



**CITY OF BRADY COUNCIL AGENDA  
REGULAR CITY COUNCIL MEETING  
JANUARY 19, 2016 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 January 19, 2016, at the City of Brady Service Center, located at 1405 N. Bridge Street, 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, Place 5

Kathy Gloria  
Council Member, Place 1

Shelly Perkins  
Council Member, Place 2

Marilyn Gendusa  
Council Member, Place 3

Jack Turk  
Council Member, Place 4

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 – January 5, 2016**

**5. PUBLIC COMMENTS: Reserved for items NOT listed on the agenda**

**Please limit individual public comments to three (3) minutes.** In accordance with TX AG opinion, any public comment addressing items not on the agenda, will only be heard by the City Council. No formal action, deliberation, discussion, or comment will be made by City Council. State Law prohibits any deliberation of or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff to place the item on an agenda for a subsequent meeting.

**6. JOINT PUBLIC HEARINGS with Special P&Z Commission Meeting,  
called to order at 5:30pm**

- A. **Joint Public Hearing** to receive comments from the public for/against a zoning request made by Scott and Lynn Parker for an SUP (Special Use Provision) for property located at 1710 S. Bridge for the purpose of selling alcohol.
- B. **Joint Public Hearing** to receive comments from the public for/against a zoning change from Single-Family Residential (SF-5) to Industrial District (I) as requested by Greg and Cheryl Kubacak for property located at 1000 E. 4<sup>th</sup> St. for the purpose of equipment storage.

(Recess City Council Meeting for P&Z Commission action – approximately 20 minutes)

## 7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action on **first** reading of Ordinance 1191 a zoning request made by Scott and Lynn Parker for a SUP for property located at 1710 S. Bridge for the purpose of selling alcohol and P&Z Commission's recommendation.
- B. Discussion, consideration and possible action on **first** reading of Ordinance 1192 a zoning change from Single-Family Residential (SF-5) to Industrial District (I) as requested by Greg and Cheryl Kubacak for property located at 1000 E. 4<sup>th</sup> St. for the purpose of equipment storage and P&Z Commission's recommendation.
- C. Discussion, consideration and possible action regarding Resolution 2016-005 authorizing posting signage for prohibiting concealed and open carry handguns into areas that houses Open Public Meetings and Municipal Court.
- D. Discussion, consideration and possible action regarding Resolution 2016-006 to close City Offices to the public on the Federal Holidays of Martin Luther King's Birthday Day, President's Day, and Columbus Day, for In-service Training Work Days for City Employees.
- E. Discussion, consideration and possible action regarding appointments of Board vacancies to Charter Review Commission, Airport, P&Z, ZBA.
- F. Discussion of possible six month moratorium on all new signs to allow time to develop and update sign regulations (comprehensive plan recommendation).

## 8. STAFF REPORTS

- A. Monthly Financial Reports for December
- B. Monthly Activity Reports – Seniors; Golf; BPD; Civic Center; HOT Events
- C. Quarterly Reports – Community Services Department
- D. Bagged Leaf Curbside Pick-up Schedule –Thurs Trash – Jan 20; Fri – Jan 27
- E. May 7 City Election calendar – Council Positions Place 4 and Place 5 – Candidates file for election by Place - January 20 to February 19 by 5:00 p.m.
- F. January 25, 1:30pm - Work Session for PAWS 7 month review and Animal Control Ordinances changes
- G. January 26, 6pm, Quarterly BEDC Meeting
- H. Thursday, January 28, Chamber of Commerce Annual Banquet at Airport
- I. 2017 Budget Calendar and proposed City Council Work Sessions

## 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 salutary 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 salutary 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. 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 1-15-2016 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.

  
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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.