

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 January 9, 2024 at 6:00 p.m. with Mayor Aaron Garcia presiding. Council Members present were Missi Elliston, Gabe Moreno, Felix Gomez, and Larry Land. City staff present were City Manager City Manager Corbell, Public Works Director Steven Miller, Finance Director Lisa McElrath, City Attorney Sharon Hicks, Police Chief Randy Batten, and City Secretary Tina Keys. Also in attendance were Terry Phillips, Frank Lero, Jason Luna, Charles R. Bush, R.S. Bush and Tony Groves.

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

Mayor Garcia called the meeting to order at 6:08 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 Joint Meeting with Charter Review Commission on December 15, 2023 and Regular and Work Session meetings on December 19, 2023

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

5. PRESENTATIONS:

- State of the City – City Manager Erin Corbell showed her State of the City presentation to Council.
- USDA Community Funding – Jason Luna presented to council and said \$50,000 is the limit for the grant. Loans would be at approximately 3% for 40 years. They can help with some of the smaller items in a new building. They do a lot of police vehicles. They can help with the costs of equipment. It's very broad and can be used for a lot of things. They also have a home repair program for low-income households.

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 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. Council Member Gomez moved to approve the second and final reading of Ordinance 1363. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- B. Discussion, consideration and possible action approving the first reading of Ordinance 1373 repealing Ordinance 1198 regarding a youth curfew. City Manager Corbell presented. Council Member moved to approve the first reading of Ordinance 1373. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

C. Discussion, consideration and possible action regarding Interlocal Agreement with McCulloch County for labor and equipment sharing to improve/maintain infrastructure of public facilities. Steven Miller presented. Council Member Elliston moved to approve agreement. 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:

January 15	Martin Luther King Holiday – City offices closed, altered trash schedule
January 17	Good News Luncheon, 11:30, TruCountry Ballroom
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

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: Police Station / Fire Station

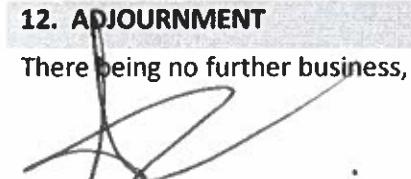
Regular session was recessed at 6:42 p.m. Executive Session was opened at 6:50 p.m. and closed at 7:08 p.m. Regular session reconvened at 7:08.

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 7:09 p.m.



Aaron Garcia, Mayor

Attest: 
Tina Keys, City Secretary