

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 October 17, 2023 at 6:00 p.m. with Mayor Aaron Garcia presiding. Council Members present were Missi Elliston, 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 were Anthony Groves, Daniel Mendoza, James Stewart, James Griffin, Elizabeth Probst, Tara Probst, Lisa and Lawrence Selensky, Charles Hodges, Sherri Probst, and Kalob Aguirre.

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

Mayor Garcia called the meeting to order at 6:00 p.m. Council quorum was certified.

#### **2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Gomez 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 October 3, 2023
- B. Discussion, consideration and possible action regarding approval of **Resolution 2023-016** to enter into an agreement with the State of Texas through the Texas Department of Transportation for the temporary closure of roads around the courthouse square for the Christmas in the Heart Lighted Parade to be held on December 9, 2023 from approximately 3:00 p.m. until 6:30 p.m. and further keeping the east side of the square closed until 9:30 p.m. for the remainder of the Christmas in the Heart activities.
- C. Discussion, consideration and possible action for use of city streets and walking trail for 5k and 1 mile Turkey Trot to be held Thanksgiving morning, November 23, 2023 as requested by Charles Hodges.

All items were separated for consideration.

Item A -Council Member Elliston requested the name Jordan Boggs be changed to Misty Boggs. Council Member Elliston moved to approve Item A as amended. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

Item B – Council Member Elliston moved to approve. Seconded by Council Member Gomez. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

Item C – Erin Corbell said she would like the request to be amended to add the closure of Main St. at Church Street as well. Council Member Elliston moved to approve as amended. Seconded by Council Member Gomez. All Council members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

#### **5. PRESENTATIONS:**

- Elizabeth Probst Proclamation – Mayor Garcia read proclamation and congratulated Elizabeth Probst on her many accomplishments

## 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 **first reading of Ordinance 1368** of the City of Brady, Texas to amend FY 2024 Budget transferring unfinished FY 2023 projects to the FY 2024 Budget cycle. Lisa McElrath presented. Council Member Sutton moved to approve the first reading of Ordinance 1368. Seconded by Council Member Ellison. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- B. Discussion, consideration and possible action regarding approval of Resolution 2023-017 approving the City’s Investment Policy and appoint a Council Member to the FY 24 Investment Committee. Lisa McElrath presented. Council Member Elliston moved to approve Resolution 2023-017 approving the City’s Investment Policy and appointing Council Member Moreno to serve on the Investment Committee for the FY 24 term. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- C. Discussion, consideration and possible action on reviewing Chamber of Commerce tourism budget and request to keep excess tourism funds. Erin Corbell presented. Council Member Moreno asked what they plan on doing with the funds. Daniel Mendoza said they would like to revamp the Visit Brady handout and look at some signage issues throughout Brady. Council Member Elliston asked how much excess is there. Daniel said for this year we have \$14,000 not including our last check in November which is estimated to be \$60,000. They’re trying to bring some things back to town. Council Member Elliston said it has to be considered how many volunteers it takes to make these things happen. Daniel said he thinks a majority of the citizens realize that. Council Member Moreno moved to approve. Seconded by Council Member Gomez. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- D. Discussion, consideration and possible action on accepting bids for remodeled police department facility. Erin Corbell said she would request that Council table the item until after they meet with Eikon. Council Member Elliston said she would like the meeting with Eikon as soon as possible so we don’t lose the costs of the current bids. Council Member Moreno moved to table. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- E. Discussion, consideration and possible action to nominate members for the McCulloch County Appraisal District Board of Directors. Council Member Elliston moved to nominate Reed Williams, Michael Cook and Gabe Moreno. Seconded by Council Member Gomez. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 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:**

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 551.072 (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 the detrimental effect on the position of the City in negotiations with a third person: Animal Control Shelter

Regular session was recessed at 6:32 p.m. Executive Session was opened at 6:36 p.m. and closed at 8:32 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 8:33 p.m.

  
Aaron Garcia, Mayor

Attest:   
Tina Keys, City Secretary