

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, March 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, Kathy Gloria, Jack Turk, and Linda Lott. City staff present were City Manager Kim Lenoir, Assistant City Secretary Kimberly Davee, Director of Community Services Peter Lamont, Director of Public Works Steven Miller, City Attorney Ralka Rowe, Director of Finance Lisa Remini, and Acting Police Chief Lupe Carrizales. Others in attendance were Mary Bradshaw, Bill Neslage, Joe Whitehead, James Griffin, Tracy Pitcox, Kay Andrews, Shelly Perkins, and Neal Ulmer.

**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 Gloria. All Council Members voted “aye” and none “no”. Motion carried 4-0.

**4. APPROVAL OF MINUTES for City Council Meeting 2/3/2015 and Joint Charter Review Work Session 2/3/15**

Council Member Doyal made a motion to approve after making the correction that Mayor Groves came back after a brief absence. Seconded by Council Member Gloria. All Council Members voted “aye” and none “no”. Motion carried 4-0.

**5. PUBLIC COMMENTS**

Jon Chase made comments regarding his withdrawal from the ballot. He recalled the conversations he had with the City Secretary.

**6. PRESENTATIONS**

- A. Annual Report – Police Department by Lupe Carrizales, Acting Chief of Police

Lupe Carrizales gave the annual report for the Brady Police Department. Mayor Groves asked a question regarding some of the numbers discussed.

**7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action on second reading of Ordinance No. 1169 for 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 15<sup>th</sup>, 1600 block South High Street). Council Member Turk made a motion to approve the second reading of Ordinance 1169. Seconded by Council Member Lott. All Council Members voted “aye” and none “no”. Motion carried 4-0.

- B. Discussion of renaming Stanburn Park as requested by Fairmont-Santrol: Director of Community Services

Peter Lamont gave background on what Fairmont-Santrol is proposing. Council Member Gloria asked how Stanburn Park was named to begin with. Mary Bradshaw gave a brief comment. Mary Chase asked where the park was located (1941 South Pine Street).

- C. Discussion of draft Fact Sheet for City Charter Amendments Propositions 26, 27, 28, and 29 submitted by Shelia Hemphill: City Manager Kim Lenoir reviewed the fact sheet with City Council. On Proposition 26, Kathy Gloria asked why the city is allowing opt-out options. Council Member Lott made comments on some changes needed with the fact sheet. City Attorney will continue the review and this item will return for more discussion and consideration.
- D. 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.

## **8. STAFF REPORTS**

Pilot Project Solids Management WWTP – had mechanical issues

March 4 – 5 pm, Airport Advisory Board Meeting – cancelled due to weather

March 5 – USDA Public Meeting to address housing issues - cancelled

March 9 – City Hosting Water auditing meeting/Water loss Class at City Service Center

March 17 – 6 pm, Joint Public Hearing with P&Z and City Council – Residential Masonry Requirements

March 19-28 – Country Music Association's. 26<sup>th</sup> Anniversary Celebration

## **9. ANNOUNCEMENTS**

none

## **11. ADJOURNMENT**

There being no further business the Mayor adjourned the meeting 7:01p.m.

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Mayor Anthony Groves

Attest: \_\_\_\_\_

Christy Badilla, City Secretary