

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, May 07, 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, Jay May and Jeffrey Sutton. City staff present were Interim City Manager Dennis Jobe, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Fire Chief Lloyd Perrin, Code Enforcement Officer Walter Holbert, and City Secretary Tina Keys. Also in attendance were Jay May, Loye Young, Judy Oden, Melissa Hail, Sue Ellen Young, Shannon Hernandez, Neeley Taylor, Cody Estes, Archie Harlow, Lee Sellers, Teresa Leifeste, Janie White, Jeannie Michon, Lisa Dodd, William White, Annita Ellison, Sheryl Whitworth, Michael Whitworth, Michael Rider, Christina Rider, Vickie May and Kim Lenoir.

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

Mayor Groves called the meeting to order at 6:02 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.

Presentation by the Girl Scouts was done at this time. Melissa Hale and Girl Scouts presented donated cookies to first responders.

3. PUBLIC COMMENTS

Lisa Dodd – 901 Bombay still wants something done. She went on to say that activity is taking place but there is still a long way to go.

4. CONSENT AGENDA

- a. Approval of Minutes for Regular Meeting on April 19, 2019 and Special Meeting on April 23, 2019
- b. Discussion, consideration and possible action for a Motorcycle Awareness Proclamation and to grant approval of a noise variance for the Iron Horse Motorcycle Club Motorcycle Rally at the Brady Lake Gun Range on October 4th and 5th, 2019.

Council Member Davis moved to remove Item B. Seconded by Council Member Davis.

Item B was removed from Consent Agenda. Council Member Davis moved to approve the Consent Agenda, Item A. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

Motorcycle Awareness Proclamation was read and presented to Iron Horse Motorcycle Club. Council Member Garza moved to approve item B. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

5. PRESENTATIONS: None Scheduled

McCulloch County Girl Scouts - Fire / Ems / Police / Sheriff cookie donation presentation was presented after the invocation and pledge of allegiance.

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Recognition of outgoing Council Member Jim Griffin. Mayor Groves remarked how much he appreciated all that Council Member Jim Griffin has done for the City of Brady. Council Member Griffin thanked everyone. Council took a recess at 6:20 p.m. for a brief reception honoring Jim Griffin. Council resumed regular session at 6:35 p.m.
- B. Administration of Oath of Office and Swearing in of the newly elected council member: Jay May, City Council Place 5. City Secretary Tina Keys swore in new Council Member Jay May.
- C. Discussion, consideration and possible action to elect Mayor Pro Tem. Numbers were randomly distributed to Council Members and Mayor. Council Member Garza had number one and nominated Council Member Huffman. Mayor Groves nominated Council Member Sutton. Council Member Sutton nominated himself. Council Member Huffman nominated herself. Council Member May nominated Council Member Sutton. Council Member Davis nominated Council Member Huffman resulting in a tie between Huffman and Sutton. City Attorney wrote down a number. Council Member Huffman picked 4, Council Member Sutton picked 7. Number was one. Jane Huffman was closest and elected as Mayor Pro Tem.
- D. Discussion, consideration and possible action regarding the **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. Steve Miller presented. Council Member Huffman brought up the need to strike 3-B on page 2019-11 and replace as written on page 2019-22. Council Member May moved to approve the first reading of Ordinance 1270 with page 2019-11, item 3.B. amended to read same as page 2019-22, Moderate #2. 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 **second and final reading of Ordinance 1272** of the City of Brady, Texas to deny and disapprove the proposed changed rate schedules and service regulations filed with the City of Brady by Oncor Electric Delivery Company LLC as requested by Oncor Electric Delivery Company LLC. Council Member Sutton moved to approve the second and final reading of Ordinance 1272. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- F. Discussion, consideration, and possible action regarding Performance Agreement between the EDC and the Brady / McCulloch County Chamber of Commerce. Dennis Jobe presented. Jason Valdez commented that both boards worked together to come up with this final document. Council Member Huffman moved to approve. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- G. Discussion and summary of City Council action and if procedures and processes worked. There were no comments.
- H. Discussion of a City improvement recognized by City Council. Mayor Groves commented on improvements at ballfield and said a lot of work has been done on the fields and surrounding areas. Council Member May appreciated that the City removed a prefab home in Simpson Lake Club and they’re glad it’s gone. Council Member Sutton invited everyone to drive by the old hospital and said it is being taken apart, slowly but surely. Anita Ellison commented on

the houses that have been taken down and said it looks great. Dennis Jobe commented on Electric company going out at night in bad weather and said they are doing a great job, and PPM has been mowing and mowing because of all of the rain. Council Member Davis commented that electric department even helps other companies. "There were Frontier lines that were down but Frontier didn't come out so our electric guys went out."

8. STAFF REPORTS

- A. **Monthly Finance and Utility Reports**
- B. **Monthly Activity Reports:** Visit Brady Report, Seniors, Golf, BPD, Fire-EMS Calls, BVFD Expense Report, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without Utilities
- C. **UPDATE ON 901 BOMBAY**
- D. **Upcoming Special Events/Meetings:**
 - May 23 – Last Day of School BISS
 - May 26 – City Swimming Pool Opens
 - June 1 & 2; 8 & 9 – Mission Brady Workdays
 - June 6 2:00 p.m. – 75th Anniversary of D-Day and Earl Rudder Statue Dedication
 - June 8 – Inaugural Brady Farm to Table Fundraiser Dinner by Chamber of Commerce – Downtown
 - June 13 – Employee Appreciation Pool Party
 - July 6 – 10am - 93rd July Jubilee Parade – Downtown Square
 - July 26, 2019 – Denton Navarro **HOG WILD**, Live Oak, Texas
- E. **Upcoming City Calendar:**
 - May 29, 30, 31 – Military Exercises – Curtis Field Airport
 - 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
 - July 16, 18, 23rd – 9:00 a.m. – 4:00 p.m. Budget Work Sessions
 - July 24th & 25th – Budget Work Sessions if necessary

9. ANNOUNCEMENTS

Mayor Groves announced a special showing of Pointe Du Hoc / D-Day Documentary at the Palace theater before and after Earl Rudder Dedication

10. EXECUTIVE SESSION

Regular Session was closed at 7:09. p.m. and Council took a break before going into Executive Session. Executive Session was opened at 7:16 p.m. Executive Session was closed at 8:06 p.m.

- A. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Interim City Manager Dennis Jobe and City Attorney Sarah Griffin.
- B. 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: Lake Lot Leases

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

Regular session was opened at 8:08 p.m. Council Member Huffman moved to reopen bidding in Davee Addition for any lots not already sold. Seconded by Council Member Davis. All Council Members voted "aye" and none

“nay”. Motion passed with a 5 – 0 vote.

Council Member Davis moved to set the salary for the Interim City Manager at \$103,000, all inclusive, retroactive back to April 23, 2019. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:10 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary