

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 19, 2023 at 6:00 p.m. with Mayor Aaron Garcia presiding. Council Members present were Missi Elliston, Larry Land, Gabe Moreno, Felix Gomez, Jr. and Jeffrey Sutton. City staff present were City Manager Erin Corbell, Public Works Director Steven Miller, Finance Director Lisa McElrath, Police Chief Randy Batten, 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 6:49 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 September 5, 2023
- B. National Night Out street closure request for College St. between 9<sup>th</sup> and 10<sup>th</sup> as requested by Lisa Berglund.
- C. St. Patrick's Fall Festival street closure on October 1, 2023 from 9:00 a.m. to 3:00 p.m. as requested by Ingred McDonald

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

**5. PRESENTATIONS:**

There were no presentations

**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 1364 of the City of Brady, Texas, to adopt the FY 2024 Budget. Lisa McElrath presented. Council Member Elliston moved to approve the second and final reading of Ordinance 1364. Seconded by Council Member Moreno
  - a. By a roll call vote:
  - b. Larry Land - For
  - c. Missi Elliston - For
  - d. Jeffrey Sutton - For
  - e. Felix Gomez Jr. - For
  - f. Gabe Moreno - For
  - g. 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 1365** of the City of Brady, Texas, to adopt the 2023 Property Tax Rate. Lisa McElrath presented. Council Member Sutton moved to approve the second and final reading of Ordinance 1365. Seconded by Council Member Moreno

- a. By a roll call vote:
- b. Larry Land - For
- c. Missi Elliston - For
- d. Jeffrey Sutton - For
- e. Felix Gomez Jr. - For
- f. Gabe Moreno – For
- g. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

C. Discussion, consideration and possible action regarding the **second and final 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 Elliston moved to approve the second and final reading of Ordinance 1366. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

D. REMOVE FROM THE TABLE: Council Member Elliston moved to remove from the table. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

Discussion, consideration and possible action approving Resolution 2023-011 authorizing the creation of an employee benefits trust. Sharon Hicks presented. Council Member Land moved to approve Resolution 2023-011 authorizing the creation of an employee benefits trust. Seconded by Council Member Sutton. 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:**

September 20	HAPPY BIRTHDAY GABE MORENO
October 3	Regular City Council Meeting, 5:00
October 3	National Night Out
October 4 – 6	TML Conference, Dallas – Early Registration Ends August 24 <sup>th</sup>
October 9	Columbus Day Holiday, City offices closed, altered trash schedule
November 7	Regular City Council Meeting, 6:00
November 10	Veteran’s Day Holiday, City offices closed, altered trash schedule
November 21	Regular City Council Meeting, 6:00
November 23	HAPPY BIRTHDAY JEFFREY SUTTON
Nov. 23, 24	Thanksgiving Holiday, City offices closed, altered trash schedule

## 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: City Manager

Regular session was recessed at 7:11 p.m. Executive Session was opened at 7:11 p.m. and closed at 9:39 p.m.

#### **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 Garcia adjourned the meeting at 9:40 p.m.



Aaron Garcia, Mayor

Attest:   
Tina Keys, City Secretary