



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
MAY 19, 2015 AT 6:00 PM

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 6:00pm on May 19, 2015, at the Ed Davenport Civic Center located at 200 Country Club Road, Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Tony Groves
Mayor

Latricia Doyal
Mayor Pro Tem

Kathy Gloria
Councilmember

Linda Lott
Councilmember

Marilyn Gendusa
Councilmember

Jack Turk
Councilmember

Kim Lenoir
City Manager

Raika Rowe
City Attorney

Tina Keys
City Secretary

Platinum
Level



Texas Comptroller
Leadership Circle

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF AUDIT BOARD

4. APPROVAL OF MINUTES 5-5-2015; 5-12-2015

5. PUBLIC COMMENTS

Public comments are reserved for items NOT listed on the agenda. Please address public comments regarding items ON the agenda under "Individual Concerns" during public comments and discussion of those items. To speak, please fill out notecard and give to City Secretary.

6. PRESENTATIONS

Introduction of Police Chief Steve Thomas and Police Officer Terry Bishop

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding Resolution 2015-025 and 2015-026 to Canvass the May 9, 2015 elections
- B. Administer Oath of Office and Swearing In of the newly elected officers: Shelly Perkins, Councilmember Place 2 and Marilyn Gendusa, Councilmember Place 3
- C. Recognition of outgoing term-limited Councilmember Linda Lott and former City Secretary Christy Badilla (recess for reception approximately 30 minutes)
- D. Election of Mayor Pro Tem
- E. Annual review, discussion, consideration, and possible action to amend the Fund Balance / Working Capital Policy No. 2013-1 (reserve fund policy)

- F. Discussion, consideration, and possible action regarding approval of the Brady Economic Development Corporation (BEDC) recommended FY2015 Budget Amendments
- G. Discussion, consideration, and possible action regarding first reading of Ordinance 1172 of the City of Brady, Texas amending FY2014-2015 Budget, including fund transfers, and including BEDC Budget Amendments
- H. Discussion, consideration, and possible action regarding Resolution 2015-027 regarding the use of Richard's Park and designated street for the purpose of the Salute Run 5k.

8. STAFF REPORTS

- A. Monthly Financial Reports for April
- B. Monthly Activity Reports – Seniors, Golf, BPD
- C. Aquatic Center / Swimming Pool Opens for season May 30
- D. May 25 – City Offices Closed
- E. May 25 – Residential Trash Services – Mon pick-up Tues; Tues pick-up Wed
- F. May 26 – 5pm ZBA Meeting – Service Center
- G. June 2 – Joint P&Z Public Hearing for rezoning the Apartment Complex site from Commercial to Multi-family
- H. June 2 – 100% Construction Plan Review for Civic Center
- I. FY2016 Budget Calendar and scheduled Work Session Meetings
- J. Hand-out Open Meetings Act

9. ANNOUNCEMENTS

Pursuant to the Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report.

Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to public health and safety of people in the municipality that has arisen after the posting of the agenda.

10. EXECUTIVE SESSION

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 551.072 (Deliberations about Real Property)
- B. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) - Electric Competitive Matters
- C. 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. Board Appointments
- D. 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 and/or contemplated litigation
 - c. To seek legal advice regarding the city's authority to regulate water supply and groundwater use within the City Limits
- E. Pursuant to Section 551.087 (Economic Development)
 - a. Discussion of potential economic development projects

11. Open Session Action on Any Executive Session Item listed above, if needed.

12. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on _____ by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Tina Keys, City Secretary

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City Facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.

NOTICE is hereby given of possible quorum: There may be a quorum present of the Brady Economic Development Corporation, Planning and Zoning Commission, Airport Advisory Board, Zoning Board of Adjustments and/or the Charter Review Commission during this meeting, but they will not deliberate on any city business.