

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 18, 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, Electric Superintendent Joe Solis, Airport Manager Lisa Perry, Wastewater Treatment Plant Manager Marty Martin, and City Secretary Tina Keys. Also in attendance was Larry Land.

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 Joint Meeting with County Commissioners and Regular Meetings on August 4, 2020 and Special Meeting on August 13, 2020

Council Member Sutton 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:

Power Quality Logger – Electric voltage to hospital – Steven Miller and Joe Solis presented

WWTP Replacement Project – Loan Commitment and Bid Schedule – Steven Miller presented

Environmental Risk / Financial situation surrounding the Jet A Fuel Supply lines to Helicopter Pads – Lisa Perry presented to Council

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

There were no Public Hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding Resolution 2020-020 adopting a purchasing standard for the replacement of police vehicles. Lisa Remini presented. Council Member Elliston moved to approve Resolution 2020-020. Seconded by Council Member Huffman. 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:**
 - August 24 – BISD back to school
 - September 1 – City Council – **12:00 NOON**
 - September 3 – Employee Appreciation Luncheon

9. ANNOUNCEMENTS

Council Member Garza congratulated Chief Thomas on moving the abandoned car.

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 6:55 p.m.



Mayor Anthony Groves

Attest: 

Tina Keys, City Secretary