

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 2, 2016 at 6:00p.m. at the City of Brady Service Center located at 1405 N. Bridge Street, Brady, Texas with Mayor Anthony Groves presiding. Council members present were Latricia Doyal, Marilyn Gendusa, Shelly Perkins, Kathy Gloria and Jack Turk. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Director of Public Works Steven Miller, Director of Finance Lisa Remini, Director of Community Services Peter Lamont, Police Chief Steve Thomas, and City Attorney Shannon Kackley. Others in attendance were Jon Chase, Joe Whitehead, Larissa Nandin and Michael Pike.

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

Mayor Groves called the meeting to order at 6:00 p.m. Roll was then called for Council and a quorum was certified.

2. INVOCATION & PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AUDIT BOARD

Council Member Gendusa moved to approve the audit board. Seconded by Council Member Gloria. All Council Members voted "aye" and none "nay". Motion carried 5-0.

4. APPROVAL OF MINUTES for January 19 and 25, 2016

Council Member Gendusa moved to approve the minutes for January 19 and 25, 2016. Seconded by Council Member Doyal. All Council Members voted "aye" and none "nay". Motion carried 5-0.

5. PUBLIC COMMENTS

Jon Chase spoke regarding the "lake at Richards Park" and that the dam needs to be repaired or replaced. Item was on EDC agenda for 1/26 meeting. Lauren Bedwell made motion to deny and it was seconded. Vote of 3 – 2 rejected the motion. Motion failed. The dam is not a 4A project. Mr. Chase stated he spoke with people at Richards Park about putting repair of dam on the ballot. All said they would like to see the dam fixed.

Michael Pike – will wait for Agenda Item 8-A to speak

6. PRESENTATIONS AND PUBLIC HEARINGS

None

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding **second and final** reading of Ordinance 1191 a zoning request made by Scott and Lynn Parker for an SUP for property located at 1710 S. Bridge for the purpose of selling liquor-by-the-drink alcohol, as recommended by P&Z Commission on January 19, 2016 Peter Lamont presented to Council. **Mayor: "Do I have a motion to read the full ordinance?" No motion was made, Mayor stated in accordance with City Charter: "A majority of the City Council has dispensed with the full reading of the ordinance." Mayor asked: "Madam City Secretary to read the Ordinance Preamble for the record in accordance with the City Charter." City Secretary read the preamble. Mayor called for a motion: Council Member Turk moved to approve second and final reading of Ordinance 1191. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "nay". Motion carried 5-0.**

- B. Discussion, consideration, and possible action regarding Resolution 2016-007 to finance capital purchase of three (3) 2016 Chevrolet Tahoe Police Patrol Vehicles, one unit specially equipped for a K-9. (Not to exceed \$122,370). Lisa Remini presented to Council. Council member Gendusa asked why there was a delay. Chief Thomas explained they started looking more closely at what vehicles they could keep and what vehicles they no longer needed. The one vehicle they ordered took 7 months to get in so they needed to wait to get that one to look at others. Council Member Gendusa asked why it took so long to get it. Chief Thomas answered since they only needed one vehicle, the suppliers would do bigger orders from bigger cities first. Also, the order was not placed as early as anticipated. Council Member Doyal moved to approve Resolution 2016-007. Seconded by Council Member Turk. All Council Members voted “aye” and none “nay”. Motion carried 5-0.
- C. Discussion, consideration and possible action regarding Resolution 2016-008 to finance capital purchase of a 2016 Chevrolet Silverado 2500HD crew cab with service body. (Not to exceed \$41,000). Lisa Remini presented to Council. Council Member Doyal stated she thinks City should buy from the local company. Other council members agreed. Council Member Gendusa moved to approve Resolution 2016-008 as amended to purchase from Heart of Texas Ford, Brady, TX. Seconded by Council Member Doyal. All Council Members voted “aye” and none “nay”. Motion carried 5-0.
- D. Discussion, consideration, and possible action regarding Resolution 2016-009 to call May 7, 2016 General Election for the purpose of filling City of Brady City Council Members Place 4 and Place 5 expiring terms. Peter Lamont presented to Council. Council Member Gloria moved to approve Resolution 2016-009. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “nay”. Motion carried 5-0.
- E. Discussion, consideration, and possible action regarding Resolution 2016-010 authorizing a grant application to Concho Valley Council of Governments (CVCOG) for a TCEQ Solid Waste Grant to fund a public event to recycle tires. Peter Lamont presented to Council. Council Member Gendusa asked where tires will go. Steve Miller further explained process. Council Member Turk moved to approve Resolution 2016-010. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “nay”. Motion carried 5-0.
- F. Discussion, consideration, and possible action regarding Resolution 2016-011 establishing a six month moratorium on all new pole signs to allow time to develop and update sign regulation (Comprehensive Plan Item 33). Peter Lamont presented to Council. Council Member Gendusa asked if existing signs can be made to be removed. Lamont answered no. Council Member Doyal asked what happens if someone goes through TXDOT and gets a permit. Lamont answered we can deny for 6 months during moratorium. Council Member Gloria moved to approve Resolution 2016-011. Seconded by Council Member Turk. Council Member Perkins asked if it’s in the comprehensive plan, why wasn’t it done. Lamont explained Comprehensive Plan is a 5-10 year planning document, not having immediate regulatory authority. City must to act on recommended items in the Comprehensive Plan. All Council Members voted “aye” and none “nay”. Motion carried 5-0.
- G. Discussion, consideration, and possible action regarding Resolution 2016-012 to enter into professional services contract with EIKON Consulting Group of the Dallas area to prepare a comprehensive study, concept plan and budget for Public Safety Services Facilities – Police, Communications, Fire, EMS Services, not to exceed \$19,000 (Comprehensive Plan Item 33). Peter Lamont presented to Council. Council Member Doyal asked if city staff had checked some of the cities where this company has performed services. Lamont believes the City Manager did. Council Member Perkins commends company’s proposal and also asked if Animal Control should be itemized as well. Lamont believes anything under PD would be included. Council Member Turk moved to approve Resolution 2016-012. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “nay”. Motion carried 5-0.

