

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 June 16, 2020 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Jeffrey Sutton, Jay May, Rey Garza and Missi Elliston. City staff present were City Manager Dennis Jobe, Finance Director Lisa Remini, Public Works Director Steven Miller, Community Development Manager Erin Corbell, and City Secretary Tina Keys. Also in attendance was Taylor Hoffpauir and James Stewart. James Griffin entered the meeting shortly before meeting ended.

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 June 2, 2020 and Emergency Meeting on June 3, 2020.
- B. Discussion, consideration and possible action regarding a noise variance at Brady Lake for Friday, June 26th and Saturday, June 27th, for the Bradshaw Family Reunion as requested by Charlie Bradshaw.

Council Member Elliston moved to approve the consent agenda. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5– 0 vote.

5. PRESENTATIONS:

There were no presentations

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

There were no Public Hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding **Ordinance 1305** extending Emergency Disaster Declaration pursuant to City's Home Rule authority under Texas Health and Safety Code, Section 112.006 and providing for rules thereunder. Mayor Groves presented. Council Member May moved to continue our ordinance until the governor ends his state ordinance. Seconded by Council Member Sutton. Four Council Members voted "aye" and one Council Member, Huffman voted "nay". Motion passed with a 4 - 1 vote.
- B. Discussion, consideration and possible action regarding approval of Hotel Occupancy Tax (HOT) funding applications. Taylor Hoffpauir presented. Council Member Davis doesn't think they should get the funds if they don't complete all of the requirements. Erin Corbell

explained there is only \$15,000 in the budget and requests total \$21,000. Council Member Huffman moved to give BGA - \$5,000, \$6,300 to Music Fest and \$3,700 to Tru Country. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote.

- C. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1304** to amend the FY2019 Type B EDC Budget to include a COVID Relief Grant Program. Erin Corbell presented. Council Member May moved to approve the second and final reading of Ordinance 1304. Seconded by Council Member Huffman. All Council Members voted "aye" and none voted "nay". Motion passed with a 5 - 0 vote.
- D. Discussion, consideration and possible action regarding **Resolution 2020-016** to enter into a financing contract with Government Capital for the purpose of procuring a squad truck cab and chassis. Lisa Remini presented. Council Member Sutton moved to approve Resolution 2020-016. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote.
- E. Discussion, consideration and possible action regarding the **first reading of Ordinance 1306** to amend the FY 20 Budget to allow for municipal purposes. Lisa Remini presented. Council Member Garza moved to approve the first reading of Ordinance 1306. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote.
- F. Discussion, consideration and possible action regarding the **first reading of Ordinance 1307** amending Ordinance 1231 in relation to Emergency Medical Services and Ambulance Regulations by modifying such ordinance to require Ambulance Service provided by the City of Brady to be provided outside the City Limits of the City of Brady only through Interlocal Agreement effective September 1 2020. Mayor Groves presented. Council Member Elliston moved to approve the first reading of Ordinance 1307. Seconded by Council Member Huffman. Four Council Members voted "aye" and one Council Member, Sutton, voted "nay". Motion passed with a 4 - 1 vote.
- G. Discussion, consideration and possible action on actions to finalize and execute the building/acquisition of a permanent animal control / shelter as proposed in the City Comprehensive Plan. Mayor Groves presented. Council Member Huffman would like to see how much we would have to pay per month for a new facility versus what we are paying now to lease. Chief Thomas said we looked at property out at the Waste Water Treatment plant and some other possibilities. Mayor Groves suggested we start a process then look to Jamie Klenin for help. James Stewart said to go back ten years and the exact same conversation was going on but it got so far off track that 10 years later the exact conversation is going on. Council Member Huffman said we don't need a shelter, we need an animal control facility. Council Member Elliston moved to direct staff to compile info and bring back to council with a recommendation for a basic animal control facility. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote.
- H. Discussion, consideration and possible action regarding **Resolution 2020-015** to request an extension to TxDOT / City street closures for the 94th Annual July Jubilee Parade to be held on July 4, 2020 to accommodate for social distancing guidelines. Erin Corbell informed Council

that the request by the Chamber won't work because those roads are used to redirect semis around the square. The request is withdrawn. No action was taken.

- I. Discussion, consideration and possible action regarding **Resolution 2020-017** authorizing the Mayor to apply to the Texas Department of Emergency Management (TDEM) for grant funds from the Coronavirus Relief Fund. Lisa Remini presented. Council Member May moved to approve Resolution 2020-017. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

8. STAFF REPORTS

A. Monthly Financial / Utility Reports:

B. **Monthly Activity Reports:** Visit Brady Report, Seniors, Golf, BPD, Fire-EMS Calls, BVFD Expense Report, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without utilities

C. **Monthly Public Works Reports:** Radium Reduction project

D. Upcoming Special Events/Meetings:

July 3 – City Offices Closed – altered trash schedule

July 4 – Independence Day – July Jubilee

July 7 – City Council

July 21 – City Council

9. ANNOUNCEMENTS

Council Member Garza commented on the Street Dept guys. There has been an ongoing problem on Old Mason Road and it was finally fixed and looks really nice. Mayor Groves said Council will have a workshop on June 23, 2020.

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 7:13 p.m.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary