

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, July 17, 2018 at 3:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Missi Davis, Jeffrey Sutton, Rey Garza, Jim Griffin and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini, and City Secretary Tina Keys.

### 1. Call to Order, Roll Call and Certification of a Quorum

Mayor Groves called the meeting to order at 3:10 p.m. Council quorum was certified.

Kim Lenoir went over "The Five Dysfunctions of a Team" and ask Council's help in determining ways to keep our team of city staff, city council, and the citizens functional and working together to make Brady the best Brady it can be.

Rey Garza entered the meeting at 3:53 p.m. after a quorum was certified.

### 2. FY 2019 Budget Fee Schedule

Council Member Huffman is still concerned about budget. Council Member Davis expressed her concern about employee salaries. Lisa Remini discussed reasonings behind decisions being made to date. Council requested removal of the PIO position, a dispatch position and add the FT Animal Control Officer.

Council took a break at 4:30pm and resumed at 4:35pm

Council discussed items that may be able to be financed and certificates of obligations, after the water and sewer project are underway.

Kim Lenoir briefly reviewed Fee Schedule.

Lenoir went over the new recommended amounts for lake lot leases.

Mayor Groves and Council Member Huffman believe the rates are too high.

Council discussed changing pool rules to allow snacks and drinks but no ice chests and no glass bottles.

Council Member suggested lowering entry rate to \$2.00. Council Member Garza does not think rates need to be lowered. Most council members were in favor of lowering rate.

Lenoir asked Staff to look at page 14 and demolition fees. Attorney to look into City doing demolitions of structures located in County.

### 3. Decision Requests: Summary

### 4. Financial Policies

### 5. Adjournment

There being no further business, the Mayor adjourned the meeting at 5:32 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary