

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 17, 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, Jack Turk, and Linda Lott. 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 Bobby Williams, Michael Solis, Joe Whitehead, W.A. Bill Easley, Kay Andrews, James Griffin, Mark Mayfield, Dru Childre, Donald Lee, Sheila Hemphill, Jon Chase, Charlie Bush, Tracy Pitcox, Neal Ulmer, Shelly Perkins, and Mary Bradshaw.

REGULAR SESSION 6:00 p.m.

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

Mayor Groves called the meeting to order at 6:02 p.m. Roll was then called for Council and a quorum was certified.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Council Member Lott 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 Doyal. All Council Members voted “aye” and none “no”. Motion carried.

5. PUBLIC COMMENTS

None at this meeting.

6. PRESENTATIONS

A. Recognize Brady Golf Association for donation of Heavy-Duty JD Gator

Director of Community Services Peter Lamont presented to Council that the Brady Golf Association purchased and donated the John Deere gator to the Brady Golf Course. Also being presented was a roller and roller trailer. Thank you to the Golf association. For the donation. Council and members of the BGA posed for a photo to commemorate the donation

7. PUBLIC HEARINGS

- A. PUBLIC HEARING for the purpose of receiving comments for or against a zoning change requested by Matt and Kay Andrews on property located in the Spiller Addition, Block 13, lots 7, 8, 9, 10, and a portion of 11 (17.72 sf) from Single Family Residential to Commercial Zoning (Located between W 14th Street and W 15th, 1600 block South High Street) Mayor Groves opened the public hearing at 6:11pm. There being no comments against or for rezoning of the property, the hearing was closed at 6:12pm.
- B. PUBLIC HEARING for the purpose of receiving comments for or against a zoning change requested by the City of Brady on property located in the Spiller Addition, Block 13, all of lots 11 and 12 from Single Family Residential to Commercial Zoning (vacant land corner of W 14th Street and South High Street) Mayor Groves opened the public hearing at 6:13pm. There being no comments against or for rezoning of the property, the

hearing was closed at 6:14pm.

8. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action on a zoning change from Single Family Residential to Commercial Zoning on property located in the Spiller Addition, Block 13, lots 7, 8, 9, 10, 11, and 12 (Located between W 14th Street and W 15th, 1600 block South High Street). (P&Z Commission recommended approval) – First Reading Ordinance No. 1169
City Manager Kim Lenoir addressed Council regarding this item. Council Member Turk made a motion to approve the first reading of ordinance no. 1169. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “no”. Motion carried.
- B. Discussion, consideration and possible action regarding Resolution 2015-007 to call a Special Election on May 9, 2015 for City Charter amendments researched and recommended by the City Charter Review Commission and approved by City Council on February 3, 2015
City Manager Kim Lenoir addressed Council regarding this item. Council Member Gendusa made a motion to approve. Seconded by Council Member Turk. All Council Members voted “aye” and none “no”. Motion carried.
- C. Discussion, consideration and possible action regarding Resolution 2015-008 to call a Special Election on May 9, 2015 for a petition signed by 441 qualified voters of the City of Brady received on 1/16/2015 for a Liquor by the Drink proposition proposed by McCulloch County/Brady Chamber of Commerce
City Manager Kim Lenoir addressed Council regarding this item. Council Member Doyal made a motion to approve. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “no”. Motion carried.
- D. Approve Resolution 2015-009 as required by the State of Texas, Local Government Code, Title 2A, Chapter 9, Section 9.004 to call a Special Election on May 9, 2015 for four (4) petitions signed by 5 percent or 158 qualified voters of the City of Brady received on 2/11/2015 for four (4) City Charter amendments proposed by Shelia Hemphill
City Manager Kim Lenoir addressed Council regarding this item. Council Members Kathy Gloria and Marilyn Gendusa wanted it known that their approval of the resolution would be under protest. Council Member Doyal made a motion to approve. Seconded by Council Member Turk. All Council Members voted “aye” (although two were under protest) and none “no”. Motion carried.
- E. Discussion, consideration and possible action regarding Resolution 2015-010 to authorize Freese & Nichols, Inc. to provide professional engineering services for Phase I – Engineering Feasibility Report (EFR), Interim Solids Handling Improvements, and Sewer System Improvements TM (Technical Memorandum) and submit to TWDB for approval of proper plans and reports for an amount not-to-exceed \$381,410.50 inclusive of special services (50/50 TWDB Funded Project, in FY15 budget). Director of Public Services Steven Miller presented to Council regarding the scope and duration of the project. Trooper Smith with Freese and Nichols presented to Council regarding some of the steps in the project. After presentation Council Member Gendusa 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 renovations and expansion of the Ed Davenport Civic Center 10% design plan, updated budget estimates and review of a financing schedule (BEDC 4A funded project – voter approved May 2009, estimates ranging from \$1.6M to \$1.9M)

Director of Community Services Peter Lamont presented to Council. Finances were discussed as well as capacity and a time line for construction. Lamont introduced Bob Fisher to address questions from Council. Council Member Gendusa asked whether changes could be made and would there be enough storage for tables and chairs. Gendusa's questions were met with "yes changes could be made but, not to the location of the walls" and "tables and chairs could be rented from other sources". Council Member Doyal asked about pricing for a commercial icemaker. Mrs. Doyal was advised that the cost for equipment would have been included in a larger list that could not be broken down at that time. Another question was regarding parking. Mr. Fisher stated that parking would not change except for the addition and improvement of handicapped accessible parking. Council Member Gendusa made a motion to proceed to 40%. Seconded by Council Member Turk. All Council Members voted "aye" and none "no". Motion carried.

- G. Discussion, consideration and possible action regarding Resolution 2015-011 for a financing agreement for the purpose of procuring a "police 2015 Chevrolet Tahoe vehicle and related items" for \$38,520 (FY15 budget item at \$56,370)
Finance officer Lisa Remini presented to Council. Remini noted that the Buy Board bidding had been utilized for this purchase. Council Member Gendusa made a motion to approve. Seconded by Council Member Gloria. All Council Members voted "aye" and none "no". Motion carried.
- H. Discussion, consideration and possible action regarding Resolution 2015 –012 to extend wholesale water supply for 5-years to the Lakeland Water LLC – CCN#12253. Director of public Service Steven Miller 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.
- I. Discussion, consideration, and possible action regarding Resolution 2015-013 approve a funding commitment in the form of a loan to support 14 points for the Texas Housing Foundation – Brady Housing, Ltd. Trails of Brady TDHCA application (project located on the southeast corner of West 17th Street and Nine Road estimated maximum loan \$66,240). City Manager Kim Lenoir presented to Council and Dru Childre addressed some of Council's concerns regarding medium housing units. County Judge Danny Neal had a comment regarding subsidies. Jon Chase asked about revenue that might be generated ie: taxes/utilities. Council took no action initially and went on to the next items on the agenda. After completing discussion and consideration on items J, K, L , and M of this agenda, Council decided to reopen this item for reconsideration. Upon further consideration Council Member Lott made a motion to approve. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "no". Motion carried.
- J. Discussion, consideration, and possible action regarding Resolution 2015-014 authorizing the Mayor to sign the Two Pro Golf Course Management/Consulting Agreement for the Brady Municipal Golf Course. Director of Community Services Peter Lamont presented to Council. Council Member Turk made a motion to approve. Seconded by Council Member Doyal. All Council Members voted "aye" and none "no". Motion carried.
- K. Discussion, consideration and possible action regarding Resolution 2015-015 supporting the McCulloch County Master Gardeners Grant Application to the Native Plant Society of Texas for a Butterfly Garden at E.O. Martin Park: Director of Community Services Peter Lamont presented to Council. Seconded by Council Member Turk. All Council Members voted "aye" and none "no". Motion carried.
- L. Discussion, consideration and possible action naming the President of the Brady McCulloch County Chamber of Commerce as an Ex-Officio Member of the Brady Economic Development Corporation Board (BEDC recommended approval)

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.

- M. 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 taken

9. STAFF REPORTS

- A. Monthly Water Radium Reduction Project Update
- B. Monthly Financial Report
- C. City of Brady recognized as a Platinum Level for Financial Transparency by the Texas Comptroller Office – 100 of 1,216 cities in Texas achieved this designation.
- D. Monthly Reports – Golf, BPD, Fire/EMS, Senior Center
- E. Recognize Stephen Morgan as a Certified Pool Operator
- F. Charter Review Commission recommendations and Radium Reduction Drinking Water Project are posted on the City Website www.bradytx.us
- G. Deadline for candidates for city council election applications is February 27 at 5pm

10. ANNOUNCEMENTS

A&M has a new Head of the Corp and it is a Woman!

Tracy Pitcox: Thank you to the Brady Police Department for the good job!!

Kathy Gloria Announced the new athletic director at Brady High School.

Congratulations Lady Bulldogs! Wait ‘til next year!!

11. ADJOURNMENT

There being no further business the Mayor adjourned the meeting 7:56p.m.

Mayor Anthony Groves

Attest: _____
Christy Badilla, City Secretary