



**BRADY**  
THE CITY OF  
**TEXAS**

**CITY OF BRADY COUNCIL AGENDA  
REGULAR CITY COUNCIL MEETING  
JUNE 3, 2025, 6:00 P.M.**

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. June 3, 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.

Tony Groves,  
Mayor

Terry Phillips  
Mayor Pro Tem  
Council Member Place 1

Aaron Garcia  
Council Member Place 2

Curtis Owens  
Council Member Place 3

Felix Gomez, Jr.  
Council Member Place 4

Gabe Moreno  
Council Member Place 5

James Stewart  
City Manager

Tina Keys  
City Secretary

Sharon Hicks  
City Attorney

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

**2. INVOCATION AND 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 TXAG 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 May 20, 2025

**5. PRESENTATIONS:**

- Annual Report – Wastewater Treatment Plant

**6. PUBLIC HEARINGS:**

None

*In the very Heart of Texas, the City of Brady is dedicated to fostering a tight-knit community rooted in tradition, resilience, and rural pride. We strive to provide a welcoming, safe, and thriving environment where families flourish, local businesses prosper, and the spirit of the Lone Star State shines through our commitment to sustainable growth, preserving our heritage, and embracing the values of hard work, faith, and neighborly support.*

## 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 regarding second and final reading of Ordinance 1396 of the City of Brady, Texas, to amend the FY2025 Budget for municipal purposes.
- B. Discussion regarding city owned properties.
- C. Discussion, consideration and possible action regarding filling vacant positions budgeted for in current fiscal year budget and implemented hiring freeze.
- D. Discussion, consideration, and possible action regarding approval of the EDC granting Wildflowers of Brady the Sign, Building Improvement, Building Façade, and Rent Assistance Grants in the amount of \$17,323.22.
- E. Discussion, consideration, and possible action regarding approval of the EDC granting a loan to Wildflowers of Brady in the amount of \$47,000 at a 2% interest rate for 5 years.
- F. Discussion, consideration, and possible action regarding final approval of a request from BYSF for HOT Funds in the amount of \$8,000.
- G. Discussion, consideration, and possible action regarding final approval of a request from Smoke on the Hill for HOT Funds in the amount of \$7,000.
- H. Discussion and consideration and possible action regarding approval of the Brady/McCulloch County Chamber of Commerce request for a noise variance for the 51<sup>st</sup> World Championship BBQ Goat Cook Off starting on Friday August 29, 2025 at 8:00am through Saturday August 30, 2025 midnight.
- I. Discussion, consideration and possible action regarding the Brady/McCulloch County Chamber of Commerce request for road closure on Memory Lane, 6<sup>th</sup> & Parkview, and 11<sup>th</sup> street starting on Friday August 29, 2025 through Sunday August 31, 2025 for the 50<sup>th</sup> World Championship BBQ Goat Cook Off.
- J. Discussion, consideration and possible action regarding the Brady/McCulloch County Chamber of Commerce request for road closures on August 30, 2025 on 11<sup>th</sup>, Wall, 16<sup>th</sup>, and 17<sup>th</sup> street for the 51st World Championship BBQ Goat Cook Off Goat Gallop.
- K. Discussion, consideration and possible action regarding G. Rollie White Lease.

## 8. STAFF REPORTS:

### A. Upcoming Special Events/Meetings:

June 4	Happy Birthday Felix Gomez
June 17	Regular City Council Meeting, 6:00 p.m.
July 1	Regular City Council Meeting, 6:00 p.m.
July 4	Independence Day Holiday, City offices closed, altered trash schedule – Thurs. July 3 <sup>rd</sup> route picked up Wed. July 2 <sup>nd</sup> , Fri. July 4 <sup>th</sup> route picked up Thurs. July 3 <sup>rd</sup> .
July 15	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. COMMENTS ON FUTURE ITEMS FOR CONSIDERATION:

### 11. 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 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

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### 12. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION:

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

### 13. 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 \_\_\_\_\_ a.m. / p.m.. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.*

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*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 accommodation 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, May 20, 2025 at 6:00 p.m. with Mayor Anthony Groves presiding. Council Members present were Gabe Moreno, Terry Phillips, Curtis Owens and Aaron Garcia. City staff present were City Manager James Stewart, Finance Director Lisa McElrath, Public Works Director Steven Miller, Police Chief Randy Batten, Golf Superintendent R. S. Bush, Airport Manager Scott Griffin, City Attorney Sharon Hicks, and City Secretary Tina Keys. Also in attendance were Charles Hodges, Lisa Selensky, Charles R. Bush, Ann Cox, James Griffin, Carol DeLeo, Anthony DeLeo, Gracie Garza, Bobby Dories, Jr., Charles Hodges, Amanda Veitch, Nicole Fish, December Fish, Hutch Martinez, Emma Martinez, John Veitch, Craig Davee, Scott Craigmyle, Britney Pierce, Victoria Birch, Jordan Boggs, Michael J. Rider, Casey Long, and Daniel Mendoza.

#### **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 Regular Session meeting on May 6, 2025 and Special Session meeting on May 12, 2025.

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

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

- Airport Annual Report – Scott Griffin presented to Council – Council Member Phillips asked if jets are local or people coming in. Scott said its people coming in.
- 2025 Transportation Alternatives Set-Aside (TA) – Steven Miller presented to council

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

There were no public hearings.

#### **7. INDIVIDUAL CONCERNS**

- A. REMOVE FROM THE TABLE: Discussion, consideration and possible action to award the bid for the Golf Cart Shed Construction project to Tri Tex Fence Co. (\$162,500). Council Member Garcia moved to remove from the table. Seconded by Council Member Owens. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

James Stewart presented and said the previous bids came back and there were deficiencies. He asked the purchasing agent to re-write the bid packet and go out for new RFP's. The wording was changed significantly. He is asking the golf superintendent to also review it. He is asking council to reject bids. Council Member Phillips said it's a great idea to do that. Council Member Phillips moved to reject bids and re-bid. Seconded by Council Member Owens. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

- B. Discussion, consideration and possible action regarding the **first reading of Ordinance 1396** of the City of Brady, Texas to amend the FY2025 Budget for municipal purposes. Lisa McElrath presented. Council Member Garcia moved to approve the first reading of Ordinance 1396 with Exhibit A attached. Seconded by Council Member Phillips. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- C. Discussion, consideration and possible action regarding approval of Resolution 2025-014 supporting the City of Brady’s application to the Texas Department of Transportation’s 2025 Transportation Alternatives Set-Aside (TA) call for projects. Steven Miller presented. Mayor Groves asked what the city will be responsible for. Miller said we will be moving utilities; some unknowns that may come up is where TxDot would want to align that project. We will have an opportunity to review again. Council Member Moreno asked about drainage. Miller said they recommended that we add curb and gutter. Council Member Phillips asked if it will all be in the right of away. Miller said yes. Council Member Garcia moved to approve Resolution 2025-014 supporting the City of Brady’s application to the Texas Department of Transportation’s 2025 Transportation Alternatives Set-Aside (TA) call for projects. Seconded by Council Member Moreno. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- D. Discussion regarding citizen’s request for agenda item on sex offender rules. Mayor Groves said although we addressed it in the previous meeting, he opted to add this item again as he had several citizens interested who wanted to speak. Mayor Groves said at the last meeting, the chief of police read the state laws as to what sex offenders can and cannot do and we are complying with them and will continue to do so. Jordan Boggs said he gave Council Member Moreno what was pulled from another city where they use them already so other cities can so we can. Attorney Hicks asked what city. Boggs said Lampasas. Boggs said this is something that will benefit our city and our kids. They should be able to go to the park without grown men who are offenders. Council Member Moreno said he has not called Erin. We go by the state law. Boggs said he was the sex offender registrar for McCulloch county so he is aware of the laws. Sharon Hicks said she will be happy to look at what he has. Mayor Groves said it’s not that we are not supportive of protecting our kids, but we have to follow state law. Boggs said it’s just an extra step to protect them. Mayor Groves said we will review and bring back on another agenda.
- E. Discussion, consideration and possible action regarding leasing G. Rollie White complex. James Stewart presented and said we went out to RFPs for leasing facility. We have a representative for Heather Myles. Her brother said they would be happy to answer any questions they have. Mayor Groves said we received one RFP. When we put out a request, if we only get one response, we advertise again, so we need to decide if we want to advertise we can or proceed with the one application. Council Member Phillips asked if we’re bound to put it out a second time if we receive only one. Mayor said no, we can do it either way. Mayor Groves said we can discuss in executive session then come back into open session. Council Member Owens said he would like to look at the facility before making a decision to see what we’re talking about. Mayor Groves said we can do that. It’s interesting to go up on the plateau. Sharon Hicks said if they want to do it as a group, we can post it as a meeting. No action was taken.
- F. Discussion, consideration, and possible action regarding alcohol sales for Hall’s Daiquiris for the 4<sup>th</sup> of July Jubilee Street Dance on July 5<sup>th</sup> from 6:30pm-Midnight. Daniel Mendoza presented and said TABC requires approval from the City. Council Member Owens moved to approve. Seconded by Council Member Phillips. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

- G. Discussion, consideration, and possible action regarding alcohol sales for Hall's Daiquiris and Tapville for the 51<sup>st</sup> World Championship BBQ Goat Cook off on August 29<sup>th</sup> and 30<sup>th</sup> from 10am-midnight. Daniel Mendoza presented. Council Member Garcia moved to approve. Seconded by Council Member Phillips. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- H. Discussion regarding update on City of Brady providing EMS service to Melvin. Mayor Groves said he provided a handout to council. He talked to the county judge with a plan thinking it would meet his approval, but it did not meet his approval. The judge pointed out that the Mayor overlooked that taxes are paid based on the tax base not on people. Zane Brandenberger at the appraisal district provided numbers that said the county tax base is 79% county and 21% for the city. So, if you raise the tax base to raise to meet the \$14,000 to pay for next year, the county would pay 78%, Melvin would pay 1% based on their tax base and we would pay 21%. Based on that, the judge said they're not going to change, so that did not solve the situation. This is an update and does not require action. When we get to making decisions, that's not an option. The county is not going to raise their taxes. Another option has to be developed. Council Member Phillips asked what the county judge's decision making decision is. Does he feel the county does not have a moral obligation or can they not afford \$14,000 a year? Mayor said if they raised the taxes, it would require an interlocal agreement with them and an interlocal agreement with us saying they would pay that portion of the bill. He thinks he takes the stand that if Melvin wants the service, Melvin should pay for the service. Council Member Moreno asked if Melvin as reached out with any plan. James Stewart said the mayor of Melvin refused to sign the interlocal agreement that would allow us to continue service until the deadline of September 30, 2025. We have not yet received payment from the RAC and have not seen any legal agreement. Everything is still up in the air. There is nothing that has been solved or rectified. Council Member Moreno said that leaves us in a bad position. James Stewart said they are forcing our hand. Sharon Hicks said absent an agreement, we have no obligation to service other jurisdiction. If we don't have an agreement, we have no obligation. Council Member Garcia said this battle was going on when he was mayor and we're still here. Mayor Groves said the state got word so they went to the RAC and told them to go talk to Brady. They agreed that they would pay for it, and we would continue to provide service. Sharon Hicks said she would recommend sending a letter to the RAC and it would be approved contingent on receiving the funds; we should have a written document. Council Member Owens asked if Melvin came to us with a proposal of in-kind services, would that count as a credit? Sharon Hicks said it could. Sharon said cities are prohibited from giving gifts to other municipalities. Sharon said if they have a heliport and if it's equal to what the cost is, the council could accept that. Council Member Owens said he would like to figure something out. Sharon said if we are looking at the heliport, then we would probably want to go to the county and work out something with them too because they use the helipad too. Council Member Owens said he's trying to find a solution. Council Member said we've had several workshops trying to figure out something.

## 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:**

May 26	Memorial Day Holiday, City Offices Closed, Altered Trash Schedule – Mon. 5/26 trash picked up Tues. 5/27 & Tues. 5/27 trash picked up Wed. 5/28
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June 3	Regular City Council Meeting, 6:00 p.m.
June 4	Happy Birthday Felix Gomez
June 17	Regular City Council Meeting, 6:00 p.m.
July 1	Regular City Council Meeting, 6:00 p.m.
July 4	Independence Day, City Offices Closed, altered trash schedule: Thurs. 7/3 picked up Wed. 7/2 and Friday 7/4 picked up on Thurs. 7/3

## 9. ANNOUNCEMENTS

There were no announcements

## 10. COMMENTS ON FUTURE ITEMS FOR CONSIDERATION

James Stewart said we need to discuss July budget dates.

Lisa McElrath said we usually go 3 days 10:00 am – 4:00 pm. And if we need that 4<sup>th</sup> day it depends if we need it, it's usually a few hours on the 4<sup>th</sup> day. Lisa had suggested budget dates as July 15<sup>th</sup>, 17<sup>th</sup>, 22<sup>nd</sup> and 24<sup>th</sup> optional from 10:00 a.m. – 4:00 p.m. All we in agreement

## 11. 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 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 7:06 p.m. Executive Session opened at 7:17 p.m. and closed at 8:22 p.m.

Regular Session resumed at 8:23.

## 12. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

There was no action as a result of Executive Session.

## 13. ADJOURNMENT

There being no further business, Mayor Groves adjourned the meeting at 8:24 p.m.

\_\_\_\_\_  
Anthony Groves, Mayor

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

# 2025 WWTP STATUS REPORT



# STATISTICS



REDUCTION OF C-BOD FROM  
SEWAGE INFLUENT TO EFFLUENT,  
APRIL '25 = 92.6%

REDUCTION OF TSS = 99.5%

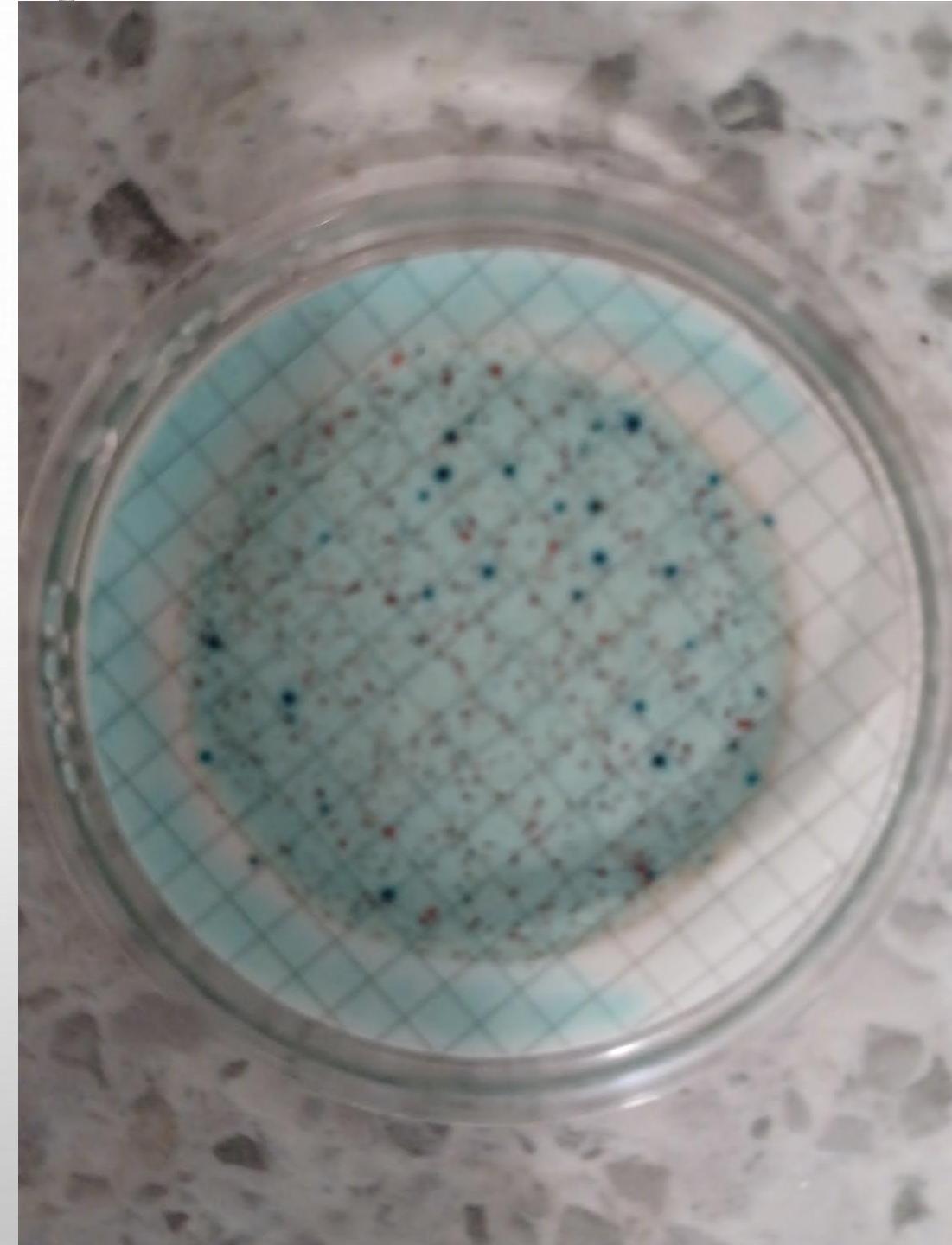
TOTAL MO. FLOW = 12.806 MGD  
AVERAGE FLOW = 0.427 MGD



DISPLAY SEVERAL  
MAJOR TREATMENT  
UNITS



# E-COLI PICTURE



COMMENTS  
OR  
QUESTIONS



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

<b>AGENDA DATE:</b>	6-3-25	<b>AGENDA ITEM</b>	7.A.
<b>AGENDA SUBJECT:</b>	Discussion, consideration, and possible action regarding second reading of Ordinance 1396 of the City of Brady, Texas, to amend the FY2025 Budget for municipal purposes.		
<b>PREPARED BY:</b>	Lisa McElrath	<b>Date Submitted:</b>	5-21-25
<b>EXHIBITS:</b>	Ordinance 1396 Exhibit A – Amendment Summary		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$1,100,290	
	<b>Amount Budgeted:</b>	0.00	
	<b>Appropriation Required:</b>	\$1,100,290	
<b>CITY MANAGER APPROVAL:</b>			

<b>SUMMARY:</b> At a Special Meeting held on May 12, 2025, the City Council approved the purchase of 218.6 acres of land for the purpose of extending the city's landfill capabilities with the further direction to amend the FY 25 budget to reflect the transfer of \$1,100,290 from the General Construction Fund 11 to Solid Waste Fund 60 and subsequent expenditure of the funds for the purchase of real property to the benefit of Solid Waste activities.
<b>GENERAL CONSTRUCTION FUND -11</b> <b>EXPENDITURES:</b> Increasing by \$1,100,290. Transfers-out to Fund 60.
<b>SOLID WASTE FUND - 60</b> <b>REVENUES:</b> Increasing by \$1,100,290. Transfers-in from Fund 11 <b>EXPENDITURES:</b> Increasing by \$1,100,290. Purchase price of the land adjacent to the current landfill  NOTE: Atty Hicks suggested some additional language to the Ordinance for clarification purposes. Does not change the intent of the Ordinance.

<b>RECOMMENDED ACTION:</b> <b>Mayor will ask:</b> <b>“Madam City Secretary please read the Ordinance Preamble for the record in accordance with the City Charter.”</b> (City Secretary reads preamble)
<b>Mayor calls for a Motion:</b> Do I have a Motion to approve the second and final reading of <b>Ordinance 1396</b> with Exhibit A attached?

**ORDINANCE NO. 1396**

**AN ORDINANCE OF THE CITY OF BRADY, TEXAS AMENDING THE FISCAL  
YEAR 2024-2025 BUDGET FOR MUNICIPAL PURPOSES:**

An ordinance amending the 2024-2025 Fiscal Year Budget as follows for municipal purposes:

As detailed by Fund and Division in Exhibit A, attached.

**WHEREAS:** The City of Brady City Council desires to secure land requirements necessary to continue the city owned landfill; and

**WHEREAS:** The City of Brady City Council has located said property near the current landfill on Hwy 87 N; and

**WHEREAS:** The City Council desires to transfer available funds currently in owned by the General Construction Fund to the Solid Waste Fund to be allocated for the expenditure of the purchase of the above referenced real property and ratifies the Council's prior approval to purchase using the funds as transferred;

**NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF  
BRADY TEXAS** that the FY 2024-2025 budget be amended accordingly.

**APPROVED UPON FIRST READING THIS THE 20th DAY OF MAY 2025**

**APPROVED AND PASSED UPON SECOND READING THIS THE 3rd DAY OF JUNE 2025.**

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Anthony Groves, Mayor

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

**CITY OF BRADY**  
**Ordinance 1396 - EXHIBIT A**  
**Budget - FY 25 Amendment Summary**  
**5-20-2025 First reading**  
**6-3-2025 Final reading**  
**REVENUES**  
**EXPENDITURES**

<u>REQUEST</u>	<u>AMOUNT</u> INC/(DEC)	<u>BUDGET NUMBER</u>	<u>BUDGET DESCRIPTION</u>	<u>AMENDED BUDGET</u>
<b>GENERL CONSTRUCTION FUND - 11</b>				
Reallocate funds to the Solid Waste Fund	\$ <u>1,100,290</u>	11-5-28-910.60	Transfers-out	\$ 1,100,290
Draw down on Fund Balance	\$ <u>1,100,290</u>			
<hr/>				
<b>SOLID WASTE FUND - 60</b>				
Reallocate funds from the General Construction Fund	\$ 1,100,290	60-4-14-910.00	Transfers-in	\$ 1,100,290
Purchase 218.6 acres adjacent to the City Landfill	\$ 1,100,290	60-5-14-401.00	Capital Outlay	\$ 1,100,290
Nuetral impact on Fund Balance	\$ <u>-</u>			

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	06/03/2025	<b>AGENDA ITEM</b>	7.B.
<b>AGENDA SUBJECT:</b>	Discussion and update on city-owned properties, values and disposition		
<b>PREPARED BY:</b>	J. Stewart	<b>Date Submitted:</b>	5-30-25
<b>EXHIBITS:</b>	List of City owned properties		
<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>			

#### **SUMMARY:**

The City Secretary has been working to update the database of city-owned properties as requested by council. With more than 100 individual properties, that process is not yet fully complete, but the attached document is to provide basic information.

Once the entire list is finalized, we will bring it back to council and from there, disseminate the document to Verdunity for incorporation into their overall comprehensive plan and also begin discussions as to what properties can be considered for sale or development.

#### **RECOMMENDED ACTION:**

Discussion only.

City Owned Properties  
Updated 5.28.2025

Property ID	Address	Market Value	Location	Legal Description
24872	1203 Memory Lane	none listed	Richards Park	357 2293Fisher and Miller
20604	Fife St.	3480	Davee - Sold, not yet closed	13 1Davee
20605	Fife St.	4890	Davee - Sold, not yet closed	14 1Davee
20606	124 Lohn	5160	Davee - lease to own	15 1Davee
20647	200 S Oak	none listed	Water Well 3	E1/2 10Brooks
21068		4200	Gas Substation	1-2 2Crothers Second
21161		12600	Park St. & Ballou - 0.63 acres	1-4 22Crothers Second
21235	607 W 11th	107590	Southward	1-4 15Crothers & White South Ward Cafeteria
21321	none listed	none listed	10 Ft of 4 & 4 alley 3-4	P 3-4 34 Crothers & White
21452	201 E Main	397860	City Hall	1-9 2Fulcher
21527	216 W. Commerce	243840	Fire Station	10-17 16Fulcher
21581	none listed	none listed	Brady Creek	N 2 & 4 34 Fulcher E 10 of Lots 2 & 4
21588	none listed	none listed	Brady Creek	1-4 39 Fulcher
21597	none listed	12000	Brady Creek	1-4 44 Fulcher
21598	none listed	none listed	Brady Creek	1-2 45 Fulcher
21600	none listed	none listed	Brady Substation	1 46Fulcher 1 and N Part of 2
21603	806 W Commerce	none listed	Brady Substation	4 46 Fulcher
21609			Brady Creek Project	1-2 49Fulcher
21616			Brady Creek	N 51 Fulcher N 64 of E/2 and NW 90X100
21617			Brady Creek	N 1-2 52Fulcher N Part 1-2
21619			Brady Creek Project	SE 53Fulcher SE Cor .31 AC
21620			Brady Creek	Center 53Fulcher Part of West Part .082 Acre
21621			Brady Creek Project	SW 2 53 Fulcher SW 70X115 of 2
21622			Brady Creek Project	2 53 Fulcher C 50 X 115
21623			Brady Creek	N 1-2 53Fulcher N Part of 1 and 2 .914 Acres
21624			Brady Creek Project	1-2 54Fulcher
21625			Brady Creek Project	1 55 Fulcher
21626			Brady Creek Project	2 55Fulcher
21629			Brady Creek	12.4FT 57 Fulcher
21631			Brady Creek	W 58Fulcher W227 of South Part on Creek
21633			Brady Creek Project	E 58 Fulcher E 200 of S Part .552 AC
21654			Brady Creek	S 61 Fulcher s Part Along Creek 1.907 Acres
21718			Brady Creek	1 68 Fulcher 80FT
21720			Brady Creek Project	3 68 Fulcher
21742	none listed	none listed	Alley	between S. Pine & S. College & W. 13 & Adkins
21973	none listed - 0.258 acres	10,619	easement north of 17th St	between Wall & Simpson - backside of Bombay
22105	101 Lakeview Dr	10,600	10,323 sq.ft. -	Encroachment issues
22197	207 S Elm		Municipal Court	2 1Luhr (48X107) and (18X95)
22198	209 S Elm		Police Station	3 1Luhr (100X200)
22761	700 S. China		Arc Building	Leased to Redeemer
23092	905 W Grove	none listed	Willie Washington Park	5-6 1Millview
23116	2490 N. Walnut	2100	N. Water Standpipe	1-2 6North Brady Water Tower
23117		2100	N. Water Standpipe	3-4 6North Brady
23240			Willie Washington Park	1-24 6oakdale 1-12 7oakdale
23488	Old Calf Creek Rd		0.1370 acres - water line	N 3 2 Southgate N52 of 3
23540	Calf Creek @ Southgate	\$500	Southgate Dr	W 24 7Southgate W1/2 of 24 and S1/2 of 25
23736	410 Burns	1420	Water Tower	1-2 5Stanburn
23904	Stanburn & China	none listed	Alley	S 17 13Stanburn S 8FT of 17
23985	FM 3022 & FM 2028	none listed	just before Bear Creek boat ramp	1 Winters
23991	FM 3022 & FM 2028	none listed	across FM22 from Rochelle St.	8 Winters
24849	300 Memory Lane	66230	by softball field where concert is	71 407 Braun J F
24851		81000	EO Martin Park	71 407 Braun J F Brady Youth Sports
24871	100 Brady Country Club Dr	64350	Native Pastureland	71 407 Braun J F
24910	walking trail	14140	Between pool & creek	71 407 Braun J F
24911		none listed	Power Plant	71 407 Braun J F
24912		none listed	Richards Park	71 407 Braun J F
24913		none listed	Rest Haven Cemetery	71 407 Braun J F
24926		none listed	Richards Park	72 408 Braun J F
24927		none listed	Rest Haven Cemetery	72 408 Braun J F
24935		none listed	Golf Course	73 409 Braun J F

City Owned Properties  
Updated 5.28.2025

Property ID	Address	Market Value	Location	Legal Description
24936		none listed	Golf Course	73 409 Braun J F
24945		none listed	Golf Course	74 410 Braun J F
25233		none listed	Brady Creek	172 182 Brooke J A
25473	724 Fife	95680	Lake Store	275 2260 Fisher and Miller Lake Store and Mini S
25551		none listed	Brady Lake	269 2262 Fisher and Miller
25570		none listed	Brady Lake	275 2260 Fisher and Miller
25655		none listed	Brady Lake	292 2212 Fisher and Miller
25669		550		295 2291 Fisher and Miller
25820		none listed		357 2293 Fisher and Miller 50X150FT
25871	1600 W 17th St		Race Track	357 2293 Fisher and Miller
25872	1500 W 6th	6180	Tennis Courts and Soccer Fields	357 2293 Fisher and Miller
25874		none listed	Power Plant	357 2293 Fisher and Miller
25909		none listed	Brady Lake	362 2586 Fisher and Miller
26552			City of Brady Service Center	600 182 Dutton
26748			Carroll Colony	668 129H and TC RR CO
26749			Carroll Colony	668 129H and TC RR CO
26923			Street	693 179H and TT RR CO
26937			South Blackburn St.	693 179H and TC RR CO
27453	300 South Ave			859 657 Kaiser C
27685			Brady Lake	932 303 Lutterbrodt C
27734			Brady Lake	945 309 Linnartz P
27735			Brady Lake	945 and Abstracs 946,947,948,951,952,1202,137
27736			Brady Lake	946 312 Linnartz P 6.95 Acres to GC & SF 85 Acre
27738			Brady Lake	947 311 Linnartz P
27740				948 310 Linnartz P
27741			Brady Lake Patrol	948 310 Linnartz P
27743			Brady Lake	948 310 Linnartz P
27750			Brady Lake	951 320 Ludwig J
27752			Brady Lake	952 317 Ludwig J
27986			Brady Lake	1060 452 Minor J
28782			Brady Airport	1363 654 Tapps A M C
28765			Brady Lake	1356 324 Theile H
28763			Brady Lake	1355 321 Theile H
28761			Brady Lake	1354 316 Theile H
28760			Brady Lake	1353 315 Theile H
28366			Brady Lake	1224 1138 Startz H
28327			Brady Lake	1202 308 Startz J
28323			Brady Lake	1201 306 Startz J
28320			Brady Lake	1200 307 Startz J
28318			Brady Lake	1199 305 Startz J
28814			Brady Lake	1374 3T and NO RR CO
28823			Brady Lake	1375 5T and NO RR CO
29038			Brady Lake	1428 300 Welge C
29041			Brady Lake	1430 313 Welge H
29042			Brady Lake	1431 314 Welge H
29383			Brady Lake	1556 23 Glenn W V
29393			Brady Lake	1560 8 Hagerlund J W
30597			Brady Lake	2088 316 DOD R S
30656			Brady Airport	2127 184 Pence W R
30806			Brady Lake	2205 320 Scoggin M E
30940			Brady Lake	2271 1138 White G R
33980	411 W China			1413 399 Wellegehausen F
34023			Brady Airport	214 653 Drechsler H H
34052			Brady Lake	1356 324 Theile H
34548			City Hall	N 70FT of 12-13 7 Fulcher
36477	Lohn			32 1Davee
36677				1483 180 Schaff P
36981				193 180 Culton J
37429				1 Texas Quality
33064	206 S. Pecan		adjacent to PD	E 2 1Luhr

City Owned Properties  
Updated 5.28.2025

Property ID	Address	Market Value	Location	Legal Description
22196	204 S. Pecan		adjacent to PD	1 1Luhr
21611	E side of N. Bridge before creek			N 1-2 50Fulcher

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

<b>AGENDA DATE:</b>	06/03/2025	<b>AGENDA ITEM</b>	7.C.
<b>AGENDA SUBJECT:</b>	Discussion, consideration and possible action regarding filling vacant positions budgeted for in current fiscal year budget and implemented hiring freeze		
<b>PREPARED BY:</b>	J. Stewart	<b>Date Submitted:</b>	05/29/2025
<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> This item is requesting permission to advertise for an electric department position as well as open spot in solid waste and also one spot in PPM and two patrol spots in PD.  The Police Department has two openings. Two local applicants are graduating from the police academy this week. They have cleared all of the application processes and will be ready to employ as soon as they graduate.  One position in the solid waste department has come open due to termination.  One position in PPM would help with the re-organization of the department that will now include an individual dedicated full time to facilities maintenance – this is an area that has been neglected for years and is long overdue. The overall number of individuals would remain the same as the current budgeted spots.
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<b>RECOMMENDED ACTION:</b> Approve hiring employees necessary to effectively serve citizens of Brady
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# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	06/03/2025	<b>AGENDA ITEM</b>	7.D.
<b>AGENDA SUBJECT:</b>	Discussion, consideration, and possible action regarding approval of the EDC granting Wildflowers of Brady the Sign, Building Improvement, Building Façade, and Rent Assistance Grants in the amount of \$17,323.22.		
<b>PREPARED BY:</b>	T. Keys / D. Mendoza	<b>Date Submitted:</b>	5/29/2025
<b>EXHIBITS:</b>			
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$17,323.22	
	<b>Amount Budgeted:</b>	\$00.00	
	<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>			
<b>SUMMARY:</b>			
<b>RECOMMENDED ACTION:</b>	Move to approve amendment to allow the EDC to grant Wildflowers of Brady the sign grant, building improvement grant, building façade grant, and rent assistance grant in the amount of \$17,323.22		

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	06/03/2025	<b>AGENDA ITEM</b>	7.E.
<b>AGENDA SUBJECT:</b>	Discussion, consideration, and possible action regarding approval of the EDC granting a loan to Wildflowers of Brady in the amount of \$47,000 at a 2% interest rate for 5 years.		
<b>PREPARED BY:</b>	T. Keys / D. Mendoza	<b>Date Submitted:</b>	5/29/2025
<b>EXHIBITS:</b>			
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$47,000.00	
	<b>Amount Budgeted:</b>	\$00.00	
	<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>			
<b>SUMMARY:</b>			
<b>RECOMMENDED ACTION:</b>	Move to approve amendment to allow the EDC to loan Wildflowers of Brady \$47,000 at a 2% interest rate for 5 years.		

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	06/03/2025	<b>AGENDA ITEM</b>	7.F.
<b>AGENDA SUBJECT:</b>	Discussion, consideration, and possible action regarding final approval of a request from BYSF for HOT Funds in the amount of \$8,000.		
<b>PREPARED BY:</b>	T. Keys / D. Mendoza	<b>Date Submitted:</b>	5/29/2025
<b>EXHIBITS:</b>			
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$8,000.00	
	<b>Amount Budgeted:</b>	\$00.00	
	<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>			
<b>SUMMARY:</b> BYSF has requested HOT Funds in the amount of \$10,000 to use for umpires for upcoming tournaments, Visit Brady board met on May 22, 2025 and approved to grant BYSF \$8,000 in HOT Funds.			
<b>RECOMMENDED ACTION:</b> Move to approve amendment to allow Visit Brady to grant BYSF HOT Funds request in the amount of \$8,000.00			

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	06/03/2025	<b>AGENDA ITEM</b>	7.G.
<b>AGENDA SUBJECT:</b>	Discussion, consideration, and possible action regarding final approval of a request from Smoke on the Hill for HOT Funds in the amount of \$7,000.		
<b>PREPARED BY:</b>	T. Keys / D. Mendoza	<b>Date Submitted:</b>	5/29/2025
<b>EXHIBITS:</b>			
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>	\$7,000.00	
	<b>Amount Budgeted:</b>	\$00.00	
	<b>Appropriation Required:</b>	\$00.00	
<b>CITY MANAGER APPROVAL:</b>			
<b>SUMMARY:</b> Smoke on the Hill has requested HOT Funds in the amount of \$8,000. The Visit Brady Board met on May 22, 2025 and approved to grant Smoke on the Hill \$7,000 in HOT funds.			
<b>RECOMMENDED ACTION:</b> Move to approve amendment to allow Visit Brady to grant Smoke on the Hill HOT Funds request in the amount of \$7,000.			

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	06/03/2025	<b>AGENDA ITEM</b>	7.H.
<b>AGENDA SUBJECT:</b>	Discussion and consideration and possible action regarding approval of the Brady/McCulloch County Chamber of Commerce request for a noise variance for the 51 <sup>st</sup> World Championship BBQ Goat Cook Off starting on Friday August 29, 2025 at 8:00am through Saturday August 30, 2025 at midnight.		
<b>PREPARED BY:</b>	T. Keys / D. Mendoza	<b>Date Submitted:</b>	5/29/2025
<b>EXHIBITS:</b>			
<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/McCulloch County Chamber of Commerce is requesting a noise ordinance for the 51 <sup>st</sup> World Championship BBQ Goat Cook Off.
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<b>RECOMMENDED ACTION:</b> Move to approve Brady/McCulloch County Chamber of Commerce request for a noise ordinance for the 51 <sup>st</sup> World Championship BBQ Goat Cook off starting on Friday August 29, 2025 from 8:00am through Saturday August 30, 2025 at midnight.
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# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	06/03/2025	<b>AGENDA ITEM</b>	7.I.
<b>AGENDA SUBJECT:</b>	Discussion, consideration and possible action regarding the Brady/McCulloch County Chamber of Commerce request for road closure on Memory Lane, 6 <sup>th</sup> & Parkview, and 11 <sup>th</sup> street starting on Friday August 29, 2025 through Sunday August 31, 2025 for the 50 <sup>th</sup> World Championship BBQ Goat Cook Off.		
<b>PREPARED BY:</b>	T. Keys / D. Mendoza	<b>Date Submitted:</b>	5/29/2025
<b>EXHIBITS:</b>			
<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/McCulloch County Chamber of Commerce is requesting a road closure for the 51 <sup>st</sup> World Championship BBQ Goat Cook Off.			
<b>RECOMMENDED ACTION:</b> Move to approve the Brady/McCulloch County Chamber of Commerce request for road closure on Memory Lane, 6 <sup>th</sup> & Parkview, and 11 <sup>th</sup> street starting on Friday August 29, 2025 through Sunday August 31, 2025 for the 50 <sup>th</sup> World Championship BBQ Goat Cook Off.			

# City Council

## City of Brady, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	06/03/2025	<b>AGENDA ITEM</b>	7.J.
<b>AGENDA SUBJECT:</b>	Discussion, consideration and possible action regarding the Brady/McCulloch County Chamber of Commerce request for road closures on August 30, 2025 on 11 <sup>th</sup> , Wall, 16 <sup>th</sup> , and 17 <sup>th</sup> street for the 51st World Championship BBQ Goat Cook Off Goat Gallop.		
<b>PREPARED BY:</b>	T. Keys / D. Mendoza	<b>Date Submitted:</b>	5/29/2025
<b>EXHIBITS:</b>			
<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>			

**SUMMARY:**

The Brady/McCulloch County Chamber of Commerce is requesting a road closure for the 51<sup>st</sup> World Championship BBQ Goat Cook Off.

**RECOMMENDED ACTION:**

Move to approve the Brady/McCulloch County Chamber of Commerce request for road closures on August 30, 2025 on 11<sup>th</sup>, Wall, 16<sup>th</sup>, and 17<sup>th</sup> street for the 51st World Championship BBQ Goat Cook Off Goat Gallop

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

<b>AGENDA DATE:</b>	06/03/2025	<b>AGENDA ITEM</b>	7.K.
<b>AGENDA SUBJECT:</b>	Discussion consideration and possible action regarding update on leasing G. Rollie White complex		
<b>PREPARED BY:</b>	T. Keys	<b>Date Submitted:</b>	05/30/2025
<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>			
<b>RECOMMENDED ACTION:</b>			
Direct staff as desired			