



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
MAY 15, 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 May 15, 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 May 15, 2018.
- B. Approval of Minutes for Regular Meeting on May 1 and Special Meeting May 8, 2018.
- C. Proclamation – Lupus Awareness "Put on Purple Day" May 18, 2018.

5. PRESENTATION:

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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.

6. PUBLIC HEARINGS:

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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 Resolution 2018-010 to Canvass the May 5, 2018 City of Brady General Election for City Council Place 2, Place 3, Special Election for Charter amendments, and Type A EDC to Type B EDC.
- B. Recognition of outgoing Council Member Shelly Perkins, who served from May 2015 – 2018.
- C. Administer Oath of Office and Swearing In of the newly elected officers:
Missi Davis, Council Member Place 2 and Jeffrey Sutton, Council Member Place 3

(recess for reception approximately 30 minutes)

- D. Discussion, consideration and possible action to elect Mayor Pro Tem.
- E. Discussion, consideration and possible action regarding proposed orientation for new Council Member and board members.
- F. Discussion Board Member duties, terms and vacancies.
- G. Discussion, consideration and possible action regarding FY19 Budget Work Session Schedule.
- H. Discussion, consideration, and possible action regarding accepting Tourism Strategic Plan prepared by Cygnet Strategies for the City of Brady and the McCulloch County Chamber of Commerce.
- I. Discussion, consideration, and possible action regarding final **Demolition Order 2018-22** in accordance with Code of Ordinances Section 3.207 for 306 West Marie Street (Public Hearing held 12/19/17).
- J. Discussion, consideration and possible action to award the low bid to Jurgensen Pump LLC of Valley Mills, Texas and authorizing the City Manager to enter into a purchase agreement for the submersible pump motor for Well 5 replacing a faded oil-shaft vertical turbine pump (\$76,000).
- K. Discussion, consideration, and possible action authorizing the Mayor to sign letter in support of the United States Special Operations Forces Exercises for three (3) years to conduct training in the City of Brady from June 1, 2018 to May 31, 2021.
- L. Discussion and summary of City Council action and if procedures and processes worked.

8. STAFF REPORTS

A. April Monthly Financial and Utility Reports

B. April Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement, Chronic Code Complaints & Structures Inhabited without Utilities

C. Upcoming Special Events/Meetings:

Farmer’s Market – Saturdays on The Square, 9:00 a.m. – 11:00 a.m.

May 23 – Natural Resources hosting Water Conservation Program – Civic Center

May 27 and May 28 – Swimming Pool Opens for summer and Memorial Day

May 28 – Memorial Day – City Offices Closed

May 29 – Holiday Trash Schedule – Monday Service moves to Tuesday

May 30 - Holiday Trash Schedule – Tuesday Service moves to Wednesday

June 2/3 and 9/10 – Mission Brady Workdays

D. Upcoming City Calendar:

May 16 – Bids open for Richards Park

May 29 – 9am – 3pm City Council Work Session Goals & 5 year CIP Review

May 29 – BEDC Monthly Meeting – Budget

May 30 – 5pm Joint City/County GRW Steering Committee

June 12 – 6pm Keep Texas Beautiful Governor’s Award – Georgetown

June 19 – 4pm Work Session – DG Ordinance

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 will adjourn into Executive Session for the following:

- A. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and City Attorney review of duties under the City Charter

11. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed.

12. 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.