



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 7, 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 April 7, 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 3/17/15

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

- A. Proclamation for April 13-18 – National Telecommunicators Week
- B. Drinking Water Project Update - eHT
- C. Civic Center – 40% design plan review and budget – KSA Engineers
- D. Annual Fire/EMS Report – Chief Lyle Daniels

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action on to authorize KSA Engineers to proceed to 100% plan review and debt issuance.
- B. Discussion, consideration, and possible action on second 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. Discussion, consideration, and possible action on Special Election Fact Sheet for City Charter Amendments including Propositions 26, 27, 28, and 29 submitted by Shelia Hemphill

Platinum
Level



Texas Comptroller
Leadership Circle

- D. Discussion, consideration and possible action regarding approval of lake lot lease, to Dugan and Phyllis Sewell for Dodge Heights Addition, Block 1 lot 18
- E. Discussion, consideration and possible action regarding approval of lake lot lease, to Woodrow and Yolanda Roberts for Dodge Heights Addition, Block 3 lot 7
- F. Discussion, consideration, and possible action regarding Resolution 2015-018 A resolution of the City Council of the City of Brady, TX for the temporary use of designated streets in Brady for the purpose of the Clarence Friar Memorial Ready Set Breathe 5K to benefit the Pulmonary Fibrosis Foundation.
- G. Discussion, consideration and possible action on the first reading of Ordinance No. 1171: An order declaring unopposed candidates in the City of Brady May 9, 2015 general election for City Council Place 2 and City Council Place 3; providing for cancellation of the City Council portion of the general election; and providing for an effective date.
- H. Discussion, consideration and possible action appointing two (2) members and two (2) alternates to Zoning Board of Adjustments, one (1) member for the Airport Advisory Board, and one (1) member for the Charter Review Commission.

8. STAFF REPORTS

- A. April 1 – Sept 30; Stage 1 - Voluntary Water Conservation in effect
- B. Website to be updated with Charter Propositions and Proposed Changes
- C. April 9 – Last Day to Register to Vote
- D. April 18 – MCHC Early Days Reenactors – Richards Park
- E. April 27 – Early Voting begins (Monday – Friday 8am to 5pm)
- F. May 2 - 24th Annual Duffers Golf Tournament by Chamber of Commerce

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. 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 and/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.