



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JULY 11, 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 July 11, 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

All items listed on the Consent Agenda are to be approved with one group motion by the City Council, "Move to approve Consent Agenda." Any item may be removed from the Consent Agenda at the request of a Council Member and considered separately following the Consent Agenda approval. Consent Agendas are used to save time for the public meeting.

- A. Approval of Audit Board for June 20, 2017.
- B. Approval of Minutes for June 20 Regular and Work Session Meetings and June 27, 2017 Special Meeting.

5. PRESENTATIONS:

- A. Introduction – New Fire/EMS Chief Brian Meroney
- B. New Police Officers - Randy Batten, Trevor Sutton, Christopher Williams, and Ricardo Chaires, Jr.
- C. "We Love Brady" Campaign – Paden Behrens; Redeemer Church

6. PUBLIC HEARING: (none scheduled)

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 the **second and final reading of Ordinance 1227** amending FY2016-17 Budget.
- B. Discussion, consideration, and possible action regarding the **second and final reading of Ordinance 1228** establishing the administrative department of the Finance Department in accordance with City Charter 4.02 and creating the position of the Director of Finance.
- C. Discussion, consideration, and possible action regarding the **second and final reading of Ordinance 1229** establishing the administrative department of the Community Services Department in accordance with City Charter 4.02 and creating the position of the Director of Community Services.
- D. Discussion, consideration, and possible action regarding the **first reading of Ordinance 1231** amending Ordinance 1155 Ambulance Regulations, to exempt Heart of Texas Healthcare System from the annual City inspection and one annual permit fee.
- E. Discussion, consideration and possible action regarding filling vacancies and term expired positions on the City's Boards and Commissions.
- F. Discussion regarding City Council procedures and process.

8. STAFF REPORTS

- A. Quarterly Reports for Community Services: Brady Lake Boating Access Grant; BEDC Brady Lake Fish House Redevelopment Project; Richards Park Improvements Grant; Willie Washington Park Improvements; Stanburn Park Improvements; Brady Creek Trail Project; Brady Lake Dam Breach Inundation Mapping and Brady Drainage Master Plan; Curtis Field Airport Master Plan; Automated Weather Observation System Grant; Davee-Dodge Heights Replats and Lease/Purchase Project; Activity Center Renovation Project; GRW Steering Committee; Administration – Council Projects.
- B. Quarterly Reports for Public Safety: Grant(s) Status Reports; Animal Control Facility Project
- C. Quarterly Reports for Public Works: WWTP Replacement Project; Radium Reduction Drinking Water Treatment Project; TXDOT North Bridge Street and Downtown Reconstruction Project
- D. Upcoming Special Events/Meetings:
Summer Farmers Market at Courthouse - Thursdays 3:30pm-5:30pm
July 13 – 9pm, Richards Park – Movies in the Park - A Christmas Story
July 22 – Pioneer/Hexion Community Work Day at Brady Lake Park & Beach
July 19 – Good News Luncheon
July 27 – 8:50pm, Movies in the Park - The Little Mermaid at EO Martin Park Swimming Pool
July 29 – Parent/Child Golf Tourney Golf Course

July 29 – 20th Anniversary Pioneer Employee Party at Brady Lake Beach
August 10 - Movies in the Park - Field of Dreams, Willie Washington Park.
August 24 - Movies in the Park - Night At The Museum - Richards Park

E. Upcoming City Calendar:

July 10, 11, 12, 13, 18 – 9am – 3pm, Department Budget Reviews by City Council
July 18 – 6pm City Council Regular Meetings – 5 public hearings for newly proposed demos
July 19 – 8:30am Municipal Court
July 20 & 21 – GRW Steering Committee Tours
July 24-25 – BEDC Strategic Planning Retreat – Council to attend July 24 morning
July 25 – 9am to 12 noon – City Council to Finalize Proposed Budget and Fee Schedule
August 1 – Deliver Final Proposed FY2018 Budget
August 17 – 5pm GRW Steering Committee
September 16 and 23 – City-Wide Bulk Trash Collection Event – GRW Complex

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. EXECUTIVE SESSION

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

- A. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir.

11. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed.

12. 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 _____ 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.