

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 January 19, 2021 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jeffrey Sutton, Jay May, Larry Land and Missi Elliston. City staff present were City Manager Dennis Jobe, Public Works Director Steven Miller, Police Chief Steve Thomas, and City Secretary Tina Keys. There were no others in attendance.

#### **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 January 5, 2021
- B. Discussion, consideration and possible action regarding Interlocal Agreement with McCulloch County for labor and equipment sharing to improve/maintain infrastructure of public facilities.

Council Member Elliston moved to approve the consent agenda. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 4- 0 vote.

#### **5. PRESENTATIONS:**

First Quarter Financial Report – FY 21 – Lisa McElrath 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 Resolution 2021-005 authorizing publication of notice of intent to issue City of Brady, Texas Combination Tax and Surplus Waterworks and Sewer System Revenue Certificates of Obligation, Series 2021, not to exceed \$4,130,000. Lisa McElrath presented. Council Member Sutton moved to approve Resolution 2021-005. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- B. Discussion, consideration and possible action to appoint a non-voting advisory director for Brady Youth Sports Foundation. Mayor Groves presented. Dennis Jobe said he would like to volunteer, but the bylaws say it must be a member of City Council. Council Member May volunteered with the understanding that Dennis Jobe would be representing the City. All Council Members voted "aye" and none "nay". Passes 4 – 0 .

## 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. Upcoming Special Events/Meetings:

Feb. 2	Regular City Council Meeting 6:00 p.m.
Feb. 14	Valentine's Day
Feb. 15	President's Day – City Offices Closed
Feb. 16	Regular City Council Meeting 6:00 p.m.
March 2	Regular City Council Meeting 6:00 p.m.
Mar 8 – 12	BISD Spring Break
March 16	Regular City Council Meeting 6:00 p.m.
April 2	Good Friday – City Offices Closed
April 4	Easter
April 6	Regular City Council Meeting 6:00 p.m.
April 20	Regular City Council Meeting 6:00 p.m.
April 23	Happy Birthday MISSI ELLISTON

## 9. ANNOUNCEMENTS

Dennis Jobe said most times we see complaints, but recently, our Gas Department was called to fix a meter at a business and made a mess, but the customer said the Gas crew cleaned everything up without being asked. Kudos to the Gas Dept. Also, a young lady coming through town and had a flat tire and fire dept. went and helped her and even went and bought her a new tire. She wrote in and said she was so thankful. Council Member Elliston asked if we have a program where when an employee receives a complement or anything, do you ever take them out to lunch. Jobe said he has done that himself. Council Member Elliston said she thinks that we should budget and have a program to thank employees. Chief Thomas said today a family was jogging on the trail and there was an attempted sexual assault. They met with the victim and found out that a guy had flown into Brady and was given a courtesy car. They were able to collect information and picked him up and he's in jail. That's good investigation and follow through. Chief Thomas said the police department also recovered a lot of stolen property this weekend in cooperation with the new Sheriff and his office. The new hire, Krystal Tully, will be putting more timely information on FB. Jobe said we may have a work shop at our next meeting. He said they also finished their employee reviews but he believes the Council needs to go over or actually do the review for the police chief and fire chief. Mayor Groves said it is the 6<sup>th</sup> week of Covid vaccine. The Texas Department of Health Services received another 100 doses or will this week. He has a phone number people can call to be put on the list. Council Member Elliston asked if there is certain criteria. Mayor said 1-B class and they are finishing a few 1-A's.

## 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 6:40 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary