

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, December 18, 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, Jim Griffin, Rey Garza, Missi Davis, and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Public Works Director Steve Miller, Community Services Director Dennis Jobe, Police Chief Steve Thomas, Fire Chief Lloyd Perrin, and City Secretary Tina Keys. Also in attendance were Keith Kindie, Harold Tacker, Jeanette Tacker, Sammie Sanchez, Mason Sanchez and Loye Young.

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

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem 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 Meeting December 4, 2018.

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

5. PRESENTATIONS: None Scheduled

- A. Drinking Water Project – Radium Reduction Status Report – Enprotec / Hibbs & Todd (eHT, Keith Kindie) Steven Miller thanked Council for their leadership and commitment. Miller also thanked Gary Jacobson, Lisa Remini and Kim Lenoir. Steven Miller additionally thanked Mr. Kindie and his staff and then turned over to Keith Kindie who presented the financing terms received from the TWDB.

6. PUBLIC HEARINGS: None Scheduled

There were no Public Hearings.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding approval of amendment Number 4 to eHT design agreement for Final Construction Phase Services of the Drinking Water Project in the amount of \$719,000.00. Steve Miller presented. Council Member Davis moved to authorize the City Manager to execute the proposed agreement. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- B. Discussion, consideration, and possible action regarding City Manager's recommendation to fill Fire/EMS Chief position. Kim Lenoir recommended hiring Lloyd Perrin to fill the Fire/EMS Chief position. Council Member Huffman moved to approve City Manager's recommendation. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote. Mayor Groves mentioned a meeting with the city council inquiry board and referenced a letter handed out that was signed

by county volunteer fire chiefs supporting the appointment of Lloyd Perrin as chief.

- C. Discussion, consideration and possible action approving Resolution 2018-048 for a 90/10 TXDOT Grant for pavement rehabilitation at Curtis Field. Dennis Jobe presented. Council Member Griffin moved to approve Resolution 2018-048. 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 appointing Bill Spiller to the Concho Valley Council of Governments Emergency Preparedness Advisory Committee (EPAC). Council Member Davis moved to approve appointing County Judge-elect Bill Spiller. Seconded by Council Member Griffin. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- E. Discussion, consideration and possible action regarding Davee Addition leases. Council Member Davis pointed out that the leases needed to be looked at again. Harold Tacker said the appraisals that were done are now expired. He also has an issue with the amounts of the appraisals. Council Member Huffman asked when his lease expires. Mr. Tacker said he believes his expires in 2032 and Jeanette Tackers in 2038. Huffman asked why we are asking for new leases. City Manager Lenoir said it was re-platted so the new lease is for the new replatted tract of land. Council Member Huffman explained as a city, we can’t sell for whatever price we want. You have to pay fair market value. Huffman would like Council to have a discussion about what the options for purchase payment plans could be and also thinks we need to look at re-wording the leases. Sondra Turner’s daughter, Sammi Sanchez, asked what will happen with the old leases now. On behalf of the Davee Lessees, Harold Tacker would like the price to go down for purchasing, wants the price in the lease and purchase price on the lease, allow until 12/31/2023 to buy, new appraisals, and space to add beneficiaries. Mayor Groves asked if staff can get work done by the first meeting in January, the 8th, and if it’s satisfactory with Mr. Tacker, we’re good, and if not, we put it on the next work session or call a special meeting. Mr. Tacker said he is willing to work with staff in reworking the lease. All Davee lessees expressed interest in purchasing their property tract.
- F. Discussion and summary of City Council action and if procedures and processes worked. There was no discussion.

8. STAFF REPORTS

- A. **November Board Minutes – BEDC Type A and B (Nov 19) and GRW (Nov 26)**
- B. **November 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. **November Quarterly Report for Hotel Occupancy Tax Funds**
- D. **Upcoming Special Events/Meetings:**
- E. **Upcoming City Calendar:**
 - 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)
 - January 8 – 6pm Regular Council Meeting
 - Jan 9 – Bagged Leaves Pick-up – Monday Trash Service
 - Jan 16 – Bagged Leaves Pick-up – Tuesday Trash Service
 - Jan 21 – In-service Training Day (City Offices Closed) Emergency Management Table Top Exercise
 - Jan 22 and 23 – Trash Schedule Changes for Mon and Tues to Tues and Wed
 - Jan 22 – 4pm Proposed Work Session
 - Jan 22 – 6pm Regular Council Meeting
 - Jan 23 – Bagged Leaves Pick-up – Thursday Trash Service

- Jan 23 – Monthly Municipal Court
- Jan 30 – Bagged Leaves Pick-up – Friday Trash Service
- F. Possible Visit by K-9 Officer Sator – Chief Thomas

9. ANNOUNCEMENTS

10. EXECUTIVE SESSION

The City Council of the City of Brady closed the Open Meeting at 7:20 pm 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/or Acting City Manager) 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, Intergovernmental relations complaint, and EDC.
- 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 business, 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, Trails of Brady.

Executive Session was opened at 7:33p.m. and closed at 8:23p.m.

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

Regular Session as opened at 8:24 p.m.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:24p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary