

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 August 4, 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 Jim Griffin.

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

Mayor Groves called the meeting to order at 6:01 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 and Work Session Meetings on July 21, 2020**

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

### **5. PRESENTATIONS:**

FY 21 Proposed Budget – Lisa Remini presented. Council Member Huffman mentioned we need to add another police position to replace the officer who is being promoted to Lieutenant. Lisa agreed. Council agreed.

### **6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING**

There were no Public Hearings

### **7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration and possible action regarding Interlocal Agreement for Fire and EMS services, Law Enforcement/Police services, Detention/Jail services, Senior Citizen services, Emergency Planning and Management services and Temporary Use of City Facilities. Mayor Groves presented and went over the discussions at the joint work session meeting. Mayor Groves told Lisa Remini that money wouldn't come until March of 2021 and asked where that money would go, to a special fund to build a new fire station or General Fund. He also asked Lisa Remini if that number is in any of the numbers presented in the budget. Remini said no. Mayor Groves said we need to discuss how the monies will be handled. Lisa Remini explained that the payment is posted to the EMS budget as a revenue. It's part of the General Fund. She went on to say there has to be something formally voted on. Council would like to discuss

where the funds go at the next meeting. Council Member Sutton moved to approve proposed agreement as written in the amount of \$142,628.59. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

- B. Discussion, consideration and possible action regarding the Utility Rates and Fee Schedule for City Services. Dennis Jobe presented. Council Member May moved to approve as presented. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- C. Discussion, consideration and possible action regarding the first reading of Ordinance 1311 amending Ordinance 1218, Cemeteries, to allow the sale of cemetery plots back to the City at the current valued amount as opposed to original purchase price. Mayor Groves asked for a motion. There was no motion. Item failed.

#### 8. STAFF REPORTS

There were no Staff Reports

#### 9. ANNOUNCEMENTS

City Secretary Keys announced the need for a Special Meeting which will be held next Thursday, August 13th. Mayor Groves complimented council and staff on discussions and actions and what a great job everybody has done. Dennis Jobe said our guys have gone out fixing water lines, streets, etc., he has been getting a lot of compliments and positive input from the community. Council Member Elliston said they did a great job on her job. Council Member Garza said he went out to the cemetery and the guys are doing a great job.

#### 10. EXECUTIVE SESSION

There was no executive session

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

#### 12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:22 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary