



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 20, 2018 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 March 20, 2018, at the City of Brady Municipal Court Building, located at 207 S. Elm Street, 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

Jim Griffin
Mayor Pro Tem

Rey Garza
Council Member Place 1

Shelly Perkins
Council Member Place 2

Jeffrey Sutton
Council Member Place 3

Jane Huffman
Council Member Place 4

Kim Lenoir
City Manager

Tina Keys
City Secretary

Sarah Griffin
Charles Zech
City Attorney

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS: Reserved for items NOT listed on the agenda

Please limit individual public comments to three (3) minutes. In accordance with TX AG opinion, any public comment addressing items not on the agenda, will only be heard by the City Council. No formal action, deliberation, discussion, or comment will be made by City Council. State Law prohibits any deliberation of or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff to place the item on an agenda for a subsequent meeting.

4. CONSENT AGENDA: Reserved for routine items

Consent Agendas are used to save time for the public meeting. Any item may be removed from the Consent Agenda at the request of a Council Member and considered separately following the Consent Agenda approval. All items listed on the Consent Agenda are to be with one motion "Move to approve Consent Agenda."

- A. Approval of Audit Board for March 20, 2018.
- B. Approval of Minutes for Regular Meeting March 6, 2018.
- C. Approval of the temporary closure of 200 Block of North Church Street for Summer Farmers Market
- D. Approval of the temporary closure of Memory Lane and portion of 6th Street and a noise variance for the World Championship Goat Cook-off for August 31 to September 3, 2018.

5. PRESENTATIONS:

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6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS:

- A. **Public Hearing** to hear comments for or against a zoning change from Commercial District to Commercial Business District as requested by James Minor for property located at 212 North Church of the Fulcher Subdivision, Block 11, Lot 13. (P&Z Public Hearing 3/19/18)

MISSION

The City of Brady strives to share its history and encourage the development of diverse housing, employment, infrastructure, and opportunity through transparent management and financing for all residents and employees.

- B. **Public Hearing** to receive comments for or against a zoning change from Commercial District to Commercial Business District as requested by City of Brady for property located at 100 Block of West Lockhart, southside only, of the Fulcher Subdivision, Block 11. (P&Z Public Hearing 3/19/18)
- C. Discussion, consideration, and possible action regarding **first reading of Ordinance 1251** of the City of Brady adopting zoning change from Commercial to Central Business District for the 100 Block of W. Lockhart (south side only), Block 11 of the Fulcher Subdivision Lots 10, 11, 12 & 13 from Commercial District to Commercial Business District. (P&Z action 3/19/18)
- D. **Public Hearing** to receive comments for or against a zoning change from Commercial District to Manufactured Home District as requested by Albert Moreno for property located at 315 Irish Street in the J. F. Braun Subdivision, Block 407, Lot 71. (P&Z Public Hearing 3/19/18)
- E. Discussion, consideration, and possible action regarding **first reading of Ordinance 1252** of the City of Brady adopting a zoning change from Commercial District to Manufactured Home District as requested by Albert Moreno for property located at 315 Irish Street in the J. F. Braun Subdivision, Block 407, Lot 71. (P&Z action 3/19/18)

7. INDIVIDUAL CONCERNS

City Council Members are to deliberate the following items. Staff will present the item and are prepared to answer City Council Member questions. The Mayor will recognize Council Members as the council discussed the item so everyone is heard. Once the City Council Members finish discussion, the Mayor will recognize attendees who have comments. Attendees and council members need to direct comments to the Mayor as they are recognized. When all comments are complete, the Mayor will call for a motion.

- A. Discussion, consideration and possible action regarding **Abatement Order 2018-18** in accordance with Code of Ordinances Section 3.207 to authorize abatement of dilapidated structures at 301 Boston in the Martin Heights Subdivision, Block 40, Lots 1-2 (Public Hearing held 11/21/17).
- B. Discussion, consideration and possible action regarding **Abatement Order 2018-19** in accordance with Code of Ordinances Section 3.207 to authorize abatement of dilapidated structures at 401 Boston in the Martin Heights Subdivision, Block 39, Lots 3-4 (Public Hearing held 11/21/17).
- C. Discussion, consideration, and possible action regarding final **Demolition Order 2018-22** for 306 West Marie Street (Public Hearing held 12/19/17).
- D. Discussion, consideration, and possible action regarding final **Demolition Order 2018-24** for 208 South Willow Street (Public Hearing held 12/19/17).
- E. Discussion, consideration, and possible action regarding final **Demolition Order 2018-25** for 1112 South Willow Street (Public Hearing held 12/19/17).
- F. Discussion, consideration, and possible action regarding Resolution 2018-008 reorganizing Municipal Court in accordance with Ordinance 1168 and including pay for the Municipal Judge position.
- G. Discussion and summary of City Council action and if procedures and processes worked.

8. STAFF REPORTS

- A. **February Monthly Financial and Utility Reports**
- B. **February Monthly Activity Reports** – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement, Brady Lake Deer Management, Chronic Code Complaints & Structures Inhabited without Utilities; Brady Police Department Grant(s) Status Reports and Donations Received
- C. **Upcoming Special Events/Meetings:**
March 16 – 24, 2018 – continuing Country Music Festival
April – Spring Clean-up Events – leaf, bulk trash, tire clean-up
April 6 – LCRA Steps Forward Work Day – Richards Park
April 7 – Don't Mess with Brady TRASH-OFF
April 12 – 8am to 12noon – Brady Creek Watershed Quality Class – Muni Court Building
April 13 – 14 – Early Days – Richards Park
- D. **Upcoming City Calendar:**
March 21 – 8:30am Monthly Municipal Court
March 27 – 6pm Monthly BEDC Meeting
March 28 – 5pm GRW Steering Committee
March 30 – City Offices closed – Holiday Trash Schedule for Thursday, Friday – one day early
April 17 – 4pm Work Session for Dodge Heights Addition Concerns
April 23 – Early Voting Begins – Special Elections - BEDC 4A to 4B, 15 Charter Amendments and BISD Bond Election – all at City Hall

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 will adjourn into Executive Session for the following:

- A. Pursuant to Section 551.071 (Consultation with City Attorney), the City Council will conduct a private consultation with the City Attorney to seek advice regarding the TCEQ Lawsuit and Old Hospital.
- B. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and City Attorney duties under the City Charter.

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

