

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, April 02, 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, 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, Code Enforcement Officer Walter Holbert, Electric Superintendent Joe Solis, and City Secretary Tina Keys. Also in attendance were Jay May, Jason Valdez, Erin Corbell, Joe Solis, Lynn Farris, Lisa Dodd, TiDon Dodd, Fred Johnson, Robert Tindell, Destiny Tindell, Lori Mach, F.C. McDonough, Jennifer Roberts, Roxanne Williams, Feliz Gomez Jr., James & Norma Zumwalt, Cindy Willmann, Isabel Zamora, Denny Densman, Caroline Parks, Matthew Clark, Vicki Clark, James Mallow, Sheryl Whitworth, Michael Whitworth, Joe Davidson, Heather Jo Ashton, and George Greer.

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

Mayor Groves called the meeting to order at 5:59 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

Lisa Dodd signed up to speak but opted to wait until agenda item.

4. CONSENT AGENDA

- A. Approval of Minutes for Work Session and Regular Meeting on March 19, 2019
- B. Resolution 2019-023 to TXDOT to close downtown streets on the square on June 6, 2019 from 1:30pm to 3:00pm for the 75th Anniversary of D-Day Earl Rudder Statue Dedication Ceremony

Council Member Davis moved to approve the Consent Agenda. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

5. PRESENTATIONS: None Scheduled

Review of the *2019 Brady Water Conservation and Drought Contingency Plan* – Director of Public Works Steven Miller presented to Council. Council Member Huffman and Mayor Groves would like to see some kind of Council approval before entering Stage 3. Council Member Griffin agreed. One citizen suggested that those who use more water should have to pay a higher percentage than those who are trying to conserve. Another citizen suggested including that City facilities reduce water use at public properties and there is a need to clarify in the plan if all triggers mean moving into next stage or only one triggers next stage. Item will be put on a work session agenda for a future meeting.

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

Due to the large crowd present, Council skipped and started with Item I.

- A. Discussion, consideration, and possible action regarding **first reading of Ordinance 1270** of the City of Brady, Texas to adopt the *2019 Brady Water Conservation and Drought Contingency Plan* as required by the Texas Water Development Board and TCEQ. The item was postponed to allow Council to review during a work session. No action was taken.

- B. Discussion, consideration, and possible action regarding **second and final reading of Ordinance 1269** of the City of Brady, Texas to amend FY2019 Budget for Emergency purchase of replacing a Medic Ambulance (\$252,000). Lisa Remini presented. Council Member Davis moved to approve the second and final reading of Ordinance 1269. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- C. Discussion, consideration, and possible action regarding approval to purchase one ambulance with specifications specific for EMS vehicles from Frazer (HGACBuy) and approve **Resolution 2019-024** to finance the vehicle purchase with Government Capital Corporation for a total principal amount not to exceed \$224, 812.04. Lisa Remini presented. Council Member Davis moved to approve the purchase of an ambulance from Frasier. Seconded by Council Member Griffin. Council Member Davis moved to approve Resolution 2019-024 to enter into a finance contract with Government Capital Corporation. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- D. Discussion, consideration, and possible action regarding directing the City Secretary to apply for a vehicle title change for the 2015 Ford F250 white pick-up truck driven by Fire/EMS Chief Perrin from “City of Brady” to “City of Brady/BVFD. Kim Lenoir presented. Council Member Griffin moved to direct City Secretary to apply for a vehicle title change from City of Brady to City of Brady/BVFD. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- E. Discussion, consideration, and possible action regarding approval of disposition of City-owned assets through the Public Surplus online auction (www.publicsurplus.com). Lisa Remini presented. Mayor Groves requested changing to read “not to publish on Public Surplus online auction website until May 1st to allow time to publish notice in newspaper that these items will be going up for bid. Council Member Davis moved to approve the disposition of city owned assets listed and give the City Manager the authority to dispose or property thru online auction not to be posted before May 1, 2019 to advertise locally. Seconded by Council Member Griffin. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- F. Discussion, consideration, and possible action regarding **second and final reading of Ordinance 1268** of the City of Brady, Texas to amend Type A and Type B EDC FY2019 Budgets and creating a new additional fund budget for Type B as requested by Type A and B EDCs on March 6, 2019 and approved on March 28, 2019. Kim Lenoir presented. Council Member Davis moved to approve the second and final reading of Ordinance 1268. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- G. Discussion, consideration, and possible action to approve the Brady Type B Economic Development Corporation Board of Directors recommendation to name Erin Corbell, Economic Development Director and contracting with the McCulloch County/Brady Chamber of Commerce for administrative services at \$4000 per month. Jason Valdez presented. Council Member Davis moved to approve. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- H. Discussion, consideration, and possible action to approve the recommended changes to the

Articles of Incorporation to add “charitable” to the “Purpose Statement” as requested by the IRS for 501(c)3 tax exempt status and by the Brady Type B Economic Development Corporation Board of Directors, with the approval of and filing to the Secretary of State by the EDC Attorney. Jason Valdez presented. Council Member Davis moved to approve. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

