

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 July 7, 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, Utility Billing Supervisor Letha Moore and City Secretary Tina Keys. Also in attendance was James Stewart

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

Mayor Groves called the meeting to order at 6:02 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 Work Session and Regular Meeting on June 16, 2020 and Work Session Meeting on June 23, 2020.
- B. Discussion, consideration and possible action regarding a noise variance September 4, 5, 6, 2020 for the 47th Annual World Championship BBQ Goat Cook-off.

Council Member Elliston moved to approve the consent agenda. Seconded by Council Member May. 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 the **second and final 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 second and final reading of Ordinance 1306. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- B. Discussion, consideration and possible action regarding the **second and final 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 second and final reading of Ordinance 1307. Seconded by Council Member May. Three Council Members voted “aye” and two Council Members, Garza and Sutton voted “nay”. Motion passed with a 3 – 2 vote.

- C. Discussion, consideration and possible action regarding the **first reading of Ordinance 1308** to abandon a portion of Apple Street as requested by P.W. Gillibrand of Texas, Inc. Erin Corbell presented. Council Member Sutton moved to approve. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- D. Discussion, consideration and possible action regarding the **first reading of Ordinance 1309** to abandon a portion of E. 9th Street as requested by P.W. Gillibrand of Texas, Inc. Erin Corbell presented. Council Member Sutton moved to approve. Seconded by Council Member Elliston. 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 and final reading of Ordinance 1310** approving a temporary action plan for utility accounts under the COVID-19 Emergency Declaration. Lisa Remini presented and Letha Moore discussed policies and actual dollar figures. Mayor Groves called for a motion to approve Ordinance 1310. There was no motion. Item failed.
- F. Discussion, consideration and possible action regarding **Resolution 2020-008** to enter into a finance contract with Government Capital for the purpose of procuring two (2) law enforcement trucks. Lisa Remini and Chief Thomas presented. Council Member Garza moved to approve Resolution 2020-008. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- G. Discussion, consideration and possible action regarding awarding utility adjustments to lowest bidder LEETECH Solutions, LLC, Aledo, Texas in response to planned TxDOT US87N roadway improvements for lowering of gas and water mains including realignment of existing water mains in state right-of-way parallel and adjacent to both sides of highway. LEETECH Solutions, LLC submitted sealed bid on June 15, 2020 at a total price of \$222,090.00. Steven Miller presented. Council Member May moved to award base bid of 222,090.00. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

8. STAFF REPORTS

There were no staff reports

9. ANNOUNCEMENTS

Dennis Jobe said crews have been busy working at Stanburn Park and have repaved basketball courts and electric crews have worked on lights. The City has received many positive comments.

10. EXECUTIVE SESSION

Regular Session was closed at 7:10 p.m.. Executive Session was opened at 7:12 p.m. and closed at 7:20 p.m.

- a. Pursuant to Section 551.071 (Consultation with Attorney), the City Council will consult with the City Attorney on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: Pending Litigation, Scott v. City of Brady

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

Council went back into open session at 7:21. No action was taken as a result of Executive Session.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:21 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

