



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 6, 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 November 6, 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

Missi Davis
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 to save time

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 Minutes for Regular and Work Session Meeting October 16, 2018 and Special Meeting October 23, 2018.
- B. Approval of UPS use of old cafeteria parking lot, 607 W. 11th Street, to store U-Haul enclosed trailer and golf cart with trailer, along with use of golf cart on City streets to deliver holiday packages in compliance with all State laws.
- C. Proclamation recognizing Small Business Saturday, November 24, 2018

5. PRESENTATION: None Scheduled

6. PUBLIC HEARINGS: None Scheduled

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.

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 **second and final reading of Ordinance 1260** of the City of Brady, Texas, to amend FY 2019 Budget for municipal services, approving the Fiscal Year 2019 (Oct 1 2018 to Sept 30 2019) Type A and Type B Budgets, as approved by the Type A and Type B Brady Economic Development Corporation Boards (EDC).
- B. Discussion, consideration and possible action regarding **first reading of Ordinance 1261** of the City of Brady, Texas, to amend FY 2019 Budget for municipal services, transferring unfinished FY2018 projects to FY 2019 Budget, and adding new requests, utilizing savings from decreased employee insurance rates and donated funds.
- C. Discussion, consideration and possible action regarding issuing final **Demolition Order 2018-32** in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 102 West Shore Drive of the Simpson Lake Division, Block 4 Lot 13 (Public Hearing held August 21, 2018).
- D. Discussion, consideration and possible action regarding **Resolution 2018-043** to approve equipment lease-purchase agreement with Caterpillar Financial Services Corp. for new landfill compactor.
- E. Discussion, consideration and possible action regarding **Resolution 2018-044** to approve *Visit Brady Tourism Agreement* allocating 95% Hotel Motel Taxes to the McCulloch County/Brady Chamber of Commerce, in accordance with the City Council approved Tourism Strategic Plan (May 15, 2018).
- F. Discussion, consideration and possible action regarding **Resolution 2018-045** to move the January 1, 2019 Regular Council Meeting date. (Recommending Jan. 2, 12:00 noon).
- G. Discussion, consideration and possible action regarding recommendations for the two new Elevated Water Storage (Towers) Logos.
- H. Discussion, consideration and possible action approving the purchase of 1,500 tons Limestone Rock Asphalt, Type 1, Grade D (cold mix) material at \$44.55 per ton for \$66,825.00. Delivery charge is \$0.15 per Ton/Mile at 180 miles for \$40,500.00. Total purchase w/ delivery equals **\$107,325.00**.
- I. Discussion regarding city facilities that are rented to the public as requested by Council Member Missi Davis.
- J. Discussion regarding economic development corporation funds as requested by Council Member Jane Huffman.
- K. Discussion regarding streets/potholes as requested by Mayor Pro Tem Jim Griffin.
- L. Discussion and summary of City Council action and if procedures and processes worked.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

- Nov 7 – 1:30am Workforce, EDC, and Chamber hosting Luncheon for Businesses to learn about WorkForce Ready Communities – Civic Center
- Nov 9 – 3-5pm, Open House of the McCulloch County Law Enforcement Center
- Nov 10 – 9am Bulldog Fall Swept by Keep Brady Beautiful – meet at Brady Lake Store
- Nov 17 – 10am to 6pm Candy Cane Arts & Craft Show – Curtis Field Airport
- Nov 17 – Dec 31 - Christmas Lights on the Square
- Dec 15 – 6pm Christmas in the Heart Night Parade

B. Upcoming City Calendar:

- Nov 12 – Veterans Day Holiday – City Offices Closed (Trash Schedule changes)
- Nov 13 – 5:30pm Planning and Zoning Regular Meeting
- Nov 16 – 11:30am City Employee Thanksgiving Luncheon – Service Center
- Nov 20 – 4pm Work Session – Phase One of Dodge Heights Replat
- Nov 21 – 8:30am Monthly Municipal Court
- Nov 22 & 23 – Thanksgiving Holidays – City Offices Closed (Th/Fri trash picked up on Wednesday)
- Nov 26 – Annual AgriLife Leadership Luncheon – Ag Office
- Nov 26 – 1pm GRW Steering Committee Meeting – Ag Office
- Dec 3 – 1:30pm Monthly Development Review Committee (DRC) Meeting – City Hall
- Dec 4 – Council Meeting
- Dec 5 – 6pm Annual Employee Christmas Party - Civic Center
- Dec 18 – Council Meeting
- Dec 24 & 25 – Christmas Holidays – City Offices Closed (Mon/Tues trash picked up on Wednesday)
- Jan 1 – New Year’s Day – City Offices Closed (Tues trash picked up on Wednesday)

C. Possible Visit by K-9 Officer Sator – Chief Thomas

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. 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. 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 regarding Real Property), 551.073 (Deliberations regarding prospective Gifts or Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), 551.086 (Deliberate, vote or take final action on competitive matters of the public power utility), and 551.087 (Deliberation regarding 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 551.104(c) and the meeting is conducted by all participants in reliance on this opinion.