- I. Discussion of property conditions of 901 Bombay, as requested by adjacent landowner Lisa Dodds. Lisa Dodds mentioned the depletion of property value in the area. Walter Holbert went over the status of the property. Lisa Dodd said property has never really been cleaned. She went on to say no permits have been issued for the work that has been done, and there are no utilities on the property. Dodd said residents don’t feel safe due to illegal activities that are ongoing, but nothing has been done. Heather Jo Aston stated she has filed complaints on the city website with no response. Dennis Jobe also went over the status and explained that the City is now going after the owner. Council Member Sutton asked if any citations have been issued to “him”, Joe Davidson renter. There are six (6) active cases now pending in Municipal Court. Holbert clarified that the renter of the property has received citations and has gone to jail. Council Member Sutton asked if there are a certain number of citations, can it be enhanced to a higher level. James Stewart asked what the City’s policy is for a residence to have utilities. Holbert answered and said the ordinance states a residence has to have a functioning toilet, that is all. Jay May commented that a functioning toilet has to have a water source and it doesn’t have a water source. The renter of the property, Joe Davidson, said he uses buckets of water to flush the toilets. He also said he tried to get utilities hooked up but the City wants \$1150 to turn on utilities. Mr. Davidson said he has lived at this house for 35 years. Utilities were disconnected in 2014 due to inability to maintain payments for services. Dennis Jobe confirmed that the fence and garage enclosure were not permitted, and went on to say that the biggest thing would be the health code. Felix Gomez said he approached council 3 years ago and went on to say the residents put a lot of money and time into their neighborhood. As neighbors, they will be glad to help. They take a lot of pride in their neighborhood but this is a sore thumb. They will help but they know the activity that goes on in that area. It has been going on for years. Police have been helping and they do appreciate that. Council Member Huffman said we will look into the issue with the utilities and see if we can do anything. Dennis Jobe asked if we could put the property on the list for Mission Brady. Council took at recess at 7:45pm and resumed the session at 7:55pm and went on to Item A of the agenda.
- J. Discussion and summary of City Council action and if procedures and processes worked. Mayor Groves asked how Council how they felt about how the Bombay item went with the audience. Everybody seemed to think it went well.
- K. Discussion of a City improvement recognized by City Council. Council Member Griffin said the ballfields seem to have significant work being accomplished. Huffman said it’s looking really good. Mayor visited with contractors working on fish house repairs, they were complimentary on the help they received from the City.

8. STAFF REPORTS

- A. Quarterly 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; Nueva/Simpson Water Line Project; WWTP Sludge Pump Replacement Project
- B. Quarterly Reports for Community Services: Brady Lake Dam Report – Corrective Actions(Dec 2017

Inspection); Brady Lake Boating Access Grant; Brady Lake Fish House Project; Richards Park Ballfield Improvements Grant; Willie Washington Park Improvements; Lt. Conway (Stanburn) Park Improvements; Curtis Field Master Plan; GRW Steering Committee; Activity Center Renovation Project; Dodge Heights Replat Project; Brady Lake Boat Dock Permits/ Rules/ Regulations and Billing; UCRA – Brady Creek Water Quality – Stormwater Aqua Swirl Project

C. **Quarterly Reports for Public Safety: Grant(s) Status Reports; Animal Control Facility Project**

D. **Upcoming Special Events/Meetings:**

April 6 – 9am to 12:30pm Don't Mess with Brady Trash-off

Week of April 8 – Curbside Bulk Trash Pick-up (In-city only)

April – 3 (Mon), 10 (Tues), 17(Thurs), 24(Fri) - Bagged Leaf Pick-up Schedule

April 18 – 8:30am Coffee with a Cop – BNB Community Room

April 19 – City Hall Opens 8am to 11am to accept mail in ballot applications for BISD Election

April 22 – April 30 – BISD SMD 4, Early Election at City Hall (April 23rd and 25th 7am – 7pm)

May 4 – 7am to 7pm, BISD Single Member District 4, Election Day, City Hall

E. **Upcoming City Calendar:**

April 9 – 6pm – McCulloch Co Texas Community Futures Forum, BHS Cafeteria

April 10 – 1pm GRW Steering Committee, AgriLife Office

April 16 – 4pm Council Work Session – CIP Plan

April 17 and 18 – Holiday Trash Pick-up Schedule Changes – Thurs to Wed; Fri to Thurs

April 19 – City Offices Closed for Good Friday Holiday

April 24 – 3pm Open Davee Lot Bids – City Hall

May or June– Dedication of Richards Park Improvements

June 15 – Dedication of Willie Washington Park Improvements

June 18 – 12 noon – Open Meetings Board Training and Appreciation Lunch

Council requested to discuss times at next work session for Budget 2020 Work Sessions

F. **Investment Committee Minutes**

G. **Keep Texas Beautiful 2019 Governor's Community Achievement Award – Sustained Excellence**

9. ANNOUNCEMENTS

There were no announcements

10. EXECUTIVE SESSION

Regular Session was closed at 8:34 p.m. and Council took a break before going into Executive Session. Executive Session was opened at 8:44 p.m. Executive Session was closed at 8:52 p.m.

- A. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person

11. OPEN SESSION ACTION on any Executive Session Item listed above, if needed

Mayor opened regular session at 8:53 p.m. No action was taken

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:53 p.m.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary