



## CITY OF BRADY COUNCIL AGENDA WORK SESSION MEETING DECEMBER 19, 2023 AT 5:00 PM

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 5:00 p.m. December 19, 2023, at the City of Brady Municipal Court Building located 207 S. Elm St., Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551. of the Texas Government Code.

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

### 2. PUBLIC COMMENTS: Reserved for items NOT listed on the agenda

*Please limit individual public comments to three (3) minutes. In accordance with TX AG opinion, any public comment addressing items not on the agenda, will only be heard by the City Council. No formal action, deliberation, discussion, or comment will be made by City Council. State Law prohibits any deliberation or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff to place the item on an agenda for a subsequent meeting.*

### 3. INDIVIDUAL CONCERNS

#### A. Discussion regarding update on approved 2024 Supplements

### 4. ADJOURNMENT

*I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on \_\_\_\_\_ by 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.*

*Tina Keys, City Secretary*

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or [tkeys@bradytx.us](mailto:tkeys@bradytx.us)

**Attendance by Other Elected or Appointed Officials:** It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding prospective Gifts or Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), 551.086 (Deliberate, vote or take final action on competitive matters of the public power utility), and 551.087 (Deliberation regarding Economic Development).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.104(c) and the meeting is conducted by all participants in reliance on this opinion.

**MISSION**  
The City of Brady strives to share its history and encourage the development of diverse housing, employment, infrastructure, and opportunity through transparent management and financing for all residents and employees.

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	12/19/2023	<b>AGENDA ITEM</b>	3.A
<b>AGENDA SUBJECT:</b>	Update council on approved 2024 Supplementals		
<b>PREPARED BY:</b>	E. Corbell	<b>Date Submitted:</b>	12/15/2023
<b>EXHIBITS:</b>	Supplemental spreadsheet		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$00.00	
	<b>Amount Budgeted:</b>	\$00.00	
	<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>			

<b>SUMMARY:</b> Mayor Garcia requested that staff present updates to staff supplemental requests that were presented in July, with final approval in September, for the fiscal year beginning October 1, 2023. Attached is a spreadsheet providing status updates on those approved supplementals.
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<b>RECOMMENDED ACTION:</b> For discussion purposes only.
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Approved Project Description	Budgeted Cost	Status Update
<b>General Fund</b>		
Update Comprehensive Plan	50,000.00	Drafting RFP for issuance
Update Parks Master Plan	40,000.00	Drafting RFP for issuance
Road Assessment Service	20,000.00	Underway and collecting data
Upgrade Fuel Farm	50,000.00	
Purchase Command Vehicle- Fire	117,000.00	In bidding process
Improve electrical system in Richards Park	15,000.00	Will begin after lake completion
Improve electrical system at Brady Lake Park	15,000.00	Will begin in February
TextMyGov community communications	6,900.00	In place, staff working on additional response trees
Purchase Time keeping software integrated with Incode	23,000.00	Purchase order executed, staff inputting required information, anticipate 4 month roll out with multiple phases of testing
BVFD grant	24,000.00	Ongoing, monthly payments
Purchase Election Equipment	58,000.00	Have documents ready to execute, pending council discussion on election dates
Replace 1 Server for Fire/EMS	7,000.00	Staff coordinating with Snider Technology
Replace 1 Server for Police	8,600.00	Staff coordinating with Snider Technology
<b>Electric Fund</b>		
Additional Replacement of Poles and Cross Arms	150,000.00	Work beings with contractors (Techline) after new year
Professional Engineering Svcs for sale of N. and S. Substations	60,000.00	Services procured, RFP has been issued with January 10th deadline
<b>Water and Sewer Fund</b>		
Luhr Water Main Project	1,000,000.00	In application process with Texas Water Development Board for EDAP funding, anticipate summer 2024 closing on documents
Replace small diamteter water main- Irish subdivision	290,000.00	Engineer selected, walking site in January
Replace Rubber Tire Backhoe/Loader	90,000.00	Superintendent working on specs for purchasing
<b>Gas Fund</b>		
Replace Gas Meters	33,000.00	Ordered, meters have arrived
<b>Utility Support</b>		
Replace primary Domain Server	18,000.00	Staff coordinating with Snider IT
<b>Solid Waste</b>		
Purchase recycling trailer- COG Grant	18,000.00	Waiting for COG grant cycle to open