

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 September 5, 2023 at 6:00 p.m. with Mayor Aaron Garcia presiding. Council Members present were Missi Elliston, Larry Land, Gabe Moreno, and Jeffrey Sutton. City staff present were City Manager Erin Corbell, Public Works Director Steven Miller, Finance Director Lisa McElrath, Police Chief Randy Batten, Airport Manager Lisa Perry, Airport Lead Line Serviceman Scott Griffin, City Attorney Sharon Hicks and City Secretary Tina Keys. Also in attendance was Charles Bush.

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

Mayor Garcia called the meeting to order at 6:02 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Land 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 August 15, 2023, Work Session Meeting on August 15, 2023, and Special Meeting on August 25, 2023

Council Member Moreno moved to approve the Consent Agenda. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

5. PRESENTATIONS:

- Airport funding opportunities – Lisa Perry presented and introduced Scott Griffin who joined the staff recently. He’s bringing fresh ideas in.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERN ON PUBLIC HEARING

Public Hearing for the proposed Fiscal Year 2023-2024 Budget.

Public Hearing was opened at 6:20 p.m. Steven Miller complimented Lisa McElrath for running a tight ship. Mayor Garcia thanked staff for helping the new council walk through the budget process. Public hearing was closed at 6:21 p.m.

7. INDIVIDUAL CONCERN

- A. Discussion, consideration and possible action regarding the first reading of Ordinance 1364 of the City of Brady, Texas, to adopt the FY 2024 Budget. Lisa McElrath presented. Council Member Moreno moved to approve the first reading of Ordinance 1364. Seconded by Council Member Elliston
By a roll call vote:

Larry Land - FOR

Missi Elliston - FOR

Jeffrey Sutton - FOR

Felix Gomez Jr. - absent

Gabe Moreno - FOR

All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

B. Discussion, consideration and possible action regarding the **first reading of Ordinance 1365** of the City of Brady, Texas, to adopt the 2023 Property Tax Rate. Lisa McElrath presented. Council Member Elliston moved to approve the first reading of Ordinance 1365. Seconded by Council Member Sutton.

By a roll call vote:

Larry Land - FOR

Missi Elliston - FOR

Jeffrey Sutton - FOR

Felix Gomez Jr. - absent

Gabe Moreno - FOR

All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

C. Discussion, consideration and possible action regarding the **first reading of Ordinance 1366** of the City of Brady, Texas, adopting the Utility Rates and Fee Schedule for City Services. Erin Corbell presented. Council Member Land moved to approve the first reading of Ordinance 1366. Seconded by Council Member Elliston.

All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

D. Discussion, consideration and possible action approving the purchase of 1,000T Limestone Rock Asphalt, Type 1, Grade D (cold mix) material from Vulcan Construction Materials, LLC, San Antonio, TX in the amount of \$111,580.00. Steven Miller presented and told council we did reach out to local companies for delivery quotes and got no response. Missi said our amount budgeted is less than and asked where excess funds go. Erin said they go back into fund balance. Council Member Elliston moved to award Vulcan Construction Material LLC, San Antonio, TX the purchase of 1000 tons Limestone Rock Asphalt, Type 1, Grade D (cold mix) material for a price of \$111.58 per ton for a total purchase price of \$111,580.00. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

E. Discussion, consideration and possible action regarding Resolution 2023-013 amending the Police Vehicle Replacement Policy. Lisa McElrath presented. Council Member Sutton moved to approve Resolution 2023-013 amending the Police Vehicle Replacement Policy and Purchasing Schedule. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

F. Discussion, consideration and possible action to add a new janitorial/custodian position to Administration department. Erin Corbel presented. Council asked about hiring a part time position. Erin said she would post as a part time position and see if we get any responses. No action was taken.

G. Discussion, consideration and possible action regarding Resolution 2023-014 amending the Computer Purchases and Disbursement Program Policy. Lisa McElrath presented. Council Member Land moved to approve Resolution 2023-014 approving the Computer Purchases and Disbursement Program Policy. Seconded by Council Member Moreno. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

H. Discussion, consideration and possible action regarding Resolution 2023-015 authorizing a contribution to the McCulloch County Child Welfare Board. Erin Corbell presented. Council Member Elliston moved to approve Resolution 2023-015. Seconded by Council Member Moreno. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

I. Discussion, consideration and possible action to appoint a council member to serve on the City’s Investment Committee. Lisa McElrath presented. Council Member Sutton moved to nominate Council Member

Moreno. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

J. REMOVE FROM THE TABLE: Council Member Elliston moved to remove from the table. Seconded by Council Member Moreno. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

Discussion, consideration and possible action approving Resolution 2023-011 authorizing the creation of an employee benefits trust. Sharon Hicks presented. Council Member Elliston asked if the only benefit would be to save \$15,000. Erin Corbell confirmed that is correct. Council Member Land said it is the same thing we have been doing so he doesn't see why it wouldn't be ok. Council did not have a copy of the resolution or the Declaration of Trust in their packets to review. Attorney Hicks said we can come back after council has had a chance to review. Council Member Elliston moved to table item until September 19th. The motion was seconded by Council Member Moreno. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

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| September 19 | Regular City Council Meeting, 6:00 |
| September 20 | HAPPY BIRTHDAY GABE MORENO |
| October 3 | Regular City Council Meeting, 6:00 / National Night Out |
| October 9 | Columbus Day Holiday, City offices closed, altered trash schedule |
| October 17 | Regular City Council Meeting, 6:00 |

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: Personnel Policy

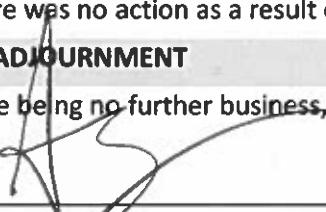
Regular session was recessed at 7:08 p.m. Executive Session was opened at 7:18 p.m. and closed at 9:18 p.m.

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

There was no action as a result of executive session.

12. ADJOURNMENT

There being no further business, Mayor Garcia adjourned the meeting at 9:18 p.m.


Aaron Garcia, Mayor

Attest: 
Tina Keys, City Secretary

