

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, March 5, 2019 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, Jim Griffin, Rey Garza, Missi Davis, and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Finance Director Lisa Remini, Public Works Director Steve Miller, Community Services Director Dennis Jobe, Police Chief Steve Thomas, Fire Chief Lloyd Perrin, Municipal Court Judge JT Owens, Street Superintendent Dugan Sewell, Electric Superintendent Joe Solis, and City Secretary Tina Keys. Also in attendance were Jay May, Harold Tacker, Lynn Farris, James Stewart, Sammi Sanchez, Rhonda Wright, Wayne Wright, and John and Linda Grimes.

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

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

Citizens who signed up to speak wanted to wait for agenda item to speak.

4. CONSENT AGENDA

- A. Approval of Minutes for Work Session and Regular Meeting on February 19, 2018.
- B. Approval of Resolution 2019-012 to cancel City Council election of May 4, 2019

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

2018 Annual Report for the Police Department – Chief Steve Thomas presented

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding review of FY2019 electric division improvements proposed and completed. Steven Miller and Joe Solis presented showing picture of the poles that are targeted this year for replacement. No action was taken.
- 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. Steven Miller presented. Council and Electric Superintendent discussed different aspects of the Walnut project and Airport project. Council Member Sutton moved to to complete Airport Line Section 2. Seconded by Council Member Griffin. Two Council Members voted "aye" with three Council Members, Huffman, Garza and Davis voting "nay". Motion failed with a 2 - 3 vote.

- 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. Lisa Remini presented and told Council they were bringing item back at Council's request. JT Owens, Chief of the BVFD, discussed the Texas Forest Service's Helping Hands program where the old tanker truck was transferred to London VFD. Mayor Groves asked for a motion to approve Resolution 2019-013. Council Member Sutton moved to approve. There was no second. Motion failed due to a lack of second.
- 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. Lisa asked if Council would be OK with removing BVFD reference to this resolution so we can approve the policy. Mayor Groves asked for a motion with the portion referencing BVFD be removed. Huffman asked if we could add a section stating the Fire Dept assets be handled differently. Council Member Huffman moved to table. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- 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 County and approve **Resolution 2019-014** to finance the vehicle purchase with Government Capital Corporation for a total principal amount not to exceed \$39,810. Lisa Remini presented. Council Member Davis moved to approve Resolution 2019-014. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- 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. Dennis Jobe presented. Rhonda Wright said there are still a few concerns and went on to say they met with others from Dodge Heights. Their first concern is the amount of time. They requested a two-year extension. Additionally, the new lease was changing it to where you couldn't use it as a rental property. Dennis Jobe suggested staying with existing lease but then the lease fee changed to the newly adopted rate schedule. They are concerned particularly about the proposed 1-year lease because they don't think it will be done in one year. Council Member Huffman recommended leave the lease amounts the same for one year and review after a year. Dugan Sewell said he's concerned that it could change in one year. They feel it may take a while to re-plat. Mayor Groves asked what the process is to change the fee schedule. Lisa Remini said the fee schedule is in an ordinance. An amendment to the ordinance will need to be done. City Manager Kim Lenoir agreed that in this situation, council could extend the existing leases for two years and use the existing fees in those leases for 2 years. Council Member Huffman moved to extend leases for 2 years with the lease stated payments due. Seconded by Council Member Davis. Four Council Members voted "aye" and one, Council Member Sutton, voting "nay". Motion passed with a 4 – 1 vote.
- 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. Kim Lenoir presented. Council Member Sutton moved to authorize the staff to advertise bids for vacant ½ acre lots at Davee Addition. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- 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. Kim Lenoir presented. Council Member Sutton moved to approve the second and final reading of Ordinance 1267. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- I. Discussion and summary of City Council action and if procedures and processes worked. Council Member Griffin would like to see item 7B put on a future agenda with clarification regarding priority to correct issues with the electric lines.
- J. Discussion of a City improvement recognized by City Council. Council Member Sutton said he thinks it’s fantastic the way we are getting rid of the dilapidated and dangerous homes in our neighborhoods and thinks it’s a good goal to set that we have proposed to take care of stray pets. He also thinks we have made a huge improvement in firefighting capabilities and personnel and a lot of improvements in the City streets. Electrical system has also been improved. Council Member Davis and Griffin seconded his remarks. Council Member Huffman wants to praise the work of Joe Solis and Dugan Sewell as well as Chief Perrin. She went on to say they have very difficult jobs and receive the most abuse and complaints and they are amazing people. She said “it’s the people behind the scenes who are unbelievable and we do appreciate them”. Council Member Sutton also commented on the improvements that Dennis has made to golf course, ballfields and parks. He said a lot of infrastructure has been addressed and is showing improvement. Costs have gone up so it’s hard to get done what needs to be done, but we try. Council Member Griffin commended that Dennis had done some tremendous work in bridging communication gaps and trying to give vision so we can serve our citizens better so we can begin to go forward more. Same for Lloyd Perrin. Council Member Sutton also bragged on Lisa Remini and Kim Lenoir. He commented that they have a hard job because they hear the wants and wishes and have to figure out how to make it happen.
- K. Discussion of Brady Lake Fish House repairs, requested by Council Member Missi Davis. Dennis Jobe presented and reviewed the progress and challenges.

8. STAFF REPORTS

- A. Dennis Jobe gave a status report on the Richards Park Ballfields construction project.
- B. **January Monthly Activity Reports: Visit Brady Report, Chronic Code Complaints, and Structures Inhabited without Utilities**
- C. **February Minutes:** Feb 4 – LEPC; Feb 19 – EDC; Feb 27 – GRW Steering Committee
- D. **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
- E. **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

F. Review proposed plaques required for grant projects.

9. ANNOUNCEMENTS

Council Member Huffman requested a Special Council Meeting next Tuesday to review the Organizational Chart, staff positions and Fire/EMS needs. Other Council Members agreed they could meet at 5pm, next Tuesday.

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 9:11 p.m.



Mayor Anthony Groves

Attest:


Tina Keys, City Secretary