

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 May 5, 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 Elliston 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, Finance Director Lisa Remini and Solid Waste Superintendent Jim Kidd. Other were invited to call in.

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 Meeting on April 21, 2020.
- B. Discussion, consideration and possible action to approve a noise variance as requested by Sharon Tinney for the Cox Family Reunion to be held on July 11, 2020 at the Brady Lake Pavilion

Council Member Sutton moved to approve the consent agenda. Seconded by Council Member Elliston. Four Council Members voted "aye" and none "nay". Motion passed with a 4- 0 vote. Council Member Garza dropped out of the meeting but returned after the vote.

5. PRESENTATIONS:

- Wastewater Treatment Plant Replacement Project – Funding Application to TWDB for CWSRF Loan – Steven Miller presented.

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 1295 of the City of Brady, Texas to deny and disapprove the proposed changed rate schedules and service regulations filed with the City of Brady by Oncor Electric Delivery Company, LLC as requested by Oncor Electric Delivery Company, LLC. Mayor Groves presented. Council Member Elliston moved to approve the second and final reading of Ordinance 1295. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

MAY 5

- B. Discussion, consideration and possible action regarding Ordinance 1297 extending Emergency Declaration pursuant to City's Home Rule authority under Texas Health and Safety Code, Section 122.006 and providing for rules thereunder. Mayor Groves presented. Council Member Sutton moved to approve. Seconded by Council Member Garza. All Council Members voted "aye" and none voted "nay". Motion passed with a 5 - 0 vote.
- C. Discussion, consideration and possible action to approve the purchase of a commercial service dumpster trash truck and Resolution 2020-012 to finance the purchase. (\$179,471.00). Lisa Remini and Jim Kidd presented. Mayor Groves split out the two items to be voted on separately. Council Member May moved to approve the purchase of a commercial dumpster trash truck from Freightliner of Austin in the amount of \$179,471. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote. Council Member Elliston moved to approve Resolution 2020-012. Seconded by Council Member Garza. 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. There was no discussion.
- E. Discussion by City Council of City improvements to be recognized. There was no discussion

8. STAFF REPORTS

None

9. ANNOUNCEMENTS

Council Member May asked Council Member Garza if there is going to be little league baseball this year at the ballpark. Council Member Garza said no, but went on to say a lot of large trees were being planted at the fields.

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 6:51 p.m.


Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary