



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 17, 2014 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 June 17, 2014, 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 6/3/14

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.

6. PRESENTATION

Proclamation – Dunbar School Reunion
Brady Golf Association - Purchasing Golf Course Greens Roller Equipment
Drinking Water Radium Reduction Project – Keith Kindle, EHT

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding Resolution 2014-012 for professional services contract with Enprotec/Hibbs & Todd for the Preliminary Engineering Report (PER) for the \$612,000 TWDB Drinking Water Radium Reduction Project and authorizing the City Manager to sign the agreement
- B. Discussion, consideration and possible action regarding Resolution 2014-013 for the fourth amendment to Franchise Agreement with Sharyland
- C. Discussion, consideration and possible action regarding Resolution 2014-014 for TXDOT-Aviation Grant Application; 90/10 Airport Hangar
- D. Discussion, consideration and possible action regarding Resolution 2014-015 authorizing the Mayor to sign an engineering service Agreement for 2014 asphalt

street Seal Coat Project with Jacob & Martin of Abilene Texas in the amount of \$3,259.00.

- E. Discussion, consideration and possible action resolution 2014-016 authorizing the Mayor to sign a Contract Agreement for 2014 Seal Coat Project with Lipham Asphalt & Paving of Aspermont, Texas in the amount of \$81,470.00
- F. Discussion, consideration, and possible action regarding second reading of Ordinance No. 1154 of the City of Brady, Texas allowing for permitting Mobile Food Vendors, establishing rules, and penalties
- G. Discussion and consideration of appointments and/or reappointments of expiring/and or vacant positions for Planning and Zoning Commission – Place 1, 2, Alternate and two (2) Alternate Members to Zoning Board of Adjustments
- H. Discussion, consideration, and possible action regarding 60 day notice of cancellation and requested amendment to 2007 Ordinance 1011 establishing Interlocal Cooperation Agreement for the provisions of emergency medical services between City of Brady and the “Heart of Texas Memorial Hospital District”, assigned July 6, 2009 to “Service Organization of Big Country” and assigned August 2, 2013 to “Service Organization of the Concho Valley”, and amendment request to providing a 30 day cancellation notice.

8. STAFF REPORTS

- A. Monthly Reports – Finance Reports for May
- B. TWBD – Report of Audit for Clean Water State Revolving Fund Loans
- C. KSA Engineering Contract – Boat Ramp / Marina Project update
- D. Joint Work Session City Council/Brady ISD School Board
- E. Monthly Reports – Golf, Senior Center
- F. Farmers Market on the Square – every Thursday, 5pm
- G. June 20th and 21st Events: HOT Pageant – Civic Center 7pm; Smoke on the Hill at Richards Park; and Juneteenth Celebration at Willie Washington Park
- H. Budget Work Sessions – every Tuesday in July, 5pm

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

10. EXECUTIVE SESSION

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).

- A. 551.074 (Personnel Matters) performance reviews of Municipal Judge
- B. 551.072 (Deliberations about Real Property)
- C. 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) The Council, as the governing body of a public power utility, will meet in closed session to deliberate, vote or take final action on matters involving customer billing, contract and usage information, electric power pricing information, and system load characteristics.

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 _____ by 5:00 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.