



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 2, 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 February 2, 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 19 and 25, 2015

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. PRESENTATIONS AND PUBLIC HEARINGS

N/A

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action on **second and final reading** of Ordinance 1191 a zoning request made by Scott and Lynn Parker for an SUP for property located at 1710 S. Bridge for the purpose of selling liquor-by-the-drink alcohol, as recommended by P&Z Commission on January 19, 2016.
- B. Discussion, consideration, and possible action regarding Resolution 2016-007 to finance capital purchase of three (3) 2016 Chevrolet Tahoe Police Patrol Vehicles, one unit specially equipped for a K-9. (Not to exceed \$122,370).
- C. Discussion, consideration, and possible action regarding Resolution 2016-008 to finance capital purchase of a 2016 Chevrolet Silverado 2500HD crew cab with service body. (Not to exceed \$41,000).

- D. Discussion, consideration, and possible action on Resolution 2016-009 to call May 7, 2016 General Election, for the purpose of filling City of Brady City Council Members Place 4 and Place 5 expiring terms.
- E. Discussion, consideration, and possible action regarding Resolution 2016-010 authorizing a grant application to Concho Valley Council of Governments (CVCOG) for a TCEQ Solid Waste Grant to fund a public event to recycle tires.
- F. Discussion, consideration, and possible action regarding Resolution 2016-011 establishing a six month moratorium on all new pole signs to allow time to develop and update sign regulations (Comprehensive Plan Item 39).
- G. Discussion, consideration, and possible action regarding Resolution 2016-012 to enter into professional services contract with EIKON Consulting Group of the Dallas area to prepare a comprehensive study, concept plan and budget for Public Safety Services Facilities – Police, Communications, Fire, EMS Services, not to exceed \$19,000 (Comprehensive Plan Item 33).
- H. Discussion, consideration, and possible action regarding award of bid for the Brady Lake Marina Renovation Project to Docks of Texas contractor in the amount not to exceed \$65,286, funded by the BEDC ¼ cent sales tax in accordance with the 2009 voter authorization to fund Brady Lake improvements and as budgeted by BEDC FY2016.
- I. Discussion of Reservation Policies for City Facilities, such as Airport, GRW, Richards Park and Brady Lake Pavilions, Gun Range, and Civic Center.

8. STAFF REPORTS

- A. Status of Residential Electrical Power Improvement Projects
- B. New Municipal Court Calendar - 2016
- C. February 15, Presidents Day - City Offices will be closed to the Public for Employee In-service Training – No change to garbage services
- D. February 19, 5:00 PM Candidate Application deadline for the May 7 City Election for Council Positions Place 4 and Place 5.
- E. Dates for upcoming work sessions - Animal Control & PAWS; Charter Review
- F. Status of GRW Track Work and Schedule of Events Booked
- G. Completion of TCEQ SEP Enforcement Action – Lake Clean-up Project

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.

11. 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 1-29-2016 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.



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.

