



CITY OF BRADY COUNCIL AGENDA  
REGULAR CITY COUNCIL MEETING  
AUGUST 19, 2014 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 August 19, 2014, 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

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

**2. INVOCATION & PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AUDIT BOARD**

**4. APPROVAL OF MINUTES 8/05/2014**

**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.

**6. PRESENTATION**

NONE

**7. INDIVIDUAL CONCERNS**

- A. **PUBLIC HEARING** for the proposed 2014 Tax Rate
- B. Left Blank
- C. Left Blank
- D. Discussion, consideration, and possible action regarding the **second** reading of Ordinance No. 1158: An ordinance of the City Council of The City of Brady, Texas amending the zoning ordinance to re-zone 300 A.L. Reed Street, Block 11 of the Luhr Addition, all lots from Single Family Residential (SF-5) to Commercial District, as requested by Rodney Behrens and recommended by the Planning and Zoning Commission
- E. Discussion, consideration and possible action on Resolution 2014-025 of the City of Brady approving the City's Investment Policy and appointing an Investment Committee member for FY 2014-2015

- F. **PUBLIC HEARING** for the purpose of receiving comments on Resolution 2014-026 of the City of Brady authorizing the filing of a Small Cities Recreation Grant application for Willie Washington Park playground equipment
- G. Discussion, consideration and possible action on Resolution 2014-026 of the City of Brady authorizing the filing of a Small Cities Recreation Grant application for Willie Washington Park playground equipment with the Texas Parks and Wildlife Department; authorizing the City Manager to act on behalf of the City of Brady in all matters related to the application; and pledging that if a grant is received the City of Brady will comply with the grant requirements
- H. **PUBLIC HEARING** for the purpose of receiving comments on Resolution 2014-027 of the City of Brady authorizing the filing of an Outdoor Recreation Grant application for the baseball/softball complex at Richards Park
- I. Discussion, consideration and possible action on Resolution 2014-027 of the City of Brady authorizing the filing of an Outdoor Recreation Grant application for the baseball/softball complex at Richards Park with the Texas Parks and Wildlife Department; authorizing the City Manager to act on behalf of the City of Brady in all matters related to the application; and pledging that if a grant is received the City of Brady will comply with the grant requirements
- J. Discussion, consideration and possible action on Resolution 2014-028 of the City of Brady authorizing a Mutual Aid Agreement between Sharyland Utilities LLC and the City of Brady; and authorizing the Mayor to sign the agreement
- K. Discussion, consideration and possible action appointing one (1) Alternate Member to Zoning Board of Adjustments, one (1) Alternate to the Planning and Zoning Commission, and two (2) members for Charter Commission replacing the resigning Charlotte Harper and Charlie Humphries

## 8. STAFF REPORTS

- A. Monthly Financial Report
- B. Monthly Drinking Water Project Report
- C. Monthly Department Reports – Seniors, Golf, BPD
- D. Aug 22-23: 4-H Rodeo at GRW Complex
- E. 2<sup>nd</sup> Public Hearing on Tax Rate – Special City Council Meeting, Aug 26
- F. August 26, 6pm, Joint City Council - BEDC Special Meeting – Civic Center Public Hearing
- G. August 28: City / Chamber hosting a Back Stage Tour of the World Championship Goat Cook-off Event for area event planners
- H. August 28: Hosting Quarterly Region 6 Texas Municipal League Meeting, 6pm at Brady National Bank Community Room
- I. August 29-30: Goat Cook-off at Richards Park
- J. August 30: Street Dance – Downtown Brady
- K. Labor Day, Sept 1: City Offices Closed/use Holiday Trash Schedule
- L. Sept 1, 12 noon: Test of the Outdoor Emergency Alert System – Weather Permitting

- M. September 2: Public Hearing and 1<sup>st</sup> Reading of Budget Ordinance / Fee Schedule
- N. September 16: 2<sup>nd</sup> Reading of Budget Ordinance / Fee Schedule
- O. September 16: Adopt Final Tax Rate

## 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

## 10. EXECUTIVE SESSION

NONE

## 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 5:00 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.