



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JULY 1, 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 July 1, 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 6/17/14 and 6/24/14

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

Proposed FY 2015 City of Brady Budget - Kim Lenoir

7. INDIVIDUAL CONCERNS

- A. Public Hearing, discussion, consideration and possible action regarding Resolution 2014-018 updating the Master Plan for Development, Operation and Maintenance of Parks, Recreational Facilities and Open Space 2006-2016, establishing an updated priority list of indoor and outdoor recreation project needs and submitting the plan to Texas Parks and Wildlife Department for review.
- B. Discussion, consideration, and possible action regarding first reading of Ordinance 1156: An Ordinance of the City of Brady, Texas, finding that the alley located at Block 57, Crothers Addition, City of Brady, is not necessary for public use as a thoroughfare; providing for the vacation, abandonment and closure of the alley; and releasing any and all public rights, title and interest.
- C. Discussion, consideration and possible action regarding Resolution 2014-017 for the temporary closure of the 400 block of S Blackburn, the 400 block of S Elm, and East 3rd & 4th Streets between S Blackburn and S

Elm Streets from approximately 9:00 a.m. until 2:00 p.m. for the purpose of the Annual July 4th First United Methodist Church of Brady Bar-B-Que fundraiser benefitting multiple community organizations

- D. Discussion and consideration of appointments for two (2) Alternate Members to Zoning Board of Adjustments.
- E. 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.
- F. Discussion regarding proposed Ordinance No. 1155 of the City of Brady, Texas adding Emergency Medical Services and Ambulance Regulations for City of Brady/McCulloch County 911 Service, (dba - doing business as) Brady Fire/EMS.
- G. Discussion regarding establishing a contract between City of Brady and the "Heart of Texas Memorial Hospital District," to provide medical transfers, as available, on a price per service basis.

8. STAFF REPORTS

- A. July Jubilee Parade, July 4, 10am and Street Dance gates open at 6:30pm
- B. July 4 City offices will be closed.
- C. City Garbage collection schedule is changing due to the holiday - Thursday trash will be picked up Wednesday and Friday picked up Thursday
- D. July 5, Swimming Pool will be closed for Mud Volleyball Tourney at Brady Lake
- E. July 5, Fireworks at Brady Lake
- F. Joint Work Session City Council/Brady ISD School Board - late Aug or Sept
- G. Budget Work Session, Tuesday, July 8, 5pm, Service Center
- H. Quarterly "Good News" Luncheon, July 9
- I. P&Z Meeting, Monday, July 14, 4pm, Service Center
- J. 21st Calvary Retirement Ceremony, July 17, 10am at Curtis Field Airport
- K. Quarterly BECD Meeting, July 25, 12 noon, Service Center
- L. Update on VFW / Swimming Pool Parking Lot Construction

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 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 review of City Attorney
- B. 551.072 (Deliberations about Real Property)
- C. Discussion, consideration and possible action approving a settlement agreement to resolve claims pending against the City by Jon Chase, et al.

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.