

20STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, August 20, 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, Missi Davis, and Rey Garza. City staff present were Interim City Manager Dennis Jobe, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Electric Superintendent Joe Solis and Valerie Gonzalez and Marissa Sanchez. Also in attendance were Deborah Snow, Ed Hernandez, Erin Corbell, Erin Betts and Lisa Dodd

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 Groves gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

There were no public comments

4. CONSENT AGENDA

- A. Approval of Minutes for Regular Meeting on August 6, 2019
- B. Approval of temporary closure of Bowie Street between N. Elizabeth & N. Davidson Streets on Friday, August 30th thru Monday, September 2, 2019 for a family reunion.

Council Member Huffman moved to approve. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 3– 0 vote.

5. PRESENTATIONS:

- A. North Substation Transformer – Status Report – Steve Miller presented.

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding second and final reading of Ordinance 1280 of the City of Brady, Texas to amend the FY 2019 Budget increasing the EDC-B budget by \$5,000. Lisa Remini presented. Council Member Garza moved to approve the second and final reading of Ordinance 1280. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 3 - 0 vote.
- B. Discussion, consideration and possible action regarding the temporary closure of Memory Lane and portions of 6th Street on August 31st and September 1st, 2019 and noise variance on August 30th thru Sept 1st, 2019 for the World Championship Goat Cook-off. Council Member Davis moved to approve. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 3 – 0 vote.
- C. Discussion, consideration and possible action regarding approval of Resolution 2019-030. Erin Corbell presented. Council Member Davis moved to approve Resolution 2019-030. Seconded

by Council Member Huffman. Motion passed with a 3 – 0 vote.

- D. Discussion, consideration and possible action on Citizen Comment Policy under HB 2840. Sarah Griffin presented. No action was taken
- E. Discussion and summary of City Council action and if procedures and processes worked. There was no discussion.
- F. Discussion by City Council of City improvements to be recognized. Mayor Groves recognized Dennis Jobe for his efforts during the power outage and thanked Tina, Lisa and Letha for staying at City Hall and answering phones. Council Member Huffman thanked all the employees who came together. Dennis Jobe thanked all the City employees. Council Member Garza commented that Dennis Jobe is one of the first City Managers to be out there after midnight with the guys. Dennis said this is the best City staff he has ever worked with.

8. STAFF REPORTS

- A. **Monthly Financial / 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. **Upcoming Special Events/Meetings:**
August 26 – Back to School
- D. **Upcoming City Calendar:**
August 29 – Annual Goat Cook-off Employee Appreciation Luncheon
City Offices closed 11:00 a.m. to 1:00 p.m.
August 30 – Sept 2 Goat Cook-off

9. ANNOUNCEMENTS

10. EXECUTIVE SESSION

Regular Session was closed at 6:43 p.m. and council took a brief break before going into Executive Session. Executive Session was opened at 6:53 p.m. and closed at 7:08 p.m.

Pursuant to Section 551.086 (Certain Public Power Utilities: Competitive Matters), the City Council will meet as the Public power utility governing body to consider and take possible action on certain competitive matters regarding the purchase of wholesale power

11. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

Mayor opened regular session at 7:08. No action was taken.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:09 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary