

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, February 3, 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 Latricia 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, Director of Finance Lisa Remini, Code Enforcement Officer Carey McBride, City Attorney Raika Rowe, and Andrew Williams. Others in attendance were James Griffin, Mary Bradshaw, Dru Childre, Lynn Farris, Hank Lee, Erin Corbell, Neal Ulmer, Joe Sanchez, Jon Chase, Sheila Hemphill, Shelly Perkins, JoAnn Coffey, Brendan Weatherman, Bill Easley, Teresa Leifeste, and Coleman Hemphill.

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 Doyal made a motion to approve the audit board. Seconded by Council Member Gendusa. 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

Joe Sanchez- acting police chief, Brady PD

Sheila Hemphill- regulations of wireless technology

Cole Hemphill- FCC guidelines in relation to wireless devices

6. PRESENTATIONS

City Charter Commission Final Report

Charter Review Commission Chair Shelly Perkins Chair presented to Council.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding Shelia Hemphill’s request for four (4) City Charter Amendments; Sheila Hemphill and Cole Hemphill made comments. No action taken.
- B. Discussion, consideration and possible action regarding Charter Review Commission recommendations for the May 9, 2015 Election: Council Member Gendusa made a motion to approve. Seconded by Council Member Gloria. All Council Members voted “aye” and none “no”. Motion carried.
- C. Discussion, consideration and possible action regarding approval of Resolution No. 2015-002 Special Election - Local Option Election to legalize the sale of alcohol by the drink; General City Council Election for Place 2 and 3

City Manager Kim Lenoir presented to Council advising that this resolution had been amended to call only the General Election. Council Member Gendusa made a motion to approve Resolution 2015-002 as amended. Seconded by Council Member Turk. All Council Members voted "aye" and none "no". Motion carried.

- D. Discussion, consideration and possible action regarding approval of an Interlocal Agreement for Election Services with Brown County Election Administrators
City Secretary Christy Badilla presented to Council. Council Member Gendusa made a motion to approve. Seconded by Council Member Doyal. All Council Members voted "aye" and none "no". Motion carried.
- E. Discussion, consideration, and possible action regarding second 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 Turk made a motion to approve. Seconded by Council Member Gloria. All Council Members voted "aye" and none "no". Motion carried.
- F. Discussion, consideration and possible action regarding Resolution No. 2015-004 for a 5K run"4 the Son" on April 25, 2015 by NorthPoint Student Ministries. Director of Community Services Peter Lamont presented to Council. Council Member Gendusa made a motion to approve. Seconded by Council Member Turk. All Council Members voted "aye" and none "no". Motion carried.
- G. Discussion, consideration and possible action regarding Resolution No. 2015-003 to support the proposed "Trails of Brady" Apartments, TDHCA#15241, to be located at the southeast corner of W 17th Street and Nine Road, Brady TX. City Manager Lenoir presented to Council. Dru Childre, developer, answered questions. Council Member Gendusa made a motion to approve. Seconded by Council Member Turk. All Council Members voted "aye" and none "no". Motion carried.
- H. Discussion, consideration and possible action regarding Resolution No. 2015-005 to approve the purchase and financing of a commercial dumpster truck. Director of Finance Lisa Remini presented to Council noting that this item was approved through the budgeting process and has been bid through the buy board bidding process. Council Member Gendusa made a motion to approve. Seconded by Council Member Turk. All Council Members voted "aye" and none "no". Motion carried.
- I. Discussion, consideration and possible action regarding Resolution No. 2015-006 to approve the purchase and financing of a John Deere utility tractor. Director of Finance Lisa Remini presented to Council noting that this item was approved through the budgeting process and has been bid through the buy board bidding process. Council Member Gendusa made a motion to approve. Seconded by Council Member Turk. All Council Members voted "aye" and none "no". Motion carried.
- J. Discussion, consideration and possible action appointing two (2) members and two (2) alternates to Zoning Board of Adjustments, one (1) member to the P&Z Commission, and one (1) member for Charter Commission. No action at this time.

8. STAFF REPORTS

- A. Charter Commission recommendations for Charter Changes & Radium Reduction Water Project Status Report are posted on the City Website www.bradytx.us
- B. Follow-up staff report on City Limit Designations

- C. BEDC Quarterly Meeting – moved to 2/9/15
- D. Civic Center 10% design plan will be presented 2/17/15
- E. P&Z Meeting/Public Hearing -2/10/15 at 4pm

9. ANNOUNCEMENTS

Mary Bradshaw –Thank you to the City for the leaf pick up!
Shelly Perkins – Welcome to the new City Attorney
Mary Bradshaw - Congrats to Eddie Sayles for recognition at chamber banquet

Regular session adjourned for a short break at 7:37pm to prepare for executive session.

10. EXECUTIVE SESSION

Council reconvened at 7:38pm for executive session.

- A. 551.087 (Economic Development) Economic Development Projects
- B. 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) - Electric Rate Contract
- C. 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of:
 - a. City Manager
 - b. City Attorney
 - c. Police Chief
 - d. Fire Chief
- D. 551.071 (Consultation with Attorney). The City Council will seek and received advice from the City Attorney on the following matters:
 - a. Open Meetings

Executive Session adjourned at 8:39pm.

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

Regular Session reconvened at 8:40pm.

11. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 8:41p.m.

Mayor Anthony Groves

Attest: _____
Christy Badilla, City Secretary