

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 7, 2025 at 6:00 p.m. with Mayor Anthony Groves presiding. Council Members present were Missi Elliston, Jeffrey Sutton, Gabe Moreno and Felix Gomez. City staff present were Interim City Manager Barbara Holly, Public Works Director Steven Miller, Finance Director Lisa McElrath, Police Chief Randy Batten, Golf Superintendent, R. S. Bush, and City Secretary Tina Keys. Also in attendance were Charles Bush, Joan Heinz, Judy Hanks, Micah Trull and Lauren Bedwell.

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

Mayor Groves called the meeting to order at 6:06 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Groves 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 on December 17, 2024.

Council Member Elliston moved to approve the Consent Agenda. Seconded by Council Member Gomez. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 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 1391 of the City of Brady, Texas to amend the FY2025 Budget for Municipal Purposes. Lisa McElrath presented. Council Member Moreno said we already approved funds to drill the water well at the golf course. Lisa said she didn't believe that was done in the last budget cycle, but she would check. Lisa said we are short on our water utility account because we had talked about drilling the golf course well, so we didn't budget water for the golf course. Council Member Elliston asked if we have to pass this Ordinance right now. Lisa said she believes we do need to. Council Member Moreno moved to approve the first reading of Ordinance 1391. 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 regarding G. Rollie White facility. Item will be discussed in Executive and take action, if any, afterwards.

8. STAFF REPORTS**A. Upcoming Special Events/Meetings:**

Jan 14	Special City Council Meeting, 5:30
Jan 20	Martin Luther King, Jr. Holiday, City Office Closed, Altered Trash Schedule <i>Monday route picked up on Tuesday (1/21/25), Tuesday route picked up on Wednesday (1/22/25)</i>
Jan 21	Comprehensive Plan Zoom Meeting, 4:15 p.m.
Jan 21	Regular City Council Meeting, 6:00 p.m.
Jan 28	Special City Council Meeting, 5:30
Feb. 4	Regular City Council Meeting, 6:00 p.m.
Feb. 17	President's Day Holiday, City Offices Closed, Altered Trash Schedule <i>Monday route picked up on Tuesday (2/18/25), Tuesday route picked up on Wednesday (2/19/25)</i>
Feb. 18	Regular City Council Meeting, 6:00 p.m.

9. ANNOUNCEMENTS

EXISTING PARKS SURVEY
DEADLINE JANUARY 17, 2025
PLEASE PARTICIPATE AND SHARE....
<https://www.surveymonkey.com/r/BradyS3>

Council Member Moreno thanked City staff and council for sending flowers for his mother's funeral.

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 / Acting City Manager
- 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 / G. Rollie White

Regular Session was recessed at 6:32 p.m. Executive Session opened at 6:46 p.m. and closed at 7:40 p.m.
 Regular Session resumed at 7:40 p.m.

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

Council Member Moreno moved to lease G. Rollie White property as opposed to selling property. Seconded by Council Member Gomez. All council members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

12. ADJOURNMENT

There being no further business, Mayor Groves adjourned the meeting at 7:44 p.m.

Anthony W. Groves
Anthony Groves, Mayor

Attest: Tina Keys
Tina Keys, City Secretary