

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, November 19, 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 Acting City Manager Steven Miller, Police Chief Randy Batten, Golf Superintendent R. S. Bush, City Attorney Lloyd Newton, and City Secretary Tina Keys. Also in attendance were Charles Bush, Annita Ellison, Charles Hodges, James Griffin, M.J. Rider and Craig Davee.

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

Mayor Groves called the meeting to order at 6:02 p.m. Council quorum was certified.

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

Council Member Phillips 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 Session Meeting on November 4, 2024 and Special Session on November 12, 2024.
- B. Discussion, consideration and possible action for use of City streets, parks and walking trail for a Thanksgiving Day Turkey Trot 5K/1M to be held on Thanksgiving, November 28, 2024 from 7:00 a.m. to 10:00 a.m. as requested by Charles Hodges
- C. Discussion, consideration, and possible action regarding **Resolution 2024-024** to enter into an agreement with the State of Texas through the Texas Department of Transportation for the temporary closure of roads around the courthouse square for the Annual Christmas in the Heart Lighted Parade to be held on December 14, 2024, from approximately 3:00 p.m. to 6:30 p.m. and further keeping the east side of the square closed until 9:30 pm for the remainder of the Christmas in the Heart activities.

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:**

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 approval of **Resolution 2024-022** adopting a model “TikTok” policy in compliance with the 88<sup>th</sup> Legislature passed Senate Bill 1893 prohibiting the use of covered applications on governmental entity devices. Mayor Groves presented. Council Member Sutton

moved to approve Resolution 2024-022. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

- B. Discussion, consideration and possible action regarding approval of Resolution 2024-023 voting for McCulloch County Appraisal District Board of Directors for 2025-2026 term. Mayor Groves presented. Council Member Moreno moved to split our votes between Channing Booker 65 and Brentt Raybion 66. Seconded by Council Member Gomez. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

## 8. STAFF REPORTS

### A. Upcoming Special Events/Meetings:

Nov. 20	City Employee Thanksgiving Potluck Lunch, 11:30, Service Center
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 (11/27/2024)</b>
Nov. 29	<b>Day After Thanksgiving, City Offices Closed, Altered Trash Schedule – Thursday and Friday route picked up on Wednesday (11/27/2024)</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 (12/27/24)</b>
Jan. 1, 2025	<b>New Year’s Day, City Offices Closed – NO altered trash schedule</b>

## 9. ANNOUNCEMENTS

Daniel Mendoza said Dec 17<sup>th</sup> at 5:30 will be a Chamber Open House and he wanted to invite Council to attend. He will send invites. Council Member Elliston said we have a council meeting at 6:00 on that day so it would be difficult to attend. Mayor Groves pointed out altered trash schedule due to Thanksgiving Holiday.

## 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: G. Rollie White
- 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

Regular Session was recessed at 6:16 p.m. Executive Session opened at 6:20 p.m. for G. Rollie White item and closed at 6:55 p.m. Regular Session resumed at that time. Council took action as notated below.

Regular Session again recessed at 6:57 and Executive Session opened at 7:10 p.m. for City Manager item and closed at 7:56. Regular Session was opened 7:56.

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

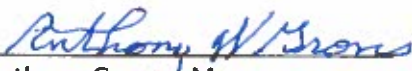
Council Member Elliston moved to delay action on G. Rollie White complex for 6 months to allow time for work sessions to hear what people want to do with GRW and what might be possible. Seconded by Council Member Phillips. Three Council Members voted "aye" and two Council Members, Gomez and Sutton voting "nay". Motion passed with a 3 -2 vote.

Council Member Gomez moved to set a tentative Executive Session for each Tuesday that does not have a regular council meeting at 5:30 for personnel, City Manager. Motion was seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

Discussion on interim contract until 8:39.

**12. ADJOURNMENT**

There being no further business, Mayor Groves adjourned the meeting at 8:40 p.m.

  
Anthony Groves, Mayor

Attest:   
Tina Keys, City Secretary