

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 20, 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, Linda Lott, 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, Director of Finance Lisa Remini, and Andrew Williams. Others in attendance were Mary Bradshaw, Danny Neal, Lynn Farris, Joe Whitehead, and Charlotte Harper.

REGULAR SESSION 6:00 p.m.

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

Mayor Groves called the meeting to order at 6:00 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 1/06/2015

Council Member Gendusa made a motion to approve. Seconded by Council Member Turk. All Council Members voted "aye" and none "no". Motion carried.

5. PUBLIC COMMENTS

none

6. PRESENTATIONS

Wrap-up Report – Drinking Water / Radium Reduction Road Map

Director of Public Works Steven Miller introduced Enprotech/Hibbs & Todd. Keith Kindle and Joshua Barnhill presented to Council. After presentation, Charlotte Harper had positive comments relating to the project.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding next step for Drinking Water / Radium Reduction Final Design. Director of Public Works Steven Miller advised of staff's recommendation to accept the presented proposal. Council Member Gendusa made a motion to approve. Seconded by Council Member Turk. All Council Members voted "aye" and none "no". Motion carried.
- B. Discussion, consideration and possible action regarding Resolution 2015-001 (to apply for CDBG for Water Project) A resolution of the City of Brady Texas, authorizing the submission of a Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the Executive Officer and authorized representative in all matters pertaining to the participation in the Community Development Block Grant Program. (Public Hearing held prior to meeting at 5:30pm): City Manager Kim Lenoir presented to Council. After presentation Council Member Linda Lott made a motion to approve. Seconded by Council Member Gendusa. All Council Members voted

“aye” and none “no”. Motion carried.

- C. Discussion, consideration and possible action appointing three (3) Members to alternates to Zoning Board of Adjustments one (1) alternate to the Planning and Zoning Commission, and one (1) member for Charter Commission: Former Alternate ZBA Member Holly Groves volunteered to move to a primary position on the ZBA. Council Member Turk made a motion to approve. Seconded by Council Member Gendusa. All Council members voted “aye” and none “no”.
- D. 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. Council Member Lott made a motion to approve. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “no”. Motion carried.
- E. Designate one Council Member as a member of the Hotel Occupancy Tax Grant Review Committee Director of Community Services Peter Lamont presented to Council. Council Member Turk volunteered for the committee. Council Member Doyal made a motion to approve. Seconded by Council Member Gloria. All Council Members voted “aye” and none “no”. Motion carried.

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

The MLK day walk was a great success and the turnout was good.
Council Member Lott thanked everyone who turned out for the walk/event.

Mayor Groves announced that there is a Crime Stoppers Group in Brady and there was mention that the number was 456-TIPS. Groves advised not one could get rewarded if they were able to help in solving a crime.

Council Member Doyal spoke about what a pleasure it was to have the opportunity to address the Lohn ISD school children and answer their various and entertaining questions.

Regular Session adjourned for a short break at 7:23pm.

10. EXECUTIVE SESSION

Council reconvened at 7:38pm for executive session.

- A. 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of:
- a. Duties of Municipal Court Judge and Associate Judges
 - b. Annual Review Process for the City Manager, Chief of Police, Fire Chief, and City Attorney
 - c. Succession Planning for City Staff

Executive Session adjourned at 8:26pm.

No action was taken during or as a result of executive session.

Regular Session reconvened at 8:27pm.

11. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 8:27p.m.

Mayor Anthony Groves

Attest: _____
Christy Badilla, City Secretary