



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 4, 2025, 6:00 PM**

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 6:00 p.m. February 4, 2025, at the City of Brady Municipal Court Building located 207 S. Elm St., Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS: Reserved for items NOT listed on the agenda

Please limit individual public comments to three (3) minutes. In accordance with TX AG opinion, any public comment addressing items not on the agenda, will only be heard by the City Council. No formal action, deliberation, discussion, or comment will be made by City Council. State Law prohibits any deliberation or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff to place the item on an agenda for a subsequent meeting.

4. CONSENT AGENDA: Reserved for routine items to save time

Any item may be removed from the Consent Agenda at the request of a Council Member and considered separately following the Consent Agenda approval. All items listed on the Consent Agenda are to be with one motion "Move to approve Consent Agenda."

A. Approval of Minutes for Regular Session on January 21, 2025 and Work Session Meetings on January 21, 2025 and January 28, 2025.

Gabe Moreno
Council Member Place 5

Barbara Holly
Interim City Manager

Tina Keys
City Secretary

Sharon Hicks
City Attorney

5. PRESENTATIONS:

None

MISSION

The City of Brady strives to share its history and encourage the development of diverse housing, employment, infrastructure, and opportunity through transparent management and financing for all residents and employees.

6. PUBLIC HEARING:

None

7. INDIVIDUAL CONCERNS

City Council Members are to deliberate the following items. Staff will present the item and are prepared to answer City Council Member questions. The Mayor will recognize Council Members as the council discuss the item so everyone is heard. Once the City Council Members finish discussion, the Mayor will recognize attendees who have comments. Attendees and council members need to direct comments to the Mayor as they are recognized. When all comments are complete, the Mayor will call for a motion.

- A. **REMOVE FROM TABLE:** Discussion, consideration and possible action to amend the Visit Brady contract to allow the Brady Chamber of Commerce to keep unused funds for future use.
- B. Discussion, consideration and possible action regarding Brady Youth Sports Foundation (BYSF) update on upcoming baseball season and City baseball field usage, tournament ideas, fundraising opportunities.
- C. Discussion, consideration and possible action to award the purchase of one (1) Pro Patch TCM 425-100 Patch Truck from Doggett Freightliner of South Austin, in Austin Texas in the amount of \$246,377.65.
- D. Discussion, consideration and possible action regarding approval of Resolution 2025-002 to enter into a finance contract with Government Capital for the purpose of procuring (1) Asphalt Patch truck (246,377.65).
- E. Discussion, consideration and possible action to award the purchase of two (2) 2025 Chevy Silverado 1500 Pickup Trucks (SSV Police Package) from Caldwell County Chevrolet in Caldwell, Texas in the amount of \$137,162.00
- F. Discussion, consideration and possible action regarding approval of Resolution 2025-003 to enter into a finance contract with Government Capital Corporation (GCC) for the purpose of procuring (2) Police vehicles (\$114,161).
- G. Discussion, consideration and possible action regarding approval of Resolution 2025-004 to enter into a finance contract with Government Capital for the purpose of procuring (1) pick up with lift gate (\$47,395.00).
- H. Discussion, consideration and possible action regarding road repair vehicle approved in 2024-2025 budget.
- I. Discussion, consideration and possible action regarding boat ramp extensions at Brady Lake
- J. Discussion, consideration and possible action regarding recorded or live streaming council meetings.
- K. Discussion, consideration and possible action regarding refurbishment of golf course house.
- L. Discussion, consideration and possible action approving the submission of a 2025 Texas Alternatives Set-Aside (TA) Program funding application as administered by the Texas Department of Transportation.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

Feb. 14	Last day to file for a place on the May 3, 2025 General Election ballot, 5:00 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.
March 4	Regular City Council Meeting, 6:00 p.m.
March 18	Regular City Council Meeting, 6:00 p.m.

9. ANNOUNCEMENTS

Pursuant to the Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include: Expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to public health and safety of people in the municipality that has arisen after the posting of the agenda.

10. EXECUTIVE SESSION

The City Council of the City of Brady will adjourn 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 settlement offer 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
- 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

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

Discussion, consideration or possible action as a result of Executive Session, if any

12. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on _____ by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Tina Keys, City Secretary

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or tkeys@bradytx.us

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding prospective Gifts or Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), 551.086 (Deliberate, vote or take final action on competitive matters of the public power utility), and 551.087 (Deliberation regarding Economic Development).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.104(c) and the meeting is conducted by all participants in reliance on this opinion.

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 21, 2025 at 6:00 p.m. with Mayor Anthony Groves presiding. Council Members present were Missi Elliston, Terry Phillips, Gabe Moreno and Felix Gomez. City staff present were Interim City Manager Barbara Holly, Finance Director Lisa McElrath, Public Works Director Steven Miller, Police Chief Randy Batten, Golf Superintendent R. S. Bush, PPM Superintendent Stephen Morgan, City Attorney Sharon Hicks, and City Secretary Tina Keys. Also in attendance were Charles R. Bush, Daniel Mendoza, Joseph Bucholz, Jr., Grace Igler, Andrew Bray, Kelly Christie, Jenny Collins, Eddie Collins, Charles Hodges, Grecia Perez and Delores Cook.

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 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 Work Session Meeting and Regular Session Meetings on January 7, 2025 and Work Session Meeting on January 14, 2025.

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

5. PRESENTATIONS:

- Brady / McCulloch County Chamber of Commerce Annual Tourism Report – Daniel Mendoza presented to Council
- First Quarter Financial Report – FY 25 – Lisa McElrath presented to Council.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

Public hearing to receive comments from the public for or against a zoning variance to setbacks for property located at 2026 S. Bridge Street, Stanburn Subdivision, Block 7, Lots 22-24.

Public hearing was opened at 6:48 p.m. There were no comments from the public. Public hearing was closed at 6:49 p.m.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action approving the **second and final reading of Ordinance 1391** of the City of Brady, Texas to amend the FY2025 Budget for municipal Purposes. Lisa McElrath presented. Council Member Moreno moved to approve the second and final reading of Ordinance 1391. Seconded by

Council Member Gomez. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

- B. Discussion, consideration and possible action approving variance to setbacks for property located at 2026 S. Bridge Street, Stanburn Subdivision, Block 7, Lots 22-24. Joseph Bucholz presented to council and said Frontera Healthcare is wanting to add to their facility and reviewed boundary lines. Council Member Elliston moved to approve setback variance request. Seconded by Council Member Gomez. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- C. Discussion, consideration and possible action authorizing the mayor to sign a renewal Water Services Agreement with Lakeland Services, Inc. Steven Miller presented. Council Member Moreno moved to authorize the mayor to sign the renewal of the Water Services Agreement with Lakeland Services, Inc. Seconded by Council Member Phillips. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- D. Discussion, consideration and possible action regarding approval of Resolution 2025-001 to call May 3, 2025 General Election for the purpose of filling City Council Places 2 and 3 expiring terms. Council Member Moreno moved to approve Resolution 2025-001. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- E. Discussion, consideration and possible action regarding Brady Lake boat ramp extensions. Steve Morgan addressed Council and said we had a grant a few years back. The issue we will have now is we need probably 30 – 40 feet more. We have some drop-offs back there. Council Member Moreno asked if ramps are closed now. Morgan said yes. You would pretty much have to back your truck into the water to get your boat off. Mayor Groves said long ago, the plan was to build a dam out into the water. Now we could finish that project so we could always put boats in water. Council Member Elliston asked where we are with parks master plan. She was thinking it would include grants with TWP. Morgan said Verdunty doesn’t do grants but they’re looking at the parks. We would have to find somebody to write grants. Council Member Gomez asked what steps we can take in the near future. Morgan said somebody might be able to look and see exactly where we stand. Council Member Gomez said his top three areas are G. Rollie White, golf course and the lake; it’s one of our major resources. The Bass Club had to cancel a tournament. Daniel Mendoza said several people are wanting to bring tournaments. Morgan said we need to do it soon before rain comes. Council Member Gomez moved to authorize parks department to pursue getting information needed to extend ramps. Seconded by Council Member Phillips. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- F. Discussion, consideration and possible action to amend the Visit Brady contract to allow the Brady Chamber of Commerce to keep unused funds for future use. Daniel Mendoza presented. Council Member Moreno thinks it would be better to wait until budget workshops to discuss. We can’t release funds until then anyway. Daniel said they’ve already started 2025; estimated to be \$50,000 to \$60,000. City Attorney Hicks said she wanted to clarify if Council Member Moreno wanted an audit to make sure hotels are paying what they should be or if funds are administratively administered correctly. City Manager Holly said she thinks

it's appropriate. Council Member Elliston asked what funds could be used for. Daniel said it would go into a separate account. It's still limited to administration, school, events, and music. We're only allowed 30% of the budget to be spent on events. They don't have a limit for salaries and marketing. They have two separate funds - 2024 funds and 2025 funds. Council Member Elliston said so we're potentially talking about \$75,000 added to the \$14,000. Of those funds, you could do an audit. Daniel said yes. Daniel said last year they got authority to move funds as needed to certain areas. They would still do reports on what the money is spent on. If it's not used by the chamber, it sits with the city and is still regulated by the state. Council Member Elliston moved to table item until the next meeting. Seconded by Council Member Gomez. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

