

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 February 21, 2023 at 6:00 p.m. with Mayor Pro Tem Huffman presiding. 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, and City Secretary Tina Keys. Also in attendance were Gabe Moreno, Tony Groves, James Griffin, Tracy Pitcox, Lynn Farris, Felix Gomez, Jr., Gabe Moreno, James Stewart, Hanna Schwertner, Lawrence Selensky and Lisa Selensky.

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

Mayor Pro Tem Huffman 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 February 7, 2022.

Council Member Elliston moved to approve the Consent Agenda. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

5. PRESENTATIONS:

Water Tank Maintenance Program – Steven Miller presented

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding the second and final reading of Ordinance 1352 of the City of Brady, Texas to amend the FY2023 Budget, by increasing the capital expenditure budget in the Water/Sewer Fund 30 to support a bid award. (\$75,800). Lisa McElrath presented. Council Member May moved to approve the second and final reading of Ordinance 1352. 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 regarding recommendation for the new Airport EST (water tank) logo. Steven Miller presented. Council Member Land said it's nice to recognize Curtis Field. Council Member Elliston asked if it will be the same font as the tower towards the lake. Miller said he thinks it's times new roman. Miller said we want to match what's on FM2028. Council Member Huffman said they both need to be aligned and centered.
- C. Discussion, consideration and possible action on awarding lowest responsible bid of \$398,300 to Horseshoe Construction, Inc., La Porte, TX, for the Oak St. San Jacento sewer line improvement project, TX-CDBG Brady CDV21-0068. Steven Miller presented. Council Member Elliston moved to award the Oak Street & San Jacento St. sewer main replacement (CDV-0068) to Horseshoe Construction, Inc. of La Porte,

TX, in the amount of \$398,300.00. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- D. Discussion, consideration and possible action to approve Hotel Occupancy Tax (HOT) Funding Application from the TruCountry Music Show to be held April 7-8, 2023. Erin Corbell presented. Council Member Land moved to approve \$5,000 to TruCountry Music Show to be held April 7-8, 2023. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- E. Discussion, consideration and possible action to approve Hotel Occupancy Tax (HOT) Funding Application from the Heart of Texas Country Music Association for the annual Heart of Texas Country Music Festival. Erin Corbell presented. Council Member Elliston moved to approve \$10,000 to the Heart of Texas Country Music Association for the annual Heart of Texas Country Music Festival. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- F. Discussion, consideration and possible action to approve the use of Hotel Occupancy Tax funds to support production costs for "Cal's Hometown Revival". Erin Corbell presented. Council Member Elliston moved to approve an expenditure of \$15,000 to support production expenses associated with "Cal's Hometown Revival". Seconded by Council Member Huffman. 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:

March 1	Annual City Employee Chili Cook-off – 11:30 a.m., Senior Center
March 7	Regular City Council Meeting, 6:00 p.m.
March 13 – 17	BISD Spring Break
March 21	Regular City Council Meeting, 6:00 p.m.

9. ANNOUNCEMENTS

There were no announcements

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:
- Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Employee Evaluations - Acting Police Chief / Fire Chief

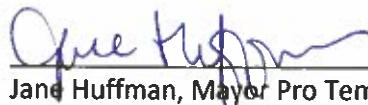
Regular Session was closed at 6:42 p.m. Executive Session was opened at 6:58 p.m. and closed at 7:35 p.m. Regular Session resumed at that time.

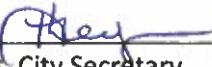
11. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

There was no action taken as a result of Executive Session

12. ADJOURNMENT

There being no further business, Mayor Pro Tem Huffman adjourned the meeting at 7:35p.m.


Jane Huffman, Mayor Pro Tem

Attest: 
Tina Keys, City Secretary