

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 May 2, 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, City Attorney Sharon Hicks, Police Chief Randy Batten and City Secretary Tina Keys. Also in attendance were Tony Groves, David Ortiz, Jim Griffin, and James Stewart.

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

Mayor Pro Tem Huffman called the meeting to order at 6:02 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 April 18, 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:

- US – EPA Lead Copper Rule Revision (LCRR) – 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 1355** of the City of Brady, Texas approving the request for a Bed and Breakfast/Venue as a Specific Use Provision, in a Single-Family Residential District for property located at 900 S. Blackburn Street, in the Luhr Subdivision, Block No. 169, Lot No. 2. Erin Corbell presented. Council Member Elliston moved to approve the second and final reading of Ordinance 1355. 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 regarding the **second and final reading of Ordinance 1356** of the City of Brady, Texas approving the request for a Bed and Breakfast Inn or Facility as a Specific Use Provision, in a Single-Family Residential District for property located at 901 S. Blackburn Street, in the Luhr Subdivision, Block No. 170, Lot No. 1. Erin Corbell presented. Council Member Elliston moved to approve the second and final reading of Ordinance 1356. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- C. Discussion, consideration and possible action to approve the **first reading of Ordinance 1357** of the City of Brady, Texas to establish Council Rules of Conduct and Procedures and Code of Conduct and Ethics. This item was removed from the agenda and no action was taken.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

May 6	Election Day
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
June 6	Regular City Council Meeting, 6:00
June 20	Regular City Council Meeting, 6:00

9. ANNOUNCEMENTS

Erin Corbell said we will be having a reception for outgoing council members on May 16th and will be discussing budget schedules at that time as well.

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


Regular Session was closed at 6:28 p.m. Executive Session was opened at 6:32 p.m. and closed at 7:30 p.m. Regular Session resumed at that time.

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

No action was taken as a result of Executive Session

12. ADJOURNMENT

There being no further business, Mayor Pro Tem Huffman adjourned the meeting at 7:30 p.m.


Jane Huffman, Mayor Pro Tem

Attest: 
Tina Keys, City Secretary