

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, September 17, 2019 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Pro Tem Jane Huffman presiding. Council Members present were Missi Davis, Jay May, Jeffrey Sutton and Rey Garza. City staff present were Interim City Manager Dennis Jobe, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Water Superintendent Gary Jacobson, Asst City Secretary Marissa Sanchez and City Secretary Tina Keys. Also in attendance were Ed Hernandez, Erin Sosa, Chris Wilde, T.J. Turk and Vicki Brown.

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

Mayor Pro tem Huffman 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 comments.

4. CONSENT AGENDA

- A. Approval of Minutes for Regular Meetings on September 3, 2019
- B. Discussion, consideration and possible action regarding Resolution 2019-033 for the temporary closure of certain streets in the City of Brady on October 1, 2019 from 6:00 p.m. to 10:00 p.m. for National Night Out Block Parties

Erin Sosa discussed the National Night Out program and asked for council members participation.

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:

Proposed Major Water Distribution Capital Outlay – Projects. Steven Miller presented.

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 1281 of the City of Brady, Texas to adopt the FY 2020 Budget. Lisa Remini presented. Council Member Davis moved to approve. Seconded by Council Member May.

Roll Call Vote:

Jane Huffman - Aye

Rey Garza - Aye

Missi Elliston - Aye

Jeffrey Sutton - Aye

Jay May - Aye

All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote.

- B. Discussion, consideration and possible action regarding the second and final reading of Ordinance 1282 of the City of Brady, Texas to adopt the 2019 Property Tax Rate. Lisa Remini presented. Council Member May moved to approve Ordinance 1282. Seconded by Council Member Davis.
Roll Call Vote:
Jane Huffman - Aye
Rey Garza - Aye
Missi Elliston - Aye
Jeffrey Sutton - Aye
Jay May - Aye
All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- C. Discussion, consideration and possible action regarding the second and final reading of Ordinance 1283 of the City of Brady, Texas to adopt the 2020 Fee Schedule. Dennis Jobe presented. Council Member May moved to approve Ordinance 1283. Seconded by Council Member Davis.
Roll Call Vote:
Jane Huffman - Aye
Rey Garza - Aye
Missi Elliston - Aye
Jeffrey Sutton - Aye
Jay May - Aye
All Council Members voted "aye" and none "nay". Motion passed with a 5 - 0 vote
- D. Discussion, consideration and possible action regarding the second and final reading of Ordinance 1284 of the City of Brady, Texas to amend FY 2019 current budget – an amount of \$95,500 to address the underfunded FY 2019 capital project for upgrade to Simpson Street Water Line from 1" to 6". Steven Miller presented. Council Member Davis moved to approve Ordinance 1284. Seconded by Council Member Garza. All council members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- E. Discussion, consideration and possible action regarding awarding the upgrade of Simpson / Jordan Street Water Main from 1" to 6" to the lowest possible bidder – Roto, Inc. dba Roberts Construction Co., San Angelo, an additive alternate bid amount of \$114,135. Steven Miller presented. Council Member Sutton moved to approve base bid including alternate 5 only for a total of \$114,135 to Roto, Inc.. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- F. Discussion and summary of City Council action regarding nominations for McCulloch County Appraisal District Board of Directors. There was discussion as to whether Matt McBee could serve as he is moving out of the County. Mayor Pro Tem Huffman nominated Reed Williams and Cynthia Quinn. Council Member Sutton moved to approve the nomination of Williams and Quinn. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Attorney Griffin noted that the item needed to be passed by Resolution so it will be brought back before Council as a Resolution after confirmation of McBee's eligibility.
- G. Discussion, consideration and possible action regarding acceptance of a contribution from the Live Oak Cemetery Association of Brady, Inc. for the paving and repair of roads in Live Oak

Cemetery. Dennis Jobe presented. Council Member May moved to approve the donation. Seconded by Council Member Davis. All Council members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

- H. Discussion, consideration and possible action regarding Resolution 2019-031 adopting the City’s Investment Policy and appoint a Council Member to the FY 20 Investment Committee. Lisa Remini presented. Council Member Davis moved to appoint Council Member Huffman to the Investment Committee. Seconded by Council Member Garza. Council Member Davis moved to approve Resolution 2019-031 with Jane Huffman serving on Committee. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- I. Discussion, consideration and possible action regarding Resolution 2019-034 to rescind Resolution # 2016-006 which established in-service work days. Jane Huffman and Dennis Jobe presented. Council Member Davis moved to approve Resolution 2019-034. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- J. Discussion and summary of City Council action and, if procedures and processes worked.
- K. Discussion by City Council of City improvements to be recognized. Council Member Garza commented that the street crews are doing a tremendous job.

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:**
 - Sept 14-15 - Tres Amigos Golf Tournament
 - Sept 17 – City Council Work and Regular Session

9. ANNOUNCEMENTS

Dennis Jobe commented that the Senior Center got a grant for a new freezer.

10. EXECUTIVE SESSION

Regular Session was closed at 7:00 p.m. and Council took a break before going into Executive Session. Executive Session was opened at 7:15 p.m. Executive Session was closed at 7:21 p.m.

- 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 Attorney Denton, Navarro, Rocha, Bernal and Zech
- Pursuant to Section 551.071 (Consultation with Attorney) City Council will meet consult with the City Attorney regarding IRS legal issues in relation to TML Benefits filings

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

Mayor Pro tem Huffman opened regular session at 7:23 p.m.


- a. Consider possible action regarding City Attorney. Council Member Davis moved to authorize the Interim City Manager Dennis Jobe to sign a letter of engagement with Denton Navarro Rocha Bernal and Zech. Seconded

by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0.

b. Discussion, consideration and possible action regarding Resolution 2019-032 authorizing TML's law firm of Mitchell Williams to represent the City of Brady before the IRS to resolve proposed IRS penalties and to authorize the City Manager to execute a Power of Attorney for same. Council Member Davis moved to approve Resolution 2019-032. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:25 p.m.



Mayor Pro Tem Jane Huffman

Attest: 

Tina Keys, City Secretary