



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
MAY 5, 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 May 5, 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 - 4/20/15 and 4/21/15

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. Proclamation for Public Works Week
- B. Proclamation for Motorcycle Safety and Awareness Month
- C. Curtis Field Airport Master Plan and Update – Peter Lamont

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action on to authorize Jacob & Martin, LTD Consulting Engineers to include City of Brady as a bid participant in the multiple local governments entities 2015 Seal Coat Overlay Street Project (estimated \$90,000).
- B. Discussion, consideration, and possible action on Article 1.600 concerning Rules and Regulations of Resthaven and Live Oak City cemeteries.
- C. Discussion establishing a youth curfew for City of Brady.
- D. Discussion, consideration, and possible action to approve Resolution 2015-022 regarding a financing agreement for the purpose of procuring "vehicles". (Loan for \$151,622.10, bids awarded 4/21/2015)

- E. Discussion, consideration, and possible action regarding a Resolution 2015-023 authorizing "Notice of Intent to issue Certificates of Obligation" for the renovation and construction project of the Ed Davenport Civic Center. The City intends for Debt Service to be funded by the Brady Economic Development Corporation (BEDC) ¼ cent sales tax, where the voters in the City of Brady approved a proposition on May 9, 2009 to authorize the BEDC 4A revenues for this community 4B project.(estimated par amount not to exceed \$1,555,000)
- F. Discussion, consideration, and possible action regarding Resolution 2015-024 to grant approval of a noise variance for the Iron Horse Motorcycle Club Motorcycle Awareness Month Celebration at the City of Brady Gun Range on Friday, May 15th until 12 am, through Saturday May 16 and until 1am Sunday May 17, 2015

8. STAFF REPORTS

- A. May 9 – Election Day
- B. May 12 – City Council Work Session – 5 year Capital Improvement Plans and Mid-year budget review
- C. May 15, 16 – 5th Annual Armed Forces Day Celebration and Fly-In

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 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 551.072 (Deliberations about Real Property)

- B. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility) - Electric Competitive Matters
- C. 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. City Secretary
- D. 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
 - c. To seek legal advice regarding the city's authority to regulate water supply and groundwater use within the City Limits
- E. Pursuant to Section 551.087 (Economic Development)
 - a. Discussion of potential economic development projects

11. Open Session Action on Any Executive Session Item listed above, if needed.

12. 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 5-1-2015 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.


Tina Keys, Assistant 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.