

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, November 20, 2018 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jane Huffman, Missi Davis, Jim Griffin, Rey Garza and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Finance Director Lisa Remini, Public Works Director Steve Miller, Community Services Director Dennis Jobe, Police Chief Steve Thomas, Animal Control Officer Chantal Solis, and City Secretary Tina Keys. Also in attendance were Lynne White, Rosie Salas, Erin Corbell, Wesley Crain, Christopher Bohannon, Bill Woolsey, Scott Gillespie, Andrew Garcia, and Christopher Clayton.

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

Mayor Groves called the meeting to order at 6:01 p.m. Council quorum was certified.

#### **2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Griffin gave the invocation and the Pledge of Allegiance was recited.

#### **3. PUBLIC COMMENTS**

There were no public comments.

#### **4. CONSENT AGENDA**

- A. Approval of Minutes for Regular Meetings November 6, 2018.
- B. Approval of Approval of **Resolution 2018-045** to reschedule the January 1 and January 15, 2019 Regular Council Meetings to January 8 and January 22, 2019 at 6:00pm due to January 1 holiday.
- C. Approval of **Resolution 2018-048** to enter into an Interlocal Agreement with Region 8 Education Service Center a Cooperative Purchasing Service Program.

Council Member Garza moved to approve the Consent Agenda. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

#### **5. PRESENTATIONS: None Scheduled**

- A. End of the Fiscal Year 2018 Unaudited Budget Report – Director of Finance Lisa Remini presented
- B. Brady is ranked the 7<sup>th</sup> Safest City in Texas due to its commitment to the safety and security of its residents – Police Chief Steve Thomas presented. Mayor Groves told Chief Thomas we appreciate all they do.

#### **6. PUBLIC HEARINGS: None Scheduled**

There were no Public Hearings.

#### **7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action regarding second and final reading of Ordinance 1261 of the City of Brady, Texas, to amend FY 2019 Budget for municipal purposes, transferring unfinished FY2018 projects to FY 2019 Budget, and adding new requests, utilizing savings from decreased employee insurance rates and donated funds. Lisa Remini presented. Council Member Sutton moved to approve the second and final reading of Ordinance 1261. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- B. Discussion, consideration, and possible action regarding **Resolution 2018-047** designating a management service provider for application and project implementation of the **2019-2020 Community Development Funds** (upsizing and looping water distribution lines) as administered by Texas Department of Agriculture (TDA). Kim Lenoir presented. Council Member Griffin moved to approve Resolution 2018-047. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- C. Discussion, consideration and possible action regarding acceptance of the **2017-2018 Annual Tourism Report** required by the Brady/McCulloch County Chamber of Commerce Tourism Agreement (due Oct 31, 2018). Erin Corbell with the Brady/McCulloch County Chamber of Commerce went over report including Chamber activities and plans. Council Member Davis moved to accept report. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- D. Discussion, consideration, and possible action regarding **first reading of Ordinance 1262** of the City of Brady, Texas, establishing a Brady Tourism Advisory Board, HOT Tax Grant Committee and requesting citizen applications. Kim Lenoir presented an amended ordinance removing the HOT Tax Grant Committee from the Tourism Advisory Board. City Attorney and staff will bring back a second ordinance to address the duties and policies of the HOT Tax Grant Committee. Council Member Davis moved to approve the first reading of Ordinance 1262 as amended. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- E. Discuss status of Work Ready Communities Program. Erin Corbell presented. No action was taken.
- F. Discuss concerns with stray animals and fines for animal control as requested by Council Member Missi Davis. Council Member Davis said she thinks there is still a huge issue in town with stray animals all over town. Chief Thomas said they have already hired another person for animal control. Animal Control officers will be out on the streets early and will stay later as well as have somebody on call at all times. Chief Thomas discussed possible fines and costs due to animals being loose and picked up by Animal Control. Council Member Davis also said sometimes people would be hesitant to call 9-1-1 for an animal control issue and asked if the public can call 597-2121. Chief Thomas said no, people need to call the new central dispatch now located at the new sheriff’s office. Council Member Davis said she was interested in seeing fines raised for second offenses and adding in the ordinance that neutering was required for dogs.
- G. Discussion and summary of City Council action and if procedures and processes worked.

## **8. STAFF REPORTS**

- A. **October Board Minutes** – BEDC Type A and B (Oct 11 and 29) and P&Z (Oct 9)
- B. **October Monthly Activity Reports** – Visit Brady Report, Sales Tax Receipts, Utility Reports, Seniors, Golf, BPD, BVFD Expense Report, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without Utilities
- C. **September Quarterly Report for Hotel Occupancy Tax Funds**
- D. **Report on Monday and Tuesday, November 19 and 20 City Council Work Sessions**
- E. **Upcoming Special Events/Meetings:**
  - Dec 15 – 6pm Christmas in the Heart Night Parade
- F. **Upcoming City Calendar:**
  - Nov 21 – 8:30am Monthly Municipal Court
  - Nov 22 & 23 – Thanksgiving Holidays – City Offices Closed (Th/Fri trash picked up on Wednesday)
  - Nov 26 – Annual AgriLife Leadership Luncheon – Ag Office
  - Nov 26 – 1pm GRW Steering Committee Meeting – Ag Office
  - Dec 3 – 1:30pm Monthly Development Review Committee (DRC) Meeting – City Hall
  - Dec 4 – Council Meeting

Dec 5 – 6pm Annual Employee Christmas Party - Civic Center

Dec 18 – 4pm Work Session and Council Meeting

Dec 24 & 25 – Christmas Holidays – City Offices Closed (Mon/Tues trash picked up on Wednesday)

Jan 1 – New Year's Day – City Offices Closed (Tues trash picked up on Wednesday)

G. Possible Visit by K-9 Officer Sator – Chief Thomas

H. May 4, 2019 General Election Calendar – Place 4 and 5 – 4-year terms

### 9. ANNOUNCEMENTS

Mayor Pro Tem Griffin announced how grateful a resident was that their electrical issues at Bee and Grant were addressed so quickly by Electric Superintendent Joe Solis and his division.

Santa will be going around town on the fire trucks on Dec 11<sup>th</sup> North Side, 13th East Side, & 14<sup>th</sup> & West Side & Lake

### 10. EXECUTIVE SESSION

The City Council of the City of Brady closed the Open Meeting at 7:25 to 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 Kim 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, EDC and US Cement Developer Agreement.
- C. Pursuant to Section 551.087 (Economic Development), the City Council will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that the City Council has received from a prospective cement plant (US Cement), retail, and other development projects that the City Council seeks to have locate in or near the City and/or with which the City Council is conducting economic development negotiations.

Executive Session was opened at 7:35 p.m. and closed at 8:19 p.m.

### 11. OPEN SESSION ACTION on any Executive Session Item listed above, if needed.

Regular Session as opened at 8:20 p.m. No action was taken.

### 12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:20 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary