



**CITY OF BRADY COUNCIL AGENDA  
RESCHEDULED REGULAR CITY COUNCIL MEETING  
MARCH 8, 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 March 8, 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 – February 16, 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 HEARING**

- A. Annual Report for Brady Fire-EMS Department - Chief Lyle Daniels

**7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action on revising Resolution 2016-009R to change the hourly rate of the election judge and clerk pay to match McCulloch County Election Pay.
- B. Discussion, consideration, and possible action regarding Resolution 2016-017 to finance a capital purchase of a used 2000 Freightliner Cab and Chassis to support a Posthole Auger Rig for the Electric Division (Not to exceed \$29,000).
- C. Discussion, consideration, and possible action authorizing the City Manager to enter into an agreement with CGI Communications for video advertising development for the City's website.

- D. Discussion, consideration and possible action regarding Resolution 2016-019 to authorize the use of City streets for the purpose of a 1-Mile Fun Run and 5K Fundraiser benefiting Rochelle Project Graduation.
- E. Discussion, consideration, and possible action on Resolution 2016-018 for a noise variance request by the Ironhorse Motorcycle Club at Richards Park, May 27<sup>th</sup> thru 29<sup>th</sup>, 2016.
- F. Discussion, consideration, and possible action on G Rollie White Complex Reservation by John Boone (formerly known as Glory B Farms LLC) to be held on March 12 and 26, for the Brady Futurity & Derby (Training Horse Races).

## 8. STAFF REPORTS

- A. March 9 - Quarterly Airport Advisory Board Meeting – rescheduled
- B. March 15 – Annual Report for Brady Police Department and presentation of the City of Brady Hazard Mitigation Plan Update
- C. March 25, Good Friday City Holiday – Trash Schedule changes for that week Thursday Pick-up moves up to Wednesday and Friday pick up moves up to Thursday
- D. April 5 – Public Hearing for an appeal regarding the decision made by the Planning and Zoning Commission on January 19, 2016 to deny the application for a zoning change from Single Family Residential to Industrial District on property located at 1000 East 4<sup>th</sup> Street, Block 29, Lot 1 of the Luhr Addition as requested by Greg and Cheryl Kubacak
- E. Upcoming Special Events: At Curtis Field Airport and HOT Event Center, March 17-26 – HOT Music Festival; At G Rollie White Complex, March 12 and 26 – Brady Futurity & Derby (Training Horse Races); At Richards Park, April 8 and 9 – MCHC Early Days II; At Brady Municipal Golf Course, April 2, 3 – BGA 3 Person Spring Shamble Golf Tournament; April 30 – BGA Duffers Golf Tourney
- F. April 25 - Early Voting for City Council and BISD School Board - Begins at City Hall, 8am to 5pm
- G. Note PUC letter dated 2-29-16 closing the enforcement case for the required transmission operator (TO) designation, now that LCRA serves as Brady TO.
- H. Public Works Surplus & Salvage Equipment Auction [www.publicsurplus.com](http://www.publicsurplus.com)

## 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. Executive Session

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

- A. Pursuant to Section 551.071 (Consultation with Attorney), the City Council will seek attorney advice on a matter about contemplated litigation and deemed confidential pursuant to a duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- B. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange lease, or value of real properties located in the southern and northern sections of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person.
- 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 (US Cement), retail, 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.
- D. 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 – Vacant Position(s) reassignments and City Attorney - annual review and evaluate the handling of requests under the Texas Public Information Act and deliberate the duties in regard to the Texas Open Meetings Act.

## 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.

**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.

