

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, October 16, 2018 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jane Huffman, Missi Davis, Jim Griffin, Rey Garza and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Interim Fire Chief Lloyd Perrin, and City Secretary Tina Keys. Also in attendance were Brian Crabb, Amy Greer, Michele Derrick, Don Miller, Jason Valdez, Erin Corbell, Tim Jones, Erin Betts, Lynn Farris, James Stewart, Dr. Steven Bell and wife, Chris & Teresa Liefeste, and Angie Turner.

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

Mayor Groves called the meeting to order at 6:05 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

Erin Corbell thanked City personnel for their hard work to make the GRW facilities usable. She added that she would like the City to maintain GRW and the Civic Center to make sure they are always in good usable condition.

4. CONSENT AGENDA

- A. Approval of Minutes for Regular Meeting October 2, 2018 and Special Meeting October 11, 2018
- B. Approval of **Resolution 2018-039** for the temporary closure of roads around the Courthouse Square for the second annual Christmas in the Heart Lighted Parade

Council Member Davis moved to approve the Consent Agenda. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

5. PRESENTATIONS: None Scheduled

There were none.

6. PUBLIC HEARINGS: None Scheduled

There were no Public Hearings.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action revising **Resolution 2018-035** a City of Brady Interlocal Agreement with McCulloch County for the services of Fire/EMS, 9-1-1 Dispatching, Law Enforcement, Radio, Senior Citizens, CVCOG Thunderbird Transportation, Courthouse Grounds Maintenance, Emergency Management and Jailing of Class C Offenders. Council Member Huffman moved to delay until new County Commissioners are in place and hold a Joint-Meeting. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- B. Discussion, consideration, and possible action regarding approving the award to McLane Intelligent Solutions from Temple, Texas for citywide IT Support in accordance with Local Government Code 252.022 A.(4) in the amount of \$82,824.00 Lisa Remini presented. Council Member Sutton moved to approve award to McLane

Intelligent Solutions from Temple, Texas for citywide IT Support. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

- C. Discussion, consideration and possible action regarding status of Heart of Texas Healthcare System Assisted Living Facility. Tim Jones, Director of the HOT Hospital, presented to Council. The assisted living facility at Nine Rd and 17th street has been a long-range goal for the Hospital Foundation. Phase I includes 20 apartments housing approximately 30 people. Public Works Director Steve Miller explained the fire suppression service line that has been in place since 2010 for the Hospital, from the now inactive Surface Water Treatment Plant, that the City is planning to upgrade this year. The City will share the final plans of the new design with the Assisted Living engineers that should be available in 2 months. This project is in the City’s ETJ and must follow all development rules and regulations for construction. Discussion only, no action.
- D. Discussion, consideration, and possible action regarding **2018 Annual Comprehensive Plan / Community Improvement Plan (CIP) Status Report** of all current projects as required by the City Charter Art. 5, Sec 4, and publish in the newspaper (Recommended by P&Z 10-11-2018). Kim Lenoir presented. Council Member Griffin moved to approve. Seconded by Council Member Sutton. Erin Corbell, Chamber President, requested removal of Christmas in the Heart, from the list of tourism events since it is illegal to use tourism funds for Christmas decorations and to change June to May for the Tourism Plan presentation. Since motion was already made, no Council Members voted “aye” and all voted “nay”. Motion failed. Council Member Davis moved to approve as amended with the recommendations by Erin Corbell. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- E. Discussion, consideration and possible action regarding first reading of **Ordinance 1260** of the City of Brady, Texas, to amend FY 2019 Budget for municipal services, approving the Fiscal Year 19 (Oct 1 2018 to Sept 30 2019) Type A and B Budgets, as approved by the Type A and B Brady Economic Development Corporation Boards. (EDC). Kim Lenoir presented. Council Member Griffin moved to approve the first reading of Ordinance 1260. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- F. Discussion, consideration and possible action regarding **Resolution 2018-041 OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS, APPROVING AMENDED BYLAWS OF THE (Type A) BRADY ECONOMIC DEVELOPMENT CORPORATION**. Kim Lenoir presented. Council Member Huffman moved to approve the Resolution 2018-041. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- G. Discussion, consideration and possible action regarding **Resolution 2018-042 OF THE CITY COUNCIL OF THE CITY OF BRADY, TEXAS, APPROVING AMENDED BYLAWS FOR THE BRADY TYPE B ECONOMIC DEVELOPMENT CORPORATION**. Kim Lenoir presented. Council Member Griffin moved to approve Resolution 2018-042. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- H. Discussion, consideration and possible action authorizing the Mayor to execute a termination of the City of Brady Management Service Contract with the Type A EDC and to enter into a month-to-month agreement for personnel services of treasury, website, and secretarial duties with the Type A and B EDCs until a transition is completed. Council Member Huffman moved to authorize the Mayor to execute a termination of the City of Brady Management Service Contract with the Type A EDC and enter into a month by month agreement. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

- I. Discussion, consideration and possible action authorizing Type A and B Brady Economic Development Corporation to hire attorney services from Brown & Hofmeister, LLP, with engagement letter for hourly representation from Jeffery Moore, as approved by the Type A and B Brady Economic Development Corporation Boards (EDC), subject to approval of Bylaw amendments of each body. Council Member Huffman moved to authorize the Brady EDC to proceed with contracting attorney services from Brown & Hofmeister. Seconded by Council Member Griffin. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- J. Discussion and summary of City Council action and if procedures and processes worked. No comments.

8. STAFF REPORTS

- A. September Board Minutes – BEDC Type A and B (Sept 27) and GRW Steering Committee (Sept 12)
- B. September Monthly Activity Reports – Sales Tax Receipts, Utility Reports, Hotel/Motel Occupancy Tax (HOT) Receipts, Seniors, Golf, BPD, BVFD Expense Report, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without Utilities
- C. 3rd 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; Airport Feed 1 OH Electric Line Replacement
- D. 3rd Quarter Reports for Community Services: Brady Lake Boating Access Grant; BEDC Brady Lake Fish House Project; Richards Park Ballfield Improvements Grant; Willie Washington Park Improvements; Lt. Conway (Stanburn) Park Improvements; Brady Creek Trail Project; Curtis Field Master Plan; GRW Steering Committee; Activity Center Renovation Project; Dodge Heights Replat Project; Brady Lake Boat Dock Permits/ Rules/ Regulations and Billing
- E. 3rd Quarter Reports for Public Safety: Grant(s) Status Reports; Animal Control Facility Project
- F. Upcoming Special Events/Meetings:
 - Oct 16 – 7pm Homecoming Bonfire – Brady Lake
 - Oct 18 – 19 – 9am McCulloch County Tire Recycling Event – GRW Complex
 - Oct 19 – BISD Homecoming
 - Oct 20 – 9am City-wide “Bulldog Fall Swept” Clean-up – Keep Brady Beautiful
 - Oct 27 – The Hope from the Heart 5K Glow Run – Richards Park
 - Oct 27 – Drug Take-Back Program – Brady Police Department
 - Nov 17 – Candy Cane Arts & Craft Show – Curtis Field Airport
 - Nov 17 – Dec 31 - Christmas Lights on the Square
- G. Upcoming City Calendar:
 - Council agreed to add a Budget Work Session 4pm October 23, 2018
 - October 24 – 11 am - Employee Chili Cook-off – Service Center
 - Nov 12 – Veterans Day Holiday – City Offices Closed (Trash Schedule changes)
- H. Possible Visit by K-9 Officer Sator – Chief Thomas

9. ANNOUNCEMENTS

There were no announcements

10. EXECUTIVE SESSION

There was no executive session

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

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:07 p.m. Council called to order the previous work session at 7:08pm.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary