



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 3, 2018 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 April 3, 2018, at the City of Brady Municipal Court Building, located at 207 S. Elm Street, 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

Jim Griffin
Mayor Pro Tem

Rey Garza
Council Member Place 1

Shelly Perkins
Council Member Place 2

Jeffrey Sutton
Council Member Place 3

Jane Huffman
Council Member Place 4

Kim Lenoir
City Manager

Tina Keys
City Secretary

Sarah Griffin
City Attorney

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS: Reserved for items NOT listed on the agenda

Please limit individual public comments to three (3) minutes. In accordance with TX AG opinion, any public comment addressing items not on the agenda, will only be heard by the City Council. No formal action, deliberation, discussion, or comment will be made by City Council. State Law prohibits any deliberation or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff to place the item on an agenda for a subsequent meeting.

4. CONSENT AGENDA: Reserved for routine Items

Consent Agendas are used to save time for the public meeting. Any item may be removed from the Consent Agenda at the request of a Council Member and considered separately following the Consent Agenda approval. All items listed on the Consent Agenda are to be with one motion "Move to approve Consent Agenda."

- A. Approval of Audit Board for April 3, 2018.
- B. Approval of Minutes for Regular and Work Session Meetings on March 20, 2018 and Special Meeting on March 27, 2018.

5. PRESENTATION:

- A. Keep Texas Beautiful Governor's Community Achievement Award Winner - \$130,000 TXDOT Landscaping Prize

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS:

- A. Continue 3/20/18 Public Hearing to receive comments for or against a zoning change from Commercial District (C) to Central Business District (CBD) as requested by James Minor for property located at 212 North Church of the Fulcher Subdivision, Block 11, Lot 13. (P&Z Public Hearing 3/19/18)
- B. City of Brady will withdraw this request. Continue 3/20/18 Public Hearing to receive comments for or against a zoning change from Commercial District (C) to Central Business District (CBD) as requested by City of Brady for property located at 100 Block of West Lockhart, southside only, of the Fulcher Subdivision, Block 11. (P&Z Public Hearing 3/19/18)
- C. Discussion, consideration, and possible action regarding first reading of Ordinance 1250 of the City of Brady adopting zoning change from

MISSION

The City of Brady strives to share its history and encourage the development of diverse housing, employment, infrastructure, and opportunity through transparent management and financing for all residents and employees.

Commercial District (C) to Central Business District (CBD) as requested by James Minor for property located at 212 North Church of the Fulcher Subdivision, Block 11, Lot 13.

- D. Discussion, consideration, and possible action regarding **second and final reading of Ordinance 1252** of the City of Brady adopting a zoning change from Commercial District (C) to Manufactured Home District (MH) as requested by Albert Moreno for property located at 315 Irish Street in the J. F. Braun Subdivision, Block 407, Lot 71. (Recommended by P&Z on 3/19/18)

7. INDIVIDUAL CONCERNS

City Council Members are to deliberate the following items. Staff will present the item and are prepared to answer City Council Member questions. The Mayor will recognize Council Members as the council discussed the item so everyone is heard. Once the City Council Members finish discussion, the Mayor will recognize attendees who have comments. Attendees and council members need to direct comments to the Mayor as they are recognized. When all comments are complete, the Mayor will call for a motion.

- A. Discussion, consideration, and possible action regarding approval of **Resolution 2018-009** to apply for National Incident Based Management System (NIBRS) Grant from the Governor's Office to fund 100% of additional components for Police Services including CAD and Records Management System to provide comprehensive seamless integration software and record management (\$79,000 grant).
- B. Discussion, consideration, and possible action of distributed generation, i.e., solar, wind and fuel powered electric generating systems and regulations, application, agreement and fees.
- C. Discussion, consideration, and possible action on **first reading of Ordinance 1245** of the City of Brady adopting Distributed Generation (DG) Ordinance; amend and repeal all existing distributed generation or related ordinances.
- D. Discussion, consideration, and possible action on **first reading of Ordinance 1253** of the City of Brady amending Electric Ordinance to include Distributed Generation (DG) Rates.
- E. Discussion, consideration, and possible action regarding Fact Sheet for the BEDC 4A to 4B Election.
- F. Discussion, consideration, and possible action regarding FY2018-2019 Budget Calendar.
- G. Discussion and summary of City Council action and if procedures and processes worked.

8. STAFF REPORTS

- A. **1st Quarter Reports for Public Works:** WWTP Replacement Project; Radium Reduction Drinking Water Treatment Project; TCEQ – Old Power Plant Station Site and Judgement; TXDOT North Bridge Street Project; Gas Line Improvement Project; Solids Handling Pump Replacement Project; Wall Street O.H. Power Line Replacement Project
- B. **1st Quarter Reports for Community Services:** Brady Lake Boating Access Grant; BEDC Brady Lake Fish House Project; Richards Park Improvements Grant; Willie Washington Park Improvements; Conway (Stanburn) Park Improvements; Brady Creek Trail Project; Curtis Field Master Plan; Automated Weather Observation System Grant; GRW Steering Committee; Activity Center Renovation Project
- C. **1st Quarter Administration:** Davee-Dodge Heights Project; Brady Lake Boat Dock Permits/ Rules/ Regulations and Billing
- D. **1st Quarter Reports for Public Safety:** Grant(s) Status Reports; Animal Control Facility Project
- E. **Upcoming Special Events/Meetings:**

April – Spring Clean-up Events – leaf, bulk trash, tire clean-up
April 6 – LCRA Steps Forward Work Day – Richards Park
April 7 – Don't Mess with Brady TRASH-OFF – 9am to 12noon – Lunch at Richards Park
April 12 – 8am to 12noon – Brady Creek Watershed Quality Class – Muni Court Building
April 13 – 14 – Early Days – Richards Park

F. Upcoming City Calendar:

April 17 – 4pm Work Session for Dodge Heights Addition Concerns
April 23 – Early Voting Begins – Special Elections - BEDC 4A to 4B, 15 Charter Amendments & BISD
Bond Election – all at City Hall

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 has arisen after the posting of the agenda.

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.

Tina Keys, 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.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

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).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.114(c) and the meeting is conducted by all participants in reliance on this opinion.