- H. Discussion, consideration, and possible action regarding award of bid for the Brady Lake Marina Renovation Project to Docks of Texas contractor in the amount not to exceed \$65,286, funded by the BEDC ¼ cent sales tax in accordance with the 2009 voter authorization to fund Brady Lake improvements and as budgeted by BEDC FY2016. Peter Lamont presented to Council. A brief break was taken from 6:48pm to 6:51pm. Council Member Perkins asked where debris would go. Lamont stated some would go to landfill, some we are giving to contractor as a credit, and some will go to recycling. Council Member Doyal asked where the boat dock being removed would go. Lamont answered the main ramp and that boat ramp would go to other side of dam. Across from the store would be a boat ramp and a new dock. Fish house would be between two camping areas. We are getting a new fish house – not a new marina. Other council members asked for clarification on what we are building and what we are doing. Lamont explained. Council Member Doyal moved to approve. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “nay”. Motion carried 5-0.

- I. Discussion of Reservation Policies for City Facilities, such as Airport, GRW, Richards Park and Brady Lake Pavilions, Gun Range, and Civic Center. Peter Lamont presented to Council. Mayor Groves asked about directing a staff to set up work session with a proposed fee schedule. Council Member Doyal would like the item tabled for when the City Manager could be present. Council Member Perkins suggested a work shop rather than executive session. Mayor directs Lamont to set up a work session with proposed fee schedules included. Mayor Groves directs staff to schedule a workshop and provide a proposed fee schedule and executive session. Council Member Doyal moved to approve. Seconded by Council Member Gendusa. All Council Members voted “aye” and none “nay”. Motion carries 5 – 0.

8. STAFF REPORTS

- A. Status of Residential Electrical Power Improvement Projects – Michael Pike of 506 W. 5th spoke about issues at his house. Steve Miller talked to Council about several scheduled electric projects. Mayor Groves reiterated that the project close to Mr. Pike’s house requires replacement of 4 – 5 poles, high work and transformers. Mayor Groves asked if we have the transformers. Miller said yes we do have all the material on hand. Council Member Gloria asked if the only thing holding up is the bucket truck. Miller informed council that it’s difficult to find one to lease. We are looking to see if we should go ahead with repair or if we need to lease. Mr. Pike asked what the timeline is to get it fixed after the bucket truck is available. Miller said it is a priority. Council Member Turk said he has a street light that does the same thing. Mayor Groves asked if Sharyland or AEP might have a bucket truck that would consider lending it to us. Miller said we do have an emergency service contract with Techline – we can make that call and look into that. Mayor Groves commented that it is about a week long project and we have to shut down power for a while so we are also looking for better weather. Council would like an email in the near future with information on the status. Council Member Doyal asked about mutual aid agreements with Sharyland. Mayor Groves commented using a bucket truck for 5 days may be a lot to ask for. We will keep Mr. Pike updated.
- B. New Municipal Court Calendar - 2016
- C. February 15, Presidents Day - City Offices will be closed to the Public for Employee In-service Training – No change to garbage services
- D. February 19, 5:00 PM Candidate Application deadline for the May 7 City Election for Council Positions Place 4 and Place 5.
- E. Dates for upcoming work sessions - Animal Control & PAWS; Charter Review – council agrees on 4th Monday afternoon
- F. Status of GRW Track Work and Schedule of Events Booked
- G. Completion of TCEQ SEP Enforcement Action – Lake Clean-up Project

9. ANNOUNCEMENTS

Latricia Doyal – 3 years ago she read an anonymous letter her husband has received that was not very nice. But good things have happened since and everything is great.

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:44 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary