



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 20, 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 October 20, 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
Council Member

Shelly Perkins
Council Member

Marilyn Gendusa
Council Member

Jack Turk
Council Member

Kim Lenoir
City Manager

Shannon Kackley
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 – October 6, 12, and 15, 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 AND PUBLIC HEARINGS

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding **second and final** reading of Ordinance 1181 to Zoning Ordinance 933, Section 28.10 (Zoning Use Chart) to allow Gun Repair and Sales in the Brady Lake Recreational District (BLR), Retail District (R), Central Business District (CBD), Commercial District (C), and Industrial District (I), and direct Staff as necessary.
- B. Discussion, consideration, and possible action regarding **first** reading of Ordinance 1182 to amend FY 2014-2015 Final Budget (reducing budget by \$2,615,982)
- C. Discussion, consideration, and possible action regarding **first** reading of Ordinance 1183 to revise Fee Schedule for Animal Services
- D. Discussion, consideration, and possible action regarding Resolution 2015-041 to apply for Generator Grant to be used at the Curtis Field Airport EOC (\$150,000 project; 75/25 grant; \$37,500 budget)

- E. Discussion, consideration, and possible action regarding Resolution 2015-042 for Morgan Military Aviation Museum's request to hold the 6th Annual Armed Forces Weekend Celebration & Fly-In at Curtis Field Airport on May 20-21, 2016
- F. Discussion, consideration, and possible action regarding Resolution 2015-043 authorizing the city manager to execute an equipment lease/purchase agreement with Warren CAT, Midland, TX for a D6T dozer for the city landfill.
- G. Discussion, consideration, and possible action regarding a new **Budget Policy**
- H. Discussion of recommended changes to Animal Services Ordinances
- I. Discussion regarding updated annexation map and city limit boundaries
- J. Discussion, consideration and possible action regarding Board Appointments for P&Z

8. STAFF REPORTS

- A. Monthly Financial Reports for September
- B. Monthly Activity Reports – Seniors; Golf; BPD; HOT Events
- C. Quarterly Report for PAWS
- D. Congratulate Kim Davee for receiving Level 1 Texas Municipal Court Clerks Certification
- E. Update of Texas Association of Resource Conservation and Development Area Clean-up at Lake Brady - DATE
- F. Oct 19, Early Voting begins at McCulloch County Clerk Office for City of Brady Special Election to authorize sale of Electric Substations to LCRA
- G. Oct 21, 11:30am – Good News Business Luncheon
- H. Wednesdays, Oct 21 and 28 – Voting 7am to 7pm, at County Clerk Office
- I. Election Day is Tuesday, November 3, with voting hours 7:00am to 7:00pm, at your precinct. Precinct locations are: Precincts 101 and 301 at VFW Hall, 305 Memory Lane and Precincts 201 and 401 at Brady Housing Authority, 405 E. Main St.
- J. November 11 – City Offices Closed – Veterans Day (no changes to trash)
- K. November 21 – Hunter's Appreciation Dinner, Family Life Center, 1103 W. 17th
- L. Nov 26 & 27 – City Offices Closed – Thanksgiving Holiday (Thursday and Friday trash pick-up will be on Wednesday – Landfill closed Thurs., Fri., and Sat.)

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

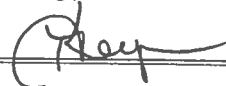
The City Council of the City of Brady will adjourn into Executive Session for the following:

- A. Pursuant to Section 551.072 (Deliberations about Real Property) Possible Land Acquisition
- B. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), the City Council will deliberate, vote, or take final action on a competitive matter regarding its electric utility – proposed contract with LCRA.
- C. Pursuant to Section 551.087 (Economic Development), the City Council will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that the City Council has received from a prospective cement plant projects that the City Council seeks to have locate in or near the City and/or with which the City Council is conducting economic development negotiations.
- D. Pursuant to Section 551.087 (Economic Development), the City Council will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that the City Council has received from prospective retail, restaurant, and other development projects that the City Council seeks to have locate in or near the City and/or with which the City Council is conducting economic development negotiations.
- E. Pursuant to Section 551.074 (Personnel Matters) the City Council will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or hear a complaint or charge against an officer or employee – update of vacant City positions, including pending applications, applicant pool, and employment incentives
- F. Pursuant to Section 551.074 (Personnel Matters) the City Council will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or hear a complaint or charge against an officer or employee – duties of City Council

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 10/16/15 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.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

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).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.