



**CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 7, 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 August 7, 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

Missi Davis
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
City Attorney

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.

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 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 to save time

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 Minutes for Regular Meeting July 17, 2018
- B. Approval of Minutes for Budget Work Session Meetings on July 10, 11, 16, 17 and 24, 2018
- C. Approval of Minutes for Special Joint-City – County Meeting July 24, 2018
- D. Approval of Minutes for Special City Council Meeting July 30, 2018
- E. Discussion, consideration and possible action to approve Resolution 2018-025 authorizing the sale of alcoholic beverages at Richards Park Show Barn from Friday, August 31, 2018 at 8:00 a.m. until Sunday, September 2, 2018 at 11:59 p.m. for the 45th World Championship BBQ Goat Cook-off.

5. PRESENTATION:

- A. Proposed FY 2018-2019 Budget – City Manager Kim Lenoir
Public Hearing for Budget is scheduled - September 4
First Vote on Budget, Fees & Utility Rates, Tax Rate – September 4
Second Vote on Budget, Fees & Utility Rates, Tax Rate – September 18

6. PUBLIC HEARINGS:

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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 **Resolution 2018-017** updating the 2017 Cash Handling Policy (originally adopted 2002).
- B. Discussion, consideration, and possible action regarding **Resolution 2018-018** updating the 2016 Uniform Apparel Policy.
- C. Discussion, consideration, and possible action regarding **Resolution 2018-019** revising the 2016 Reserve Fund Policy (originally adopted 2013).
- D. Discussion, consideration, and possible action regarding **Resolution 2018-020** adopting a Fixed Assets Policy.
- E. Discussion, consideration, and possible action regarding **Resolution 2018-021** adopting a Debt Management Policy.
- F. Discussion, consideration, and possible action regarding **Resolution 2018-022** approving of the Joint City-County G Rollie White Steering Committee recommendations to convert the G Rollie White Complex from a 1980's horserace track into a McCulloch County 4-H / AgriLife Program Center (including indoor and outdoor arenas; shooting sports, master gardeners demonstration grounds, fairground complex, playground, RV / Trailer parking, vendor and mobile food vendor areas).
- G. Discussion, consideration, and possible action regarding **Resolution 2018-023** to transfer (donate, sell, or lease) a major portion of the 100 acre ownership of the G Rollie White Complex to McCulloch County or to 501(c)3 Friends of GRW if the citizens of McCulloch County vote November 6 to support a Venue Tax (to add 2 percent Hotel Occupancy Tax) to fund the Master Plan for the new McCulloch County 4-H / AgriLife Program Center and Complex.
- H. Discussion, consideration, and possible action regarding **Resolution 2018-024** to authorize the City Manager to sign the Memorandum of Understanding between the City of Brady and Officer Jason Lavender and K9 "Thor."
- I. Discussion regarding new capital funding for devices and equipment to support ERCOT regulatory requirements as a Transmission Operator (\$28,000).
- J. Discussion, consideration, and possible action regarding Techline Construction, LLC and Techline, Inc. approval of quote for replacement of overhead powerline from near US190E north along US377 to near South Ave to include all materials, labor and equipment (\$94,102.15).
- K. Discussion and summary of City Council action and if procedures and processes worked.

8. STAFF REPORTS

- A. **Grant Status Report Police Department**
- B. **Upcoming Special Events/Meetings:**
 - Summer Farmer's Market – Saturdays on The Square, 9:00 a.m. – 11:00 a.m.
 - August 9 – Movie in the Park – Mexican Colony Park
 - August 11 – Last Day of Aquatic Center Public Swim
 - August 11 – 19 – Only Private Parties at the Aquatic Center
 - August 27 – BISD First Day of School
 - August 31 – Sept 2 45th Annual World Championship BBQ Goat Cook-off – Richards Park
- C. **Upcoming City Calendar:**
 - August 13 – Commissioners Court Regular Meeting – possible call of Venue Tax Election
 - August 14 – P&Z Regular Meeting
 - August 20 – 9am City Council Tour of Golf Course

- August 21 – 4pm Work Session – Dodge Heights Replat
- August 21 – 6pm Regular City Council Meeting
- August 30 – 11:30am – Annual Employee Hamburger Lunch – Richards Park
- Sept 3 – City Offices Closed for Labor Day
- Sept 3 – Trash Schedule Changes (Mon pick-up moved to Tues/Tues pick-up moved to Wed)

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. EXECUTIVE SESSION

The City Council of the City of Brady will adjourn into Executive Session for the following:

A. 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 Attorney Sarah Griffin duties under the City Charter.

B. Pursuant to Section 551.071 (Consultation with Attorney) the City Council will consult with the City Attorney on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: legal opinion(s) regarding Brady Volunteer Fire Department's relationship with the City or with the Brady Fire Department.

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 _____ 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, 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.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

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).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.114(c) and the meeting is conducted by all participants in reliance on this opinion.