

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 March 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, City Attorney Sharon Hicks, Police Chief Randy Batten, and City Secretary Tina Keys. Also in attendance were Gabe Moreno, James Griffin, Tony Groves and James Stewart.

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 March 7, 2023.

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:

- Roadway Management Technologies – Real Time Pavement Analytics – Steven Miller introduced Candler McCollum with Roadway Management Technologies who presented via zoom to Council.
- Police Department Annual Racial Profiling Report and Chief’s Report – Randy Batten presented.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERN ON PUBLIC HEARING

There were no public hearings

7. INDIVIDUAL CONCERN

- A. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1353** of the City of Brady, Texas, to amend the FY2023 Budget for municipal purposes. Lisa McElrath presented. Council Member Elliston moved to approve the second reading of Ordinance 1353. 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 to award the purchase for Cab/Chassis with Pressure Digger Unit for replacement of Electric Distribution 2000y digger unit as bid by Kyrish Truck Centers, Austin, Texas.
- C. Discussion, consideration and possible action to award to MHC Kenworth, Tye, Texas through the BuyBoard – Texas Local Government Purchasing Cooperative for a T480 tandem axle with OX 14' dump body (end dump
- D. Discussion, consideration and possible action to award the purchase for a 1-Ton Crew Cab 4x4 Flatbed Bed Truck for replacement of Street Division 1999 model service truck as bid by Grapevine DCJ, Grapevine,

Texas.

- E. Discussion, consideration and possible action to award the purchase of one (1) enclosed cab tractor/mower from United Ag & Turf (Dealer dba Deere & Company) Brady, TX, a Buy Board – Texas Local Government Purchasing Cooperative vendor in the amount of \$76,516.50.
- F. Discussion, consideration and possible action to award the purchase of three (3) Zero Turn Mowers from Heart of Texas Kubota of Brady, Texas, a Buy Board – Texas Local Government Purchasing Cooperative vendor for a total amount of \$55,021.05.

Mayor Pro Tem Huffman said she would like to approve items B-F with one motion. Lisa McElrath confirmed all items were approved in the budget. Council Member Land asked about item C, the \$70,000 surcharge. Steven Miller said the vendor put a surcharge in their line items for raw material, freight, etc.; a lot of vendors put in a surcharge or market contingency. Miller said he wanted to make sure Council saw that surcharge. Miller said it's a protection plan for the vendor to get items in. The amount is included in the total. Miller said Buy-Board is seeing this in a lot of vendors that are qualifying to be on Buy-Board. It is something that has come up in the last year because of how difficult things are to get now. Miller said right now the wastewater plant is borrowing the Street dump truck. Lisa McElrath said they had asked the same question when it came up. She said the purchasing agent did try to get pricing elsewhere and waited over a month and didn't get a response. McElrath said they are finding there are no available vehicles to actually price. We're stuck between a rock and a hard place. Erin Corbell said we are in the que for manufacturing. This vendor is saying we might be able to get it by the end of the year. Council Member Land said he would like staff to ask what's going on. Miller said we would ask. Council Member May moved to approve items B thru F. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- G. Discussion, consideration and possible action regarding approval of Resolution 2023-007 to enter into a finance contract with Government Capital for the purpose of procuring various capital items totaling \$838,423.06. This item is to finance items B-F above. Lisa McElrath said we get a little bit of a better interest rate with lumping them all together. Deposits are earning 4.83% so the spread is closer to 1.1-2.0%. Lisa said once we have funding in order, we can place the orders for the equipment. Council Member Elliston moved to approve Resolution 2023-007 to enter into a financing contract with Government Capital Corporation for the total principal amount not to exceed \$838,423.06. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- H. Discussion, consideration and possible action regarding approval of Resolution 2023-006 and Settlement Participation forms to accept funds from pharmaceutical manufacturer and pharmacies as part of the ongoing State of Texas Opioid Crisis Litigation and Settlement. Sharon Hicks presented and said we are slated to receive between \$25,000-\$26,000. Erin Corbell said the funds can be used for drug issues and said uses are outlined very specifically. There are no reporting requirements after the funds are received. Council Member Land moved to approve Resolution 2023-006 and authorize the City Manager to sign all Settlement Participation Forms. Seconded by Council Member May. 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
Mar 13 - 17	BISD Spring Break
March 21	Regular City Council Meeting, 6:00

9. ANNOUNCEMENTS

Erin Corbell said this Thursday she, Lisa McElrath, Joe Solis and Steve Miller will be traveling to Austin regarding TO services and a bill that has been introduced. Erin said also, would also like to take a few days off after our April 4th council meeting and will appoint Steven Miller as Acting City Manager.

10. EXECUTIVE SESSION

The City Council of the City of Brady adjourned into Executive Session for the following:

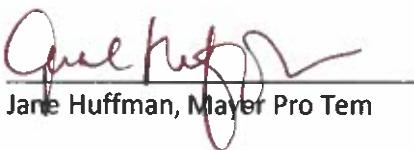
- Pursuant to Section 551.071 (Consultation with Attorney), the City Council will consult with the City Attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act

There was no executive session.

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

12. ADJOURNMENT

There being no further business, Mayor Pro Tem Huffman adjourned the meeting at 6:51 p.m.



Jane Huffman, Mayor Pro Tem

Attest: 
Tina Keys, City Secretary