



## CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING MARCH 4, 2025, 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. March 4, 2025, at the City of Brady Municipal Court Building located at 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 meeting on February 18, 2025 and Special Session meeting on February 25, 2025.

### 5. PRESENTATIONS:

- Brady Police Department Annual Report

### 6. PUBLIC HEARING:

- 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.

## 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 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.
- B. **REMOVE FROM TABLE** - 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).
- C. Discussion, consideration and possible action to award the purchase of two (2) 2025 F-250 4X2 SD Crew Cab Pickups with utility beds from Mac Haik Ford in Georgetown, Texas in the amount of \$144,483.50.
- D. Discussion, consideration and possible action regarding approval of Resolution 2025-008 declaring unopposed officials elected.
- E. Discussion, consideration and possible action to approve the final design for the billboard located in front of the golf course.
- F. Discussion, consideration and possible action approving G. Rollie White facility draft lease.

## 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:**

March 5	Community Open House – Brady’s Draft Future Land Use, 6:00 – 8:00 p.m., Municipal Court Building
March 6	Special City Council Meeting, 4:30 – 6:00 p.m., Comprehensive Plan status updates and review of the Future Land Use Map and the proposed future land use categories
March 18	Regular City Council Meeting, 6:00 p.m.
April 1	Regular City Council Meeting, 6:00 p.m.
April 15	Regular City Council Meeting, 6:00 p.m.
April 18	Good Friday Holiday, City Offices Closed, Altered Trash Schedule
April 23	Happy Birthday Missi Elliston!!

## 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 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 / Interim City Manager duties & recommendations
- 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](mailto: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, February 18, 2025 at 6:00 p.m. with Mayor Anthony Groves presiding. Councilmembers present were Missi Elliston, 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, Airport Manager Scott Griffin, Streets Superintendent Manny Perez, Golf Superintendent R. S. Bush, Airport Line Service Jaden Townsend, City Attorney Sharon Hicks, and City Secretary Tina Keys. Also in attendance were Curtis Owens, Charles Bush, Daniel Mendoza, James Stewart, Charles Hodges, Marlina Brown, Tommy Cano, Cindy Ramirez, Brenda Molina, and Naomi Garite.

#### **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**

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 Work Session Meeting on February 1, 2025, and Regular Session Meeting on February 4, 2025 and Work Session Meeting on February 11, 2025.

Councilmember Elliston moved to approve the Consent Agenda as amended by adding James Stewart was selected as City Manager. Seconded by Councilmember Gomez. All Councilmembers voted “aye” and none “nay”. Motion passed with a 3 – 0 vote.

#### **5. PRESENTATIONS:**

- Product Comparison Asphalt Patch Trucks – Steven Miller presented to Council. Miller said staff is still recommending we proceed with the Pro Patch. Councilmember Moreno said he sees a big difference between one operator and four operators, and said they were told one machine we have isn’t being used because of a lack of personnel. Miller said the streets department is now a fully staffed crew. Councilmember Elliston asked how many people work in the Streets department. Manny said four plus him; they are always having to do other things. Their focus should be on the roads, but they do a little bit of everything. Councilmember Elliston asked Manny asked what their main job is. Manny said roads, trim trees, clear storm drains; special events takes a lot of time away from what they need to be concentrating on. Councilmember Moreno said if one person can do patch work all day long, it will benefit the City more vs waiting for four people who are not being pulled other places. Manny said the difference is the compacting. He tried to talk to other people to see how the machine actually works, but nobody called him back, so we don’t really know much about this. Councilmember Elliston asked if we go with the one man truck, would you still have to go back and compact it. Manny said yes. Councilmember Moreno said we brought this up so we can free up people to work on our roads. This would be a way to have one person working on the roads. Miller said we have a broken-down patch truck. We don’t have the tools to do pothole patching right now. They are excited to get a product they know how to use and get after it. Councilmember Gomez asked if the one we have is 17 years old. Manny said it’s a 2006. Miller said it’s

worn out. Mayor Groves said if we don't have feedback from somebody actually using the P5, is this action necessary tonight or can we wait and find somebody and see what they think. Miller said it's all timing. City Attorney Hicks asked how long the bid is open. Miller said we got a preliminary quote because we went through BuyBoard. Interim City Manager Holly said when this was done in budget, it was to replace what they currently have. The salesman just threw down a flyer on Taylor's desk and asked if we've looked at it. Taylor said no because it was in the middle of getting costs for Pro Patch truck. Miller said it's over budget. Councilmember Gomez said if it was the newer Pro Patch, could you have a smaller crew than four. Manny said new would probably drop it down to three freeing up one man. Miller said the P5 may be a bust or the greatest thing. We don't know. Councilmember Elliston said she would like to hear from other people who are using it.

- 2025 Transportation Alternatives Set-Aside – Steven Miller presented to Council. Councilmember Elliston asked if the money is just for the north side. Miller said yes, it's just for this project. Miller handed out the Advance Funding Agreement that we would be signing and said we will have a resolution that ties to the agreement. We do have some gas meter locations that need to be relocated. The project is back five feet sidewalk. We're going to have to ask Frontier to move one or two poles but that's typical.
- Golf Superintendent Annual Report – R. S. Bush presented. Councilmember Gomez thanked Rusty for all he is doing out there. Councilmember Moreno asked what BGA is helping us with. Rusty said we go 50/50 on machines, they gave some money for the fence. Councilmember Elliston said BGA is typically very involved in making improvements. Charlie Bush said he has been with BGA for a long time. There is hardly anything they denied the previous superintendents here; hardly ever did they ask for anything. They've done \$100,000 irrigation. If they show the BGA that they need it, that's what they're there for, to put back into the golf course and grow young people into the golf course. If they have a workday, all they have to do is ask and people show up. Councilmember Elliston said the BGA has always been great. Charlie Bush said they want the golf course to grow into what it used to be and can be again. Interim City Manager Holly said she appreciates how proactive Rusty is; he is always presenting good ideas.

## 6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

There were no public hearings.

## 7. INDIVIDUAL CONCERNS

- A. 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. Lisa McElrath presented. Councilmember Gomez thanked Lisa for bringing this item back and apologized for last minute request. Councilmember Gomez said he was looking on YouTube to find out what the Pro Patch 5 actually does and said he thinks our potholes need the compaction. For the extra \$62,000, it's going to take a lot of material to fill a lot of those. It just sprays it. Councilmember Moreno said he would still like to call someone who has used it and give us an opinion on how well it does. He would like to see the pros and cons. Three employees difference is a big difference. Councilmember Elliston asked if we are at a deadline on pricing. Lisa said usually there is a limitation on how long the quote is good for. As far as financing, the bank that won the bid the last time said they could hold the rates, but they could be changed if we don't accept tonight. Councilmember Gomez said we want to get this taken care of ASAP. The workers are more comfortable with the Pro Patch; it seems like the other one has a lot of electronics so it could take a lot of time to learn how to work it. He thinks a new updated one could be more efficient than the 20 year old one was. Councilmember Gomez said the Pro Patch seems to be more user friendly. Mayor Groves said

he agrees with Councilmember Moreno and said he doesn't think we know enough about the other one and would like to table to give them a chance to find somebody who is using it. His recommendation would be to table until next meeting. Councilmember Moreno moved to table. Seconded by Councilmember Elliston. Two Councilmembers voted "aye" and one, Councilmember Gomez voting "nay". Motion passed with a 2 - 1 vote. Councilmember Moreno moved to amend motion to table item B as well. Seconded by Councilmember Elliston. All Councilmembers voted "aye" and none "nay". Motion passed with a 3 – 0 vote.

- B. 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). Item was tabled with item A.
- C. Discussion, consideration and possible action to award the purchase of one (1) JOHN DEERE 444G-Tier Wheel Front End Loader from Yellowhouse Machinery Co. in San Angelo, Texas in the amount of \$165,825.00. Lisa McElrath presented. Councilmember Moreno asked if it was approved in our budget. Interim City Manager Holly said yes. Councilmember Elliston moved to award the purchase of one (1) John Deere 444 G-Tier Wheel Front End Loader from Yellowhouse Machinery Co., an authorized John Deere vendor under Sourcewell contract #0011723-JDC, located in San Angelo, Texas, for a total price of \$165,825.00. Seconded by Councilmember Moreno. All Councilmembers voted "aye" and none "nay". Motion carried with a 3 – 0 vote.
- D. Discussion, consideration and possible action regarding approval of Resolution 2025-005 to enter into a finance contract with Government Capital for the purpose of procuring (1) Front end loader (\$165,825). Lisa McElrath presented to Council and said this purchase was approved in the budget with the caveat that we would finance. Councilmember Elliston moved to approve Resolution 2025-005 to enter into a finance contract with Government Capital Corporation for a total principal amount not to exceed \$165,825.00. Seconded by Councilmember Moreno. All Councilmembers voted "aye" and none "nay". Motion passed with a 3 – 0 vote
- E. Discussion, consideration and possible action to award the purchase of one (1) S Series SVL972HFC Compact High Track Loader (skid steer) from Abilene Equipment Center, LLC in Abilene, Texas in the amount of \$74,660.38. Lisa McElrath presented. Councilmember Gomez moved to award the purchase of one (1) S Series SVL972HFC Compact High Track Loader to Abilene Equipment Center, LLC, located in Abilene, Texas, under BuyBoard contract number CE #685-22 for a total price of \$74,660.38. Seconded by Councilmember Elliston. All Councilmembers voted "aye" and none "nay". Motion carried with a 3 – 0 vote.
- F. Discussion, consideration and possible action regarding approval of Resolution 2025-006 to enter into a finance contract with Government Capital for the purpose of procuring (1) High Track Loader \$74,660.38). Lisa McElrath presented to Council. Councilmember Elliston moved to approve Resolution 2025-006 to enter into a finance contract with Government Capital corporation for a total principal amount not to exceed \$74,660.38. Seconded by Councilmember Moreno. All Councilmembers voted "aye" and none "nay". Motion passed with a 3 – 0 vote.

G. Discussion, consideration and possible action to award the purchase or one (1) AT40-G Bucket Truck from Global Rental Co., Inc. a Sourcewell approved vendor, located in Waxahachie, Texas in the amount of \$181,240.00. Lisa McElrath presented and said it was approved in the budget. Councilmember Moreno moved to award the purchase of one (1) AT40-G 4x4 Small Bucket Truck from Global Rental Co., Inc., an authorized Altec vendor under Sourcewell contract #040924-ALT for a total cost of the equipment is \$181,240.00 Seconded by Councilmember Elliston. Felix asked if it was a supplemental request. Lisa said it was under the base budget. All Councilmembers voted “aye” and none “nay”. Motion carried with a 3 – 0 vote.

H. Discussion, consideration and possible action regarding approval of Resolution 2025-007 to enter into a finance contract with Government Capital for the purpose of procuring (1) bucket truck (\$181,240.00). Lisa McElrath presented. Councilmember Elliston moved to approve Resolution 2025-007 to enter into a finance contract with Government Capital Corporation for a total principal amount not to exceed \$181,240.00. Seconded by Councilmember Gomez. All Councilmembers voted “aye” and none “nay”. Motion carried with a 3 – 0 vote.

I. Discussion, consideration and possible action regarding EMS response in Melvin. Barbara Holly presented and said the current agreement expired in December, so we asked the mayor of Melvin to come back to talk to Council. Their current resolution says they cannot pay for it. Mayor Groves said we have to set a policy as to what we are going to do about Melvin. We have been told Melvin won’t pay. The question he would ask is, do you refuse service to Melvin since they won’t pay for it. Mayor Groves said he suggested making a statement that says our policy is on a case by case basis to build Melvin, but since these are after the case and the policy would be for the future if the service is not going to be paid for, what we had done in the past with the county is say we won’t deliver service and asked what Council wants to do. Councilmember Moreno said it’s very difficult. The county was paying it before and they chose not to pay it. Melvin has not given us an alternative or asked what they can do. Melvin Mayor Marelina Brown said the county has paid it up until the last contract, and when they were signing the contract the county said to make sure Melvin was taken out. She said she has papers when Melvin asked for help and she has paperwork that says the county shall provide it, but they will not. They have had a lot of difficulties in the last few years. Councilmember Moreno said we understand and sympathize with the city of Melvin, but we are not in a position to not allow one entity but allow another. We should have never been put into this position. Mayor Brown said they came up with the resolution saying the citizens are responsible for their bill. Councilmember Moreno said if we allow Melvin to do that, then we would have to let the county do that too. Daniel Mendoza said he has family in Melvin so it’s frustrating. County Commissioners give themselves raises every year. The county should be held responsible. That’s why live streaming should be available at the meetings, so the citizens know. Councilmember Moreno said he did reach out to county commissioners but didn’t get a response. Councilmember Elliston asked if Melvin has asked commissioners to give them like a year reprieve. Mayor Brown said yes, but said they have refused. Period. Councilmember Elliston asked if citizens have gone to Commissioner’s Court. Mayor Brown said yes. Councilmember Elliston said this is an incredibly hard decision, but once we set a precedent, we have to have that precedent for every entity. Mayor Brown said they’re trying everything they can. Councilmember Elliston said she would encourage the citizens of Melvin to go with Mayor Brown to Commissioners Court

to ask for a reprieve. All they can do is say no. Councilmember Moreno said Council would like to work something out with Melvin, but he doesn't know what else to do. Mayor Brown said they didn't know what to do either, that's why they came up with the resolution. Councilmember Moreno said the county could say the same thing. Councilmember Moreno moved to decline service to Melvin. Seconded by Councilmember Elliston. All Councilmembers voted "aye" and none "nay". Motion carried with a 3 – 0 vote.

- J. Discussion, consideration and possible action awarding contract for Fire/EMS Consultant services to McGrath Consulting Group, Inc. Barbara Holly presented and recommended proceeding. Councilmember Moreno moved to approve the proposal package from McGrath Consulting Group, Inc. for Fire/EMS Consultant services in the amount of \$34,750.00 excluding relocation. Seconded by Councilmember Gomez. All Councilmembers voted "aye" and none "nay". Motion carried with a 3 – 0 vote.
- K. Discussion, consideration and possible action regarding Fire & Police facilities relocation and/or remodel. Barbara Holly presented and said this should be turned over to staff and let them take it and move forward keeping council informed. Councilmember Elliston asked if it is the combined facilities being at this location. Interim City Manager Holly said yes, keeping police and fire separate, doing fire department first and if anything different needs to be done at that point it can be discussed. Interim City Manager Holly said this Municipal Court building will be part of police department. Councilmember Elliston said that decision comes later. Interim City Manager Holly said yes. Councilmember Moreno said he made this recommendation to Barbara to move forward. Councilmember Moreno moved to authorize the City Manager's office assume responsibility for the project subject to established parameters on cost and location. Seconded by Councilmember Gomez. All Councilmembers voted "aye" and none "nay". Motion carried with a 3 – 0 vote.
- L. Discussion, consideration and possible action to appoint Jane Huffman and Randy Deans to the Tourism Board. Daniel Mendoza presented and said Jane would be the EDC representative and Randy Deans would be the representative for the county, then that board will be full. The EDC board did vote for Jane Huffman to be the representative. Mayor Groves recommended approval of Jane and Randy. Councilmember Elliston moved to approve the appointment of Jane Huffman and Randy Deans. Seconded by Councilmember Moreno. All Councilmembers voted "aye" and none "nay". Motion carried with a 3 – 0 vote.
- M. Discussion, consideration and possible action to approve the Heart of Texas Music Fest request for HOT funds in the amount of \$10,000. Daniel Mendoza presented and said moving forward, the tourism board will approve requests. Daniel said they have had two other requests come in. Councilmember Elliston asked if they have the funds for the other two. Daniel said yes, they budget \$25,000. Daniel said the other requests are separate. Councilmember Elliston asked if HOT music fest meets all the requirements for the funds. Daniel said yes. Councilmember Elliston moved to approve request. Seconded by Councilmember Moreno. All Councilmembers voted "aye" and none "nay". Motion carried with a 3 – 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:**

Feb. 25	Special City Council Meeting, 5:30
March 4	Regular City Council Meeting, 6:00 p.m.
March 5	Community Open House – Brady's Draft Future Land Use, 6:00 – 8:00 p.m., Municipal Court Building
March 6	Special City Council Meeting, 4:30 – 6:00 p.m., Comprehensive Plan status updates and review of the Future Land Use Map and the proposed future land use categories
March 18	Regular City Council Meeting, 6:00 p.m.
April 1	Regular City Council Meeting, 6:00 p.m.
April 15	Regular City Council Meeting, 6:00 p.m.
April 18	Good Friday Holiday, City Offices Closed, Altered Trash Schedule

**9. ANNOUNCEMENTS**

Interim City Manager Holly said Survey 4 is open for the Comprehensive Plan and it's about future use of parks. Also, deadline to file for a place on the City Council ballot was Friday and candidates were unopposed, so during the first meeting in May, Aaron Garcia will take Place 2 and Curtis Owens will take Place 3.

**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 / Interim City Manager contract & duties
- 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 7:48 p.m. Executive Session opened at 8:01 p.m. and closed at 10:19 p.m. Regular Session resumed at 10:20.

**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 10:20 p.m.

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Anthony Groves, Mayor

Attest: \_\_\_\_\_  
Tina Keys, City Secretary

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

<b>AGENDA DATE:</b>	3-4-25	<b>AGENDA ITEM</b>	7.A.
<b>AGENDA SUBJECT:</b>	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		
<b>PREPARED BY:</b>	Taylor Hoffpauir/Lisa McElrath	<b>Date Submitted:</b>	2-25-25
<b>EXHIBITS:</b>	Bid Quotation Form TIPS Vendor Contract Information Summary Supplemental Decision Summary		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$246,377.65	
	<b>Appropriation Budgeted:</b>	\$250,000.00	
	<b>Appropriation Required:</b>	\$0.00	

<b>SUMMARY:</b>
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.

<b>RECOMMENDED ACTION:</b>
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
<b>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.</b> <b>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.</b>		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.				
<b>CUSTOMER COPY</b>				

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

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

<b>AGENDA DATE:</b>	3-4-25	<b>AGENDA ITEM</b>	7. B.
<b>AGENDA SUBJECT:</b>	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).		
<b>PREPARED BY:</b>	Lisa McElrath	<b>Date Submitted:</b>	2-25-25
<b>EXHIBITS:</b>	Resolution 2025-002 Financing Quote		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$23,909.70	
	<b>Amount Budgeted:</b>		
	<b>Debt Service:</b>	\$29,000.00	
	<b>Appropriation Required:</b>	\$0.00	
<b>CITY MANAGER APPROVAL:</b>			

**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 \$23,909.70 with first payment due May 15, 2025.

It should be noted that currently the city is earning approximately 4.48% 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 "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 March 4, 2025.

**Issuer:** City of Brady

Witness Signature

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Anthony W. Groves  
Mayor

---

Tina Keys  
City Secretary



February 25, 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:	\$4,771.81
RESOLUTION DATE:	March 04, 2025
ASSUMED FUNDING DATE:	March 17, 2025
PAYMENTS BEGINNING:	May 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

*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.*



2/25/2025

Bid Results:

City of Brady  
2025 Bids- For March 4th council meeting

pothole patch truck	<u>\$246,377.65-60 months</u>	
First Financial	6.081%	\$4,797.45
Mason Bank	No Bid	-
Brady National	No Bid	-
Commercial National Bank of Brady	9.721%	\$5,244.59
Simmons Bank	5.879%	\$4,781.94
North Dallas Bank	6.637%	\$4,864.13

Loan Date 3/17/2025  
First Payment Date 5/15/2025

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

<b>AGENDA DATE:</b>	3-4-25	<b>AGENDA ITEM</b>	7.C.
<b>AGENDA SUBJECT:</b>	Discussion, consideration, and possible action to award the purchase of two (2) 2025 F-250 4x2 SD Crew Cab Pickups with utility beds from Mac Haik Ford in Georgetown, Texas in the amount of \$144,483.50		
<b>PREPARED BY:</b>	Taylor Hoffpauir/Lisa McElrath	<b>Date Submitted:</b>	2-26-25
<b>EXHIBITS:</b>	Bid Quotation Form BuyBoard Vendor Contract Summary Base Budget Summary		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$144,483.50	
	<b>Appropriation Budgeted:</b>	\$130,000.00	
	<b>Appropriation Required:</b>	\$14,483.50	

<b>SUMMARY:</b>
Staff requests City Council approval to award the purchase of two (2) 2025 Ford F-250 4x2 SD Crew Cab Pickups with utility beds from Mac Haik Ford, an authorized BuyBoard vendor under Contract #724-23, located in Georgetown, Texas. The total cost of the vehicles are \$144,483.50.  This purchase was identified as necessary to replace the City's aging 2016 utility trucks (Unit #600 and Unit #601), which have experienced excessive wear, leading to higher maintenance and repair costs.  The existing crew trucks are essential to the Water/Sewer Division, as they are used daily and rotated for on-call duty. They play a critical role in responding to customer service orders related to water and sewer complaints, including repairs and emergency responses. Continued use of these aging vehicles increases operational risks and maintenance expenses.  The trade-in value offered for the existing (two) trucks is \$6,000 per unit and will be applied to the purchase price for a net cost of \$132,483.50. The purchase of these new vehicles will ensure the continued efficiency and reliability of Water/Sewer Division operations.

<b>RECOMMENDED ACTION:</b>
Staff recommends that City Council approve: Awarding the purchase of purchase of two (2) 2025 Ford F-250 4x2 SD Crew Cab Pickups with utility beds from Mac Haik Ford, an authorized BuyBoard vendor under Contract #724-23, located in Georgetown, Texas. The total cost of the 2 vehicles is \$144,483.50 or \$132,483.50 after trade-ins are applied.

Prepared for: Taylor Hoffpauir, City of Brady

2025 F-250 4x2 SD Crew Cab 8' box 176" WB SRW XL (W2A)

Price Level: 520



### Client Proposal

Prepared by:

Paul Neagle

Office: 512-563-3290

Quote ID: CB25W2A

Date: 02/11/2025



Mac Haik Ford | 7201 South Interstate 35, Georgetown, Texas, 78626  
Office: 512-930-3673 | Fax: 512-863-7348

**Prepared for: Taylor Hoffpauir**

City of Brady

Prepared by: Paul Neagle

02/11/2025

Mac Haik Ford | 7201 South Interstate 35 Georgetown Texas | 78626



**2025 F-250 4x2 SD Crew Cab 8' box 176" WB SRW XL (W2A)**

Price Level: 520 | Quote ID: CB25W2A

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**Taylor Hoffpauir, City of Brady**

**Re: Quote ID CB25W2A 02/11/2025**

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Dear Taylor,

Thank you very much for your interest in acquiring a vehicle from our dealership. We concur that your interest is well deserved. We hope that an outstanding product lineup and our dedication to customer service will enhance your ownership experience should you decide to buy a vehicle from us.

Attached, please find additional information that I hope will assist you in making a more informed decision. Please feel free to contact me at any time as I would truly appreciate the opportunity to be of service to you.

Sincerely,

**Paul Neagle**

512-563-3290

Prepared for: Taylor Hoffpauir

City of Brady

Prepared by: Paul Neagle

02/11/2025

Mac Haik Ford | 7201 South Interstate 35 Georgetown Texas | 78626



2025 F-250 4x2 SD Crew Cab 8' box 176" WB SRW XL (W2A)

Price Level: 520 | Quote ID: CB25W2A

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**Prepared for: Taylor Hoffpauir**

City of Brady

Prepared by: Paul Neagle

02/11/2025

Mac Haik Ford | 7201 South Interstate 35 Georgetown Texas | 78626



**2025 F-250 4x2 SD Crew Cab 8' box 176" WB SRW XL (W2A)**

Price Level: 520 | Quote ID: CB25W2A

## Warranty

### Standard Warranty

#### *Basic Warranty*

Basic warranty .....	36 months/36,000 miles
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#### *Powertrain Warranty*

Powertrain warranty .....	60 months/60,000 miles
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#### *Corrosion Perforation*

Corrosion perforation warranty .....	60 months/unlimited
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#### *Roadside Assistance Warranty*

Roadside warranty .....	60 months/60,000 miles
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## 2025 F-250 4x2 SD Crew Cab 8' box 176" WB SRW XL (W2A)

Price Level: 520 | Quote ID: CB25W2A

## As Configured Vehicle

Code	Description	MSRP
<b>Base Vehicle</b>		
W2A	Base Vehicle Price (W2A)	\$49,290.00
<b>Packages</b>		
600A	Order Code 600A  <i>Includes:</i> - Engine: 6.8L 2V DEVCT NA PFI V8 Gas - Transmission: TorqShift-G 10-Speed Automatic <i>Includes SelectShift and selectable drive modes: normal, eco, slippery roads, tow/haul and trail.</i> - 3.73 Axle Ratio - GVWR: 10,000 lb Payload Package - Tires: LT245/75Rx17E BSW A/S <i>Spare may not be the same as road tire.</i> - Wheels: 17" Argent Painted Steel <i>Includes painted hub covers/center ornaments.</i> - HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i> - Radio: AM/FM Stereo w/MP3 Player <i>Includes 6 speakers.</i> - SYNC 4 <i>Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with app catalog, 911 Assist, Apple CarPlay and Android Auto compatibility and digital owner's manual.</i>	N/C
<b>Powertrain</b>		
99A	Engine: 6.8L 2V DEVCT NA PFI V8 Gas	Included
44F	Transmission: TorqShift-G 10-Speed Automatic  <i>Includes SelectShift and selectable drive modes: normal, eco, slippery roads, tow/haul and trail.</i>	Included
X37	3.73 Axle Ratio	Included
STDGV	GVWR: 10,000 lb Payload Package	Included
<b>Wheels &amp; Tires</b>		
TD8	Tires: LT245/75Rx17E BSW A/S  <i>Spare may not be the same as road tire.</i>	Included
64A	Wheels: 17" Argent Painted Steel  <i>Includes painted hub covers/center ornaments.</i>	Included
<b>Seats &amp; Seat Trim</b>		
A	HD Vinyl 40/20/40 Split Bench Seat	Included

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Taylor Hoffpauir

City of Brady

Prepared by: Paul Neagle

02/11/2025

Mac Haik Ford | 7201 South Interstate 35 Georgetown Texas | 78626



## 2025 F-250 4x2 SD Crew Cab 8' box 176" WB SRW XL (W2A)

Price Level: 520 | Quote ID: CB25W2A

### As Configured Vehicle (cont'd)

Code	Description	MSRP
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*Includes center armrest, cupholder, storage and driver's side manual lumbar.*

### Other Options

176WB	176" Wheelbase	STD
PAINT	Monotone Paint Application	STD
STDRD	Radio: AM/FM Stereo w/MP3 Player <i>Includes 6 speakers.</i>	Included
	<i>Includes:</i> - SYNC 4 <i>Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with app catalog, 911 Assist, Apple CarPlay and Android Auto compatibility and digital owner's manual.</i>	
471	<b>Camper Package</b> <i>Includes extra heavy service front springs (2 up upgrade above the spring computer selected as a consequence of options chosen. Not included if maximum springs have been computer selected as standard equipment) and slide-in camper certification. Note 1: Salesperson's source book or Ford RV trailer towing guide should be consulted for specific trailer towing or camper limits and corresponding required equipment, axle ratios and model availability. Note 2: May result in deterioration of ride quality when vehicle is not equipped with camper.</i>	\$160.00
67E	250 Amp Alternator (Gas)	\$85.00
52B	Trailer Brake Controller <i>Includes smart trailer tow connector.</i>	\$300.00
43C	120V/400W Outlet <i>Includes 1 in-dash mounted outlet.</i>	\$175.00
66S	Upfitter Switches (6) <i>Located in overhead console.</i>	\$165.00
153	Front License Plate Bracket <i>Standard in states requiring 2 license plates and optional to all others.</i>	N/C

### Fleet Options

WARANT	Fleet Customer Powertrain Limited Warranty <i>Requires valid FIN code.</i>	N/C
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Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Taylor Hoffpauir

City of Brady

Prepared by: Paul Neagle

02/11/2025

Mac Haik Ford | 7201 South Interstate 35 Georgetown Texas | 78626



## 2025 F-250 4x2 SD Crew Cab 8' box 176" WB SRW XL (W2A)

Price Level: 520 | Quote ID: CB25W2A

### As Configured Vehicle (cont'd)

Code	Description	MSRP
<p><i>Ford is increasing the 5-year 60,000-mile limited powertrain warranty to 5-years, 100,000 miles. Only Fleet purchasers with a valid Fleet Identification Number (FIN code) will receive the extended warranty. When the sale is entered into the sales reporting system with a sales type fleet along with a valid FIN code, the warranty extension will automatically be added to the vehicle. The extension will stay with the vehicle even if it is subsequently sold to a non-fleet customer before the expiration. This extension applies to both gas and diesel powertrains. Dealers can check for the warranty extension on eligible fleet vehicles in OASIS. Please refer to the Warranty and Policy Manual section 3.13.00 Gas Engine Commercial Warranty. This change will also be reflected in the printed Warranty Guide distributed with the purchase of every new vehicle.</i></p>		
<b>Emissions</b>		
425	50-State Emissions System	STD
<b>Exterior Color</b>		
Z1_01	Oxford White	N/C
<b>Interior Color</b>		
AS_03	Medium Dark Slate w/HD Vinyl 40/20/40 Split Bench Seat	N/C
<b>Upfit Options</b>		
CST98VVST	Royal Service Body w/Upfit	\$22,730.00
<hr/>		
<b>SUBTOTAL</b>		\$72,905.00
<b>Destination Charge</b>		\$1,995.00
<hr/>		
<b>TOTAL</b>		\$74,900.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Taylor Hoffpauir

City of Brady

Prepared by: Paul Neagle

02/11/2025

Mac Haik Ford | 7201 South Interstate 35 Georgetown Texas | 78626



2025 F-250 4x2 SD Crew Cab 8' box 176" WB SRW XL (W2A)

Price Level: 520 | Quote ID: CB25W2A

## Pricing Summary - Single Vehicle

	<b>MSRP</b>
<i>Vehicle Pricing</i>	\$74,900.00
<b>Subtotal</b>	\$74,900.00

### *Pre-Tax Adjustments*

<b>Code</b>	<b>Description</b>	<b>MSRP</b>
Dealer Discount	Dealer Discount	-\$1,825.00
GPC	Government Pricing Concession	-\$1,600.00
Trade In	Trade In Vehicles	-\$6,000.00
<b>Subtotal</b>		\$65,475.00

### *Post-Tax Adjustments*

<b>Code</b>	<b>Description</b>	<b>MSRP</b>
INSP FEE	GOV VEH INSP REPL FEE	\$16.75
Doc	Doc Fee	\$225.00
BUY BOARD FEE 2	Buy Board Contract # 724-23	\$400.00
Delivery Fee	Delivery Fee	\$325.00
<b>Subtotal</b>		\$66,441.75
<b>Total</b>		\$66,441.75

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Customer Signature

Acceptance Date

Prepared for: Taylor Hoffpauir

City of Brady

Prepared by: Paul Neagle

02/11/2025

Mac Haik Ford | 7201 South Interstate 35 Georgetown Texas | 78626



2025 F-250 4x2 SD Crew Cab 8' box 176" WB SRW XL (W2A)

Price Level: 520 | Quote ID: CB25W2A

## Pricing Summary - Multiple Vehicles

**Vehicle Quantity: 2**

	<b>MSRP</b>
<i>Vehicle Pricing</i>	\$149,800.00
<b>Subtotal</b>	\$149,800.00

### Pre-Tax Adjustments

<b>Code</b>	<b>Description</b>	<b>MSRP</b>
Dealer Discount	Dealer Discount	-\$3,650.00
GPC	Government Pricing Concession	-\$3,200.00
Trade In	Trade In Vehicles	-\$12,000.00
<b>Subtotal</b>		\$130,950.00

### Post-Tax Adjustments

<b>Code</b>	<b>Description</b>	<b>MSRP</b>
INSP FEE	GOV VEH INSP REPL FEE	\$33.50
Doc	Doc Fee	\$450.00
BUY BOARD FEE 2	Buy Board Contract # 724-23	\$400.00
Delivery Fee	Delivery Fee	\$650.00
<b>Subtotal</b>		\$132,483.50
<b>Total</b>		\$132,483.50

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Customer Signature

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Acceptance Date

**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				
<b>DRAFT 6-30-24</b> The following are included in the Base Budget to support the continuation of an established program											
<b>ELECTRIC FUND (20)</b>											
20-4-22-900.00	Loan Proceeds - Small Bucket Truck	8	Electric	225,000		225,000	5 YR TERM				
				\$ 226,000	\$ -	\$ 225,000					
20-5-22-901.00	8 Replace Small Bucket Truck	8	Electric	225,000		259,400	Finance				
20-5-22-203.00	9 Professional Services - High Voltage Contractor Qualifications	9	Electric	15,000		15,000					
				\$ 240,000	\$ -	\$ 274,400					
<b>WATER AND SEWER FUND (30)</b>											
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	Finance				
30-5-31-410.00	13 Transfers out to Fund 30	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					
<b>WATER CONSTRUCTION FUND (33)</b>											
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					
<b>GAS FUND (40)</b>											
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					
<b>UTILITY SUPPORT FUND (50)</b>											
50-5-26-302.02	17 Maintain Parts for Utility Water Meters	17	Meter Services	15,000		15,000					
				\$ 15,000	\$ -	\$ 15,000					
<b>SOLID WASTE FUND (60)</b>											
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					
				\$ 267,500	\$ -	\$ 275,500					
<b>TOTAL UTILITY FUNDS - REVENUE SUPPLEMENTALS</b>											
						\$ -	\$ 3,623,500				
<b>TOTAL UTILITY FUNDS - EXPENDITURES SUPPLEMENTALS</b>											
						\$ -	\$ 4,476,600				
<b>NET FUNDING REQUIRED</b>											
						\$ -	\$ 853,100				



# Vendor Contract Information Summary

Vendor	Mac Haik Ford Lincoln
Contact	Paul Neagle
Phone	512-930-6260
Email	gtffleet@machaikfl.com
Vendor Website	www.machaikfordlincoln.com
TIN	76-0694237
Address Line 1	7201 S IH 35
Vendor City	Georgetown
Vendor Zip	78626
Vendor State	TX
Vendor Country	USA
Delivery Days	10
Freight Terms	FOB Destination
Payment Terms	Net 30 days
Shipping Terms	Freight prepaid by vendor and added to invoice
Ship Via	Prepaid/Add to Invoice
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	Texas
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

