

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, April 7, 2020 at 6:00 pm via zoom video/teleconference as authorized by the Office of the Governor in response to COVID-19, with Mayor Anthony Groves presiding. Council Members present were Jane Huffman, Jeffrey Sutton, Jay May, Missi Davis and Rey Garza. City staff present were City Manager Dennis Jobe, Community Development Manager Erin Corbell and City Secretary Tina Keys. Calling in were Public Works Director Steve Miller and Finance Director Lisa Remini. Other were invited to call in. James Stewart was also in attendance. Mona Sloan with Heart of Texas Healthcare System also phoned in and commented on Emergency Declaration.

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

Mayor Groves called the meeting to order at 6:03 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 Emergency Meeting on March 13; 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 10:0 a.m. and 2:00 p.m. for the purpose of the First United Methodist Church Annual July Jubilee BBQ.

Special meeting on March 30th minutes were removed from the consent agenda and will brought back at the next meeting for approval.

Council Member May moved to approve the consent agenda without the minutes from March 30th. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 5– 0 vote.

5. PRESENTATIONS:

- City Staff shift work and work from home – City Manager Dennis Jobe presented.
- Fair Housing Month Proclamation – Steven Miller explained and read proclamation.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

There were no Public Hearings

7. INDIVIDUAL CONCERNS

- 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. Dennis Jobe presented. Council Member Garza moved to approve the second and final reading of Ordinance 1290. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

- B. Discussion, consideration and possible action regarding first reading of Ordinance 1289 to amend Ordinance 1283 Fee Schedule, to set rates and allow for long term rental stays for RV spaces in City parks. Erin Corbell presented. Council Member Huffman moved to table. Seconded by Council Member Davis. Four Council Members voted “aye” and one, Council Member Garza voted “nay”. Motion passed with a 4 - 1 vote.
- C. Discussion, consideration and possible action regarding the second and final reading of Ordinance 1291 to amend the FY2020 Budget to allow for the purchase and financing of two additional police vehicles and adopt a Police Vehicle Replacement Program. Lisa Remini presented. Council Member Davis moved to approve the second and final reading of Ordinance 1291 to amend the FY 202 Budget. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 5 - 0 vote.
- 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. Chief Lloyd Perrin recommended moving forward with extending the Emergency Declaration. Mona Sloan with the Heart of Texas Healthcare System also commented that it would be best for the community to extend. Council Member Sutton moved to approve Ordinance 1294. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- 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. Lisa Remini presented. Council Member Davis moved to approve Ordinance 1293. Seconded by Council Member May. Four Council Members voted “aye” and one, Council Member Sutton, voted “nay”. Motion passed with a 4 – 1 vote.
- 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. Tina Keys presented. Council Member Davis moved to approve Resolution 2020-010. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- G. Discussion, consideration and possible action on Resolution 2020-011 regarding Civil Rights and City of Brady adopts 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. Steven Miller presented. Council Member Garza moved to approve Resolution 2020-011. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- 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. Steven Miller presented. Council Member Davis moved to approve Resolution 2020-012. Seconded by Council Member Sutton All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

- I. Discussion and summary of City Council action and, if procedures and processes worked. There was no discussion.
- J. Discussion by City Council of City improvements to be recognized. Mayor Groves complemented the work done by Erin Corbell.

8. STAFF REPORTS

There were no staff reports

9. ANNOUNCEMENTS

Mayor announced we have our first case of COVID-19 in McCulloch County.

10. EXECUTIVE SESSION

There was no Executive Session

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

N/A

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:28 p.m.



Mayor Anthony Groves

Attest: 

Tina Keys, City Secretary