G. Discussion, consideration and possible action regarding a warming station policy. Mayor Groves said he had a call asking to use the civic center as a warming center, but Redeemer Church ended up facilitating the warming center. The City would have had to put an employee at a city owned facility to monitor, which would be a significant cost. Mayor Groves said he is asking if Council wants to be involved. Council Member Elliston said committing the civic center may not be effective. We don't always know the dates. The facility could be leased out. It may not be an available option. There needs to be another location that doesn't have the potential to be rented out. Council Member Elliston said if we don't have any other option, we can't leave our people in the cold. She thinks it would be better for churches, but if they do not and it doesn't get done, we as the council have to step in and make it happen. Council Member Moreno agreed and said we are here for our citizens. He would rather consider it on a case by case basis. Council Member Elliston agreed that the city should not use taxpayer money, however if nobody comes forward, we can't not have something, but said the expense for only three – five people couldn't be justified. Mayor Groves said if we sponsor it in one of our facilities, we have to provide for an employee to be there. He is ok with a policy that says in the event of adverse weather, the city will consider use of city facilities on a case by case basis. Council Member Phillips asked what kind of liability would we have. Attorney Hicks said normally the liability would be limited, but said it might be better to work with the churches or whatever. Council Member Gomez said in the past the Brady Clergy Association helped. Council Member Elliston said we don't want to be the first responders. We don't want to commit those funds, but as a last resort, we will step in. Council Member Moreno said emergency response should handle it. Daniel Mendoza asked if the Salvation Army could use the Helping Hands facility. Council Member Elliston moved to establish a policy for inclement weather, the City will handle on a case by case basis through the city manager office. Seconded by Council Member Phillips. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

8. STAFF REPORTS

- A. **Upcoming Special Events/Meetings:**
- 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:**

Jan. 28	Special City Council Meeting, 5:30
Feb. 4	Regular City Council Meeting, 6:00 p.m.
Feb. 11	Special City Council Meeting, 5:30

Feb. 17	President's Day Holiday, City Offices Closed, Altered Trash Schedule (Monday route picked up on Tues. 2/18, Tuesday route picked up on Wednesday 2/19)
Feb. 18	Regular City Council Meeting, 6:00 p.m.
Feb. 25	Special City Council Meeting, 5:30

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
- 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 7:35 p.m. Executive Session opened at 7:45 p.m. and closed at 8:43 p.m.
Regular Session resumed at 8:43

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 Groves adjourned the meeting at 8:43 p.m.

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, January 21, 2025 at 4:15 p.m. with Mayor Anthony Groves presiding. Council Members present were Missi Elliston, Terry Phillips, and Gabe Moreno. City staff present were Public Works Director Steven Miller, Finance Director Lisa McElrath, Interim City Manager Barbara Holly, Police Chief Randy Batten, City Attorney Sharon Hicks, and Golf Superintendent R. S. Bush, City Secretary Tina Keys. Others in attendance were Mattie Capshaw who passed zoom meeting over to A.J. Fawver who presented, Daniel Mendoza, Becky Smith, and Charles R. Bush.

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

Mayor Groves called the meeting to order at 4:28 p.m. Council quorum was certified.

2. PRESENTATION

- Verdunity – Fiscal Sustainability Picture Presentation – AJ Fawver presented to Council via Zoom and said their full analysis was provided to the city and reviewed in detail with City staff.

4. ADJOURNMENT

There being no further business, Mayor Groves adjourned the meeting at 5:47 p.m.

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Session Meeting on Tuesday, January 28, 2025 at 5:30 p.m. with Mayor Anthony Groves presiding. Council Members present were Missi Elliston, Terry Phillips, Felix Gomez and Gabe Moreno. City staff present was Interim City Manager Barbara Holly, City Attorney Sharon Hicks, Police Chief Randy Batten, and City Secretary Tina Keys.

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

Mayor Groves called the meeting to order at 5:30 p.m. Council quorum was certified.

City Council adjourned the Regular Session at 5:30 p.m. to go into Executive Session. Executive Session was opened at 5:32 p.m.

2. EXECUTIVE SESSION

The City Council of the City of Brady will adjourn 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 settlement offer 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

Executive Session was closed at 6:25. Regular Session was opened at that time.

3. OPEN SESSION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

There was no action as a result of Executive Session

4. ADJOURNMENT

There being no further business, Mayor Groves adjourned the meeting at 6:26 p.m.

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	02/04/2025	AGENDA ITEM	7.A.
AGENDA SUBJECT:	REMOVE FROM TABLE: Discussion, consideration, and possible action to amend the Visit Brady contract to allow the Brady Chamber of Commerce to keep unused funds for future use.		
PREPARED BY:	T. Keys / D. Mendoza	Date Submitted:	1/16/2025
EXHIBITS:	Visit Brady Contract		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:
The Brady McCulloch County Chamber of Commerce is requesting to amend the contract with the city of Brady for the Visit Brady agreement allowing the chamber to keep the unused funds each year from the Hotel Occupancy Tax money they receive. This was discussed during the City budget workshop back in September, chamber is just wanting to get final approval from council.

RECOMMENDED ACTION:
Move to keep contract as is until an audit of tourism funds is received and approved by the city and sufficient financial controls are in place

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	02/04/2025	AGENDA ITEM	7.B.
AGENDA SUBJECT:	Discussion, consideration and possible action regarding Brady Youth Sports Foundation (BYSF) update on upcoming baseball season and City baseball field usage, tournament ideas, fundraising opportunities.		
PREPARED BY:	T. Keys	Date Submitted:	1/30/25
EXHIBITS:	Schedule		
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Amount Budgeted:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			

SUMMARY: Allison Beard with BYSF would like to discuss 2025 Baseball Season with Council.

RECOMMENDED ACTION: Direct Staff as desired

MARCH 2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
23	24	25	26	27	28	1
2 Evals/Drafts	3 Practices	4 Practices	5 Practices	6 Practices	7 Practices	8
9 Spring Break Practices	11 Spring Break Practices	12 Spring Break Practices	13 Spring Break Practices	14 Spring Break Practices		15
16	17 Practices	18 Practices	19 Practices	20 Practices	21 Practices	22
23	24 Practices	25 Practices	26 Practices	27 Practices	28 Practices	29
30	31	1	2	3	4	5

APRIL 2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	31	1	2	3	4	5 Brady Opening Day
6	7 Starr Testing? Tball	8 Starr Testing? Games 8U/10U/12U	9 Starr Testing?	10 Starr Testing? Tball	11 Games 8U/10U/12U	12 15U
13	14 Starr Testing? Tball	15 Starr Testing? Science Camp Games 8U/10U/12U	16 Starr Testing? Science Camp	17 Starr Testing? Science Camp Tball	18 Science Camp Games 8U/10U/12U	19 15U
20	21 Starr Testing? Tball	22 Starr Testing? Games 8U/10U/12U	23 Starr Testing?	24 Starr Testing? Tball	25 Games 8U/10U/12U	26 15U
27	28 Starr Testing? Tball	29 Starr Testing? Games 8U/10U/12U	30 Starr Testing?	1 Starr Testing? Tball	2	3

MAY 2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29	30	1	2 Games 8U/10U/12U	3 15U
4	5 Games 8U/10U/12U	6 Games 8U/10U/12U	7	8 Games 8U/10U/12U	9 Games 10U/12U	10 Coach Pitch District 15U
11	12 Games 10U/12U	13 Games 10U/12U	14	15 Games 10U/12U	16 Menard/Junction Graduation	17 10U/12U District 15U
18	19	20	21	22	23 Mason/ San Saba/Eden Graduation	24
25	26 Memorial Day	27	28	29	30 Brady/Llano Graduation	31

JUNE 2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7 Coach Pitch All-star District
8	9	10	11	12	13	14 10U/12U All-star District
15	16	17	18	19	20	21 Coach Pitch All-Stars Regionals
22	23	24	25	26	27	28 10U/12U All-Stars Regionals
29	30	1	2	3	4	5

JULY 2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30	1	2	3	4	5 CP/10U/12U All-Stars State
6	7	8	9	10	11	12
13	14	15	16	17	18	19 Softball CP/10U/12U/14U World Series
20	21	22	23	24	25	26 Baseball CP All-Stars World Series
27	28	29	30	31	1	2 Baseball 10U/12U All-Stars World Series

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	2-4-25	AGENDA ITEM	7.C.
AGENDA SUBJECT:	Discussion, consideration, and possible action to award the purchase of one (1) Pro Patch TCM 425-100 Patch Truck from Doggett Freightliner of South Austin in Austin, Texas in the amount of \$246,377.65		
PREPARED BY:	Taylor Hoffpauir/Lisa McElrath	Date Submitted:	1-30-25
EXHIBITS:	Bid Quotation Form TIPS Vendor Contract Information Summary Supplemental Decision Request		
BUDGETARY IMPACT:	Required Expenditure:	\$246,377.65	
	Appropriation Budgeted:	\$250,000.00	
	Appropriation Required:	\$0.00	

SUMMARY:
Staff requests City Council approval to award the purchase of one (1) Pro Patch TCM 425-100 Asphalt Patch Truck to Doggett Freightliner of South Austin, an approved vendor under TIPS (The Interlocal Purchasing System) contract #230802. The total cost of the equipment is \$246,377.65.
This purchase was identified and approved as part of the FY25 Budget to replace aging equipment and ensure the continued reliability and efficiency of the Street Division's fleet. The current asphalt patch truck, a 2006 model with 20,804 miles, is no longer meeting operational needs. The engine frequently fails under load when the asphalt pot is filled, and critical components such as the generator and air compressor are no longer functioning. The generator failure prevents the truck from heating materials without being plugged in, and the worn-out air compressor compromises the application of emulsion and operation of the power takeoff.
This purchase will provide the Street Division with a reliable pothole patch truck to maintain effective asphalt repair operations, ensuring the City can continue to address roadway maintenance needs efficiently.

RECOMMENDED ACTION:
Staff recommends that City Council approve: Awarding the purchase of one (1) Pro Patch TCM 425-100 Asphalt Patch Truck to Doggett Freightliner of South Austin, located in Austin, Texas under TIPS contract number 230802 for a total price of \$246,377.65



DOGGETT FREIGHTLINER OF SOUTH TEXAS LLC - AUSTIN

1701 Smith Rd.
Austin, Texas 78721Bus: 512-389-0000
Fax: 512-389-2663

INV #:

DATE: 1/15/2025

INVOICE / BUYER'S ORDER

BUYER'S NAME CITY OF BRADY				TELEPHONE 325-240-9746
ADDRESS 201 E MAIN ST		CITY BRADY	STATE TX	ZIP CODE 76825
YEAR 2026	MAKE FREIGHTLINER	MODEL/BODY M2106	VIN TBD	LICENSE PLATE
A DOCUMENTARY FEE IS NOT AN OFFICIAL FEE. A DOCUMENTARY FEE IS NOT REQUIRED BY LAW, BUT MAY CHARGED TO BUYER FOR HANDLING DOCUMENTS RELATING TO THE SALE. A DOCUMENTARY FEE MAY NOT EXCEED A REASONABLE AMOUNT AGREED TO BY THE PARTIES. THIS NOTICE IS REQUIRED BY LAW. UN PAGO DOCUMENTAL NO ES UN CARGO OFICIAL. LA LEY NO EXIGUE SE IMPONGA UN CARGO DOCUMENTAL. PERO ESTE PODRIA COBRARSE A LOS COMPRADORES POR EL MANEJO DE LA DOCUMENTACION EN RELACION CON LA VENTA. UN CARGO DOCUMENTAL NO PUEDE EXCEDER UNA CANTIDAD RAZONABLE ACORDADA POR LAS PARTES. ESTA NOTIFICACION SE EXIGUE POR LA LEY.		MILEAGE:		
		TIPS CONTRACT #230802		
		CHASSIS BASE MODEL PRICE \$87,920.65		
		OPTION CONTENT \$19,151.00		
		PRO-PATCH TCM 425-100 DHE \$139,306.00		
Disclaimer of Warranties The above described vehicle sold by Freightliner of Austin is sold as is, without either express or implied warranties of any kind by Freightliner of Austin, including warranties of merchantability or fitness, and Buyer will bear the entire expense of repairing or correcting any defects that presently exist or that may occur in the vehicle, unless a written warranty by, or service contract with Freightliner of Austin covering the described vehicle is delivered to Buyer in conjunction with or within 90 days following the time of sale, but such vehicle or any of its component parts may be subject to warranty by the manufacturer thereof.				
CUSTOMER COPY				

MILEAGE:	YEAR	MAKE	MODEL/BODY	VIN
MILEAGE:	YEAR	MAKE	MODEL/BODY	VIN
TRADE-IN				
PAYOUT TO:				TOTAL \$246,377.65
ADDRESS:				(Trade Allowance) (\$0.00)
TELEPHONE:				TRADING DIFFERENCE \$246,377.65
GOOD UNTIL:				SALES TAX \$0.00
QUOTED BY:				DEALER'S INVENTORY TAX \$0.00
SHOW LIEN TO:				LICENSE FEE \$0.00
ADDRESS:	Body Type:	DOCUMENTARY FEE \$0.00		
DATED:	LIEN AMOUNT \$	License Wt.:	FEDERAL EXCISE TAX \$0.00	
DRAFT FOR \$		State Insp.:	TOTAL SALE PRICE \$246,377.65	
DRAFT THRU:		License:	PAYOUT ON TRADE \$0.00	
ADDRESS:		Title:	EXT. WARRANTY \$0.00	
		Transfer:	LESS DEPOSIT \$0.00	
			Total Balance Due \$246,377.65	

**The Dealer's Inventory Tax charge is intended to reimburse the dealer for ad valorem taxes on its motor vehicle inventory. The charge, which is paid by the Dealer to the county tax assessor-collector, is not a tax imposed on a consumer by the government, and is not required to be charged by the dealer to the consumer.

The information you see on the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provisions on the contract of sale. *La informacion que aparece en la ventanilla de este vehiculo forma parte de este contrato. La informacion contenida en el formulario de la ventanilla anula cualquier precision que establezca contrato y que aparezca en el contrato de venta.* If a credit purchase, this is an offer to purchase only. Buyer offers to purchase vehicle on credit terms described herein and no contractual relationship is created. This order does not constitute an agreement for the extension of credit. Manufacturer/Distributor reserves the right to change the price of new vehicles to Seller without notice. In the event that the price to Seller of the new vehicle ordered hereunder is changed prior to delivery to Buyer, Buyer agrees and accepts that the cash delivered price will be changed accordingly. If the Buyer's used vehicle trade-in is not delivered to the Seller until delivery of the new vehicle, the trade-in will be reappraised at that time and Buyer agrees that such reappraised value shall determine the allowance, if any, made for the trade-in. Buyer agrees to deliver the original bill of sale and the title to an trade-in along with the delivery of the trade-in and further agrees to execute and all documents necessary or required to transfer legal title and ownership to Seller or its assigns. Buyer warrants the trade-in to be his property and free and clear of all liens and encumbrances except as otherwise noted herein. Buyer further warrants that the trade-in has not been declared rebuilt salvage, reconditioned, nonrepairable, or flood damaged and that the emission systems have not been tampered with and are in the condition as originally manufactured, except for ordinary wear, unless so disclosed. Seller makes no representations, concerning fuel economy of the sale unit and any information posted on the sale unit or contained in literature relating to the same reflect the results of tests performed, required or prescribed by government agency, upon which Seller has relied. It is expressly agreed to and understood by Buyer and Seller that in the event of a non-credit transaction, Seller retains a security interest in the purchased vehicle until such time as Buyer has paid the Seller for the vehicle. Buyer agrees to all the above listed charges.

