

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, August 6, 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 James Griffin, Don Miller, Ed Hernandez and Erin Corbell.

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

Mayor Groves called the meeting to order at 6:02 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 16, 2019 and Work Shop Sessions on July 16, 18, & 23, 2019

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

5. PRESENTATIONS:

- A. North Substation Transformer – Status Report – Steve Miller presented.
- B. Proposed FY 2018-2019 Budget – Lisa Remini presented.
 - Public Hearing for Budget is scheduled – September 3
 - First Vote on Budget, Fees & Utility Rates, Tax Rate – September 3
 - Second Vote on Budget, Fees & Utility Rates, Tax Rate – September 17

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding first reading of Ordinance 1280 of the City of Brady, Texas to amend the FY 2019 Budget increasing the EDC-B budget by \$5,000. Lisa Remini presented. Council Member Davis moved to approve the first reading of Ordinance 1280. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 4 - 0 vote.

- B. Discussion, consideration and possible action authorizing the City Manager to execute a contract agreement with Dowtech Specialty Contractors, Inc. for general contractor services to replace one (1) solids handling pump and additive alternate bid of three isolation valves for the wastewater treatment plant. Council Member Sutton moved to award bid to Dowtech. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

- C. Discussion, consideration and possible action regarding appointment and re-appointment of Board Members to the City of Brady Type B Economic Development Corporation. Erin Corbell presented. Mayor nominated Curtis Owens and Mike Barbour for two vacant positions. Council Member Sutton moved to approve. Seconded by Council Member Davis Motion passed with a 4 – 0 vote. Mayor testifies he personally heard Derrick say she wanted to remain on the board and the director and president of the EDC acknowledged. Don Miller was present to affirm his interest. Council Member Davis moved to reappoint Don Miller and Michele Derrick to their positions. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- D. Discussion, consideration and possible action on appointment of Denton Navarro Rocha Bernal & Zech, P.C. law firm as Attorneys for the Type B Economic Development Corporation. Erin Corbell presented. Council Member Huffman moved to approve. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- E. Discussion, consideration and possible action regarding Interlocal Agreement between City of Brady and McCulloch County. Council Member Sutton moved to approve draft agreement for presentation to County. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- F. Discussion and summary of City Council action and if procedures and processes worked. There was no discussion.
- G. Discussion of a City improvement recognize. Mayor asked about deadline for the park grants and asked what the status was. Dennis Jobe said he spoke with them and would send all the information and would work with us and extend the deadline.

8. STAFF REPORTS

- A. Monthly Activity Reports:** Visit Brady Report, Seniors, Golf, BPD, Fire-EMS Calls, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without utilities
- B. Upcoming Special Events/Meetings:**
- C. Upcoming City Calendar:**
 - August 4 – 5 – Ladies’ Golf Tournament
 - August 29 – Annual Goat Cook-off Employee Appreciation Luncheon
 - August 30 – Sept 2 Goat Cook-off

9. ANNOUNCEMENTS

Mayor Groves discussed status of Railroad and U.S. Cement.

10. EXECUTIVE SESSION

There was no Executive Session

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

n/a

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:13 p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary