



CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING MARCH 18, 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 18, 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 March 4, 2025 Regular Session and March 6, 2025 Special Session
- B. Discussion, consideration and possible action regarding approval of **Resolution 2025-011** to request TxDOT / City street closures for the 98th Annual **July Jubilee Parade** to be held on Saturday, July 5, 2025
- C. Discussion, consideration and possible action regarding approval of **Resolution 2025-012** to request TxDOT / City street closures for the 98th Annual **July Jubilee Street Dance** to be held on Saturday, July 5, 2025.
- D. Discussion, consideration and possible action regarding approval of a **noise variance** as requested by the Brady/McCulloch County Chamber of Commerce in downtown Brady for the **July Jubilee Street Dance** to be held on July 5, 2025.

5. PRESENTATIONS:

- Pavement Conditions Index Street Map
- Fire / EMS Annual Report & discussion regarding rates for emergency & non-emergency services by fire department for personnel, supplies and equipment

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. Discussion, consideration and possible action to award the purchase of one (1) P5 DuraPatcher One Operator Truck from Cimline, Inc. of Minneapolis, MN in the amount of \$314,620.00 or an alternate Rosco RA400 Patcher a One Operator Patch Truck from Closner Equipment Co. of Manor TX in the amount of \$287,055..
- 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) DuraPatch Truck \$314,620.
- C. 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) Rosco RA400 Patcher Truck (\$287,055).
- D. Discussion, consideration and possible action regarding approval of Resolution 2025-009 to enter into a finance contract with Government Capital Corporation (GCC) for the purpose of procuring (2) Water Utility trucks (\$132,483.50)
- E. Discussion, consideration and possible action regarding approval of Resolution 2025-010 to enter into a finance contract with Government Capita Corporation (GCC) for the purpose of procuring (12) sets of fire service Bunker Gear (\$49,564.47).
- F. Discussion, consideration and possible action to approve the Brady Golf Association request for HOT funds in the amount of \$5,000.
- G. Discussion, consideration and possible action regarding the **first reading of Ordinance 1392** of the City of Brady, Texas amending Section 12.03.001 of the City of Brady Code of Ordinances replacing “traffic engineer” with “City police chief”, deleting “subject to the approval of council” and adding “an annual reporting of new traffic control signs, signals and devices will be presented to the city council”.
- H. Discussion, consideration and possible action for a \$20,000 change order submitted by Eikon to accommodate design changes requested by City Council.
- I. Discussion, consideration and possible action on hiring freeze for City of Brady new employees and new positions.
- J. Discussion and status of water grant for water well to golf course.
- K. Discussion and status of new fire station.
- L. Discussion and status of Brady Lake boat ramp plan and extension.
- M. Discussion and status of Brady Lake small bathroom near pavilion repairs and upgrades.
- N. Discussion, consideration and possible action on Brady Creek clean up.

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:**

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 – Friday 4/18 route goes to Thursday 4/17, Thursday 4/17 route goes to Wednesday 4/16
April 23		HAPPY BIRTHDAY MISSI ELLISTON
May 6		Regular City Council Meeting, 6:00 p.m. – reception for outgoing council members / swearing in of new council members

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 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 lease

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.