

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 April 4, 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, Police Chief Randy Batten, and City Secretary Tina Keys. Also in attendance were Lance May, James Griffin, Bob Fowler, Chuck Jividen, Felix Gomez, Jr., Tony Groves, Gary Weatherman, and Kendra Oldham.

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

Lance 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 21, 2023.

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

5. PRESENTATIONS:

- Fiscal Year 22 Audit Report by Haynie and Company – Lisa McElrath presented and introduced John Boekweg with Haynie and Company who presented to Council via Zoom.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action approving EDC Project Odyssey Manufacturing Project: An initial loan of \$250,000, a second loan of \$125,000 after year one and a final grant of \$125,000 after year two with specific performance measures being met. Erin Corbell presented. Council Member Elliston moved to approve the use of Brady Economic Development sales tax funds to finance a project with Odyssey Manufacturing in a total amount of \$500,000 for the creation of 60 jobs, meeting certain performance criteria. 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 approve the first reading of Ordinance 1354 to amend the Brady Economic Development Corporation FY23 budget. Erin Corbell presented. Council Member Elliston moved to approve the first reading of Ordinance 1354. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- C. Discussion, consideration and possible action to award the purchase of two (2) meter reading stations / computers from Aqua-Metric from Selma, Texas, a HGAC – Texas Local Government Purchasing Cooperative vendor for a total amount of \$124,581.53. Lisa McElrath presented. Council Member Elliston moved to award the purchase of two (2) meter reading stations/computers from Aqua-Metric, Selma,

Texas, for the amount of \$124,581.53. 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 regarding City board appointments to fill vacancies. Erin Corbell presented. Council Member Elliston moved to appoint Chris Martin to the Economic Development Corporation. The motion was seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

April 7	Good Friday Holiday, City offices closed, altered trash schedule
April 18	Regular City Council meeting, 6:00 p.m.
April 23	Happy Birthday Missi Elliston!!
May 2	Regular City Council Meeting, 6:00
May 16	Regular City Council Meeting, 6:00
May 25	Last day of school, early release
May 29	Memorial Day Holiday, City offices closed, altered trash schedule

9. ANNOUNCEMENTS

Council Member Elliston announced the Child Welfare Car Show is April 15th. All first responders eat for free. Erin Corbell reminded council that she will be on vacation until April 12th and Steven Miller will be acting city manager.

Council Member Land said he was reading through the city newsletter and read that Lisa has her 25th anniversary with the City and thanked her for all she has done for the City.

10. EXECUTIVE SESSION

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

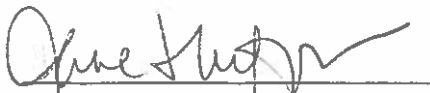
- Pursuant to Section 551.071 (Consultation with Attorney), the City Council will consult with the City Attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: EMS agreement with McCulloch County
- Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease or value of real properties of the City as the deliberation in an open meeting will have detrimental effect on the position of the City in negotiations with a third person: Animal Control Shelter

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 6:49 p.m.


Jane Huffman, Mayor Pro Tem

Attest: 
Tina Keys, City Secretary