



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 5, 2019 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 March 5, 2019, 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

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.

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 Work Session and Regular Meeting on February 19, 2019.
- B. Approval of **Resolution 2019-012** to cancel City Council election of May 4, 2019

5. PRESENTATION

2018 Annual Report for the Police Department – Chief Steve Thomas

6. PUBLIC HEARING: (none)

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 review of FY2019 electric division improvements proposed and completed.
- B. Discussion, consideration, and possible action regarding approval of construction improvements in the amount of **\$139,260.56** for "Airport Overhead Powerline" Section 2 and award of *Techline Construction, LLC* (equipment & labor) in the amount of **\$96,863.77**; and *Techline, Inc.* (material) in the amount of **\$42,396.79**.
- C. Discussion, consideration and possible action regarding **Resolution 2019-013** revising the procedure and process for disposal of Surplus Brady Volunteer Fire Department Equipment as outlined in Resolution 2010-004.
- D. Discussion, consideration and possible action regarding **Resolution 2019-006** adopting a City of Brady Standard Operating Procedure (SOP) Policy for Disposal of Surplus and Salvage.
- E. Discussion, consideration, and possible action regarding approval to purchase one 2019 Chevrolet 1500 Silverado Crew Cab with specifications specific for law enforcement vehicles from Caldwell Country and approve **Resolution 2019-014** to finance the vehicle purchase with Government Capital Corporation for a total principal amount not to exceed \$39,810.
- F. Discussion, consideration and possible action regarding the renewal of Dodge Heights Addition existing lease agreements that are expiring in February and March 2019 and a proposed schedule of replatting.
- G. Discussion, consideration and possible action authorizing staff to advertise for bids for vacant ½ acre lots at Davee Addition, Brady Lake, zoned Manufactured Homes with the appraised value the minimum bid required for each lot.
- H. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1267** approving the Recodification of Ordinances as recommended by Franklin Legal Publishing.
- I. Discussion and summary of City Council action and if procedures and processes worked.
- J. Discussion of a City improvement recognized by City Council.
- K. Discussion of Brady Lake Fish House repairs, requested by Council Member Missi Davis.

8. STAFF REPORTS

- A. **January Monthly Activity Reports:** Visit Brady Report, Chronic Code Complaints, and Structures Inhabited without Utilities
- B. **February Minutes:** Feb 4 – LEPC; Feb 19 – EDC; Feb 27 – GRW Steering Committee
- C. **Upcoming Special Events/Meetings:**
 - March 5 – 8 Southbound North Bridge Street Road Closure – detour W. White Street
 - March – 15th – 23rd HOT Country Music Festival – 2 weeks
 - April 6 – 9am to 12:30pm Don't Mess with Brady Trash-off
 - June 6 – 75th Anniversary of D-Day and Earl Rudder Statue Dedication
 - June 8 – Inaugural Brady Farm to Table Fundraiser Dinner by Chamber of Commerce – Downtown
 - July 6 – 10am - 93rd July Jubilee Parade – Downtown Square
- D. **Upcoming City Calendar:**
 - March 6 – 6pm EDC Meeting
 - March 11 – 15 BISD Spring Break
 - March 19 – 4pm Work Session – FY2020 Budget – Fire/EMS
 - March 27 – Annual Meeting for I-14 Coalition - Austin
 - Week of April 8 – Curbside Bulk Trash Pick-up
 - May – Military Exercises – Curtis Field Airport
- E. **Review proposed plaques required for grant projects.**

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.