

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 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, Jack Turk, Marilyn Gendusa, and Kathy Gloria. City staff present were City Manager Kim Lenoir, City Secretary Christy Badilla, Assistant City Secretary Kimberly Davee, Director of Finance Lisa Remini, Director of Community Services Peter Lamont, Director of Public Works Steven Miller, Code Enforcement Officer Carey McBride, Police Captain and Acting Chief Lupe Carrizales, City Attorney Raika Rowe, and Andrew Williams. Planning and Zoning Commission members present were Connie Easterwood, Amy Greer, James Griffin, Nick Blyshack, Jeff Bedwell, and Ronnie Aston. Others in attendance were Mary Bradshaw, Brendan Weatherman, Jon Chase, Dewey Young, Joe Sanchez, Neal Ulmer, Shelly Perkins, Bill Easley, Tracy Pitcox, Danny Neal, and Heather Jo Aston.

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 Turk made a motion to approve the audit board. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “no”. Motion carried. 4-0

4. APPROVAL OF MINUTES for 12/02/2014

Council Member Doyal made a motion to approve. Seconded by Council Member Gloria. All Council Members voted “aye” and none “no”. Motion carried. 4-0

5. PUBLIC COMMENTS

James Griffin – Announced Community improvement study he has prepared

Brendan Weatherman – City Secretary Christy Badilla, thank you for your years of service to the City of Brady

Joe Sanchez – Praised Community Leadership, City Secretary/City Attorney, Brady PD, and EMS

Tracy Pitcox – Heart of Texas Country Music Association 26th Anniversary Celebration, thank you to the City for the use of the City facilities, RV spaces. Thank you for helping we appreciate all you do for us!

P&Z called their meeting to order at 6:16 pm.

6. JOINT PUBLIC HEARING WITH P&Z COMMISSION

PUBLIC HEARING for the purpose of receiving comments for or against Masonry Requirements for Residential Structures amending the City of Brady Zoning Ordinance 933, Section 32, Subsection 32.11b; Exterior Construction

P & Z Chair Nick Blyshak opened the joint public hearing at 6:17 pm to allow for public input. There being no input from the public, P & Z Chair Nick Blyshak closed the Public Hearing at 6:17 pm.

City Council recessed for P&Z Commission to meet and take action. P&Z adjourned at 6:18 pm.

7. INDIVIDUAL CONCERNS

City Council reconvened at 6:20pm

- A. Receive P&Z recommendation for amending the City of Brady Zoning Ordinance 933, Section 32, Subsection 32.11b; Exterior Construction Masonry Requirements for Residential Structures
Director of Community Services Peter Lamont presented report to Council. Council had no questions, nor did they have comments regarding the presentation.
- B. Discussion, consideration, and possible action on first reading of Ordinance No#1170 Masonry Requirements for Residential Structures: an ordinance amending the City of Brady Zoning Ordinance 933, Section 32, Subsection 32.11b; Exterior Construction: Council Member Turk made a motion to approve. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “no”. Motion carried. 4-0
- C. Presentation of the FY 2013-14 City Audit by DarilekButler, CPA - San Antonio
Robert Darilek of DarilekButler CPA’s presented to the Audit summary to Council. The audit was found to be in compliance with all rules and regulations. No action was required or taken.
- D. Discussion, consideration and possible action regarding approval of Resolution No. 2015-016 Approving a financing agreement for the purpose of procuring a “bulk storage unit and trailer to be used as an asphalt distributor” (\$46,812.55): Director of Finance Lisa Remini 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. 4-0
- E. Discussion, consideration, and possible action on Fact Sheet for City Charter Amendments Propositions 26, 27, 28, and 29 submitted by Shelia Hemphill: City Manager Lenoir presented, Council discussed, and the City Attorney clarified. No action taken.
- F. Discussion, consideration and possible action regarding approval of Resolution No. 2015-017 for the temporary closure of 3rd and 4th Streets between S Bridge and S Church from 12pm to 8pm on Sunday March 22nd, 2015; and the temporary closure of 3rd and 4th Streets between S Bridge and S Church from 5:30pm to 7pm on Good Friday April 3rd for the purpose of the St. Patrick’s Youth group to host their First Annual Spring Fest and live re-enactment of Stations of the cross: Director of Community Services Peter Lamont presented to Council. Council Member Gloria made a motion to approve. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “no”. Motion carried. 4-0
- G. 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. Thomas Flanigan was nominated by Mayor Groves. Council Member Doyal made a motion to accept the Mayor’s recommendation that Mr. Flanigan be appointed to the Planning and Zoning Commission. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “no”. Motion carried. 4-0

8. STAFF REPORTS

- A. Capital Projects: Drinking Water Project, Wastewater Plant, and Civic Center
- B. Monthly February Financial Report
- C. Texas Legislative Update in relation to City operations
- D. Monthly Reports – Golf, BPD, Fire/EMS, Senior Center
- E. March 18 – Code Court begins Wed 9am (after the 3rd Tues City Council Mtg)

- F. March 24 – Colorado River Floodplain Public Meeting – San Saba (9-11am)
- G. March 25, 5pm – Airport Advisory Board Meeting
- H. March 26, 6pm – TML Region 6 Meeting in Ballinger
- I. TMCN (TX Midwest Communities Network) Luncheons – Rural Healthcare
- J. March 19-28 – Country Music Association's 26th Anniversary Celebration
- K. Website to be updated with Charter Propositions and changes
- L. April 9 – Last Day to Register to Vote
- M. April 27 – Early Voting begins
- N. Texas House Resolution: HR 139 Honoring Charlie Derrick

9. ANNOUNCEMENTS

Mary Bradshaw- Street department is doing a good job!

Mayor Groves – South Bridge looks very nice! A lot of really good work has been done. Chamber sign looks good. Movie theatre signage is very nice.

Condolences to Mayor Groves for the loss of his father. 11th of April there will be a 2pm memorial service for Col. Groves at First Baptist Church.

Council recessed out of regular session to allow for preparation for executive session at 7:49 pm.

10. EXECUTIVE SESSION

City Council entered into Executive Session began at 8:17 pm.

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development). Additionally, the following items are anticipated for Executive Session:

- A. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) - Electric Competitive Matters
- B. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of (and if necessary, seek advice from City Attorney under 551.071):
 - a. City Manager
 - b. Police Chief
 - c. Fire Chief
 - d. City Secretary
- C. Pursuant to Section 551.071 (Consultation with Attorney). The City Council will seek and receive advice from the City Attorney on the following matters:
 - a. Charter Election
 - b. Pending or contemplated litigation
- D. 551.087 (Economic Development)
 - a. Discussion of potential economic development projects

Executive Session was adjourned at 10:11 pm.

Open Session reconvened at 10:12 pm. Open Session Action on any Executive Session item listed above.
No action was taken.

11. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 10:13 pm.

Mayor Anthony Groves

Attest: _____
Christy Badilla, City Secretary