

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session on Tuesday, March 19, 2019 at 4:00 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, Missi Davis, and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Public Works Director Steven Miller, Finance Director Lisa Remini, Community Services Director Dennis Jobe, Fire Chief Lloyd Perrin, and City Secretary Tina Keys. Also in attendance was Council Member-elect Jay May and Brady Volunteer Fire Dept Chief J.T. Owens.

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

Mayor Groves called the meeting to order at 4:01 p.m. Council quorum was certified.

**2. Discussion regarding Fire Department Equipment Replacement Schedule**

City Staff, Council, and Volunteer Fire Chief discussed different fire department vehicles. Owens stated that the white Chief truck, last 5 digits of vin being 85135, title should be changed to the COB and Volunteer Fire Department since both funded the purchase of the vehicle. Council will consider this action at the next meeting. It was mentioned that the City does not know what, if any, the volunteers are paying for maintenance. Owens said it's hit or miss. Volunteers pay for inspections for every fire department vehicle except for ambulances. Mayor would like to have an agreement in place. City Manager Lenoir asked which is a bigger priority to replace, Squad 1 or Booster 8. Chiefs said both units need to be replaced due to high repair bills. Engine 3 on the City list, does need to be a standby unit at this time. Chief said the 1992 Spartan – Engine 3 saved the day last Sunday because the BVFD truck Engine 2 had a glitch. Owens said the Spartan-Engine 3 is a better truck than Rescue 1 which is on the disposal list and has been stripped of all usable parts. Mayor Groves said goal was to determine who owns each vehicle. City will do final documentation and build a 20-year replacement plan and will visit with both chiefs and put it into action and look at how its going to be paid for and maintained. Ownership, replacement schedule, maintenance schedule needs to be looked at. Council Member Griffin brought up other equipment besides vehicles and would like to see a list of what needs to be replaced, like fire hose and bunker gear. Mayor Groves would like to also look at a maintenance list for other fire equipment. Council Member Davis wants to discuss personnel for fire department at some time. Council Member Huffman felt good with discussions as well as Council Members Sutton and Griffin were OK with how the work session went.

**3. Discussion regarding other Budget 2020 projects**

Kim Lenoir reviewed and ask Council Members to study the hand-outs and be prepared at the April 16 work session to discuss and prioritize for the staff as 2020 budget work begins.

**4. ADJOURNMENT**

There being no further business, the Mayor adjourned the meeting at 5:27 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary