

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 December 21, 2021 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jay May, Jane Huffman and Missi Elliston. City staff present were Acting City Manager Erin Corbell, 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 December 7, 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 3– 0 vote.

### 5. PRESENTATIONS:

There were no presentations

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

- A. Public Hearing to receive comments for or against a zoning change from Single Family Residential to Manufactured Home District for property located at 500 South Plum St. in the Luhr Subdivision, Block No. 30, Lot No. 1 as requested by Randall D. Morgan - **CANCELLED**
- B. Public Hearing to receive comments for or against a zoning change from Industrial District to Single Family Residential for property located at 1107 East 11<sup>th</sup> St in the Luhr Subdivision, Block No. 82, Lot Nos. 1-4 as requested by David Riley Thorpe - **CANCELLED**

Public Hearings were cancelled

### 7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding awarding lowest responsive bid to Dorado Construction Group, LLC of San Angelo, Texas the TxCDBG #7219499, Bee Street Water Main Improvement Project – Phase III. Steven Miller presented. Council Member Elliston moved to award the TxCDBG #7219449, Bee Street Water Main Improvements Project – Phase 3 to Dorado Construction Group, LLC. San Angelo, TX in the amount of \$62,822.50. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 3 – 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. Upcoming Special Events/Meetings:**

December 24	Christmas Holiday – City offices closed – altered trash schedule
December 27	Christmas Holiday – City offices closed – altered trash schedule
December 31	New Year’s Holiday – City offices closed – altered trash schedule
January 4	Regular City Council Meeting – 6:00 p.m.
January 17	Martin Luthur King Holiday – City offices closed – altered trash schedule
January 18	Regular City Council Meeting – 6:00 p.m.

**9. ANNOUNCEMENTS**

There were no announcements

**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 6:10 p.m.

  
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Mayor Anthony Groves

Attest:   
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Tina Keys, City Secretary