

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, September 30, 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, Jay May, Jeffrey Sutton 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, Water Superintendent Gary Jacobson, and City Secretary Tina Keys. Also in attendance were Ed Hernandez, Chris Wilde, Vicki Brown and Glenn Wallace

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

Council Member May gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

Ed Hernandez – discussed calls he has received about the construction on N. Bridge St. regarding rumors that the construction company had gone bankrupt. Hernandez called TXDOT and found out the rumors were not true. They will have a crew back this week or next week. They were out on other jobs.

Vicki Brown – is working at 8th and China at 807 S. China. She is doing a remodel on the property and one of her faucets has no pressure. She spoke with Gary Jacobson and was told that nothing can be done at this time. Gary Jacobson stated it is part of the 5 year plan but is not in the budget at this time. Steven Miller said city staff will take this into consideration and will work with the homeowner. Mayor asked if we can put it as an agenda item for the next meeting. Miller said we could, as a presentation item. Council Member May asked to see the 5 year capital plan.

Glenn Wallace, 1206 Live Oak, has a great fluctuation in water pressure. Lived there 35 years and always had a deficiency of pressure causing big problems.

4. CONSENT AGENDA

A. Approval of Minutes for Regular and Work Session Meetings on August 20, 2019

Council Member Davis moved to approve. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 5– 0 vote.

5. PRESENTATIONS:

There were no presentations

6. PUBLIC HEARINGS:

Public Hearing for the proposed Fiscal Year 2019-2020 Budget was opened at 6:05p.m. There were no comments. Public hearing was closed at 6:06.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding the first reading of Ordinance 1281 of the City of Brady, Texas to adopt the FY 2020 Budget. Lisa Remini presented. Council Member Sutton moved to approve. Seconded by Council Member Davis.

Roll Call Vote:

Jane Huffman - Aye

Rey Garza - Aye

Missi Elliston - Aye

Jeffrey Sutton - Aye

Jay May - Aye

All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote.

- B. Discussion, consideration and possible action regarding the first reading of Ordinance 1282 of the City of Brady, Texas to adopt the 2019 Property Tax Rate. Lisa Remini presented. Council Member May moved to approve. Seconded by Council Member Garza.

Roll Call Vote:

Jane Huffman - Aye

Rey Garza - Aye

Missi Elliston - Aye

Jeffrey Sutton - Aye

Jay May - Aye

All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- C. Discussion, consideration and possible action regarding the first reading of Ordinance 1283 of the City of Brady, Texas to adopt the 2020 Fee Schedule. Lisa Remini presented. Council Member Davis moved to approve. Seconded by Council Member Garza.

Roll Call Vote:

Jane Huffman - Aye

Rey Garza - Aye

Missi Elliston - Aye

Jeffrey Sutton - Aye

Jay May - Aye

All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote

- D. Discussion, consideration and possible action regarding awarding the upgrade of Nueva Drive Water Main from 2" to 6" to the lowest responsible bidder – Roto, Inc dba Roberts Construction Co., San Angelo, a base bid amount of \$159,362.00. Steven Miller presented and introduced Chris Wilde with KSA and Water Superintendent Gary Jacobson. Council Member Sutton moved to approve. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- E. Discussion, consideration and possible action regarding the first reading of Ordinance 1284 of the City of Brady, Texas to amend FY 2019 current budget – an amount of \$95,500 to address the underfunded FY 2019 capital project for upgrade to Simpson Street Water Line from 1" to 6". Steven Miller presented. Council Member May moved to approve. Seconded by Council Member Sutton. All council members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- F. Discussion, consideration and possible action to award the bid from Solomon Corporation, Kansas for work to recondition the north substation transformer. Steven Miller presented. Council Member Davis moved to approve. Seconded by Council Member Garza. Motion passed with a 5 – 0 vote.

- G. Discussion and summary of City Council action and if procedures and processes worked. There was no discussion.

- H. Discussion by City Council of City improvements to be recognized. Council Member Sutton said he missed the iPad training and wants to pick up a few pointers. Jobe said he could come to the office. Council Member Huffman gave kudos to all city staff who made Goat Cook-off happen. Could not happen without city staff. Mayor Groves asked about S. substation. Miller said it does require more maintenance and we now know what can be accomplished without moving transformer off site. Will work on making improvements to S. substation.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

- Sept 14-15 - Tres Amigos Golf Tournament
- Sept 17 – City Council Work and Regular Session
- Oct 1 – City Council Meeting
- Oct 7 – LEPC
- Oct 9 – 11 – TML Annual Conference, San Antonio
- Oct 14 – Columbus Day, City Offices Closed
- Oct 15 – City Council Work and Regular Session

9. ANNOUNCEMENTS

Council Member Huffman wants it added to the next agenda to discuss the holidays that city employees have to work. Huffman also asked if Oct. 1st is National Night out because there's a Council meeting that day.

10. EXECUTIVE SESSION

There was no Executive Session

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

None

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 6:52 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary