



Tony Groves  
Mayor

Kathy Gloria  
Mayor Pro Tem

Shelly Perkins  
Council Member Place 2

Marilyn Gendusa  
Council Member Place 3

Jane Huffman  
Council Member Place 4

Jim Griffin  
Council Member Place 5

Kim Lenoir  
City Manager

Tina Keys  
City Secretary

Shannon Kackley  
City Attorney

*The mission of the City of Brady is to celebrate and share our rich history, encourage diverse housing choices, provide employment opportunities, exercise and promote fiscal responsibility, deliver exceptional customer services, and ensure quality infrastructure that fosters a thriving sustainable community for our citizens and visitors.*

## CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING FEBRUARY 7, 2017 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 7, 2017, at the City of Brady Municipal Court Building, located at 207 S. Elm 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.

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

### 2. INVOCATION & PLEDGE OF ALLEGIANCE

### 3. 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.

### 4. CONSENT AGENDA: Reserved for routine items

All items listed on the Consent Agenda are to be approved with one group motion by the City Council, "Move to approve Consent Agenda." Any item may be removed from the Consent Agenda at the request of a Council Member and considered separately following the Consent Agenda approval. Consent Agendas are used to save time for the public meeting.

- A. Approval of Audit Board for February 7, 2017
- B. Approval of Minutes for January 17, 2017 Regular and Work Session Meetings
- C. Approving Resolution 2017-003 to call May 6, 2017 General Election for the purpose of filing City of Brady City Council Members Mayor and Council Member Place 1.
- D. Approving Resolution 2017-004 approving the 7th Annual Armed Forces Day Fly-in to be held at Curtis Field Airport on May 20th & 21st, 2017.
- E. Approving Resolution 2017-005 approving the Disaster Finance & Procedures Policy amendment to the Brady Emergency Management Plan.
- F. LEFT BLANK
- G. Approving Resolution 2017-008 approving a grant application for NIBRS Compliance for Brady Police Department.
- H. Approving the purchase of a 2017 Ford F-750, Diesel, Regular Cab with Ring-O-Matic Hydro-Excavation Vacuum Machine (\$152,770).

### 5. PRESENTATIONS:

Annual Report of the Fire/EMS & Emergency Operations – Chief Lyle Daniels

### 6. PUBLIC HEARING:

None Scheduled

## 7. INDIVIDUAL CONCERNS:

- A. Discussion, consideration and possible action regarding **second and final reading of Ordinance 1216** regarding the proposed amended change in rates filed with the City of Brady by Sharyland Utilities, L.P. and Sharyland Distribution & Transmission Services, L.L.C. on December 30, 2016, is hereby denied and disapproved, as requested by Sharyland.
- B. Discussion, consideration and possible action regarding **second and final reading of Ordinance 1217** to add two (2) additional cleaning fees and specific discounted fees for the Civic Center that were not included in Ordinance 1206 regarding the Annual Fee Scheduled adopted September 20, 2016.
- C. Discussion, consideration and possible action regarding **first reading of Ordinance 1218** regarding amending Article 1.600 of the Code of Ordinances for Rest Haven and Live Oak Cemeteries to update and revise the Rules and Regulations of the two cemeteries.
- D. Discussion, consideration and possible action regarding direction to staff to revise Ordinance 1155 regarding Heart of Texas Hospital Systems regulations and inspections of ambulance/transfer services in City of Brady.
- E. Discussion, consideration and possible action regarding rescheduling Regular City Council Meeting on July 4, 2017.
- F. Discussion, consideration and possible action to contract for professional services of engineering and design with EIKON to complete plans and specifications for bid-ready renovation plans for the Activity Center (Old South Ward Cafeteria).
- G. Discussion, consideration and possible action to contract for professional services of engineering and design with Luck Design Team to complete plans and specifications for bid-ready renovation plans for Richards Park as part of the Local Outdoor Recreation Grant awarded by Texas Parks and Wildlife Department and funded by sporting goods sales tax.
- H. Discussion regarding City Council meeting procedures and process.

## 8. STAFF REPORTS

- A. Notice of Grant Award to Upper Colorado River Authority (UCRA) for the Brady Creek Aqua Swirl Storm Water Quality Joint Project
- B. Upcoming Brady Events:
  - Feb 11 - Hope from the Heart Annual Banquet, Civic Center
  - Feb 18 – Live, Laugh, Love Tour – Chad Prather & Cooper Wade, Civic Center
  - March 17-25 – Heart of Texas Records Country Music Festival
- C. Upcoming City Calendar:
  - Feb 14 – 5:30pm P&Z Meeting – Public Hearing Davee Addition Replat & Sign Ordinance
  - Feb 20 – City Offices Closed – Presidents Day (In-service Training)
  - Feb 21 – 4pm City Council Work Session
  - Feb 21 – 6pm City Council Public Hearing for Davee Addition Replat
  - Feb 22 – 8:30am Monthly Municipal Court
- D. Proposed Meetings/Events:
  - March 18 – Re-Dedication of the Ed Davenport Civic Center

March 28, 4pm Special City Council Meeting with a Public Hearing for Environmental Report for the WWTP project and report/public meeting on other Sewer and Water Line Improvements

## 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 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange lease, or value of real properties 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 – utility easements, animal shelter, and other public facilities.
- 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: the electric contract(s) with Trails of Brady Apartments.

## 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 02/03/2017 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](mailto: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 discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless 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 written interpretation of the 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 551.114(c) and the meeting is conducted by all participants in reliance on this opinion.

