

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 15, 2024 at 6:00 p.m. with Mayor Anthony Groves 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, Finance Director Lisa McElrath, Electric Superintendent Joe Solis, Airport Manager Scott Griffin, Human Resources Clerk Kristie Martin, Golf Course Superintendent R. S. Bush, Police Chief Randy Batten, City Attorney Lloyd Newton, and Municipal Court Clerk Valerie Gonzalez. Also in attendance were Daniel Mendoza, James Griffin and Leigh Fraga. Minutes were compiled by Court Clerk Valerie Gonzalez.

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

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

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

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

#### **3. PUBLIC COMMENTS**

There were no public comments

City Manager Corbell requested council adjourn into Executive Session before regular session. Regular Session was recessed at 6:05 p.m. Executive Session was opened at 6:05 p.m. and adjourned at 7:02 p.m. Regular Session resumed at that time.

#### **4. CONSENT AGENDA**

- A. Approval of Minutes for Regular Meeting on October 1, 2024.

Council Member Sutton moved to approve the Consent Agenda. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 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. Discussion, consideration and possible action regarding the first reading of Ordinance 1390 of the City of Brady, Texas to amend FY 2025 Budget transferring unfinished FY 2024 projects to the FY 2025 Budget cycle. Lisa McElrath presented. Council Member Elliston moved to approve the first reading of Ordinance 1390 with Exhibit A attached. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- B. Discussion, consideration and possible action regarding **Resolution 2024-019** approving the City's Investment Policy and appoint a Council Member to the FY 25 Investment Committee. Lisa McElrath presented. Mayor Groves nominated Council Member Moreno. Council Member Elliston moved to approve Resolution 2024-019 approving the City's Investment Policy and appointing Council Member Moreno to serve on the Investment Committee for the FY 25 term. Seconded by Council Member Phillips. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote
- C. Discussion, consideration and possible action on approval of **Resolution 2024-020** to request grant funds from the Concho Valley Council of Governments (CVCOG) under the Regional Solid Waste Grants Program, Grant FY2024/2025 for purchase of recycling trailer configured for cardboard and aluminum products. Steven Miller presented. Council Member Phillips moved to approve Resolution 2024-020 authorizing the City Manager as a signatory authority to execute a grant application with the CVCOG – San Angelo program in an amount not to exceed \$18,000.00. Seconded by Council Member Moreno. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- D. Discussion, consideration and possible action consideration and possible action approving Memorandum of Understanding with Brady Independent School District for the use of the Ed Davenport Civic Center for a Shelter/Reunification Site. Erin Corbell presented. Council Member Moreno moved to approve the Memorandum of Understanding between the Brady Independent School District and the City of Brady for the use of the Ed Davenport Civic Center for a shelter/reunification site and authorize the city manager to execute said MOU. Seconded by Council Member Gomez. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- E. Discussion, consideration, and possible action authorizing the city manager to execute a contract amendment with Pepper Lawson Waterworks, LLC (Construction Manager-at-Risk or CMAR) for the radium reduction project to include a cost increase to the guarantee maximum price (GMP) contract and a revised completion time. Steven Miller presented. Council Member Elliston moved to authorize the city manager to execute CMAR Contract Amendment No. 5 with Pepper Lawson Waterworks, LLC, describing a change to contract time and associated increase to the GMP in the amount of \$69,705.93. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- F. Discussion, consideration and possible action regarding the donation of property located at 600 W. Walker from Janice Enix. Erin Corbell presented. Council Member Moreno moved to accept the property donation from Janice Enix, authorizing staff to execute necessary documents for deed transfer and proceeding with demolition. Seconded by Council Member Gomez. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- G. Discussion, consideration and possible action to nominate members for the McCulloch County Appraisal District Board of Directors. Erin Corbell presented. Council Member Elliston moved to nominate Board Members Booker and Raybion for the McCulloch County Appraisal District Board of Directors. Seconded

by Council Member Moreno. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

H. Discussion, consideration and possible action approving bids received from highest responsive bidders on sale of certain Dodge Heights lots. Erin Corbell presented. Council Member Phillips moved to approve the sale of the lots described in Agenda Action Form and authorize staff to issue Notices of Award and closing information to the successful bidders. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 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:**

Nov. 5	Regular City Council Meeting, 6:00 p.m.
Nov. 11	<b>Veteran's Day Holiday – City Offices Closed, Altered Trash Schedule</b> <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	<b>HAPPY BIRTHDAY JEFFREY SUTTON</b>
Nov. 28	<b>Thanksgiving Holiday, City Offices Closed, Altered Trash Schedule – Thursday and Friday route picked up on Wednesday</b>
Nov. 29	<b>Day After Thanksgiving, City Offices Closed, Altered Trash Schedule – Thursday and Friday route picked up on Wednesday</b>
Dec. 3	Regular City Council Meeting, 6:00 p.m.
Dec. 17	Regular City Council Meeting, 6:00 p.m.
Dec. 25	<b>Christmas Holiday, City Offices Closed, Altered Trash Schedule – see below</b>
Dec. 26	<b>Floating December Holiday, City Offices Closed, Altered Trash Schedule – Thursday and Friday route picked up on Friday</b>
Jan. 1, 2025	<b>New Year's Day, City Offices Closed – NO altered trash schedule</b>

## 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:

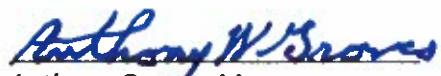
- Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager

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

Council Member Elliston moved to approve the city manager resignation effective November 15, 2024. Seconded by Council Member Moreno. All Council Members voted "aye" and none "nay". Motion passed with a 5 to 0 vote.

#### 12. ADJOURNMENT

There being no further business, Mayor Groves adjourned the meeting at 7:41 p.m.



Anthony Groves, Mayor

Attest:

  
Tina Keys, City Secretary