

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, November 5, 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, and City Secretary Tina Keys. Also in attendance were Erin Corbell, Lynn Farris, and Jim Griffin.

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

Mayor Groves called the meeting to order at 6:01 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

There were no public comments

4. CONSENT AGENDA

- A. Approval of Minutes for Regular Meeting on October 15, 2019
- B. Discussion, consideration and possible action regarding **Resolution 2019-038** to enter into an agreement with the State of Texas through the Texas Department of Transportation for the temporary closure of the 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.
- C. Discussion, consideration and possible action on the second reading of Resolution 2019-036 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 an OmniPrint Direct to Garment printer.
- D. Discussion, consideration and possible action on the second reading of Resolution 2019-037 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 Sutton moved to approve the consent agenda. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5-0 vote.

5. PRESENTATIONS:

There were no presentations

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. 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. Council Member May moved to approve the first reading of Ordinance 1285. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5-0 vote.

- B. Discussion, consideration and possible action regarding the donation of Tanker 9, a 1990 Freightliner, to the London Volunteer Fire Department through the Texas Forest Service "Helping Hands Program. Council Member Garza moved to approve. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- C. 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 presented. Council Member Sutton moved to approve. 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 approval of a yearly lease renewal with the Brady Veterinary Hospital, Myron Mays and Glennon Mays in the amount of \$13,000. Council Member May moved to approve. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote
- E. Discussion and summary of City Council action and, if procedures and processes worked.
- F. Discussion by City Council of City improvements to be recognized. Dennis Jobe told Council that a citizen called him and gave kudos to the gas department and said they were doing a great job.

8. STAFF REPORTS

None

9. ANNOUNCEMENTS

Council Member Davis will not be at meeting on the 19th. City Secretary announced the availability of the 2019 Handbook for Mayors and Council members on their iPads

10. EXECUTIVE SESSION

There was no Executive Session

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 6:18 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary