

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 1, 2022, at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Missi Elliston, Jay May, Larry Land, and Jeffrey Sutton. City staff present were Acting City Manager Erin Corbell, Public Works Director Steven Miller, Finance Director Lisa McElrath and Police Captain Randy Batten. Also in attendance were Taylor Hoffpauir and James Griffin.

### **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**

Craig Davee addressed Council about ideas and plans for a Safe House Celebration Recovery

### **4. CONSENT AGENDA**

- A. Approval of Minutes for Regular Meeting on February 15, 2022.

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 5 – 0 vote.

### **5. PRESENTATIONS:**

None

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

None

### **7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration and possible action authorizing the City Manager to execute a long-term service agreement with Water Remediation Technology LLC (WRT), Westminster, Co for proprietary services involving specialties: treatment vessels, ion exchange media and operational support for activation of radium reduction & removal system. Steven Miller presented. Joshua Berryhill joined via Microsoft Teams to explain water treatment system and agreement. Council Member Jeffrey Sutton moved to approve. Seconded by Council Member Jay May. All Council Members voted "aye" with none voting "nay". Motion passed with a 5 - 0 vote.
- B. Discussion, consideration and possible action regarding Resolution 2022-004 adopting a City Standard Operating Procedure (SOP) Policy for Electronic Transfer of Funds. Lisa McElrath presented. Council Member Elliston moved to approve Resolution 2022-004 establishing a Standard Operating Procedure Policy for electronic funds transfers. Seconded by Council Member Huffman. All Council members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- C. Discussion, consideration and possible action to approve Hotel Occupancy Tax (HOT) Funding Application from the Heart of Texas Country Music Association for their annual Heart of Texas Country Music Festival. Taylor Hoffpauir presented to Council. Council Member Sutton moved to approve. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

**8. STAFF REPORTS**

**A. Upcoming Special Events/Meetings:**

March 15	Regular City Council Meeting – 6:00 p.m.
April 5	Regular City Council Meeting, 6:00
April 15	Good Friday Holiday, Altered Trash Schedule
April 19	Regular City Council Meeting, 6:00
April 23	Happy Birthday Missi Elliston

**9. ANNOUNCEMENTS**

There were no announcements.

**10. EXECUTIVE SESSION**

None

**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 6:42 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary