



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
MAY 16, 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 May 16, 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.

Tony Groves
Mayor

Kathy Gloria
Mayor Pro Tem

Shelly Perkins
Council Member Place 2

Vacant
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.

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 May 16, 2017.
- B. Approval of Minutes for May 2, 2017 Regular Meeting.

5. PRESENTATIONS:

6. PUBLIC HEARING (none scheduled)

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding Resolution 2017-019 to Canvass the May 6, 2017 elections.
- B. Discussion, consideration, and possible action regarding Resolution 2017-020 to call a run-off election for Council Member Place 3
- C. Recognition of outgoing Mayor Pro Tem Kathy Gloria
- D. Administer Oath of Office and Swearing In of the newly elected officers: Tony Groves, Mayor and Rey Garza, Council Member Place 1

(recess for reception approximately 30 minutes)

- E. Election of Mayor Pro Tem.
- F. Discussion Council Member duties and orientation.
- G. Discussion Board Member duties and vacancies.
- H. Discussion, consideration and possible action regarding proposed attorney orientation for council members, charter review commissioners and other board members on June 22.
- I. Discussion regarding future ordinances/projects for future city council work sessions.
- J. Discussion, consideration and possible action regarding FY18 Budget Work Session Schedule.
- K. Discussion, consideration and possible action regarding **Resolution 2017-018** policies and procedures for Utility Inspections.
- L. Discussion regarding state legislative issues of interests to City of Brady.
- M. Discussion regarding City Council procedures and process.

8. STAFF REPORTS

- A. April Monthly Financial and Utility Reports
- B. April Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement
- C. Upcoming Special Events/Meetings:
 - May 19-20, 7th Annual Armed Forces Day Fly-in – Curtis Field Airport
 - May 28 – Swimming Pool Opens for Summer
 - May 27-29 – 58th Annual Dr. Harry Priess Businessmen’s Memorial Day Golf Tournament
 - June 10-11 – 2-Person Golf Scramble
 - June 16-17 - Smoke on the Hill – Richards Park
 - June 17 – Miss Heart of Texas Pageant – Civic Center
- D. Upcoming City Calendar:
 - May 17 – 8:30am Monthly Municipal Court
 - May 22 – 8am – 6pm “Hogwild” Legal Training – San Marcos
 - May 25 – 5:30pm Bi-Monthly Charter Review Commission Meeting
 - May 29 – Memorial Day – City Offices Closed
 - May 30 and 31 – Holiday Trash Schedule – Monday service – Tuesday pick-up; Tuesday service Wednesday Pick-up
 - May 30 – 4pm Council Work Session – Water/Sewer Rate Study
 - May 30 – 6pm BEDC Bi-Monthly (Quarter 2 & FY18 Budget) Meeting
 - May 31 – 9am to 3pm, Council Budget Goals Retreat
 - June 13 – P&Z – Public Hearing Davee Addition Replat
 - June 15 – City Employee Swimming Pool Party
 - June 16-17 – Hosting 16 hour Customer Service Inspector (CSI) License Course – Water – Backflow
 - June 20 – City Council - New Council Member, Place 3 and Public Hearing – Davee Addition Replat
 - June 30 – Draft FY2018 Budget Distributed

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 of the Texas Government Code (Consultation with City Attorney), the City Council will deliberate with the City Attorney regarding contemplated litigation against Frontier Communications.

B. 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:

1. Animal shelter
2. Utility Easement Agreements related to the Radium Reduction Project, and any other agreements ancillary thereto, with the following respective landowners: Kathleen Winters; Richard W. Winters, Jr. Family Partnership, Ltd.;
3. Other public facilities.

A. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and City Attorney Kackley's duties under the City Charter

11. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed.

A. Discuss, consider, and possible action approving, individually, Utility Easement Agreements related to the Radium Reduction Project, and any other agreements ancillary thereto, with the following respective landowners: 1) Kathleen Winters; 2) Richard W. Winters, Jr. Family Partnership, Ltd.

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 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.