford that. Mayor Groves said if we decline to accept tonight, with additional info, we could always look at it again later. Council Member Elliston is concerned about possibly damaging the building next to it and said it seems like a big liability to her. Erin said it's going to continue to be a problem for the City. Council Member Elliston asked if they have been given fines. Erin said not yet. Mayor Groves asked for a motion to decline to accept the property. Council Member May moved to decline to accept the property. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

8. STAFF REPORTS

- A. **Monthly Financial / Utility Reports**
- B. **Monthly Activity Reports:** Seniors, Golf, BPD, Fire-EMS Calls, BVFD Expense Report, Animal Control, Airport, Code Enforcement, Municipal Court
- C. **Upcoming Special Events/Meetings:**

December 23	Floating December Holiday, City Offices closed, altered trash schedule
December 26	Christmas Holiday, City Offices Closed, altered trash schedule
January 2, 2023	New Year's Holiday, City Offices Closed, altered trash schedule
January 3, 2023	Regular City Council Meeting, 6:00 p.m.
January 16	Martin Luther King Holiday, City Offices closed, altered trash schedule
January 17	Regular City Council Meeting, 6:00 p.m.

9. ANNOUNCEMENTS

Erin Corbell said she put some information on Facebook, based on staff reports, and has received positive responses.

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: Interlocal agreement between City of Brady and City of Melvin for EMS services
- Pursuant to Section 551.072 (Deliberations about Real Property) City Council will meet to deliberate the purchase, exchange, lease, or value of real properties of the City as deliberations in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person: City owned properties

Regular Session was closed at 6:20 p.m. Executive Session was opened at 6:25 p.m. and closed at 6:39 p.m. and Open Session resumed at 6:40

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

No action was taken on first item.

Council Member Huffman moved to accept high bids on City owed properties: 1304 S. High, Lake House, 101 Lakeview, 110 Acres. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 6:41 p.m.

Anthony W Groves
Mayor Anthony Groves

Attest: Tina Keys
Tina Keys, City Secretary