



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 7, 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 October 7, 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 9/16/14

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

Electric Performance Analysis and Market Overview Report - Schneider Engineering, Ltd.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding the **second** reading of Ordinance No. 1159: An ordinance of the City Council of the City of Brady adding an amendment to Chapter 10, Code of Ordinances for subdivisions of the City of Brady to be known and be cited as adoption of Model Subdivision Rules set forth by the Texas Water Development Board of Texas; providing for severability and effective date.
- B. Discussion, consideration and possible action appointing one (1) Alternate Member to Zoning Board of Adjustments, one (1) Alternate to the Planning and Zoning Commission, and one (1) member for Charter Commission
- C. Appointment Member of a City Council to represent the City of Brady at the Concho Valley Council of Governments' General Assembly meeting October 8, 2014

- D. Discussion regarding proposed language to amend Ordinance 1057, Subdivision Regulations regarding development standards (minimum construction requirements and minimum curb requirements)
- E. Discussion regarding proposed language to amend Zoning Ordinance 933 to allow for a work/live in Central Business District
- F. Discussion regarding proposed language to amend Zoning Ordinance 933, Section 32, Subsection 32.11A regarding the siding requirements for residential standards to existing and new construction
- G. Discussion regarding proposed language to amend Zoning Ordinance 933 to allow for SF10, allowing for larger properties (10,000 sq. ft.) in the City & it's ETJ
- H. Discussion regarding Civic Center Project

8. STAFF REPORTS

- A. October 8 – Quarterly “Good News” Luncheon
- B. October 20 – District UIL Cross Country Meet – Richards Park Closed to through traffic 8am to 8pm
- C. October 21 – 6pm Joint P&Z / City Council Public Hearing concerning zoning and subdivision ordinance changes
- D. October 23 – 6pm Charter Review Commission Meeting
- E. October 29 – 6pm Quarterly BEDC Meeting
- F. November 4 - 4:30pm – Joint Charter Review Commission and City Council Work Session on recommended changes for the City Charter

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. EXECUTIVE SESSION

- 1. Pursuant to Government Code 551.086, the City Council will meet in closed/executive session for Deliberations, vote or final action about competitive matters of the public power utility: Discussion regarding Electric Contracts and Rates

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.