



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 7, 2020 AT 6:00 PM**

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Brady, Texas will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

This meeting will be held on Tuesday, April 7, 2020 at 6:00 p.m.

The public may participate in this meeting by dialing in to the following toll-free number:

**877-853-5257 US Toll-free or 888-475-4499 US Toll-free
MEETING ID: 564 672 112**

The public will be permitted to offer public comments and participate in this meeting telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Anyone wishing to offer public comments or offer written comments must notify City Manager, Dennis Jobe, at djobe@bradytx.us, at least two hours before the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to

Tony Groves
Mayor

Rey Garza
Council Member Place 1

Missi Davis
Council Member Place 2

Jeffrey Sutton
Council Member Place 3

Jane Huffman
Mayor Pro Tem
Council Member Place 4

Jay May
Council Member Place 5

Dennis Jobe
City Manager

Tina Keys
City Secretary

Sarah Griffin
City Attorney

MISSION

The City of Brady strives to share its history and encourage the development of diverse housing, employment, infrastructure, and opportunity through transparent management and financing for all residents and employees.

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS: Reserved for items NOT listed on the agenda

Please limit individual public comments to three (3) minutes. In accordance with TX AG opinion, any public comment addressing items not on the agenda, will only be heard by the City Council. No formal action, deliberation, discussion, or comment will be made by City Council. State Law prohibits any deliberation or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff to place the item on an agenda for a subsequent meeting.

4. CONSENT AGENDA: Reserved for routine items to save time

Any item may be removed from the Consent Agenda at the request of a Council Member and considered separately following the Consent Agenda approval. All items listed on the Consent Agenda are to be with one motion “Move to approve Consent Agenda.”

- A. Approval of Minutes for Emergency Meeting on March 13, 2020; Regular and Work Session Meetings on March 17, 2020; and Special Meeting on March 30, 2020
- B. Discussion, consideration and possible action on Resolution 2020-008 for the temporary closure of E. 3rd and E. 4th Streets between 10:00 a.m. and 2:00 p.m. for the purpose of the First United Methodist Church Annual July Jubilee BBQ.

5. PRESENTATIONS

City Staff shift work and work from home – City Manager Dennis Jobe
Fair Housing Month Proclamation

6. PUBLIC HEARING:

None

7. INDIVIDUAL CONCERNS

City Council Members are to deliberate the following items. Staff will present the item and are prepared to answer City Council Member questions. The Mayor will recognize Council Members as the council discussed the item so everyone is heard. Once the City Council Members finish discussion, the Mayor will recognize attendees who have comments. Attendees and council members need to direct comments to the Mayor as they are recognized. When all comments are complete, the Mayor will call for a motion.

- A. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1290** of the City of Brady adopting a zoning change from Single Family Residential to Manufactured Home District for property located at 1210 Beck Ave. in the Matt Henson Subdivision, Block 2, Lots 1-4 as requested by Matthew Clark.
- B. Discussion, consideration and possible action regarding the **first reading of Ordinance 1289** to amend Ordinance 1283, Fee Schedule, to set rates and to allow for long term rental stays for RV spaces in City parks.
- C. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1291** to amend the FY20 Budget to allow for the purchase and financing of one additional police vehicle.
- D. Discussion, consideration and possible action regarding **Ordinance 1292** Extending Emergency Declaration pursuant to the City's Home Rule authority under Texas Health and Safety Code, Section 122.006 and providing for rules thereunder.
- E. Discussion, consideration and possible action regarding passage upon first reading of **Ordinance 1293** approving a temporary rate relief plan for utility accounts under the COVID-19 Emergency Declaration.
- F. Discussion, consideration and possible action approving **Resolution 2020-010** to postpone May 2, 2020 General Election, for the purpose of filling City of Brady City Council Mayor and Council Member Place 1 expiring terms.
- G. Discussion, consideration and possible action on **Resolution 2020-011** regarding Civil Rights and City of Brady adopting certain federal procedures and obligations as it pertains to and to extent of the acceptance of funds from Texas Department of Agriculture (TDA) pertaining to the Texas Community Development Block Grant (TxCDBG) program contract number 7219499
- H. Discussion, consideration and possible action regarding **Resolution 2020-012** designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant (TxCDBG) program contract number 7219499.

- I. Discussion and summary of City Council action and if procedures and processes worked.
- J. Discussion by City Council of City improvements to be recognized.

8. STAFF REPORTS

None

9. ANNOUNCEMENTS

Pursuant to the Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include: Expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to public health and safety of people in the municipality that has arisen after the posting of the agenda.

10. EXECUTIVE SESSION

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

12. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on _____ by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Tina Keys, City Secretary

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding prospective Gifts or Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), 551.086 (Deliberate, vote or take final action on competitive matters of the public power utility), and 551.087 (Deliberation regarding Economic Development).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.104(c) and the meeting is conducted by all participants in reliance on this opinion.