

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, July 16, 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 Rey Garza, 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, Electric Superintendent Joe Solis and City Secretary Tina Keys. Also in attendance were Keith Kindle, Josh Berryhill, Ed Hernandez, and Don Bailey.

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

There were no public comments

4. CONSENT AGENDA

- a. Approval of Minutes for Regular Meeting on July 2, 2019

Council Member Davis moved to approve the Minutes for July 2, 2019. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

5. PRESENTATIONS:

- A. North Substation Transformer – Status Report – Steve Miller presented.
- B. Construction Manager-at Risk – Radium Reduction System Project – Steve Miller introduced Keith Kindle and Josh Berryhill & Don Bailey CMAR with PLW Waterworks who presented project to Council.
- C. Second Quarter Financial Report – FY 19 – Lisa Remini – Mayor Groves asked if there were any questions or comments on the Second Quarter Financial Report, FY19. There were none.

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action authorizing the city manager to execute a contract agreement with PLW Waterworks for Construction Manager-at-Risk (CMAR) services to implement engineering plan improvements for Radium Reduction System – Drinking Water Treatment Improvements. Steven Miller Jobe presented. Council Member May moved to authorize the city manager to execute a contract agreement with PLW Waterworks for Construction Manager-at-Risk (CMAR) services to implement engineering plan improvements for Radium Reduction System – Drinking Water Treatment Improvements. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Council Member Davis moved to amend original motion by including "with approval by City Attorney", seconded by Council Member Sutton. All Council Members voted "aye" and none voted "nay". Motion carried with a 5 - 0 vote.

- B. Discussion and summary of City Council action and if procedures and processes worked. Mayor Groves sorted out motion on item A.
- C. Discussion of a City improvement recognize. There was no discussion.

8. STAFF REPORTS

- A. **Monthly Financial / Utility Reports:**
- B. **Monthly Activity Reports:** Visit Brady Report, Seniors, Golf, BPD, Fire-EMS Calls, BVFD Expense Report, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without utilities
- C. **Upcoming Special Events/Meetings:**
 - July 18 – 9:30 a.m. - UCRA Stakeholder Meeting
 - July 26, 2019 – Denton Navarro HOG WILD, Live Oak, Texas
 - July 31 – Good News Luncheon
- D. **Upcoming City Calendar:**
 - July 16 – 4:00 p.m. - Open Meetings board Training
 - July 16, 18, 23rd – 9:00 a.m. – 4:00 p.m. Budget Work Sessions
 - July 24th & 25th – Budget Work Sessions, if necessary
 - August 29 – Annual Goat Cook-off Employee Appreciation Luncheon
 - Oct 8 -11 – TML Annual Conference, San Antonio

9. ANNOUNCEMENTS

City Manager Jobe reminded Council that Thursday's Budget Work Session would start at 11:00 a.m.

10. EXECUTIVE SESSION

The City Council of the City of Brady will adjourn into Executive Session for the following:

- A. Pursuant to Section 551.086 (Certain Public Power Utilities: Competitive Matters), the City Council will meet as the Public power utility governing body to consider and take possible action on certain competitive matters regarding the purchase of wholesale power

Regular Session was closed at 7:09 p.m.

Executive Session was opened at 7:13 p.m. and closed at 8:01 p.m.

11. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

Regular Session was opened at 8:02 p.m. No action was taken during Open Session.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:03 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary