



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 21, 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 21, 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

Platinum
Level



Texas Comptroller
Leadership Circle

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF AUDIT BOARD

4. APPROVAL OF MINUTES 4/7/15

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. Hickory Water – Steven Miller, Director of Public Works

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action Resolution 2015-019 for the 89th annual July Jubilee Street dance & parade, TXDOT Permit
- B. Discussion, consideration, and possible action Resolution 2015-020 42nd Annual World Championship BBQGoat Cook-off Street dance, TXDOT Permit
- C. Discussion, consideration, and possible action to award bids for 5 pickup trucks to service the Code Enforcement, Water, Gas, and Solid Waste divisions (\$151,622.10)
- D. Discussion, consideration and possible action regarding Resolution 2015-021 Authorizing the City, with the City Manager acting as its agent, to Accept a Grant from Texas Department of Public Safety, Division of Emergency Management for Dam Breach and Inundation Study. (\$70,100.00)
- E. Discussion, consideration and possible action on the second 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.

8. STAFF REPORTS

- A. Monthly Finance Report
- B. Monthly Reports
- C. April 22 – Municipal Code Court
- D. April 25 - 5K Run for The Son at Richards park
- E. April 27 – Early Voting begins (Monday – Friday 8am to 5pm)
- F. April 28 – BEDC Quarterly Meeting, 6 p.m.

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. 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.