

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, January 6, 2015 at 6:00p.m. at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas with Mayor Anthony Groves presiding. Council members present were Latircia Doyal, Marilyn Gendusa, Kathy Gloria and Jack Turk. City staff present were City Manager Kim Lenoir, City Secretary Christy Badilla, Director of Community Services Peter Lamont, Director of Public Works Steven Miller, Acting Police Chief Lupe Carrizales, City Attorney Ross Fischer, and Andrew Williams. Others in attendance were James Morris, Neal Ulmer, Charlotte Harper, and Shelly Perkins.

REGULAR SESSION 6:00 p.m.

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

Mayor Groves called the meeting to order at 6:01 p.m. Roll was then called for Council and a quorum was certified.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Council Member Doyal gave the invocation, and the Pledge of Allegiance was recited.

3. APPROVAL OF AUDIT BOARD

Council Member Gendusa made a motion to approve the audit board. Seconded by Council Member Turk. All Council Members voted “aye” and none “no”. Motion carried.

4. APPROVAL OF MINUTES for 12/16/2014

Council Member Gendusa made a motion to approve with the notation that Council Member Turk was not in attendance at the 12/16/14 meeting. Seconded by Council Member Doyal. All Council Members voted “aye” and none “no”. Motion carried.

5. PUBLIC COMMENTS

none

6. PRESENTATIONS

none

7. INDIVIDUAL CONCERNs

A. Discussion, consideration, and possible action regarding first reading of Ordinance No. 1168, of the City of Brady (amending Municipal Court procedures) by adding Article 7.300 to the City of Brady Code of Ordinances dividing the Brady Municipal court into two divisions – General State Law Division and City Code Enforcement Division.

City Manager Kim Lenoir presented to Council. After presentation, Council Member Doyal moved to postpone this action on this ordinance until the following week with a special session. The motion was not seconded, therefore the motion died. Council Member Doyal then made a motion to postpone until the next regular meeting and include an executive session on this matter. Seconded by Council Member Gendusa. Council Members Doyal, Gendusa, and Turk voted “aye” while Council Member Gloria did not vote. Motion carried.

B. Discussion and presentation of the 50th Annual Report of the City of Brady Housing Authority
City Manager Kim Lenoir presented to Council. Congratulations to the Brady Housing Authority for 50 years

of service to McCulloch County.

- C. Discussion and presentation of Year 2 – GOLD Leadership Circle Award from the State Comptroller’s Office for meeting financial transparency standards
Kim Lenoir presented to Council advising that City of Brady received 16 out of a possible 22 points to obtain the State Comptroller’s Office GOLD Leadership Circle Award. Congratulations and good job to the finance department for all the hard work in earning this honor!
- D. Discussion and report of update for the 2017 TXDOT Brady – North Bridge and possible Downtown Rehab Project
Director of Public Works Steven Miller presented to Council. Miller noted that several meetings with TXDOT had taken place and two agreements would be forthcoming. Miller also advised that the project limits would include downtown and North Bridge to Highway 190.
- E. Discussion, consideration, and possible action regarding City of Brady Vision – Purpose – Mission - Value Statements
City Manager Kim Lenoir presented to council. Council Member Doyal made a motion to approve. Seconded by Council Member Turk. All Council Members voted “aye” and none “no”. Motion carried.
- F. Discussion, consideration and possible action appointing one (1) member to the Planning and Zoning Commission, three (3) Members to Zoning Board of Adjustments, and one (1) member for Charter Commission
No action taken during this meeting.

8. STAFF REPORTS

- A. Keep Texas Beautiful Meeting in San Saba – January 13
- B. Free Bagged Leaves –Pick-up Schedule
- C. January 13, 4:00pm - P&Z Public Hearing Rezoning on Old Mason Road
- D. If needed, February 3 - 4:30pm – Joint Charter Review Commission and City Council before May Election is to be called
- E. Charter Commission recommendations for Charter Changes are posted on the City Website www.bradytx.us
- F. Follow-up staff report on City Limit Designations
- G. Follow-up staff report on Civic Center renovation project scheduled for February 3 Meeting
- H. Possible upcoming Joint-Meeting with Commissioners Court to discuss options for GRW Complex
- I. Park Grants were not awarded, will resubmit in March 2015
- J. Annual Chamber of Commerce Banquet, January 29, 6pm

9. ANNOUNCEMENTS

Stock show was to be held over weekend at the Civic Center.

EDC was to hold a scheduled retreat/work session on Thursday 1/08/2015 from 8:30a to 4:30p.

The Quarterly Good News Luncheon was to be held at 11:30a on Wednesday 1/14/2015 at the Heart of Texas Event Center.

10. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 6:59p.m.

Mayor Anthony Groves

Attest: _____
Christy Badilla, City Secretary