



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 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 March 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 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

Raika Rowe
City Attorney

Christy Badilla
City Secretary

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF AUDIT BOARD

4. APPROVAL OF MINUTES 3/3/15

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. JOINT PUBLIC HEARING WITH P&Z COMMISSION

PUBLIC HEARING for the purpose of receiving comments for or against Masonry Requirements for Residential Structures amending the City of Brady Zoning Ordinance 933, Section 32, Subsection 32.11b; Exterior Construction

(Recess for P&Z Commission to meet and take action, up to 15 minutes)

7. INDIVIDUAL CONCERNS

- A. Receive P&Z recommendation for amending the City of Brady Zoning Ordinance 933, Section 32, Subsection 32.11b; Exterior Construction Masonry Requirements for Residential Structures
- B. Discussion, consideration, and possible action on first reading of Ordinance No#1170 Masonry Requirements for Residential Structures: an ordinance amending the City of Brady Zoning Ordinance 933, Section 32, Subsection 32.11b; Exterior Construction
- C. Presentation of the FY 2013-14 City Audit by DarilekButler, CPA - San Antonio

Platinum
Level



Texas Comptroller
Leadership Circle

- D. Discussion, consideration and possible action regarding approval of Resolution No. 2015-016 Approving a financing agreement for the purpose of procuring a “bulk storage unit and trailer to be used as an asphalt distributor” (\$46,812.55)
- E. Discussion, consideration, and possible action on Fact Sheet for City Charter Amendments Propositions 26, 27, 28, and 29 submitted by Shelia Hemphill
- F. Discussion, consideration and possible action regarding approval of Resolution No. 2015-017 for the temporary closure of 3rd and 4th Streets between S Bridge and S Church from 12pm to 8pm on Sunday March 22nd, 2015; and the temporary closure of 3rd and 4th Streets between S Bridge and S Church from 5:30pm to 7pm on Good Friday April 3rd for the purpose of the St. Patrick's Youth group to host their First Annual Spring Fest and live re-enactment of Stations of the cross
- G. 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.

8. STAFF REPORTS

- A. Capital Projects: Drinking Water Project, Wastewater Plant, and Civic Center
- B. Monthly February Financial Report
- C. Texas Legislative Update in relation to City operations
- D. Monthly Reports – Golf, BPD, Fire/EMS, Senior Center
- E. March 18 – Code Court begins Wed 9am (after the 3rd Tues City Council Mtg)
- F. March 24 – Colorado River Floodplain Public Meeting – San Saba (9-11am)
- G. March 25, 5pm – Airport Advisory Board Meeting
- H. March 26, 6pm – TML Region 6 Meeting in Ballinger
- I. TMCN (TX Midwest Communities Network) Luncheons – Rural Healthcare
- J. March 19-28 – Country Music Association's 26th Anniversary Celebration
- K. Website to be updated with Charter Propositions and changes
- L. April 9 – Last Day to Register to Vote
- M. April 27 – Early Voting begins
- N. Texas House Resolution: HR 139 Honoring Charlie Derrick

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 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). Additionally, the following items are anticipated for Executive Session:

- A. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) - Electric Competitive Matters
- B. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of (and if necessary, seek advice from City Attorney under 551.071):
 - a. City Manager
 - b. Police Chief
 - c. Fire Chief
 - d. City Secretary
- C. Pursuant to Section 551.071 (Consultation with Attorney). The City Council will seek and receive advice from the City Attorney on the following matters:
 - a. Charter Election
 - b. Pending or contemplated litigation
- D. 551.087 (Economic Development)
 - a. Discussion of potential economic development projects
- E. Open Session Action on any Executive Session item listed above.

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.

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.