

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday March 16, 2021 at 4:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Jeffrey Sutton, Jay May, Larry Land and Missi Elliston. City staff present were City Manager Dennis Jobe, Deputy City Manager Erin Corbell, Public Works Director Steven Miller, Finance Director Lisa McElrath, Senior Center Manager Rosie Aguirre, Electric Superintendent Joe Solis, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were Allan Kunze and Steve Dyer with LCRA and James Griffin.

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

Mayor Groves called the meeting to order at 4:00 p.m. Council quorum was certified.

### 2. DISCUSSION REGARDING:

- A. Allan Kunze (LCRA) will discuss power issues concerning the recent freeze and future items - Allan Kunze presented to Council. He went over what happened with the electric grid as well as discussed Transmission Operator (T)O services and purchasing substations. Mayor Groves said this item is discussion and information only. We will find out more details and then the council will look at it and get recommendations and make a decision.

Council took a break at 4:52 and resumed session at 5:04

- B. Friends of G. Rollie White Lease Agreement – Dennis Jobe and Erin Corbell presented. Council Member Huffman said we should ask for a strategic plan before we give them a letter of intent. Mayor Groves said the intent will allow them to get started. Council Member Huffman thinks we need to go back with them to let them know where we stand. Mayor Groves said we can be crossing off items we don't agree with and highlight items that need to be discussed and then to go back to them with what we see needs to be discussed. Council Member Huffman asked if we can request a plan from them then we can discuss and have our lawyer do a letter of intent. Council Member May agreed that we need a more specific plan.
- C. Animal Control Facility – Dennis Jobe presented
- D. Senior Center – Dennis Jobe presented. Council Member Elliston said she has heard concerns from seniors about pulling out onto Hwy 87. Dennis Jobe thinks we can do something about that. Council Member May said we could keep the speed limit to 45 in that area. Jobe said it has to be approved then put it out to bid then it shouldn't take very long.  
Council took a brief break to get food at 5:37 p.m. and resumed session at 5:42
- E. Fire, EMS, Police Facilities – Dennis Jobe presented.
- F. 400 acre City owned property at Brady Lake – Dennis Jobe presented.

### 3. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 5:59 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary

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 March 16, 2021 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Jeffrey Sutton, Jay May, Larry Land and Missi Elliston. City staff present were City Manager Dennis Jobe, Deputy City Manager Erin Corbell, Public Works Director Steven Miller, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were Cody & Haegan Garrett, Mark Moseley, Taylor Hoffpaur, and Michael Probst.

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

Mayor Groves called the meeting to order at 6:03 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 March 2, 2021.

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

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

- TWDB Drinking Water Project – Programmatic Status – Steven Miller presented.
- Brady Police Department – 2020 Racial Profiling Report – Steve Thomas 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 McCulloch County Soil and Water Conservation District project at Brady Lake Dam. Mark Moseley, Chairman of the McCulloch County Soil and Water Conservation District presented. Mayor Groves thanked Mark for all of their work. Council Member Elliston moved to authorize the City Manager to write and sign approval letter for the SWCD including approving a padlock at entry points. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- B. Discussion, consideration and possible action regarding the first reading of Ordinance 1317 of the City of Brady, Texas to amend FY 2021 Budget for municipal purposes to provide an animal control office and shelter revisions at G. Rollie White (\$45,000). Dennis Jobe

presented. Council Member Elliston moved to approve the first reading of Ordinance 1317. Seconded by Council Member Sutton. All Council Members voted “aye” and none voted “nay”. Motion passed with a 5 - 0 vote.

- C. Discussion, consideration and possible action regarding approval of Hotel Occupancy Tax (HOT) Funding Application from Heart of Texas Country Music Association. Taylor Hoffpaur presented. Council Member Elliston moved to approve. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- D. Discussion, consideration and possible action to consider having land appraised for bidding or selling adjacent to Brady Lake. Dennis Jobe presented. Council Members Huffman and May said they think we should just sell the land and not worry about platting; we will need to survey. Council Member May said we need to make sure it’s in the City limits before we do anything. Council Member Elliston moved to authorize staff to review sites for possible appraisals, bidding and sale. Seconded by Council Member May. 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, Municipal Court

### C. Upcoming Special Events/Meetings:

March 17	Good News Luncheon – Civic Center
March 17	St. Patrick’s Day
March 19-29	Heart of Texas Country Music Festival
April 2	Good Friday – City Offices Closed
April 4	Easter
April 6	Regular City Council Meeting 6:00 p.m.
April 10	Keep Brady Beautiful Clean-up 9:00 a.m., Richards Park
April 17	Heart of Texas Car Show Benefit & Swap Meet, Richards Park
April 20	Regular City Council Meeting 6:00 p.m.
April 23	Happy Birthday MISSI ELLISTON
April 29	Chamber Banquet
May 8	Hope From The Heart

## 9. ANNOUNCEMENTS

Erin Corbell said April 3<sup>rd</sup>, Judge Trull said TDEM is going to bring another vaccination clinic to the civic center and May 1<sup>st</sup>, there will be a crawfish festival. Mayor Groves recessed work session to open Regular Session but asked if there was any more discussion from work session. There was none.

## 10. EXECUTIVE SESSION

Regular Session was closed at 6:58 p.m. Executive Session was opened at 7:07 p.m. and closed at 8:30 p.m.

- A. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Jobe and Police Chief Steve Thomas annual evaluation

**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 8:32 p.m.

  
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Mayor Anthony Groves

Attest:   
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Tina Keys, City Secretary