

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 December 5, 2023 at 6:00 p.m. with Mayor Aaron Garcia presiding. Council Members present were Missi Elliston, Gabe Moreno, and Larry Land. City staff present were City Manager City Manager Corbell, Public Works Director Steven Miller, City Attorney Sharon Hicks, Police Chief Randy Batten, and City Secretary Tina Keys. Also in attendance were Ed Hernandez, Buz Roddie, Charles Bush and Amanda Nuncio.

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 and Work Session meetings on November 21, 2023

Council Member Land moved to approve the Consent Agenda. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 3 – 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. REMOVE FROM THE TABLE: Council Member Moreno moved to remove from the table. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 3 – 0 vote.

Discussion, consideration and possible action regarding the first reading of Ordinance 1363 of the City of Brady, Texas to allow the open consumption of alcohol on the sidewalks adjacent to the property located at 202 W. Main St. City Manager Corbell presented. City Manager explained that there are gates on both ends so the sidewalk can be open. Mayor Garcia said it was approved with a removable fence. City Manager said we need to confirm the external fence panel can be removed. Mayor Garcia said we need to stick with what was approved. Council Member Land said he thinks with the gates open it's fine since it doesn't obstruct the sidewalk. Council Member Moreno said we approved it a certain way. He thinks we need to table it and fix it. Council Member Moreno moved to table. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 3 – 0 vote.

- B. City Manager update and discussion regarding Personnel Policy Manual, May 4, 2024 Election, Police and Fire Department facilities, Dodge Heights, Waste Water Treatment Plant. City Manager Corbell presented.

8. STAFF REPORTS

- A. Upcoming Special Events/Meetings:

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| December 13 | Happy Birthday LARRY LAND |
| December 13 | City Employee Christmas Party, 6:00, Civic Center |
| December 15 | Joint City Council / Charter Review Committee meeting with C. Zech, 1:30 |
| December 19 | Work Session Meeting, 5:00 |
| December 19 | Regular City Council Meeting, 6:00 |
| Dec. 25-26 | Christmas Holiday, City offices closed, altered trash schedule |
| Jan 1, 2024 | New Year's Day Holiday, City offices closed, altered trash schedule |
| January 9 | Work Session Meeting, 5:00 – NOTE DATE CHANGE – 2ND TUESDAY |
| January 9 | Regular City Council Meeting, 6:00 - NOTE DATE CHANGE – 2ND TUESDAY |
| January 23 | Work Session Meeting, 5:00 – NOTE DATE CHANGE – 4th TUESDAY |
| January 23 | Regular City Council Meeting, 6:00 - NOTE DATE CHANGE – 4th TUESDAY |
| January 28 | Happy Birthday AARON GARCIA |

9. ANNOUNCEMENTS

City Manager Corbell said she put in a vacation request for December 27, 28, 29th but she will be in town and available. For the first 2 meetings of 2024 follow after holidays, staff would like to request to move those meetings to January 9 and 23rd. Council Member _____ asked who they will contact while City Manager is off. City Manager said they could contact her, but Mayor Garcia said he would rather they not contact City Manager unless it's something catastrophic. Mayor Garcia thanked staff for their work for the employee luncheon. Council Member Moreno thanked the citizens for attending and speaking up.

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: Police Station / Fire Station

Regular session was recessed at 6:27 p.m. Executive Session was opened at 6:37 p.m. and closed at 7:15 p.m. Regular session reconvened at 7:15.

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 7:16 p.m.


Aaron Garcia, Mayor

Attest: 
Tina Keys, City Secretary