BUYER'S SIGNATURE: _____

SELLER'S SIGNATURE: _____ DATE: _____

The Interlocal Purchasing System

Purchasing Made Personal



Printed 24 January 2025

www.doggett.com



Doggett Freightliner of South Texas, LLC

**EMAIL PO & VENDOR QUOTE TO: TIPSPPO@TIPS-USA.COM
PO MUST REFERENCE VENDOR TIPS CONTRACT NUMBER**

<u>PAYMENT TO</u>		<u>TIPS CONTACT</u>
ADDRESS	9111 North Freeway	NAME Charlie Martin
CITY	Houston	PHONE (866) 839-8477
STATE	TX	FAX (866) 839-8472
ZIP	77037	EMAIL tips@tips-usa.com

DISADVANTAGED/MINORITY/WOMAN BUSINESS ENTERPRISE: N HUB: N

SERVING STATES

AL | AK | AZ | AR | CA | CO | CT | DE | DC | FL | GA | HI | ID | IL | IN | IA | KS | KY | LA | ME | MD | MA | MI | MN | MS | MO | MT | NE | NV | NH | NJ | NM | NY | NC | ND | OH | OK | OR | PA | RI | SC | SD | TN | TX | UT | VT | VA | WA | WI | WY | PR

Overview

< p > Doggett Freightliner of South Texas, LLC dba Freightliner Western Star of BUda; dba Freightliner Western Star of Austin; dba Freightliner of Austin. Full service Freightliner and Western Star heavy truck dealership with an emphasis on vocational trucks. We have many long standing established relationships with body builders. </ p >

AWARDED CONTRACTS "View EDGAR Doc" on Website

Contract	Commodity	Exp Date	EDGAR
230802	Heavy Duty and Medium Duty Trucks and Trailers	10/31/2026	See EDGAR Certification Doc.

CONTACTS BY CONTRACTS

230802

Drew Neubauer	Director of Corporate	(512) 389-0000	drew.neubauer@doggett.com
Kevin Krieg	Municipal Sales	(512) 389-2663	kevin.krieg@doggett.com

SUPPLEMENTAL REQUESTS
SUMMARY OF DECISIONS by CITY COUNCIL

Account Number	Line Item / Priority / Description	Page No.	Requesting Division	Program Revenue /Cost	Program Status						
					Not Approved	Approved	Requirements				
PROPOSED 8/6/2024											
GENERAL FUND (10)											
10-5-01-601.00	Voter Approval Tax Rate		General Fund	31,500	31,500						
10-4-12-690.00	Loan Proceeds - High Tract Loader / Pothole Truck	6/7	Streets	360,000		360,000	5 YR TERM				
10-4-29-690.00	Loan Proceeds - Physio Control LIFEPACK 15 Monitor	8	EMS	44,000		44,000	5 YR TERM/ 0% INT				
10-4-29-690.00	Loan Proceeds / Trade-in Ambulance	BASE	EMS	350,000	350,000		Reduce Base Budget				
10-4-29-898.00	Trade-in Ambulance	BASE	EMS	30,000	30,000		Reduce Base Budget				
10-4-01-910.22	Additional Transfer-in from Electric Fund		General Fund	613,000		613,000	Budget Workshop Decision				
			General Revenues	\$ 1,428,500	\$ 411,500	\$ 1,017,000					
10-5-45-321.00	1 Additional funds for Property Clean-ups	9	Code Enforcement	50,000		75,000					
10-5-12-402.00	2 Purchase New Compact High Track Loader	6	Streets	110,000		110,000	Finance				
10-5-12-402.00	3 Replace Asphalt Pothole Patch Truck	7	Streets	250,000		250,000	Finance				
10-5-12-398.00.01	Debt service expense - Loader and Pothole truck	6/7	Streets	50,000		50,000	Principal and interest				
10-5-03-106.00	4 Increase daily rate for Standby Pay	2	PPM	10,920		10,920					
10-5-29-402.00	5 Purchase Physio Control LIFEPACK 15 Monitor	8	EMS	44,000		44,000	Finance				
10-5-29-398.01	Debt service expense - Monitors	8	EMS	8,800		8,800	Principal only				
10-5-05-401.00	6 Replace Cart Sheds at Brady Municipal Golf Course	4	Golf	250,000	50,000	200,000					
10-5-03-401.00	7 Replace Show Barn at Richards Park	3	PPM	560,000	560,000						
Various	8 Add 1 FT Employee to Fire Department	5	Fire	88,320	88,320						
10-5-01-401.00	9 Remodel City Hall	1	Admin	50,000		100,000					
10-5-29-203.00	Consultant to review EMS/Fire structure		EMS	90,000		90,000	Council recommendation				
10-5-07-215.00	BVFD maintenance fund		Fire	24,000		24,000	Contract required				
10-5-29-402.00	Replace 2016 Ambulance	BASE	EMS	380,000	380,000		Reduce Base Budget				
10-5-29-398.00.01	Debt service expense - Ambulance	BASE	EMS	58,000	58,000		Reduce Base Budget				
10-5-32-401.00	10 Remodel / upgrade Brady Lake Pavilion Restroom		Lake	25,000		25,000	Council recommendation				
				\$ 2,049,040	\$ 1,136,320	\$ 987,720					
SPECIAL REVENUE FUND (80)											
80-4-43-672.00	1 TXDOT Aviation Grant to Replace Airfield Lighting	17	Comm Dev Revenue	1,260,000		1,260,000					
				\$ 1,260,000	\$ -	\$ 1,260,000					
80-5-16-401.00	1 Add a separate HVAC system to the kitchen & enclose the office	16	Senior Citizens	30,000		30,000					
80-5-43-272.00	1 Replace Airfield Lighting	17	Community Dev	1,260,000		1,260,000	TXDOT Aviation Grant				
80-5-43-272.01	City's matching funds for Airfield Lighting			140,000		140,000					
				\$ 1,430,000	\$ -	\$ 1,430,000					
TOTAL GOVERNMENTAL FUND REVENUE REQUESTS				\$ 2,688,500		\$ 1,017,000					
TOTAL GOVERNMENTAL FUND EXPENDITURES REQUESTS				\$ 3,479,040	\$ 1,136,320	\$ 2,417,720					

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	2-4-25	AGENDA ITEM	7. D.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding approval of Resolution 2025-002 to enter into a finance contract with Government Capital for the purpose of procuring (1) Asphalt Patch Truck (\$246,377.65).		
PREPARED BY:	Lisa McElrath	Date Submitted:	1-30-25
EXHIBITS:	Resolution 2025-002 Financing Quote		
BUDGETARY IMPACT:	Required Expenditure:	\$28,640.22	
	Amount Budgeted:		
	Debt Service:	\$29,000.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			

SUMMARY:

A competitive bid from Doggett Freightliner (TIPS Contract #230802) was the approved vendor for (1) asphalt patch truck at a sales price of \$246,377.65. The approved FY 25 budget requires financing to support the purchase of the truck for the Street fleet division.

GCC solicited several banks and received the following interest rate bids detailed below:

\$246,377.65- 5 years requested	2026 Asphalt Patch Truck
Lender	Offered
Simmons Bank	5.879% - 5 Years
First Financial Bank	6.081% - 5 Years
North Dallas Bank	6.637% – 5 Years
Commercial National Bank	9.721% - 5 Years

GCC is therefore offering a finance contract for a term of 60 monthly payments (5 years) at 5.879%, requiring a lien on tax and other lawful revenues. Total debt service for FY 2025 will be \$28,640.22 with first payment due April 15, 2025.

It should be noted that currently the city is earning approximately 4.49% on deposits. Therefore, the net interest cost to the city will be closer to 1.4 % - 2.5 % over the term of the note.

RECOMMENDED ACTION:

It is recommended that City Council approve Resolution 2025-002 to enter into a finance contract with Government Capital Corporation for a total principal amount not to exceed \$246,377.65.

RESOLUTION 2025-002

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A "ASPHALT POTHOLE PATCH TRUCK"

WHEREAS, City of Brady (the "Issuer") desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "pothole patch truck". The Issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BRADY:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing "pothole patch truck".

