



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 20, 2015 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 January 20, 2015, at the Ed Davenport Civic Center located at 200 Country Club Road, 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

Latricia Doyal
Mayor Pro Tem

Kathy Gloria
Councilmember

Linda Lott
Councilmember

Marilyn Gendusa
Councilmember

Jack Turk
Councilmember

Kim Lenoir
City Manager

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF AUDIT BOARD

4. APPROVAL OF MINUTES 1/6/15

5. PUBLIC COMMENTS

Public comments are reserved for items NOT listed on the agenda. Please address public comments regarding items ON the agenda under "Individual Concerns" during public comments and discussion of those items. To speak, please fill out notecard and give to City Secretary.

6. PRESENTATION

Wrap-up Report – Drinking Water / Radium Reduction Road Map

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding next step for Drinking Water / Radium Reduction Final Design
- B. Discussion, consideration and possible action regarding Resolution 2015-001 (to apply for CDBG for Water Project) A resolution of the City of Brady Texas, authorizing the submission of a Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the Executive Officer and authorized representative in all matters pertaining to the participation in the Community Development Block Grant Program. (Public Hearing held prior to meeting at 5:30pm)
- C. Discussion, consideration and possible action appointing three (3) Members to alternates to Zoning Board of Adjustments one (1) alternate to the Planning and Zoning Commission, and one (1) member for Charter Commission



Texas Comptroller
Leadership Circle
Gold Member

- D. Discussion, consideration, and possible action regarding first reading of Ordinance No. 1168, of the City of Brady (amending Municipal Court procedures) by adding Article 7.300 to the City of Brady Code of Ordinances dividing the Brady Municipal court into two divisions – General State Law Division and City Code Enforcement Division.
- E. Designate one Council Member as a member of the Hotel Occupancy Tax Grant Review Committee

8. STAFF REPORTS

- A. Monthly Financial Report
- B. Monthly Reports – Golf, BPD, Fire/EMS, Senior Center
- C. If needed, February 3 - 4:30pm – Joint Charter Review Commission and City Council before May Election is to be called
- D. Charter Commission recommendations for Charter Changes are posted on the City Website www.bradytx.us
- E. Follow-up staff report on City Limit Designations
- F. Follow-up staff report on Civic Center renovation project
- G. Joint-Meeting with Commissioners Court to discuss options for GRW Complex
- H. 2015 Election Calendar
- I. Deadline for Petitions other than Local option is January 28, 2015

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 salutory 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 salutory 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

10. EXECUTIVE SESSION

- A. 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of:
 - a. Duties of Municipal Court Judge and Associate Judges
 - b. Annual Review Process for the City Manager, Chief of Police, Fire Chief, and City Attorney
 - c. Succession Planning for City Staff

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 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Christy Badilla, 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.

NOTICE is hereby given of possible quorum: There may be a quorum present of the Brady Economic Development Corporation, Planning and Zoning Commission, Airport Advisory Board, Zoning Board of Adjustments and/or the Charter Review Commission during this meeting, but they will not deliberate on any city business.