

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 Monday, July 16, 2018 at 9:00 a.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Missi Davis, Jeffrey Sutton, Rey Garza, Jim Griffin and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini, Fire Chief Brian Meroney, Police Chief Steve Thomas, Police Captain Mike Hudson and City Secretary Tina Keys.

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

Mayor Groves called the meeting to order at 9:01 a.m. Council quorum was certified. Council Member Davis arrived at 9:05am after a quorum was certified.

4. Discuss:

Personnel and Payroll

Planning Reports

Base Budgets – Utility Funds

Base Budgets – General and Special Funds

Peter Lamont reviewed the Golf Course needs....

Decision Requests

Utility Funds

General and Special Funds

Council discussed having the attorney only come to one meeting a month rather than two. Most were in favor.

Lisa Remini discussed increases in tax rates and sewer and water rates and the clean water project.

Council discussed the pros and cons of property tax rate increases.

Council discussed possible areas to cut costs.

Council took a break at 10:11 a.m.

Council asked staff to figure budget with no increase in taxes and discussed decreasing reserves in the electric and gas funds. Council was in favor of lowering gas fund reserved to 120 days.

Electric Fund – Walnut Street Project – most council members supported.

Replace electric poles – needs to be done. Council agreed on spending \$50,000 this year.

Water and Sewer Fund – Council approved the purchase of one pump, \$90,000

Council also supported other items other than Hexion project

Gas Fund –

Council took a break for lunch at 12:19pm and resumed at 12:40 p.m.

Sanitation Fund

1. Council was for this project
2. Council was against

Salaries

Animal Control – new full time tech – council supported.

Council looked at dollars left in General Fund and realized there are not enough monies to fund what is needed and/or wanted.

There was discussion about the Community Services Director position and duties.

Council wants to meet Tuesday 7/24/18 in a Joint Meeting with County Commissioners.

Budget Requests from other Agencies – Council Member Davis handed out a BVFD Budget.

5 year Capital Expenditure Plan

Debt Management Policy

Other policies

Organizational Chart

Kim Lenoir reviewed with Council and discussed the changes with Peter Lamont's position being vacant.

FY 2019 Comprehensive Budget Fee schedule – to be discussed Tuesday, July 18, 3pm.

5. Discuss and plan future work session dates and topics

6. Discuss Process and Announcements

Adjournment

There being no further business, the Mayor adjourned the meeting at 3:01 p.m.



Mayor Anthony Groves

Attest:



Tina Keys, City Secretary