



CITY OF BRADY COUNCIL AGENDA  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 17, 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 February 17, 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

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 2/3/15 & Work Session 2/3/15**

**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. PRESENTATIONS**

- A. Recognize Brady Golf Association for donation of Heavy-Duty JD Gator

**7. PUBLIC HEARINGS**

- A. PUBLIC HEARING for the purpose of receiving comments for or against a zoning change requested by Matt and Kay Andrews on property located in the Spiller Addition, Block 13, lots 7, 8, 9, 10, and a portion of 11 (17.72 sf) from Single Family Residential to Commercial Zoning (Located between W 14th Street and W 15<sup>th</sup>, 1600 block South High Street)
- B. PUBLIC HEARING for the purpose of receiving comments for or against a zoning change requested by the City of Brady on property located in the Spiller Addition, Block 13, all of lots 11 and 12 from Single Family Residential to Commercial Zoning (vacant land corner of W 14<sup>th</sup> Street and South High Street)

**8. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action on a zoning change from Single Family Residential to Commercial Zoning on property located in the Spiller Addition, Block 13, lots 7, 8, 9, 10, 11, and 12 (Located between W 14th Street and W 15<sup>th</sup>, 1600 block South High Street). (P&Z Commission recommended approval) – First Reading Ordinance No. 1169



Texas Comptroller  
Leadership Circle

- B. Discussion, consideration and possible action regarding Resolution 2015-007 to call a Special Election on May 9, 2015 for City Charter amendments researched and recommended by the City Charter Review Commission and approved by City Council on February 3, 2015
- C. Discussion, consideration and possible action regarding Resolution 2015-008 to call a Special Election on May 9, 2015 for a petition signed by 441 qualified voters of the City of Brady received on 1/16/2015 for a Liquor by the Drink proposition proposed by McCulloch County/Brady Chamber of Commerce
- D. Approve Resolution 2015-009 as required by the State of Texas, Local Government Code, Title 2A, Chapter 9, Section 9.004 to call a Special Election on May 9, 2015 for four (4) petitions signed by 5 percent or 158 qualified voters of the City of Brady received on 2/11/2015 for four (4) City Charter amendments proposed by Shelia Hemphill
- E. Discussion, consideration and possible action regarding Resolution 2015-010 to authorize Freese & Nichols, Inc. to provide professional engineering services for Phase I – Engineering Feasibility Report (EFR), Interim Solids Handling Improvements, and Sewer System Improvements TM (Technical Memorandum) and submit to TWDB for approval of proper plans and reports for an amount not-to-exceed \$381,410.50 inclusive of special services (50/50 TWDB Funded Project, in FY15 budget).
- F. Discussion, consideration and possible action regarding renovations and expansion of the Ed Davenport Civic Center 10% design plan, updated budget estimates and review of a financing schedule (BEDC 4A funded project – voter approved May 2009, estimates ranging from \$1.6M to \$1.9M)
- G. Discussion, consideration and possible action regarding Resolution 2015-011 for a financing agreement for the purpose of procuring a “police 2015 Chevrolet Tahoe vehicle and related items” for \$38,520 (FY15 budget item at \$56,370)
- H. Discussion, consideration and possible action regarding Resolution 2015 –012 to extend wholesale water supply for 5-years to the Lakeland Water LLC – CCN#12253
- I. Discussion, consideration, and possible action regarding Resolution 2015-013 approve a funding commitment in the form of a loan to support 14 points for the Texas Housing Foundation – Brady Housing, Ltd. Trails of Brady TDHCA application (project located on the southeast corner of West 17th Street and Nine Road estimated maximum loan \$66,240).
- J. Discussion, consideration, and possible action regarding Resolution 2015-014 authorizing the Mayor to sign the Two Pro Golf Course Management/Consulting Agreement for the Brady Municipal Golf Course

- K. Discussion, consideration and possible action regarding Resolution 2015-015 supporting the McCulloch County Master Gardeners Grant Application to the Native Plant Society of Texas for a Butterfly Garden at E.O. Martin Park
- L. Discussion, consideration and possible action naming the President of the Brady McCulloch County Chamber of Commerce as an Ex-Officio Member of the Brady Economic Development Corporation Board (BEDC recommended approval)
- M. Discussion, consideration and possible action appointing two (2) members and two (2) alternates to Zoning Board of Adjustments, one (1) member to the P&Z Commission, and one (1) member for Charter Commission.

## 9. STAFF REPORTS

- A. Monthly Water Radium Reduction Project Update
- B. Monthly Financial Report
- C. City of Brady recognized as a Platinum Level for Financial Transparency by the Texas Comptroller Office – 100 of 1,216 cities in Texas achieved this designation.
- D. Monthly Reports – Golf, BPD, Fire/EMS, Senior Center
- E. Recognize Stephen Morgan as a Certified Pool Operator
- F. Charter Review Commission recommendations and Radium Reduction Drinking Water Project are posted on the City Website [www.bradytx.us](http://www.bradytx.us)
- G. Deadline for candidates for city council election applications is February 27 at 5pm

## 10. 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

## 11. 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.

\_\_\_\_\_  
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](mailto: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.**