Section 2. That the Finance Contract dated by and between the City of Brady and GCC is designated by the Issuer as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Issuer appoints the Mayor or the Mayor's designee, as the authorized signer of the Finance Contract by and between the City of Brady and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.

Section 4. The Issuer will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been PASSED upon Motion made by Board Member _____, seconded by Board Member _____ by a vote of ___ Ayes to ___ Nays and is effective this February 4, 2025.

Issuer: City of Brady

Witness Signature

Anthony W. Groves
Mayor

Tina Keys
City Secretary



January 24, 2025

Mrs. Lisa McElrath
Brady City Hall
(325) 597-2152

Finance@bradytx.us

Dear Mrs. McElrath,

Thank you for the opportunity to present proposed financing for the acquisition of a pothole patch truck for the City of Brady. I am submitting for your review the following proposed structure:

LENDER:	Government Capital Corporation
ISSUER:	City of Brady, TX
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005
EQUIPMENT:	pothole patch truck
EQUIPMENT COST:	\$246,377.65
TERM:	60 Months
TRUE INTEREST COST:	5.879%
PAYMENT AMOUNT:	\$4,773.37
RESOLUTION DATE:	February 04, 2025
ASSUMED FUNDING DATE:	February 14, 2025
PAYMENTS BEGINNING:	April 15, 2025

The above payment amount includes all issuance expenses including underwriting, documentation and legal. The above proposal is subject to audit analysis, assumes bank qualification and mutually acceptable documentation. The terms outlined herein are based on current markets. Upon credit approval, rates may be locked for up to thirty (30) days. If funding does not occur within this time period, rates will be indexed to markets at such time.

Our finance programs are flexible and as always, my job is to make sure you have the best possible experience every time you interact with our brand. We're always open to feedback on how to make your experience better. If you have any questions regarding other payment terms, frequencies, or conditions, please do not hesitate to call. I can be reached at 800-883-1199 or direct 817-722-0227.

With Best Regards,

MARTI SAULS,
MUNICIPAL FINANCE SPECIALIST

CC: Kevin Lerner

The transaction described herein is an arm's length, commercial transaction between you and Government Capital Corporation ("GCC"), in which GCC: (i) is acting solely for its own financial and other interests that may differ from yours; (ii) is not acting as your municipal advisor or financial advisor, and has no fiduciary duty to you with respect to this transaction, and (iii) is not recommending that you take an action with respect to this transaction.

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	2-4-25	AGENDA ITEM	7.E.
AGENDA SUBJECT:	Discussion, consideration, and possible action to award the purchase of two (2) 2025 Chevy Silverado 1500 Pickup Trucks (SSV Police Package) from Caldwell Country Chevrolet in Caldwell, Texas in the amount of \$137,162.00		
PREPARED BY:	Taylor Hoffpauir/Lisa McElrath	Date Submitted:	1-30-25
EXHIBITS:	Bid Quotation Form BuyBoard Vendor Contract Information Summary Base Supplemental Decision Request		
BUDGETARY IMPACT:	Required Expenditure: Vehicle Purchase (each): Vehicle Upfitting (each): Appropriation Budgeted: Appropriation Required:	\$137,162.00 \$53,745.00 \$14,836.00 \$125,000.00 \$12,162.00	

SUMMARY:
Staff is requesting City Council approval to award the purchase of two (2) 2025 Chevrolet Silverado 1500 Pickup Trucks, equipped with the SSV Police Packages, to Caldwell Country Chevrolet. The vendor is an approved BuyBoard supplier operating under contract #724-23. The total cost for both vehicles is \$137,162.00 (\$68,581 per vehicle) which includes the cost of upfitting to meet law enforcement specifications. The upfitting will be completed by Defender, a partner with Caldwell County Chevrolet specializing in police vehicle customization.
These vehicles were approved as part of the FY25 Budget to replace aging patrol units and maintain the reliability of the department's fleet. As part of this process, the City will trade in two existing patrol vehicles, Truck Units 652 and 653, to offset the cost of the new purchases. The combined trade-in value of these vehicles is \$23,000. Therefore, the net cost to the city is \$114,161. The additional cost above budget allocations (\$12,162) can be supported by additional loan proceeds.

RECOMMENDED ACTION:
Staff recommends that City Council approve: Awarding the purchase of two (2) 2025 Chevrolet Silverado 1500 Pickup Trucks (SSV Police Package) to Caldwell Country Chevrolet located in Caldwell, Texas under contract number 724-23 for a net price of \$114,161.00 after trade-in.

CALDWELL COUNTRY CHEVROLET

800 HWY. 21 E. CALDWELL, TEXAS 77836

Customer: City of Brady - Police Department

Sales Rep: Jake Schobinger QT# JS012925-1

Contact: Chief Batton

Phone: 979.429.8847

Phone/email: rbatten@bradytx.us

Date: Wednesday, January 29, 2025

Contract: BuyBoard 724-23

email: jake@usaautomotivepartners.com

Product Description: Chevrolet Silverado (SSV) Police Package

A. Bid Series: 22

A. Base Price: \$ 38,560.00

B. Published Options

Code	Options	Bid Price	Code	Options	Bid Price
	2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147"	GU5		Rear axle, 3.23 ratio	INCL
9C1	Police Package	INCL	PXT	Wheels, 20" Black Painted Steel	INCL
GXD	Sterling Gray Metallic	INCL	QAE	Tires, 275/60R20SL All-Terrain	INCL
L84	Engine, 5.3L EcoTec3 V8	INCL	CGN	Chevytec Spray-On Bedliner	INCL
MI2	Transmission, 10-Speed Automatic	INCL	9L7	Upfitter switch kit, (5)	INCL
5T5	Black Cloth Front Seat, Vinyl Rear	INCL	AKO	Deep Tinted Glass	INCL
AZ3	Seats, front 40/20/40 split-bench	INCL	C49	Defogger, Rear-Window Electric	INCL
AMF	Remote Keyless Entry Package	INCL		Power Windows	INCL
Z7X	Z71 Off-Road equipment with 2" lift	INCL		Power Locks	INCL
NZZ	Skid Plates	INCL		Vinyl Flooring	INCL
JL1	Trailer brake controller	INCL		HD Rear Vision Camera	INCL
					Total of B. Published Options: <u>\$ 14,985.00</u>

C. Unpublished Options [Itemize each below, not to exceed 25%]

Disclaimer	Order Summary	Bid Price
PRICES AND AVAILABILITY CAN CHANGE AT ANY TIME WITHOUT FURTHER NOTICE DUE TO SUPPLY CHAIN CHALLENGES. REVERIFY PRICING BEFORE ISSUING A PURCHASE ORDER. FINAL PRICE IS NOT CONFIRMED UNTIL VEHICLE ORDER IS ACCEPTED BY THE MANUFACTURER. ACKNOWLEDGE BY EMAIL RECEIPT THAT THE PURCHASE ORDER WAS RECEIVED BY USA AUTOMOTIVE PARTNERS, LLC. (CALDWELL COUNTRY CHEVROLET, ROCKDALE COUNTRY FORD dba CALDWELL COUNTRY FORD, CAMERON COUNTRY CDJR)	2025MY Factory Order Order Bank Entry: 6/13/24 Delivery ETA: Q1/Q2 2025 Approx.	
		Total of C. Unpublished Options:

D. Upfitter: Defender Supply LLC, \$ 3,335.50

E. Floor Plan Interest (for in-stock and/or equipped vehicles): \$ -

**Floor Plan Interest will not be applied if the Chassis is paid for upon arrival at the Upfitter. \$800/Month*

F. Lot Insurance (for in-stock and/or equipped vehicles): \$ -

**Lot Insurance will not be applied if the Chassis is paid for upon arrival to the Upfitter. \$800/Month*

G. Contract Price Adjustment: \$ -

H. Additional Delivery Charge: miles \$ -

I. Subtotal: \$ 56,880.50

J. Quantity: 2 x K = \$ 113,761.00

K. Trade in: \$ -

L. BuyBoard Fee Per Purchase Order \$ 400.00

M. TOTAL PURCHASE PRICE WITH BUYBOARD FEE (PRICES AND AVAILABILITY ARE SUBJECT TO CHANGE WITHOUT NOTICE) \$ 114,161.00



Vendor Contract Information Summary

Vendor	Caldwell Country Chevrolet
Contact	AVERYT KNAPP
Phone	979-567-1500
Email	averyt@caldwellcountry.com
Vendor Website	www.caldwellcountrychevrolet.com
TIN	87-3266036
Address Line 1	800 E Highway 21
Vendor City	Caldwell
Vendor Zip	77836
Vendor State	TX
Vendor Country	USA
Delivery Days	10
Freight Terms	FOB Destination
Payment Terms	NET 30
Shipping Terms	Freight prepaid by vendor and added to invoice
Ship Via	Common Carrier
Designated Dealer	No
EDGAR Received	Yes
Service-disabled Veteran Owned	No
Minority Owned	No
Women Owned	No
National	No
No Foreign Terrorist Orgs	Yes
No Israel Boycott	Yes
MWBE	No
ESCs	All Texas Regions
States	All States
Contract Name	Vehicles, Police Motorcycles, Parts, and Maintenance Repair Services
Contract No.	724-23
Effective	12/01/2023
Expiration	11/30/2026
Accepts RFQs	Yes
Service Fee Note	Vehicle purchase orders are subject to a \$400 service fee

BASE BUDGET SUPPLEMENTAL DECISIONS
SUMMARY OF DECISIONS BY FUND/DIVISION ORDER

Account Number	Line Item / Priority / Description	Page No	Requesting Division	Program Cost	Program Status		
					Not Approved	Approved	Requirements
DRAFT 6-30-24	The following are included in the Base Budget to support the continuation of an established program						
GENERAL FUND (10)							
10-4-02-815.02	TXDOT RAMP Grant- Fuel Farm	1	Airport	50,000		50,000	
10-4-02-910.80	Transfer-in from Fund 80	1	Airport	65,000		65,000	
10-4-03-690.00	Loan Proceeds - Zero-Trun Mower	2	PPM	18,600		18,600	4 YR TERM
10-4-07-690.00	Loan Proceeds - Bunker Gear	3	Fire	52,000		52,000	5 YR TERM
10-5-08-690.00	Loan Proceeds/ Trade-in - 2 Police Vehicles	4	Police	125,000		125,000	4 YR TERM
10-5-12-690.00	Loan Proceeds - Front end Loader	5	Streets	250,000		250,000	7 YR TERM
10-4-29-690.00	Loan Proceeds - Lucas 3 Chest Compression System	6	EMS	30,000		30,000	5 YR TERM 0% INT
10-4-29-690.00	Loan Proceeds/ Trade-in - Ambulance	7	EMS	380,000		380,000	5 YR TERM
TOTAL GOVERNMENTAL FUND REVENUE SUPPLEMENTALS				\$ 970,600	\$ -	\$ 970,600	
10-5-02-403.00	1 Modernize and upgrade the Municipal Airport Fuel Farm	1	Airport	265,000		265,000	TXDOT RAMP GRANT
10-5-03-402.00	2 Replace 1 Zero-Turn Mower	2	PPM	18,600		22,900	Finance
10-5-07-402.00	3 Replace Bunker Gear	3	Fire	52,000		61,900	Finance
10-5-08-402.00	4 Replace 2 Police Vehicles	4	Police	125,000		143,400	Finance
10-5-12-402.00	5 Replace Front end Loader	5	Streets	250,000		279,000	Finance
10-5-29-402.00	6 Purchase Lucas 3 Chest Compression System	6	EMS	30,000		36,000	Finance
10-5-29-402.00	7 Replace 2016 Ambulance	7	EMS	380,000		438,000	Finance
TOTAL GOVERNMENTAL FUND EXPENDITURES SUPPLEMENTALS				\$ 1,120,600	\$ -	\$ 1,246,200	
NET FUNDING REQUIRED					\$ -	\$ 275,600	

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	2-4-25	AGENDA ITEM	7.F.
AGENDA SUBJECT: Discussion, consideration, and possible action regarding approval of Resolution 2025-003 to enter into a finance contract with Government Capital Corporation (GCC) for the purpose of procuring (2) Police vehicles. (\$114,161)			
PREPARED BY: Lisa McElrath		Date Submitted: 1-30-25	
EXHIBITS: Resolution 2025-003 Financing Quote			
BUDGETARY IMPACT:		Required Expenditure:	\$16,196.94
		Amount Budgeted:	\$18,400.00
		Debt Service:	\$0.00
		Appropriation Required:	
CITY MANAGER APPROVAL:			

SUMMARY:

A competitive bid from Caldwell Country Chevrolet (Buy Board Contract 724-23) was the approved vendor for 2 police vehicles and the law enforcement equipment will be installed by Defender Supply LLC. The net cost for both vehicles with installed equipment less trade-in is \$114,161. The approved FY 25 budget requires financing to support the purchase of vehicles for the Police fleet division.

GCC solicited several banks and received the following interest rate bids detailed below:

\$114,161- 4 years requested	(2) 2025 Chevrolet Silverado Trucks
Lender	Offered
Simmons Bank	6.083% - 4 Years
First Financial Bank	6.245% - 4 Years
Brady National Bank	6.284% – 4 Years
Commercial National Bank	8.974% - 4 Years

GCC is therefore offering a finance contract for a term of 48 monthly payments (4years) at 6.083%, requiring a lien on tax and other lawful revenues. Total debt service for FY 2025 will be \$16,196.94 with first payment due April 15, 2025.

It should be noted that currently the city is earning approximately 4.49% on deposits. Therefore, the net interest cost to the city will be closer to 1.59 % - 2.5 % over the term of the note.

RECOMMENDED ACTION:

It is recommended that City Council approve Resolution 2025-003 to enter into a finance contract with Government Capital Corporation for a total principal amount not to exceed \$114,161.

RESOLUTION 2025-003

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING **"TWO POLICE UNITS"**

WHEREAS, City of Brady (the "Issuer") desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "two police units". The Issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BRADY:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing "two police units".

Section 2. That the Finance Contract dated by and between the City of Brady and GCC is designated by the Issuer as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Issuer appoints the Mayor or the Mayor's designee, as the authorized signer of the Finance Contract by and between the City of Brady and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.

Section 4. The Issuer will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been PASSED upon Motion made by Board Member _____, seconded by Board Member _____ by a vote of ___ Ayes to ___ Nays and is effective this February 4, 2025.

Issuer: City of Brady

Witness Signature

Anthony W. Groves
Mayor

Tina Keys
City Secretary



January 30, 2025

Mrs. Lisa McElrath
Brady City Hall
(325) 597-2152

Finance@bradytx.us

Dear Mrs. McElrath,

Thank you for the opportunity to present proposed financing for the acquisition of a (2) police units for the City of Brady. I am submitting for your review the following proposed structure:

LENDER:	Government Capital Corporation
ISSUER:	City of Brady, TX
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005
EQUIPMENT:	(2) police units
EQUIPMENT COST:	\$114,161.00
TERM:	48 Months
TRUE INTEREST COST:	6.083%
PAYMENT AMOUNT:	\$2,699.49
RESOLUTION DATE:	February 04, 2025
ASSUMED FUNDING DATE:	February 14, 2025
PAYMENTS BEGINNING:	April 15, 2025

The above payment amount includes all issuance expenses including underwriting, documentation and legal. The above proposal is subject to audit analysis, assumes bank qualification and mutually acceptable documentation. The terms outlined herein are based on current markets. Upon credit approval, rates may be locked for up to thirty (30) days. If funding does not occur within this time period, rates will be indexed to markets at such time.

Our finance programs are flexible and as always, my job is to make sure you have the best possible experience every time you interact with our brand. We're always open to feedback on how to make your experience better. If you have any questions regarding other payment terms, frequencies, or conditions, please do not hesitate to call. I can be reached at 800-883-1199 or direct 817-722-0227.

With Best Regards,

MARTI SAULS,
MUNICIPAL FINANCE SPECIALIST

CC: Kevin Lerner

The transaction described herein is an arm's length, commercial transaction between you and Government Capital Corporation ("GCC"), in which GCC: (i) is acting solely for its own financial and other interests that may differ from yours; (ii) is not acting as your municipal advisor or financial advisor, and has no fiduciary duty to you with respect to this transaction; and (iii) is not recommending that you take an action with respect to this transaction.

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	2-4-25	AGENDA ITEM	7. G.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding approval of Resolution 2025-004 to enter into a finance contract with Government Capital for the purpose of procuring (1) pick up with lift gate (\$47,395.50).		
PREPARED BY:	Lisa McElrath	Date Submitted:	1-30-25
EXHIBITS:	Resolution 2025-004 Financing Quote		
BUDGETARY IMPACT:	Required Expenditure:	\$6,757.14	
	Amount Budgeted:		
	Debt Service:	\$8,800.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			

SUMMARY:

A competitive bid from Sewell (Buy Board Contract 724-23) was the approved vendor for 1 GMC 1500 regular cab RWD vehicle to service the Water Treatment Plant. The approved FY 25 budget requires financing to support the purchase of the vehicle.

GCC solicited several banks and received the following interest rate bids detailed below:

\$47,395.50- 4 years requested	(1) 2024 1500 RWD GMC Truck
Lender	Offered
Simmons Bank	6.322% - 4 Years
First Financial Bank	6.484% - 4 Years
North Dallas Bank	7.142% - 4 Years
Commercial National Bank	9.217% - 4 Years

GCC is therefore offering a finance contract for a term of 48 monthly payments (4years) at 6.322%, requiring a lien on tax and other lawful revenues. Total debt service for FY 2025 will be \$6,757.14 with first payment due April 15, 2025.

It should be noted that currently the city is earning approximately 4.49% on deposits. Therefore, the net interest cost to the city will be closer to 1.83 % - 2.5 % over the term of the note.

RECOMMENDED ACTION:

It is recommended that City Council approve Resolution 2025-004 to enter into a finance contract with Government Capital Corporation for a total principal amount not to exceed \$47,395.50.

RESOLUTION 2025-004

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING **"(1) LIFT GATE PICKUP".**

WHEREAS, City of Brady (the "Issuer") desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Lift Gate Pickup". The Issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BRADY:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing a "Life Gate pickup".

Section 2. That the Finance Contract dated by and between the City of Brady and GCC is designated by the Issuer as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Issuer appoints the Mayor or the Mayor's designee, as the authorized signer of the Finance Contract by and between the City of Brady and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.

Section 4. The Issuer will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been PASSED upon Motion made by Board Member _____, seconded by Board Member _____ by a vote of ___ Ayes to ___ Nays and is effective this February 4, 2025.

Issuer: City of Brady

Witness Signature

Anthony W. Groves
Mayor

Tina Keys
City Secretary



January 24, 2025

Mrs. Lisa McElrath
Brady City Hall
(325) 597-2152

Finance@bradytx.us

Dear Mrs. McElrath,

Thank you for the opportunity to present proposed financing for the acquisition of a pickup with lift gate for the City of Brady. I am submitting for your review the following proposed structure:

LENDER:	Government Capital Corporation
ISSUER:	City of Brady, TX
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005
EQUIPMENT:	pickup with lift gate
EQUIPMENT COST:	\$47,395.50
TERM:	48 Months
TRUE INTEREST COST:	6.322%
PAYMENT AMOUNT:	\$1,126.19
RESOLUTION DATE:	February 04, 2025
ASSUMED FUNDING DATE:	February 14, 2025
PAYMENTS BEGINNING:	April 15, 2025

The above payment amount includes all issuance expenses including underwriting, documentation and legal. The above proposal is subject to audit analysis, assumes bank qualification and mutually acceptable documentation. The terms outlined herein are based on current markets. Upon credit approval, rates may be locked for up to thirty (30) days. If funding does not occur within this time period, rates will be indexed to markets at such time.

Our finance programs are flexible and as always, my job is to make sure you have the best possible experience every time you interact with our brand. We're always open to feedback on how to make your experience better. If you have any questions regarding other payment terms, frequencies, or conditions, please do not hesitate to call. I can be reached at 800-883-1199 or direct 817-722-0227.

With Best Regards,

MARTI SAULS,
MUNICIPAL FINANCE SPECIALIST

CC: Kevin Lerner

BASE BUDGET SUPPLEMENTAL DECISIONS
SUMMARY OF DECISIONS BY FUND/DIVISION ORDER

Account Number	Line Item / Priority / Description	Page No.	Requesting Division	Program Cost	Program Status		
					Not Approved	Approved	Requirements
DRAFT 6-30-24	The following are included in the Base Budget to support the continuation of an established program						
<u>ELECTRIC FUND (20)</u>							
20-4-22-900.00	Loan Proceeds - Small Bucket Truck	8	Electric	225,000		225,000	5 YR TERM
				\$ 225,000	\$ -	\$ 225,000	
20-5-22-901.00	8 Replace Small Bucket Truck	8	Electric	225,000		259,400	
20-5-22-203.00	9 Professional Services - High Voltage Contractor Qualifications	9	Electric	15,000		15,000	
				\$ 240,000	\$ -	\$ 274,400	
<u>WATER AND SEWER FUND (30)</u>							
30-4-31-900.00	Loan Proceeds/ Trade-in - 2 Utility Trucks	12	Water	130,000		130,000	5 YR TERM
30-4-35-900.00	Loan Proceeds - Pickup with Lift Gate and Safety Rack	14	GWTP	48,000		48,000	4 YR TERM
				\$ 178,000	\$ -	\$ 178,000	
30-5-23-402.00	10 Replace Automatic Sampler	10	Sewer	10,000		10,000	
30-5-23-402.00	11 Replace Lawn Mower with Utility Trailer	11	Sewer	15,000		15,000	
30-5-31-402.00	12 Replace 2 Utility Trucks	12	Water	130,000		148,400	
30-5-31-910.33	Transfers out to Fund 33	15	Water	687,000		687,000	Debt Service- CO 2024
30-5-35-402.00	13 Purchase Commercial Grade Riding Mower	13	GWTP	7,000		7,000	
30-5-35-402.00	14 Purchase 1 1/2 ton Pickup with Lift Gate and Safety Rack	14	GWTP	48,000		56,800	Finance
				\$ 897,000	\$ -	\$ 924,200	
<u>WATER CONSTRUCTION FUND (33)</u>							
33-4-33-689.00	EDAP program funds from TWDB - Luhr Subdivision project	15	DW Constr			1,585,500	
33-4-33-689.01	CO program funds from TWDB - Luhr Subdivision project	15	DW Constr			680,000	
33-4-33-910.30	Transfers in from Fund 30	15	DW Constr			687,000	
				\$ -	\$ -	\$ 2,952,500	
33-5-33-289.00	15 Replace small diameter water main - Luhr Subdivision	15	DW Construction	2,265,500		1,585,500	TWDB - EDAP
33-5-33-289.01	Replace small diameter water main - Luhr Subdivision		DW Construction			680,000	TWDB - Loan CO 2024
Various	Debt Service - CO 2024		DW Construction			687,000	Debt Service CO 2024
				\$ 2,265,500	\$ -	\$ 2,952,500	
<u>GAS FUND (40)</u>							
40-2-42-203.00	16 Retain Professional Services for Sale of City's Gas System	16	Gas	35,000		35,000	
				\$ 35,000	\$ -	\$ 35,000	
<u>UTILITY SUPPORT FUND (50)</u>							
50-5-26-302.02	17 Maintain Parts for Utility Water Meters	17	Meter Services	15,000		15,000	
				\$ 15,000	\$ 0	\$ 15,000	
<u>SOLID WASTE FUND (60)</u>							
60-5-14-813.00	Concho Valley Council of Governments Grant - Trailer	18	Solid Waste	18,000		18,000	
	Loan Proceeds - Commercial Dumpster Truck	19	Solid Waste	250,000		250,000	5 YR TERM
				\$ 268,000	\$ -	\$ 268,000	
60-5-14-330.00	18 Purchase Recycling Trailer	18	Solid Waste	18,000		18,000	
60-5-14-402.00	19 Replace the Commercial Dumpster Truck	19	Solid Waste	250,000		250,000	Finance
60-5-14-203.00	20 Professional Services for Feasibility report for landfill expansion	20	Solid Waste	7,500		7,500	
				\$ 257,500	\$ -	\$ 275,500	
TOTAL UTILITY FUNDS - REVENUE SUPPLEMENTS						\$ -	\$ 3,623,500
TOTAL UTILITY FUNDS - EXPENDITURES SUPPLEMENTS						\$ -	\$ 4,476,600

