



**CITY OF BRADY COUNCIL AGENDA  
SPECIAL CITY COUNCIL MEETING  
AUGUST 22, 2017 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 August 22, 2017, 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

Shelly Perkins  
Council Member Place 2

Jeffrey Sutton  
Council Member Place 3

Jane Huffman  
Council Member Place 4

Kim Lenoir  
City Manager

Tina Keys  
City Secretary

Shannon Kackley  
City Attorney

*The mission of the City of Brady is to celebrate and share our rich history, encourage diverse housing choices, provide employment opportunities, exercise and promote fiscal responsibility, deliver exceptional customer services, and ensure quality infrastructure that fosters a thriving sustainable community for our citizens and visitors.*

**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 of 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**

*Consent Agendas are used to save time for the public meeting. 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 August 15, 2017 Regular Meeting.
- B. Discussion, consideration, and possible action regarding Resolution 2017-030 to authorize grant application for Governor's Criminal Justice Division Rifle-Resistant Body Armor Grant Program.
- C. Discussion, consideration and possible action to engage DarilekButler to audit the City's financial statements and issue a formal report of financial statements and findings.

**5. PRESENTATIONS:**

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**6. PUBLIC HEARINGS:**

- A. First Public Hearing for the proposed 2017 property tax rate for the Fiscal Year 2017-2018 Budget year.

## 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 regarding recommended fees schedule changes.
- B. Discussion, consideration and possible action regarding recommended changes to Mission-Vision-Values Statement.
- C. Discussion, consideration and possible action regarding animal control issues – requested by Council Member Rey Garza.
- D. Discussion, consideration and possible action regarding code compliance issues and property maintenance in the W. 2<sup>nd</sup> to W. 10<sup>th</sup> Street area, between China and Church Streets (Old Town Area) – requested by Kara Daniel.
- E. Discussion regarding future work sessions and topics.
- F. Discussion regarding City Council procedures and process.

## 8. STAFF REPORTS

- A. Upcoming Special Events/Meetings:
  - Summer Farmers Market at Courthouse - Thursdays 3:30pm-5:30pm
  - August 24 - Movies in the Park - Night At The Museum - Richards Park
  - August 28 – School starts
  - September 2 – World Championship BBQ Goat Cook-off – Richards Park
  - September 16, 2pm to 1am – Celebration of “Diez y Seis” and County’s Mexican Heritage, Mexican Colony Church and Pavilion
  - September 16-17 – Tres Amigos Golf Tournament
  - September 17 – Historians and Storytellers Annual Event, Event Center
- B. Upcoming City Calendar:
  - August 24 – 5:30pm Charter Review Commission Meeting
  - August 31 – 11am – 1pm, Annual Employee Lunch at Richards Park
  - September 4 – City Offices Closed – Labor Day Holiday
  - Sept 5 and 6 – Holiday trash schedule – Monday to Tuesday; and Tuesday to Wednesday
  - September 5 – 6pm 2<sup>nd</sup> Public Hearing Tax Rate; Public Hearing Budget; First Reading for Ordinances – Budget; Fees and Utility Rates; Tax Rate
  - September 12 – P&Z – 5:30pm Public Hearing on the Davee Addition Replat
  - September 16 and 23 – City-Wide Bulk Trash Collection Event – GRW Complex
  - September 19 – 4pm Work Session – Sign Ordinance – Part 1
  - September 19 – 6pm City Council – Public Hearing Davee Addition Replat
  - September 19 – 6pm Second Reading for Ordinances – Budget; Fees and Utility Rates; Tax Rate

## 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 8/18/17 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.

  
King 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](mailto: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.