

20STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, June 4, 2019 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, Jay May, Missi Davis and Jeffrey Sutton. City staff present were Interim City Manager Dennis Jobe, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Fire Chief Lloyd Perrin, Asst Fire Chief Dink Nichols and City Secretary Tina Keys. Also in attendance were Erin Corbell, Taylor Hoffpauir, Matthew Clark, and Charles & Barbara Garner.

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

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

3. PUBLIC COMMENTS

Fire Chief Lloyd Perrin introduced Asst Fire Chief Dink Nichols

4. CONSENT AGENDA

- a. Approval of Minutes for Regular Meeting on May 21, 2019 and Special Meetings on May 24, 2019
- b. Discussion, consideration and possible action regarding Resolution 2019-027 for the temporary closure of E. 3rd and E. 4th Streets between S. Elm and S. Blackburn on July 6, 2019 from 10:00 a.m. to 2:00 p.m. for the First United Methodist Church Annual July Jubilee BBQ

Council Member Davis moved to approve the Consent Agenda. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

5. PRESENTATIONS:

There were no presentations

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding the second and final reading of Ordinance 1274 of the City of Brady, Texas to amend Zoning Ordinance 933, Section 28.10 (Zoning Use Chart) to allow Gun Sales in an Office District for property located at 602 W. 17th Street as requested by Charles and Barbara Garner. Council Member Davis moved to approve the second and final reading of Ordinance 1274. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion carried with a 4 – 0 vote.
- B. Discussion, consideration and possible action regarding the second and final reading of first reading of Ordinance 1275 of the City of Brady, Texas, to amend FY 2019 Budget to purchase property described at the East 30 feet of Lots 1, 2, 3 and 4 and all of Lot A, Block No. 6, Fairview Addition, City of Brady. (\$60,000). Lisa Remini presented. Council Member Huffman moved to approve the second and final reading of Ordinance 1275. Seconded by Council Member Davis. All Council Members voted "aye" and none voted "nay". Motion carried with a 4 - 0 vote.

- C. Discussion, consideration, and possible action to approve Hotel Occupancy Tax (HOT) Funding Applications. Erin Corbell presented to Council. Council Member May moved to approve both applications. Seconded by Council Member Huffman. All Council Members voted "aye" and none voted "nay". Motion passed with a 4 - 0 vote. Erin would like the money in advance. Next quarterly payment in August could be less \$15,000. Item will be brought back at the next meeting.
- D. Discussion, consideration and possible action to approve Resolution 2019-028 to adopt revisions to the City of Brady Personnel Policy by adding a "Personal Day" off work. Dennis Jobe presented. Council Member Sutton moved to approve Resolution 2019-028 as amended to remove "partial" day absences. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 4 - 0.
- E. Discussion and summary of City Council action and if procedures and processes worked. There were no comments.
- F. Discussion of a City improvement recognized by City Council. There were no comments.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

June 8 & 9 – Mission Brady Workdays

June 6 – 75th Anniversary of D-Day and Earl Rudder Statue Dedication

June 8 – Inaugural Brady Farm to Table Fundraiser Dinner by Chamber of Commerce – Downtown

June 13 – Employee Appreciation Pool Party

July 6 – 10am - 93rd July Jubilee Parade – Downtown Square

July 26, 2019 – Denton Navarro HOG WILD, Live Oak, Texas

B. Upcoming City Calendar:

Dedication of Richards Park Improvements

June 15 – Dedication of Willie Washington Park Improvements

June 21-22 – Juneteenth, Willie Washington Park

June 18 – 12 noon – Open Meetings Board Training and Appreciation Lunch

July 16, 18, 23rd – 9:00 a.m. – 4:00 p.m. Budget Work Sessions

July 24th & 25th – Budget Work Sessions, if necessary

9. ANNOUNCEMENTS

10. EXECUTIVE SESSION

There was no Executive Session

11. OPEN SESSION ACTION

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 6:47 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary