

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 1, 2024 at 5:00 p.m. with Mayor Pro Tem Elliston presiding. Council Members present were Missi Elliston, Terry Phillips, Jeffrey Sutton, Felix Gomez and Gabe Moreno. City staff present were City Manager Erin Corbell, Public Works Director Steven Miller, Chief Randy Batten, Airport Manager Scott Griffin, Golf Course Superintendent Rusty Bush, and City Secretary Tina Keys. Also in attendance were Nita Fields, Kathy Munoz, Stefanie McKay, Shiela Hemphill, Randy Deans, Laura Bennett, Annita Elliston, James Griffin, Kate Bauer, Karen Jacoby, Willie Jacoby, Cathy Valdez, Karyn McKay, Eddie Sayles, Charles R. Bush, James Stewart, Daniel Mendoza, Hector Martinez and Judy Hanks.

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

Mayor Pro Tem Elliston called the meeting to order at 5:02 p.m. Council quorum was certified. Council Member Phillips arrived after a quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Sutton gave the invocation, and the Pledge of Allegiance was recited

3. PUBLIC COMMENTS

Randy Deans with the Brady Volunteer Department said he has concerns with the location of the new fire department; the other morning when he heard the mayor it sounded like everybody's mind is made up on the location. Deans said he hopes other locations are still in consideration and would like Council to look at the Old Super S location and said he hopes that it's not a decided location and there is a little bit of studying and a little bit of questions to ask. Deans also said Council can feel free to ask any of them questions.

Eddie Sayles – deferred to James Stewart who spoke as President of the Brady Volunteer Fire Department and said regarding a new fire department and police department, he has been trying to find engineered plans to build as volunteers and lease to city. Things had stalled but they found out we have some options that could be considered. Stewart said he wants to ask council to consider delaying the decision for a few more weeks. He has seen plans for Big Lake and is waiting to hear back from engineers. Partnering with the county at Super S might be worth looking at. Stewart asked Council not to make a decision tonight and said he wants everybody to be as happy as we can with it, and he would like to update council what other options could be.

4. CONSENT AGENDA

- A. Approval of Minutes for Regular Session Meeting on September 17, 2024 and Special Meetings on September 19 and 24, 2024.

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 5 – 0 vote.

5. PRESENTATIONS:

- Service Line Inventory Worksheet via TCEQ – Steven Miller presented to Council. Miller said we don't have any violations with EPA, and we don't have lead lines. We're trying to make the best decision for Brady. We have a very stable water supply. He believes a no response is the proper response, no galvanized replacement project. Erin Corbell said we had pursued EDAP funding for the replacement program, but we've recognized that is not a project we need to undertake which would free up funding.

- #TeachersCan Proclamation – Mayor Pro Tem Elliston read proclamation and thanked educators for all they do for our kids.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

There were no public hearings

7. INDIVIDUAL CONCERNS

- Discussion, consideration, and possible action regarding the **second and final reading of Ordinance 1388** of the City of Brady, Texas, granting a zoning change from Multi-Family District to Single Family Residential District for property located at 1305 S. College Street in the Jones Subdivision, Block 7, Lots 7-12. Erin Corbell presented. Council Member Sutton moved to approve the second and final reading of Ordinance 1388. Seconded by Council Member Moreno. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1389** of the City of Brady, Texas, granting a zoning change from Commercial District to Single Family Residential District for 1404 S. High St., in the Jones Subdivision, Block 14, Lots 1-2. Erin Corbell presented. Council Member Gomez moved to approve the second and final reading of Ordinance 1389. Seconded by Council Member Phillips. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- Discussion, consideration and possible action regarding approval of **Resolution 024-018** authorizing the mayor to approve submission and acceptance of a grant through the Texas Department of Transportation for Routine Airport Maintenance (RAMP Grant) at Curtis Field Airport for Fiscal Year 2025, in an amount not to exceed \$100,000 and authorizing compliance with the grant terms; and providing an effective date. Erin Corbell presented. Council Member Moreno asked what we are going to do with the funds. Corbell said fuel farm, equipment, and a lighting project. Council Member Moreno moved to approve Resolution 2024-018. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- Discussion of Mayor’s attempt to veto budget ordinance. Mayor Groves requested this item be on the agenda but was unable to attend this meeting, so it will be placed on a future agenda. Mayor Pro Tem Elliston said there was no veto.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

Oct. 1	National Night Out
Oct. 14	Columbus Day Holiday – City Offices Closed, Altered Trash Schedule <i>Monday route on Tuesday / Tuesday route on Wednesday, Thursday and Friday route – no change</i>
Oct. 15	Regular City Council Meeting, 6:00 p.m.
Nov. 5	Regular City Council Meeting, 6:00 p.m.

Nov. 11	Veteran's Day Holiday – City Offices Closed, Altered Trash Schedule <i>Monday route on Tuesday / Tuesday route on Wednesday, Thursday and Friday route – no change</i>
Nov. 19	Regular City Council Meeting, 6:00 p.m.
Nov. 23	HAPPY BIRTHDAY JEFFREY SUTTON
Nov. 28	Thanksgiving Holiday, City Offices Closed, Altered Trash Schedule – <i>Thursday and Friday route picked up on Wednesday</i>
Nov. 29	Day After Thanksgiving, City Offices Closed, Altered Trash Schedule – <i>Thursday and Friday route picked up on Wednesday</i>
Dec. 3	Regular City Council Meeting, 6:00 p.m.
Dec. 17	Regular City Council Meeting, 6:00 p.m.
Dec. 25	Christmas Holiday, City Offices Closed, Altered Trash Schedule – see below
Dec. 26	Floating December Holiday, City Offices Closed, Altered Trash Schedule – <i>Thursday and Friday route picked up on Friday</i>
Jan. 1, 2025	New Year's Day, City Offices Closed – NO altered trash schedule

9. ANNOUNCEMENTS

Erin Corbell said a work session with BGA will be scheduled.

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: Fire Station

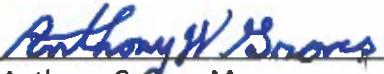
Regular Session was recessed at 5:34 p.m. Executive Session opened at 5:42 p.m. and closed at 6:32 p.m.
Regular Session resumed at 6:33 p.m.

11. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

Council Member Sutton moved to directed staff to obtain an amended services agreement from ICON engineering for a joint fire/police station in the 200 block of South Elm. Seconded by Council Member Moreno. All Council Member voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

12. ADJOURNMENT

There being no further business, Mayor Groves adjourned the meeting at 6:34 p.m.


Anthony Groves, Mayor

Attest: 
Tina Keys, City Secretary

