

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 October 5, 2021 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Jay May, Larry Land, Jeffrey Sutton 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, City Attorney Sharon Hicks, and City Secretary Tina Keys. Also in attendance were Sherri Tally, Ingrid McDonald and Shiela Hemphill.

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. Council Member Elliston entered the meeting after a 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

Sherry Talley – regarding Coronavirus Recovery Fund money, said we don't need to be giving the government any more power over us than what they already have. We want this county, state to be free for our children. Talley asked Council to not accept it on behalf of the citizens

Ingrid McDonald – regarding Coronavirus Recovery Fund money, said she is so glad Council is waiting and looking into the money. She went on to say, If we accept the money, they will be mandating vaccines and that is not freedom. It's evil. Natural immunity is better than covid vaccine. Where did my body my choice go? It's a bribe using our own money. It's very dangerous. Don't do it. Don't take the money.

Shiela Hemphill – handed out the rate of adverse events report from 1990. She reviewed numbers of vaccinated deaths. It should be the person's own choice and applauds the council for not taking any action to accept the funds. She encouraged council to look at the Omega Briefs.

4. CONSENT AGENDA

- A. Approval of Minutes for Regular and Work Session Meetings on September 21, 2021.
- B. Proclamation for World Teachers' Day, October 5, 2021.

Council Member May 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:

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 to approve Resolution 2021-019, BEDC Project 2021-004, Youngblood Automotive & Tire, for an upgrade to support operations of new equipment. Erin Corbell presented. Council Member Land moved to approve Resolution 2021-019. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried with a 4 – 0 vote.

Council Member Elliston entered the meeting.

- B. Discussion, consideration and possible action to approve Resolution 2021-020, BEDC Project 2021-003, Serenity Quilts, to support remodel of new location on square. Erin Corbell presented. Council Member Elliston moved to approve Resolution 2021-020. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion carried with a 5 – 0 vote.
- C. Discussion, consideration and possible action to approve the first reading of Ordinance 1329 amending 2021/2022 BEDC Budget to fund BEDC project 2021-003 Serenity Quilts. Erin Corbell presented. Council Member May moved to approve the first reading of Ordinance 1329. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion carried with a 5 – 0 vote.
- D. Discussion, consideration and possible action regarding the first reading of Ordinance 1330 amending 2021/2022 BEDC Budget to fund BEDC project 2021-004 Youngblood Automotive and Tire. Erin Corbell presented. Council Member Elliston moved to approve the first reading of Ordinance 1330. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion carried with a 5 – 0 vote.
- E. Discussion, consideration and possible action on awarding lowest responsive bid to LC Paving & Construction, LLC of Coolidge, TX, for the residential meter relocates and service line extension. Steven Miller presented. Council Member Elliston moved to award the FY2021 Residential Meter Relocate and Service Line Extension, Old Calf Creek Road, to LC Paving & Construction, LLC in the amount of \$168,087.48. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion carried with a 5 – 0 vote.
- F. Discussion, consideration and possible action regarding Resolution 2021-024 adopting the City’s Investment Policy and appoint a Council Member to the FY 22 Investment Committee. Erin Corbell presented. Council Member Huffman agreed to serve on the Investment Committee again. Council Member Sutton moved to appoint Huffman. Seconded by Council Member Elliston. Council Member May moved to approve Resolution 2021-024. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion carried with a 5 – 0 vote.

Council took a brief break at 6:27p.m. and reconvened at 6:40

- G. Discussion, consideration and possible action regarding search for interim city manager. There was no discussion.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

October 11	Columbus Day – City offices closed / altered trash schedule
October 19	Regular City Council Meeting – 6:00 p.m.
November 2	Regular City Council Meeting – 6:00 p.m.
November 11	Veteran’s Day Holiday – City offices closed – altered trash schedule
November 16	Regular City Council Meeting – 6:00 p.m.
November 25	Thanksgiving – City offices closed / altered trash schedule
November 26	Thanksgiving Holiday – City offices closed / altered trash schedule

9. ANNOUNCEMENTS

There were no announcements.

10. EXECUTIVE SESSION

The City Council of the City of Brady adjourned into Executive Session for the following:

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

Regular Session was recessed at 6:46 p.m. Executive Session was opened at 6:52 p.m. and closed at 7:33 p.m.

Regular Session was reconvened at 7:33 p.m.

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

Council Member May moved to appoint Erin Corbell as Acting City Manager, effective immediately, with all authority the position carries. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion carried with a 5 – 0 vote.

Council Member Elliston moved that Corbell would bring a presentation back to council at next meeting outlining views and goals for the City. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

Council Member Elliston moved to establish Acting City Manager pay at \$110,000 annually, with a \$350 per month car allowance and \$150 per month cell phone allowance. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried with a 5 – 0 vote.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:45 p.m.



Mayor Anthony Groves

Attest: 

Tina Keys, City Secretary