



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 16, 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 September 16, 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 9/2/14

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. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding the **second** reading of Ordinance No. 1160: An ordinance of the City Council of the City of Brady adopting the Utility Rates and Fee Schedule for City Services
- B. Discussion, consideration, and possible action regarding the **second** reading of Ordinance No. 1161: An ordinance of the City Council of the City of Brady adopting the FY 2015 Budget
- C. Discussion, consideration, and possible action regarding the **second** reading of Ordinance No. 1162: An ordinance of the City Council of the City of Brady adopting the 2014 Tax Rate
- D. Discussion, consideration and possible action on Resolution 2014-033 to authorize Memory Lane road closure and Richards Park use for High School and Middle School UIL District Cross Country Meet on Monday, October 20, from 8am to 8pm, hosted by BISD.
- E. 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 one (1) member for Charter Commission

7. CALL TO ORDER JOINT MEETING WITH P&Z COMMISSION - NOT BEFORE 6:30 PM

- A. **PUBLIC HEARING** for the purpose of receiving comments on the proposed adoption of the Model Subdivision Rules Ordinance No. 1159 as a step in satisfying the requirements of the Texas Water Development Board when seeking loan commitments from that agency (Joint Public Hearing with P&Z Commission and City Council).

8. ADJOURN JOINT P&Z AND CITY COUNCIL MEETING

Recess City Council Meeting (10 minutes) for P&Z Commission Meeting/Action

9. RECONVENE CITY COUNCIL MEETING

- A. Receive staff report of recommendation by the P&Z Commission concerning adoption of the Model Subdivision Rules
- B. Discussion, consideration, and possible action regarding the **first** reading of Ordinance No. 1159: An ordinance of the City Council of the City of Brady adding an amendment to Chapter 10, Code of Ordinances for subdivisions of the City of Brady to be known and be cited as adoption of Model Subdivision Rules set forth by the Texas Water Development Board of Texas; providing for severability and effective date.

10. STAFF REPORTS

- A. Monthly Financial Report
- B. Monthly Water Project Status Report
- C. Monthly Department Reports - Seniors, Golf, BPD
- D. September 19 - Notice of Road Closures Seal Coating portions of Nine Road to the Hospital, West 11th from Wall to the Tennis Courts and all of Lynn-Gavit Road and White Street
- E. September 21- Heart of Texas Historians & Storytellers Event at the Heart of Texas Event Center
- F. October 3- Brady ISD Home Coming & Jump Demonstration

11. 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.

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 _____ 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.