



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 19, 2018 AT 6:00 PM**

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 6:00pm on June 19, 2018, at the City of Brady Municipal Court Building, located at 207 S. Elm Street, Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Tony Groves
Mayor

Jim Griffin
Mayor Pro Tem

Rey Garza
Council Member Place 1

Missi Davis
Council Member Place 2

Jeffrey Sutton
Council Member Place 3

Jane Huffman
Council Member Place 4

Kim Lenoir
City Manager

Tina Keys
City Secretary

Sarah Griffin
City Attorney

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS: Reserved for items NOT listed on the agenda

Please limit individual public comments to three (3) minutes. In accordance with TX AG opinion, any public comment addressing items not on the agenda, will only be heard by the City Council. No formal action, deliberation, discussion, or comment will be made by City Council. State Law prohibits any deliberation or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff to place the item on an agenda for a subsequent meeting.

4. CONSENT AGENDA: Reserved for routine items to save time

Any item may be removed from the Consent Agenda at the request of a Council Member and considered separately following the Consent Agenda approval. All items listed on the Consent Agenda are to be with one motion "Move to approve Consent Agenda."

- A. Approval of Minutes for Regular and Work Session Meetings on June 5, 2018.

5. PRESENTATION AND TOWN HALL (one hour allocated):

- Richards Park Baseball/Softball Fields Renovation TPWD Grant Project
- Staff and Luck Design will present the plans and costs.

Citizens are ask to share pros/cons and likes/dislikes about the project with the City Council (please keep comments to no more than 3 minutes).

6. PUBLIC HEARINGS:

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MISSION

The City of Brady strives to share its history and encourage the development of diverse housing, employment, infrastructure, and opportunity through transparent management and financing for all residents and employees.

7. INDIVIDUAL CONCERNS

City Council Members are to deliberate the following items. Staff will present the item and are prepared to answer City Council Member questions. The Mayor will recognize Council Members as the council discussed the item so everyone is heard. Once the City Council Members finish discussion, the Mayor will recognize attendees who have comments. Attendees and council members need to direct comments to the Mayor as they are recognized. When all comments are complete, the Mayor will call for a motion.

- A. Discussion, consideration, and possible action regarding bid award for Ballfield Renovation Project.
- B. Discussion, consideration and possible action regarding the **Resolution 2018-014** authorizing the City Manager to execute and submit financial applications to the Texas Water Development Board (TWDB) under the Economically Distressed Areas Program (**EDAP**) and the Drinking Water State Revolving Fund (DWSRF) for securing funding for construction of improvements to the City's water system to reduce radium in the City's drinking water supply as acquired from the Hickory Aquifer.
- C. Discussion, consideration, and possible action regarding final **Demolition Order 2018-19** for 401 Boston (Public Hearing held 11-21-17).
- D. Discussion, consideration, and possible action regarding **first reading of Ordinance 1254** to amend FY2018 Budget (\$627,000) for municipal purposes, Grants and Clean Water Project.
- E. Discussion, consideration, and possible action regarding **first reading of Ordinance 1255** to amend FY2018 Budget (\$75,000) for municipal purposes, Security and Computer Upgrades.
- F. Discussion, consideration, and possible action regarding **first reading of Ordinance 1245** of the City of Brady adopting Distributed Generation (DG) Ordinance; amend and repeal all existing distributed generation or related ordinances.
- G. Discussion, consideration, and possible action regarding **first reading of Ordinance 1253** of the City of Brady amending the Electric Rate Ordinance to include Distributed Generation (DG) Rates and other items.
- H. Discussion, consideration, and possible action regarding request for a creation of a Citizens Advisory Board for the Type B EDC – requested by Joe Sanchez.
- I. Discussion, consideration, and possible action regarding **Resolution 2018-013** to request from TXDOT road closure of Menard Highway, US Highway 190, from W. China Street to Texas Street on Saturday, July 21, 2018 from 6:30am to 10am, for the Inaugural "Hotter than Heck .5K Run" to benefit the Brady Volunteer Fire Department – requested by the McCulloch County/Brady Chamber of Commerce.
- J. Discussion and summary of City Council action and if procedures and processes worked.

8. STAFF REPORTS

A. May Monthly Financial: Now available at <http://www.bradytx.us/977/Monthly-Financial-Reports>

B. May Monthly Activity Reports – Utility Reports, Seniors, Golf, BPD, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without Utilities

C. Upcoming Special Events/Meetings:

Summer Farmer's Market – Saturdays on The Square, 9:00 a.m. – 11:00 a.m.
June 21 – 7pm TCEQ Public Meeting for US Cement LLC Permits – Civic Center
June 28 - Movies in the Park – Grease – Richards Park
July 7 – July Jubilee – Parade – Mud Volleyball – Fireworks in Richards Park
July 19 – Movies at the Swimming Pool - Moana

D. Upcoming City Calendar:

June 21 – 6pm Annual City Employee/Family Pool Party
June 23 – 9am TXDOT Adopt a Highway Clean-up at Brady Lake
June 28 – 12noon BEDC Meeting
July 4 – City Offices Closed – no changes in trash schedule
July 10 to 12, and 16 – 9am to 3pm Council-Staff Budget Work Sessions
July 17 – 3 - 5pm Final Budget Work Session with City Council
July 24 – 6pm BEDC Meeting

E. Suddenlink Franchise – fee increase effective June 15, 2018

9. ANNOUNCEMENTS

Pursuant to the Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include: Expressions of thanks, congratulations, or condolence; An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and Announcements involving an imminent threat to public health and safety of people in the municipality that has arisen after the posting of the agenda.

10. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on 6/15/18 by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.


Tina Keys, City Secretary

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City Facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.114(c) and the meeting is conducted by all participants in reliance on this opinion.