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

<b>AGENDA DATE:</b>	03/04/2025	<b>AGENDA ITEM</b>	7.D.
<b>AGENDA SUBJECT:</b> Discussion, consideration and possible action regarding approval of Resolution 2025-008 declaring unopposed officials elected.			
<b>PREPARED BY:</b> T. Keys		<b>Date Submitted:</b> 02/24/2025	
<b>EXHIBITS:</b> Resolution 2024-007 Certifications of Unopposed Candidate			
<b>BUDGETARY IMPACT:</b>		<b>Required Expenditure:</b>	\$00.00
		<b>Amount Budgeted:</b>	\$00.00
		<b>Appropriation Required:</b>	\$00.00
<b>CITY MANAGER APPROVAL:</b>			
<b>SUMMARY:</b> The City Council of the City of Brady adopted Resolution 2025-001 on January 21, 2025 ordering a General Election to be held on May 3, 2025 for the purpose of electing two officials to the City, to wit: Council Member Place 2 and Council Member Place 3.  Pursuant to Section 143.007 and 146.054 of the Texas Election Code, the deadline for filing application for a place on the ballot and declaration of write-in candidacy for the City's General Election have expired.  Section 2.053 of the Texas Election Code authorizes the governing body of a political subdivision by order or ordinance to declare each unopposed candidate elected to the office.  Unopposed candidates will be sworn into office during the May 6, 2025 Regular City Council Meeting.			
<b>RECOMMENDED ACTION:</b> Move to approve Resolution 2025-008			

**RESOLUTION 2025-008**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS DELCARING THE UNOPPOSED CANDIDATE FOR THE OFFICES OF CITY COUNCIL PLACE 2 AND CITY COUNCIL PLACE 3 AS ELECTED.**

**WHEREAS**, the City Council of the City of Brady adopted Resolution 2025-001 on January 21, 2025 ordering a General Election to be held on May 3, 2025 for the purpose of electing one official to the City, to wit: Council Member Place 2 and Council Member Place 3; and

**WHEREAS**, pursuant to Section 143.007 and 146.054 of the Texas Election Code, the deadline for filing application for a place on the ballot and declaration of write-in candidacy for the City's General Election have expired; and

**WHEREAS**, Section 2.053 of the Texas Election Code authorizes the governing body of a political subdivision by order or ordinance to declare each unopposed candidate elected to the office; and

**WHEREAS**, the City Secretary in accordance with Section 2.052 of the Texas Election Code has certified in writing to the City Council that Aaron Garcia is unopposed for election to the office of Council Member Place 2 and Curtis Owens is unopposed for election to the office of Council Member Place 3.

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

In accordance with Section 2.053(a) of the Texas Election Code, the following unopposed candidates are hereby duly elected to the respective office shown and shall be issued a certificate of election on May 4, 2024:

Council Member Place 2 – Aaron Garcia

Council Member Place 3 – Curtis Owens

**PASSED AND APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2025

**CITY OF BRADY:**

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Anthony Groves, Mayor

Attest: \_\_\_\_\_  
Tina Keys, City Secretary



# *Certificate of Election*

*In the name and by the authority of  
the City of Brady, Texas*

*THIS IS TO CERTIFY THAT*

**AARON GARCIA**

*was duly elected*

**CITY COUNCIL MEMBER PLACE 2**

*For the purposes of the May 3, 2025 General Election*

*pursuant to the Order of Cancellation*

*issued on March 3, 2025*

*Cancelling the election that was to be held on*

*May 3, 2025*

*In testimony thereof, I have hereunto signed my name and caused the seal of the City of Brady to be affixed on this the \_\_\_ day of May, 2025*

---

*Tony Groves,  
City of Brady*



# *Certificate of Election*

*In the name and by the authority of  
the City of Brady, Texas*

*THIS IS TO CERTIFY THAT*

**CURTIS OWENS**

*was duly elected*

**CITY COUNCIL MEMBER PLACE 3**

*For the purposes of the May 3, 2025 General Election*

*pursuant to the Order of Cancellation*

*issued on March 3, 2025*

*Cancelling the election that was to be held on*

*May 3, 2025*

*In testimony thereof, I have hereunto signed my name and caused the  
seal of the City of Brady to be affixed on this the \_\_\_ day of May, 2025*

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*Tony Groves,  
City of Brady*

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	03/04/2025	<b>AGENDA ITEM</b>	7.E.
<b>AGENDA SUBJECT:</b>	Discussion, consideration, and possible action to approve the final design for the billboard located in front of the golf course.		
<b>PREPARED BY:</b>	T. Keys / D. Mendoza	<b>Date Submitted:</b>	2/11/2025
<b>EXHIBITS:</b>	Proposed signage		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$00.00	
	<b>Amount Budgeted:</b>	\$00.00	
	<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>			

<b>SUMMARY:</b> The Brady Chamber of Commerce and Visit Brady are submitting a final design for the billboard located in front of the golf course. The design will be hand painted and if approved it will start March 17 <sup>th</sup> .
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<b>RECOMMENDED ACTION:</b>



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

<b>AGENDA DATE:</b>	03/04/2025	<b>AGENDA ITEM</b>	7.F.
<b>AGENDA SUBJECT:</b>	Discussion, consideration and possible action regarding G. Rollie White facility draft lease		
<b>PREPARED BY:</b>	Barbara Holly, AICP	<b>Date Submitted:</b>	2/28/2025
<b>EXHIBITS:</b>			
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$0.00	
	<b>Amount Budgeted:</b>	\$0.00	
	<b>Appropriation Required:</b>	\$0.00	
<b>CITY MANAGER APPROVAL:</b>			

<b>SUMMARY:</b> The Council directed the City Attorney to prepare a lease agreement for G. Rollie White that established lease payments in lieu of property taxes. The agreement will be presented at their meeting for your consideration.
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<b>RECOMMENDED ACTION:</b> Approve or amend the lease agreement as needed.
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