

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, October 15, 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, Airport Superintendent Lisa Perry, Gas Superintendent Danny Galindo, Johnny Cook, Electric Superintendent Joe Solis, City Secretary Tina Keys. Also in attendance were Keith Kindle, Josh Berryhill, James Griffin, Erin Corbell, Don Miller, Amy Greer, Peter Lamont, Michele Derrick, Lynn Farris, Erin Betts, Destiny Tindell, Robert Tindell, Eric Pfeifer, Mike Dmyterko, Chris Whitfeld, Daniel Bentley, and Chris Huffman.

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

Peter Lamont elected to speak when Council addressed item 7.A. Peter Lamont complimented Lisa Perry and Coffman Associates for their work on the project. He went on to say the Airport Advisory Board was not asked for a recommendation and was not advised and if the Board is not going to be used, it should be disbanded.

4. CONSENT AGENDA

- A. Approval of Minutes for Special Meeting on October 1, 2019
- B. Discussion, consideration and possible action regarding a request to TXDOT for the temporary closure of roads around the Courthouse Square for the annual Christmas in the Heart parade on December 14, 2019, and further keeping the east side of the square closed until 9:30 p.m. for the remainder of the Christmas in the Heart activities

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:

- Radium Reduction System – Water Treatment Project – eHT – Steven Miller introduced Keith Kindle and Josh Berryhill who presented to Council.
- North Substation Transformer Update – Solomon – Steven Miller introduced Jan Sexton who presented to Council

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding approval of "Curtis Field Airport Action Development, Business Plan" with Airport Layout Diagram (ALD) as prepared and presented by Coffman Associates. Lisa Perry introduced Mike Dmyterko & Erik Pfeifer who presented to Council. Mayor Groves said there is further work to be done and emphasized that this is a plan on what can be done with the airport. The plan is simply a starting point. Mayor Groves asked the Council to review the package and come back at another meeting with their comments. No action was taken.

- B. Discussion, consideration and possible action regarding the first reading of Ordinance 1285 of the City of Brady, Texas to amend FY 2020 Budget transferring unfinished FY2019 projects to FY2020 Budget. Lisa Remini presented. The ordinance was omitted from the packet and therefore no action could be taken. Item will be brought back on the next Council agenda.
- C. Discussion, consideration and possible action regarding approval of disposition of City-owned electronic devices and miscellaneous items with STS Electronic Recycling, an electronic recycling company located in Jacksonville, Texas. Lisa Remini presented. Mayor Groves asked if citizens can participate in this electronics recycling or destruction. Remini will find out. Council Member Sutton moved to give approval to the City Manager to dispose of City-owned electronic devices and miscellaneous items with STS Electronic Recycling. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 - 0 vote
- D. Discussion and summary of City Council action and, if procedures and processes worked. Mayor Groves said it was his fault items were not given to council before the meeting and accepted responsibility.
- E. Discussion by City Council of City improvements to be recognized. There was no discussion.

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:**
 - October 26 – FIRE SWEEP, Fall Cleanup recognizing our firefighters – in memory of DINK NICHOLS
 - October 31 – Halloween at Civic Center
 - November 5 – City Council Meeting
 - November 11 – Veteran’s Day Holiday – City Offices Closed
 - November 16 – Hunter’s Appreciation Dinner – Civic Center
 - November 19 – City Council Meeting
 - November 27 - Turkey Trot
 - November 28 & 29 – Thanksgiving Holiday – City Offices Closed
 - December 3 – City Council Meeting
 - December 17 – City Council Meeting
 - December 24 & 25 – Christmas Holiday – City Offices Closed
 - January 1 – New Year’s Day Holiday – City Offices Closed
 - January 7 – City Council Meeting

9. ANNOUNCEMENTS

Mayor Groves said we should be thankful that sales tax revenues are only down by 3 percent.

10. EXECUTIVE SESSION

Regular Session was closed at 7:29 p.m. and Council took a break before going into Executive Session. Executive Session was opened at 7:43 p.m. Executive Session was closed at 8:17 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.

Mayor Groves opened regular session at 8:21 p.m.

a. Discussion, consideration and possible action regarding Interim City Manager Dennis Jobe. Council Member Huffman stated “Dennis has an extensive career in City government. He joined the City of Brady team one year ago and most recently, Dennis has been our Acting City Manager. In these 5 months he has gained significant experience and administrative training. He has proven his ability to handle the job during this time. He has been able to complete and accomplish things we have been unsuccessfully trying to do long before he came. He has mended many fences and the overall environment in this City, as well as relationships are at an all-time positive state. During the 5 months as Acting City Manager, he has had the opportunity to display his ability to manage almost every one of the eight powers and duties of the City Manager per Section 4.01 of the City of Brady Home Rule Charter.

It is with great confidence and satisfaction that I move to appoint Dennis Jobe as City Manager with a total compensation package of \$121,000 including Salary of \$115,000, Car Allowance of \$4,200 per year, Phone Allowance of \$1,800 per year and all other benefits that are standard for other City of Brady employees. In addition, to grant him 6 months to move into the City, with the option to use the City owned Lake House, all as reduced to writing by the City Attorney in a formal written agreement for a 2 year period of time”. The motion was seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

Regular Session was closed at 8:25. Council went back into Executive Session which was opened at 8:30 pm. and closed at 9:05 p.m.

B. Pursuant to Section 551.087 ((Economic Development), the City Council will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that the City Council has received from a prospective business, retail, and other development projects that the City Council seeks to have locate in or near the City and/or with which the City Council is conducting economic development negotiations; T Byrds Sign Shop, Mexico City Café, Brady Communications

Mayor Groves opened regular session at 9:06 p.m.

- b. Discussion, consideration and possible action regarding an economic development project recommended by the Brady Type B EDC; specifically, a loan in the amount of \$15,895 to T Byrds Sign Shop for the purchase of a OmniPrint Direct to Garment printer. Council Member Davis moved to carry over Resolution 2019-036 to the next meeting. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- c. Discussion, consideration and possible action regarding an economic development project recommended by the Brady Type B EDC; specifically, a loan/grant combination in the amount of \$35,000 to Mexico City Café for the remodel and expansion of their local restaurant. Council Member May moved to carry over Resolution 2019-037 to the next meeting. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- d. Discussion, consideration and possible action regarding an economic development project recommended by the Brady Type B EDC; specifically, a loan/grant combination in the amount of \$100,000 to Brady Communications for the expansion of high speed fiber internet from a fiber hub outside of Rochelle into the

City of Brady, and that such project serves as an infrastructure project for telecommunication and internet improvements under Texas Local Government Code, Section 501.103. Council Member Davis elected to abstain to avoid personal conflicts. Council Member May moved to approve. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 9:10 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary