

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 February 7, 2023 at 6:00 p.m. with Mayor Pro Tem Huffman presiding. Council Members present were Missi Elliston, Larry Land, Jay May, Jeffrey Sutton and Jane Huffman. City staff present were City Manager Erin Corbell, Public Works Director Steven Miller, Acting Police Chief Randy Batten, and City Secretary Tina Keys. Also in attendance were Lance & Charla May, Lisa Selensky, Lawrence Selensky, Gabe Moreno and Tessa Bradshaw.

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

Mayor Pro Tem Huffman called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Charla 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 January 17, 2022.

Council Member Elliston moved to approve the Consent Agenda. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 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 regarding the **first reading of Ordinance 1352** of the City of Brady, Texas to amend the FY2023 Budget, by increasing the capital expenditure budget in the Water/Sewer Fund 30 to support a bid award. (\$75,800). Lisa McElrath presented with Steven Miller assisting. Council Member Elliston asked if we declined this grant, would it affect future grants. Miller said it could. Miller said we would have a disconnect if the amendment was not approved. Council Member Huffman said the CDGB is federal money. Miller said our agreement is with the Texas Department of Agriculture. Council Member Huffman asked if we have to register with SAM.gov. Lisa said yes. Council Member Huffman said that needs to be on the next agenda. Miller said if we don't approve the first reading tonight, the contractor only has to hold his price for 60 days and we're about a third into that time frame. Lisa said we could approve the budget amendment then clarify at the next meeting and said we can't award the bid with this approval because we still have to come back to council. Council Member Huffman said we have plenty of money to fund it. In order to continue to receive funding, the City is required to register on a website with the same terminology as the APRA fund agreement. Council Member Huffman said Erin Corbell is looking into it. Council Member Huffman said she doesn't want registration on that website without council analyzing it. Council Member May said

we're going to do this whether we do this grant or not. Council Member Elliston said worse case scenario, we would have to pay the full amount. Council Member Huffman said council needs to be aware that the same verbiage is on the SAM.gov agreement. Council Member Elliston asked if we have registered with SAM.gov before. Lisa said we've done it for years. Lisa said it's her understanding it's a data gathering system. Council Member Huffman said she was told by city staff that there is new verbiage. Lisa said we've had another staff member in charge of keeping that active. Council Member Elliston said even if we approve the amendment tonight, it's not final. Lisa said we have to establish if we will spend money on this project or not. Council Member Huffman wants to make sure approving the budget amendment does not give the ok to register on the website. Council Member May moved to approve the first reading of Ordinance 1352. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- B. Discussion, consideration and possible action regarding approval of Resolution 2023-003 to call May 6, 2023 General Election for the purpose of filling City of Brady City Council Members Place 4 and 5 expiring terms. Tina Keys presented. Council Member Sutton moved to approve Resolution 2023-003. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- C. Discussion, consideration and possible action regarding approval of Resolution 2023-004 to call May 6, 2023 Special Election to fill a vacancy for the purpose of filling City of Brady Mayor unexpired term. Tina Keys presented. Council Member Sutton moved to approve Resolution 2023-004. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- D. Discussion, consideration and possible action regarding approval of Resolution 2023-005 to enter into a finance contract with Government Capital for the purpose of procuring (2) Police vehicles (\$58,000). Lisa McElrath presented. Council Member Elliston moved to approve Resolution 2023-005 to enter into a finance contract with Government Capital Corporation for a total principal amount not to exceed \$58,000. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

February 20	President's Day Holiday, City offices closed, altered trash schedule
February 21	Regular City Council Meeting, 6:00 p.m.
March 7	Regular City Council Meeting, 6:00 p.m.
March 21	Regular City Council Meeting, 6:00 p.m.

9. ANNOUNCEMENTS

Council Member Huffman said Hope from the Heart is next Saturday the 18th. Council Member Elliston said the Child Welfare Board will have their car show the 3rd Saturday in April. It's a very important event for that board. It takes care of all McCulloch County children who are in foster care.

10. EXECUTIVE SESSION

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

- Pursuant to Section 551.071 (Consultation with Attorney), the City Council will consult with the City Attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act:


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, Mayor Pro Tem Huffman adjourned the meeting at 6:26 p.m.


Jane Huffman, Mayor Pro Tem

Attest: _____
Tina Keys, City Secretary