



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JULY 15, 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 15, 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

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

Latricia Doyal
Mayor Pro Tem

2. INVOCATION & PLEDGE OF ALLEGIANCE

Kathy Gloria
Councilmember

3. APPROVAL OF AUDIT BOARD

Linda Lott
Councilmember

4. APPROVAL OF MINUTES 7/1/14, work sessions 7/01/14 & 7/08/14

Marilyn Gendusa
Councilmember

5. PUBLIC COMMENTS

Jack Turk
Councilmember

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

Kim Lenoir
City Manager

Request for speed limit reduction: Premier Silica, LLC, 1000 Oglebay Norton Drive, Brady, TX - T.E.A.M.S – Together Everyone Achieves More Safely

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding the first reading of Ordinance no. 1157: An ordinance of the City Council of the City of Brady, Texas considering reducing prima facie speed limit on Oglebay Norton Drive from E 6th street to E 11th to 20 mph; Providing for penalty not to exceed \$200.00 for each offense; Providing for publication; and Providing an effective date.
- B. Discussion, consideration, and possible action regarding second 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 and consideration of appointments for one (1) Alternate Member to Zoning Board of Adjustments, one (1) Alternate Member to Planning and Zoning Commission, one (1) Member to Charter Commission, and (3) Members to the Brady Economic Development Corporation.
- D. Discussion, consideration, and possible action regarding 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 to termination clauses requesting a 30 day automatic renewal and cancellation notice, changing 8.A, 8.A.(3) and 8.C.
- E. Discussion, consideration, and possible action regarding first reading of Ordinance No. 1155 of the City of Brady, Texas declaring Brady Fire/EMS as the only 911 service for Brady/McCulloch County and adding Emergency Medical Services and Ambulance Regulations for City of Brady/McCulloch County
- F. Discussion, consideration, and possible action regarding Resolution no. 2014-019 approving the extensions of Use Permit Agreements between the City of Brady and the McCulloch County Junior Livestock Association for specified facilities at the G. Rollie White Complex to August 31, 2016

8. STAFF REPORTS

- A. Financial Monthly Report for June
- B. Monthly Emergency Warning Siren Tests, every 1st day at 12 noon
- C. Quarterly Report to EPA concerning Radium Reduction Project
- D. Monthly Department Reports – Golf, Senior Center, BPD
- E. Budget Work Session, Thursday, July 17, 5pm, at the Police/Court Building
- F. Budget Work Session, Tuesday, July 22, 5pm, at the Senior Center
- G. If needed, Budget Work Session, Thursday, July 24, 5pm
- H. Quarterly BECD Meeting, July 25, 12 noon at Service Center
- I. Special City Council Meeting July 29, 6 pm at Civic Center
- J. LCRA Donation \$20,800 to BVFD, July 30, 1pm at BFD
- K. ZBA Meeting, Thursday, July 31, 5pm, at Service Center
- L. August 1 – Mini Cooper Rally, 11:30am, Courthouse

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

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. 551.072 (Deliberations about Real Property)
- B. 551.071 (Consultation with Attorney) 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.