



CITY OF BRADY
CITY COUNCIL WORK SESSION AGENDA
JULY 10, 2018 AT 9:00 AM
JULY 11, 2018 AT 9:00 AM
JULY 12, 2018 AT 9:00 AM

Tony Groves
Mayor

Jim Griffin
Mayor Pro Tem, Place 5

Rey Garza
Council Member, Place 1

Missi Davis
Council Member, Place 2

Jeffery Sutton
Council Member, Place 3

Jane Huffman
Council Member, Place 4

Kim Lenoir
City Manager

Tina Keys
City Secretary

Lisa Remini
Director of Finance

Steve Miller
Director of Public Works

Peter Lamont
Director of Community
Services

Steve Thomas
Chief of Police

Brian Meroney
Chief of Fire/EMS

Sarah Griffin
City Attorney

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 9:00 am on July 10, 2018; 9:00 am on July 11, 2018; and 9:00 am on July 12, 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.

1. Call to Order, Roll Call and Certification of a Quorum

2. Present:

Base Budget Summary (see Budget Summaries Tab)
Fund Balance – Adequacy (see Budget Summaries Tab)

3. Review:

Franchise and Administrative Fees Formula (see Appendix H)
Proposed Fees and Rate Increases (see Appendix G & H)

4. Discuss:

Personnel and Payroll (see Appendix D & E)

Planning Reports: (Draft Budget Book)

Base Budgets – Utility Funds

Base Budgets – General and Special Funds

Decision Requests: (Appendix Book)

Utility Funds

General and Special Funds

Budget Requests from other Agencies (see Appendix R, S, and U)

5 year Capital Expenditure Plan (see Appendix F)

Debt Management Policy (see Appendix W)

5. Discuss and plan future work session dates and topics

6. Discuss Process and Announcements

NOTE: Will typically recess / adjourn at 3:00 pm.

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 4:00 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. 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.