

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, May 19, 2015 at 6:00p.m. at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas with Mayor Anthony Groves presiding. Councilmembers present were Jack Turk, Marilyn Gendusa, Latricia Doyal, Kathy Gloria, Linda Lott, incoming Councilmember Shelly Perkins. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Public Works Director Steven Miller, Finance Director Lisa Remini, City Attorney Raika Rowe, Police Chief Steve Thomas, Police Officer Terry Bishop, Jessica Sutton, Bonney Smith, and Mike Adams. Others in attendance were Christy Badilla, Dub Smith, Lynn Farris, Bill Easley, Carol Easley, Teresa Liefeste, Chris Liefeste, Maggie Sawyer, Bill Neslage, Jon Chase, Neal Ulmer, Chris Calley, Clinton Colley, Tannya Lacy, Alysya Lacy, Joe Sanchez, Joe Whitehead, James Griffin, Susan Jolliff, Anita Ellison and John Campbell.

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

Mayor Groves called the meeting to order at 6:02 p.m. Roll was then called for Council and a quorum was certified.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Council Member Doyal gave the invocation, and the Pledge of Allegiance was recited.

3. APPROVAL OF AUDIT BOARD

Council Member Gendusa made a motion to approve the audit board. Seconded by Council Member Jack Turk. All Council Members voted "aye" and none "no". Motion carried.

4. APPROVAL OF MINUTES for 5/5/2015 and 5/12/2015

Council Member Gendusa made a motion to approve minutes. Seconded by Council Member Lott. All Council Members voted "aye" and none "no". Motion carried.

5. PUBLIC COMMENTS

Chris Calley-Civic Center renovation issues of concern

6. PRESENTATIONS

Introduction of Police Chief Steve Thomas and Police Officer Terry Bishop

7. INDIVIDUAL CONCERNS

A. Discussion, consideration, and possible action regarding Resolution 2015-025 and 2015-026 to Canvass the May 9, 2015 elections. Council Member Marilyn Gendusa made a motion to accept resolutions. Seconded by Council Member Jack Turk. All Council Members voted "aye" and none "no". Motion carried.

B. Administer Oath of Office and Swearing In of the newly elected officers: Shelly Perkins, Councilmember Place 2 and Marilyn Gendusa, Councilmember Place 3. Oath administered by Christy Badilla, former City Secretary.

- C. Recognition of outgoing term-limited Councilmember Linda Lott and former City Secretary Christy Badilla was shared by the Mayor and Council Members. Linda Lott and Christy Badilla both shared fond memories and well wishes. Council recessed at 6:20pm for reception and reconvened at 6:47pm.
- D. Election of Mayor Pro Tem – The City Council drew numbers to have a roll call vote, including the Mayor. Latricia Doyal received 6 votes. Councilmember Gloria made motion to appoint Latricia Doyal as Mayor Pro Tem. Seconded by Councilmember Gendusa. All Council Members voted “ayes” and none “no”. Motion carried.
- E. Annual review, discussion, consideration, and possible action to amend the Fund Balance / Working Capital Policy No. 2013-1 (reserve fund policy). Finance Director Lisa Remini presented. Councilmember Gendusa made motion to approve. Seconded by Councilmember Turk. All Council Members voted “aye” and none “no”. Motion carried.
- F. Discussion, consideration, and possible action regarding approval of the Brady Economic Development Corporation (BEDC) recommended FY2015 Budget Amendments. Finance Director Lisa Remini presented. Councilmember Gendusa made motion to approve. Seconded by Councilmember Gloria. All Council Members voted “aye”, and none “no”. Motion carried.
- G. Discussion, consideration, and possible action regarding first reading of Ordinance 1172 of the City of Brady, Texas amending FY2014-2015 Budget, including fund transfers, and including BEDC Budget Amendments. Finance Director Lisa Remini presented.. Councilmember Gendusa made motion to approve, second by Councilmember Doyal. Per City Charter Section 6.5, a majority vote of the full membership of the Council must be present to vote on Budget Amendments, the vote was delayed until Councilmember Turk returned to the dias. Council temporarily moved on to item H. Council returned to item and all members voted “aye” and none “no”. Motion carried.
- H. Discussion, consideration, and possible action regarding Resolution 2015-027 regarding the use of Richard’s Park and designated street for the purpose of the Salute Run 5k. City Manager Kim Lenoir presented.. Councilmember Gendusa made motion to approve. Seconded by Councilmember Doyal. All Council Members voted “aye” and none “no”. Councilmember Turk did not vote on item. Motion carries.

8. STAFF REPORTS

- A. Monthly Financial Reports for April reviewed by Finance Director Lisa Remini
- B. Monthly Activity Reports of Golf and BPD were included, Senior Citizen Meals Report will be distributed tomorrow to the Councilmembers
- C. Aquatic Center / Swimming Pool Opens for season May 30
- D. May 25 – City Offices Closed
- E. May 25 – Residential Trash Services – Mon pick-up Tues; Tues pick-up Wed
- F. May 26 – 5pm ZBA Meeting – Service Center
- G. June 2 – Joint P&Z Public Hearing for rezoning the Apartment Complex site from Commercial to Multi-family
- H. June 2 – 100% Construction Plan Review for Civic Center
- I. FY2016 Budget Calendar and scheduled Work Session Meetings
- J. Hand-out Open Meetings Act

9. ANNOUNCEMENTS

Marilyn Gendusa – thanked those for coming out to Fly-in on Saturday. They had a nice turn-out despite the area stormy weather.

10. EXECUTIVE SESSION

Council recessed at 7:25 pm for executive session. Went into executive session at 7:38 pm to...

- A. 551.072 (Deliberations about Real Property)
- B. 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) - Electric Competitive Matters
- C. 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of (and if necessary, seek advice from City Attorney under 551.071):
 - a. Board Appointments
- D. 551.071 (Consultation with Attorney). The City Council will seek and receive advice from the City Attorney on the following matters:
 - a. Charter Election
 - b. Pending and/or contemplated litigation
 - c. To seek legal advice regarding the city's authority to regulate water supply and groundwater use within the City Limits
- E. Section 551.087 (Economic Development)
 - a. Discussion of potential economic development projects

Executive Session adjourned at 8:18pm.
No action was taken during or as a result of executive session.

Regular Session reconvened at 8:19pm.

11. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 8:20p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary