

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, February 4, 2020 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, Jay May, Jeffrey Sutton, and Rey Garza. City staff present were City Manager Dennis Jobe, Public Works Director Steve Miller, Finance Director Lisa Remini, Community Development Manager Erin Corbell, Police Chief Steve Thomas, and City Secretary Tina Keys.

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

There were no public comments

4. CONSENT AGENDA

A. Approval of Minutes for Regular and Work Session Meetings on January 21, 2020

Council Member May moved to approve the consent agenda. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 4-0 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 approval of Resolution 2020-02 amending the City's Investment Policy to include Letters of Credit from the FHLB as acceptable collateral for City deposits. Lisa Remini presented. Council Member Sutton moved to approve Resolution 2020-02. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 4 - 0 vote.

- B. Discussion, consideration and possible action authorizing City staff in association with Freese and Nichols, Inc. (FNI) to resolicit for general contracting services benefiting the replacement of the City's sewage treatment plant due to bid cancellations. Steven Miller presented. Council Member Huffman moved to authorize City staff to solicit new bids and competitive sealed proposal for the wastewater treatment plant replacement project. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 4 - 0 vote.

- C. Discussion, consideration and possible action to change the date for the regularly scheduled February 18, 2020 City Council Meeting. Dennis Jobe presented. Council Member Huffman moved to change the February 18th meeting time to 4:00 p.m. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- D. Discussion and summary of City Council action and, if procedures and processes worked. There was no discussion.
- E. Discussion by City Council of City improvements to be recognized. Dennis Jobe introduced Erin Corbell.

8. STAFF REPORTS

There were no staff reports

9. ANNOUNCEMENTS

Mayor Groves announced upcoming shows at the movie theater

10. EXECUTIVE SESSION

Mayor Groves closed the meeting at 6:23 p.m. to go into Executive Session. Executive Session was opened at 6:23 p.m. Executive Session was closed at 6:43 p.m.

A. Pursuant to Section 551.045 Exception to General Rule: Notice of Emergency Addition to the Agenda, City Council will meet in Executive Session pursuant to Section 551.071 to seek legal advice from the City’s Attorney in relation to the Feb 3 and 4, 2020 fire at 1304 S. High Street, Brady, Texas

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

Mayor Groves opened regular session at 6:43 p.m.

Council Member Sutton moved to authorize the City Manager to find out how much it will cost to remove debris and then Council will meet again. Seconded by Council Member Huffman. 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 6:49 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary