

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, December 16, 2025 at 6:00 p.m. with Mayor Anthony Groves presiding. Council Members present were Gabe Moreno, Terry Phillips, and Curtis Owens. City staff present were Finance Director Lisa McElrath, Public Works Director Steven Miller, Police Chief Randy Batten, City Attorney Sharon Hicks and City Secretary Tina Keys. Also in attendance were Vickie Roddie, Buzz Roddie, James Griffin, Charles Bush, and Charles Hodges.

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

Mayor Groves called the meeting to order at 6:02 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 December 4, 2025.
- B. Discussion, consideration and possible action regarding approval of Resolution 2025-027 to designate the Brady Standard Herald as the City's official newspaper for required publications and public notices (required annually by the City Charter)

Council Member Phillips moved to approve the Consent Agenda. Seconded by Council Member Moreno. All Council Members voted "aye" and none "nay". Motion passed with a 3 – 0 vote.

5. PRESENTATIONS:

- End of the Fiscal Year 25 Financial Reports – Lisa McElrath presented.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

Public Hearing to receive comments from the public regarding:

1. A Playfield (private) in a Residential zone located at 1125 West Second Street, Meadow Creek Subdivision, Block C, Lots 4-6.
2. A SUP (Specific Use Provision) for an Entertainment use in the Central Business District for property located at 212 North Church, Fulcher Subdivision, Block 11, Lot 13.
3. Adoption of the proposed City of Brady 2025 Comprehensive Plan

Public Hearing for items 1 and 2 was not held. The Planning and Zoning Commission did not recommend No. 1 for consideration and No. 2 will be brought back at a later time once additional information is considered by Planning and Zoning..

Public Hearing for item 3 was opened at 6:20 p.m. There were no comments. Public hearing was closed at 6:21 p.m.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding approval of Resolution 2025-028 to canvass the December 13, 2025 City of Brady Run-off Election for City Council Place 4 unexpired term. Council Member Phillips moved to approve Resolution 2025-028 declaring the results of the December 13, 2025 election official. Seconded by Council Member Owens. All Council Members voted "aye" and none "nay". Motion passed with a 3 – 0 vote.
- B. Administer Oath of Office and Swearing in of newly elected council member, City Council Place 4. Vickie Roddie was sworn into City Council Place 4.
- C. **REMOVE FROM THE TABLE:** Discussion, consideration and possible action regarding the **first reading of Ordinance 1403** of the City of Brady, Texas to adopt the Brady in 2040 Comprehensive Plan as authored and compiled for publication by Verdunity, Inc. of Rockwall, Texas. Steven Miller presented. Council Member Owens moved to approve the first reading of Ordinance 1403. 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 the Resolution suspending the December 23, 2025 effective date of the proposal by West Texas Gas Utility, LLC, to implement interim rate adjustments for gas utility investment in 2024 A and requiring delivery of this Resolution to the company. Lisa McElrath presented. Council Member Moreno asked if citizens can switch to propane. Steven Miller said they can. James Stewart said he will meet with JJ King to express our concerns and will do a public service announcement. Council Member Moreno moved to approve resolution 2025-029 suspending the effective date of the WTG monthly customer charge rate increase by 45 days. Seconded by Council Member Owens. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- E. Discussion and update on Fire Department plans. James Stewart requested going into executive session to discuss.

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:**

December 25	Christmas Day Holiday, City Offices Closed, Altered Trash Schedule – see below
December 26	Floating Christmas Holiday, City Offices Closed, Altered Trash Schedule – Thursday 12/25 and Friday 12/26 pickups move to Wednesday 12/24
Jan. 1 2026	New Year's Day Holiday, City Offices Closed, Altered Trash Schedule, Thurs. 1/1/26 route picked up on Wednesday 12/31/25

9. ANNOUNCEMENTS

Council Member Owens said the trash truck got fixed quick, and those guys were flying around and got back on schedule and thanked them for that.

Council Member Phillips told the citizens Merry Christmas.

10. COMMENTS ON FUTURE ITEMS FOR CONSIDERATION

There were no comments

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

Open session recessed at 6:53 p.m. Executive Session was opened at 7:00 p.m. and closed at 8:22 p.m. Regular Session resumed at 8:22 p.m.

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

There was no action as a result of executive session.

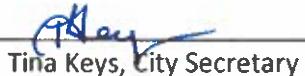
13. ADJOURNMENT

There being no further business, Mayor Groves adjourned the meeting at 8:23 p.m.



Anthony Groves, Mayor

Attest:


Tina Keys, City Secretary

