



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 3, 2015 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 3, 2015, at the Ed Davenport Civic Center located at 200 Country Club Road, 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

Kathy Gloria
Councilmember

Linda Lott
Councilmember

Marilyn Gendusa
Councilmember

Jack Turk
Councilmember

Kim Lenoir
City Manager

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF AUDIT BOARD

4. APPROVAL OF MINUTES 2/17/15

5. PUBLIC COMMENTS

Public comments are reserved for items NOT listed on the agenda. Please address public comments regarding items ON the agenda under "Individual Concerns" during public comments and discussion of those items. To speak, please fill out notecard and give to City Secretary.

6. PRESENTATIONS

- A. Annual Report – Police Department by Lupe Carrizales, Acting Chief of Police

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action on second reading of Ordinance No. 1169 for a zoning change from Single Family Residential to Commercial Zoning on property located in the Spiller Addition, Block 13, lots 7, 8, 9, 10, 11, and 12 (Located between W 14th Street and W 15th, 1600 block South High Street).
- B. Discussion of renaming Stanburn Park as requested by Fairmont Santrol
- C. Discussion of draft Fact Sheet for City Charter Amendments Propositions 26, 27, 28, and 29 submitted by Shelia Hemphill
- D. Discussion, consideration and possible action appointing two (2) members and two (2) alternates to Zoning Board of Adjustments, one (1) member to the P&Z Commission, and one (1) member for Charter Commission.

Platinum
Level



Texas Comptroller
Leadership Circle

8. STAFF REPORTS

Pilot Project Solids Management WWTP

March 4 – 5 pm, Last day for Candidate to withdraw name from May 9, 2015 Ballot

March 4 – 5 pm, Airport Advisory Board Meeting

March 5 – USDA Public Meeting to address housing issues

March 9 – City Hosting Water auditing meeting/Water loss Class at City Service Center

March 17 – 6 pm, Joint Public Hearing with P&Z and City Council – Residential Masonry Requirements

March 19-28 – Country Music Association's. 26th Anniversary Celebration

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 salutory 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 salutory 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

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 _____ 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.

Christy Badilla, 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.

NOTICE is hereby given of possible quorum: There may be a quorum present of the Brady Economic Development Corporation, Planning and Zoning Commission, Airport Advisory Board, Zoning Board of Adjustments and/or the Charter Review Commission during this meeting, but they will not deliberate on any city business.