

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, March 4, 2025 at 6:00 p.m. with Mayor Pro Tem Elliston presiding. Council Members present were Missi Elliston, Gabe Moreno, Terry Phillips and Felix Gomez. City staff present were Interim City Manager Barbara Holly, Public Works Director Steven Miller, Finance Director Lisa McElrath, Police Chief Randy Batten, Golf Superintendent, R. S. Bush, and City Secretary Tina Keys. Also in attendance were Jason Behrens, Karen Behrens, Daniel Mendoza, James Griffin, Charles Hodges, Curtis Owens, James Stewart, Jeff Bedwell, Charles Bush, Heather Myles, Joan Heinz, Jason and Karen Behrens and Aaron Garcia.

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

Mayor Pro Tem Elliston 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

Rusty Bush said he wanted to thank the lineman. It got crazy out there with the bad winds we had and thanks to them.

4. CONSENT AGENDA

- A. Approval of Minutes for Regular Session meeting on February 18, 2025 and Special Session meeting on February 25, 2025.

Council Member Moreno 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 Police Department Annual Report – Chief Randy Batten presented to Council.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

There were no public hearings

7. INDIVIDUAL CONCERNS

- 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. Lisa McElrath presented. Steven Miller said they reached out to the street division in Midland. They have a more robust street maintenance program than we do. The machine is really good for less deep potholes, but they do have to follow in behind if it's a deep pothole. We really need to stay with what we have. Miller said he is not convinced this machine is the right machine for the type of work we need to get done. Council Member Gomez asked how many potholes are able to do in a day. Miller said it's a struggle. Our truck is not reliable. They will mobilize then have a breakdown. Council Member Moreno asked how many potholes can be done in a day with the new machine. Miller said he didn't really know. Council

Member Gomez said he researched and with the pro patch you can get 20 – 25 a day. The single vehicle is a short term but not so deep and you have to go back with a pro patch truck. They're able to do 100 – 150 potholes a day. Council Member Moreno said he researched on the internet. We can have one person working on the not so deep ones and start getting some roads fixed. Council Member Moreno moved to purchase the P5 truck at appx \$65,000 more. Lisa McElrath said if council desires, we would need to bring back the P5 for approval. Mayor Pro Tem Elliston asked for motion to 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. There was no motion. Item failed for lack of a motion

- 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). This item is tied to item A that was not approved so this item was not discussed.
- 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. Lisa McElrath presented. Council Member Gomez moved to approve awarding the purchase of two (2) 2025 Ford F250 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. Seconded by Council Member Moreno. 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 2025-008 declaring unopposed officials elected. Council Member Phillips moved to approve Resolution 2025-008. Seconded by Council Member Gomez. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote
- E. Discussion, consideration and possible action to approve the final design for the billboard located in front of the golf course. Daniel Mendoza presented. Lisa McElrath asked if we can make the Texas consistent with our brand. Daniel said yes. Council Member Moreno moved to approve the final design of the billboard located in front of the golf course with changing the Texas to be consistent with our brand. The motion was seconded by Council Member Gomez. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- F. Discussion, consideration and possible action approving G. Rollie White facility draft lease. Barbara Holly presented. Aaron Garcia asked if it's a general lease or for an individual. Council Member Phillips said we're trying to move forward. Council will discuss further in Executive Session.

8. STAFF REPORTS

A. 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

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 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 / 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

Regular Session was recessed at 7:04 p.m. Executive Session opened at 7:15 p.m. and closed at 8:11 p.m. Regular Session resumed at that time.

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

Council Member Phillips moved to accept draft form of lease with changes discussed and authorize the city manager to proceed. Seconded by Council Member Gomez. All Council Members voted "aye" and none "nay". Motion passed 4 - 0

12. ADJOURNMENT

There being no further business, Mayor Pro Tem Elliston adjourned the meeting at 8:11 p.m.


Anthony W. Groves

Anthony Groves, Mayor

Attest:


Tina Keys, City Secretary