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	02/04/2025	AGENDA ITEM	7.H.
AGENDA SUBJECT:	Discussion, consideration and possible action regarding road repair vehicle approved in 2024 – 2025 budget.		
PREPARED BY:	T. Keys	Date Submitted:	1/30/25
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Amount Budgeted:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY: This item is being added at the request of Council Members Gomez and Moreno			

RECOMMENDED ACTION:
Direct Staff as desired

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	02/04/2025	AGENDA ITEM	7.I
AGENDA SUBJECT:	Discussion, consideration and possible action regarding boat ramp extensions at Brady Lake		
PREPARED BY:	T. Keys	Date Submitted:	1/30/25
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Amount Budgeted:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY: This item is being added at the request of Council Members Gomez and Moreno			

RECOMMENDED ACTION:
Direct Staff as desired

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	02/04/2025	AGENDA ITEM	7.J.
AGENDA SUBJECT:	Discussion, consideration and possible action regarding recorded or live streaming council meetings		
PREPARED BY:	T. Keys	Date Submitted:	1/30/25
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Amount Budgeted:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY: This item is being added at the request of Council Members Gomez and Moreno			

RECOMMENDED ACTION:
Direct Staff as desired

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	02/04/2025	AGENDA ITEM	7.K.
AGENDA SUBJECT:	Discussion, consideration and possible action regarding refurbishment of golf course house		
PREPARED BY:	T. Keys	Date Submitted:	1/30/25
EXHIBITS:			
BUDGETARY IMPACT:	Required Expenditure:	\$0.00	
	Amount Budgeted:	\$0.00	
	Appropriation Required:	\$0.00	
CITY MANAGER APPROVAL:			
SUMMARY:			
RECOMMENDED ACTION:			
Direct Staff as desired			

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	02/04/2025	AGENDA ITEM	7.L.
AGENDA SUBJECT: Discussion, consideration, and possible action approving the submission of a 2025 Texas Alternatives Set-Aside (TASA) Program funding application as administered by the Texas Department of Transportation.			
PREPARED BY:	Steven Miller	Date Submitted:	01/31/2025
EXHIBITS:	<ul style="list-style-type: none"> TxDOT Call for Projects Letter Professional Services Proposal 		
BUDGETARY IMPACT:	Required Expenditure:	\$34,730.00	
	Amount Budgeted:	\$34,730.00	
	Appropriation Required:	\$00.00	
CITY MANAGER APPROVAL:			

SUMMARY:	
<p>TxDOT has released a funding opportunity for community improvements primarily focused on pedestrian safety aspects. City staff has identified a sidewalk improvement along W. White Street (truck route) connecting existing sidewalk terminus points at US377N and US87N including a short section on N. Walnut Street. The approximate sidewalk addition is about one mile in length. The TA program is a two-step funding application process as delineated in the attached proposal letter. Monies for these services is being proposed as a line item transfer in the Streets Division budget from Materials to Professional Services for the required expenditure of \$34,730.00. The proposed sidewalk project if awarded by TxDOT is expected to be 100% funded due to Brady's economic status classification. However, this application cost is not a reimbursable expense. The general scope of cost for the sidewalk project as a whole is approximated at close to \$1,000,000.00, which is expected to be funded under the TA program if awarded to City of Brady.</p>	

RECOMMENDED ACTION:	
<p>Mayor: Do I have a motion to approve the submission of a 2025 Texas Alternatives Set-Aside (TA) Program funding application as administered by the Texas Department of Transportation.</p>	



19 W. Beauregard Avenue
San Angelo, TX 76903
(325) 757-1001
centurionplan.design

January 23, 2025

Mr. Steven Miller, P.E.
Director of Public Works
City of Brady
201 E Main Street
Brady, Texas 76825

Subject: TxDOT 2025 Transportation Alternatives (TA) Set-Aside Program Grant Writing Services Proposal – REVISION 1

Mr. Miller,

Please consider this letter as Centurion Planning & Design, LLC's (CPD) fee proposal for grant writing services. The following paragraphs provide a general description of the various tasks we understand are required to complete grant writing successfully.

CPD understands that the project consists of sidewalk improvements being considered for the TA Set-Aside Grant application as described below:

- The proposed project includes off-system improvements to the pedestrian infrastructure along White Street between US Highway 87 and US Highway 377, and along Walnut Street from White Street to Nueva Drive. The project lies within the City of Brady, with a portion of the project located in McCulloch County right-of-way. The pedestrian improvements will include the construction of approximately 4,500 linear feet of new, 5-foot-wide sidewalks along White Street and approximately 750 linear feet of new, 5-foot-wide sidewalks along Walnut Street.

CPD believes this project is a good candidate for the 2025 TxDOT TA Set-Aside grant and we are proposing the following services.

CPD's proposed services will include:

1. Completing the 2025 TxDOT TA Set-Aside grant application for the preliminary application submission and final application submission in accordance with TxDOT's grant application program.
2. Coordination with City of Brady staff, i.e. attending meetings with staff to review project scope, review of the grant application and attending one City Council meeting to support the grant application.



3. Develop supporting grant exhibits, i.e. overall project layout, cross sections of the proposed sidewalk and estimated costs to construct the sidewalk.
4. Providing print outs of proposed project scope and cost estimates.

GRANT WRITING FEE

The grant application fee will be divided into two elements: Preliminary Application and Final Application. The project will be billed on a lump sum basis for each element. Should the project not advance to the final application phase, element 2 will not be billed. Our total fee for the proposed services is as follows:

Element	Description	Fee
1	Preliminary Application Submittal	\$ 6,210
2	Final Application Submittal	\$ 28,520
TOTAL (Lump Sum)		\$ 34,730

Thank you for the opportunity to work on this project.

Sincerely,

A handwritten signature in blue ink that reads "James W. Davidson, P.E.".

James W. Davidson, P.E.
Project Manager

cc: David A. Alexander, P.E., Principal Engineer – david@plan.design
Molly Waller, CEO, Principal Planner – molly@plan.design
Tyler Chadwick, P.E., Project Engineer – tyler@plan.design



125 E 11th St | Austin, Texas 78701
512.463.8588
txdot.gov

January 3, 2025

Re: TxDOT's 2025 Transportation Alternatives Set-Aside (TA) Program Call for Projects

To All Interested Parties:

The Texas Department of Transportation (TxDOT) has announced a statewide Call for Projects for Transportation Alternatives Set-Aside (TA) Program funding. The TA program provides funding to plan for and construct a variety of alternative transportation projects that improve safety and mobility for non-motorized travelers and mitigate congestion by providing safe alternatives to motor vehicle transport.

Through TxDOT's 2025 TA Call for Projects, the department will select projects for recommendation to the Texas Transportation Commission (commission) for FY 2027-FY 2029 federal appropriations consistent with anticipated funding levels associated with the Infrastructure Investment and Jobs Act (IIJA) and subsequent funding bills totaling approximately \$250 million. Projects located in all areas of the state, regardless of population size, may be submitted under this call.

This Call for Projects features a two-step application process. The Preliminary Application (Step 1) provides high-level proposed project information to determine eligibility and funding opportunities. Following successful completion of Step 1, a Detailed Application (Step 2) provides more comprehensive project information. This two-step approach is intended to enhance the quality of project applications and to foster communication between prospective project sponsors and TxDOT District staff. Both steps must be completed in order for a project to be considered for funding under this program call.

Applications for TA funds administered through this Call for Projects must be submitted in the form prescribed by TxDOT and in accordance with the program rules located under 43 Texas administrative Code §§11.400 - 11.418.

TxDOT's 2025 TA Program Guide and Preliminary Application (Step 1) are available on the department's website at: <https://www.txdot.gov/business/grants-and-funding/bicycle-pedestrian-local-federal-funding-programs.html>. TxDOT's 2025 TA Program Guide includes detailed information about eligibility requirements, specific procedures applicable to this Call for Projects, evaluation criteria, a map of the department's district offices, a list of the District TA Coordinators, and a list of workshop dates for prospective project sponsors.

The completed Preliminary Application must be received by TxDOT, via Box.com as outlined in the preliminary application instructions, no later than 5:00 p.m., CDT, on Friday, February 21, 2025. The Detailed Application (Step 2) will be distributed to eligible project sponsors on or about April 16, 2025.

Your interest in TxDOT's TA program is appreciated.

Sincerely,
by:

Eric Gleason

C570CB3DE9C24B0...

Eric L. Gleason

Director, Public Transportation Division