

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, December 17, 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, Jeffrey Sutton, and Rey Garza. City staff present were City Manager Dennis Jobe, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Municipal Court Clerk Valerie Gonzalez and City Secretary Tina Keys. Also in attendance were James Stewart, Sheryl Whitworth and Cecil Starks.

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 December 3, 2019
- B. Discussion, consideration and possible action regarding Resolution 2019-040 to designate the Brady Standard Herald as the City's official newspaper for required publications and public notices (required annually by the City Charter Section 13.02)

Council Member May 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:

- A. Annual Municipal Court Report – Valerie Gonzalez presented.
- B. North Substation Status – Steven Miller presented to Council.

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 1286 to amend Ordinance 986 reducing the processing fee for the acceptance of credit card payments. Lisa Remini presented. Council Member Garza moved to approve the second and final reading of Ordinance 1286. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". All Council Members voted "aye" and none "nay". Motion passed with a 5-0 vote.
- B. Discussion, consideration and possible action regarding approval Resolution 2019-039 to adopt a revision to the Personnel Policy to include City related Social Media and retention

directives. Lisa Remini presented. Council Member Sutton moved to make recommended changes and bring back to the next meeting. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- C. Discussion, consideration and possible action regarding a land lease agreement with New Cingular Wireless PCS, LLC on a city property located adjacent to the N Walnut Standpipe for a communication cell tower. Steven Miller presented. Council Member May moved to approve. Seconded by Council Member Sutton. Four Council Members voted "aye" and none "nay" with Council Member Davis abstaining from voting. Motion passed with a 4 - 0 vote.
- D. Discussion, consideration and possible action regarding Ordinance 1287 amending chapter one General Provisions, Article 1.02 Administration, Division Three, Departments, Section 1.02.062 Community Services Department Subsection b to change the Community Services Director to the Community Outreach Manager, to be passed on the first reading. Dennis Jobe presented. Council Member Huffman moved to approve Ordinance 1287 to be passed on the first reading. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- E. Discussion and summary of City Council action and, if procedures and processes worked. There was no discussion
- F. Discussion by City Council of City improvements to be recognized. Mayor Groves said we are grateful and pleased that we have a definite plan on proceeding with the transformer for the North Substation. Council Member Garza commented the street crews are doing an excellent 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:**
 - December 24 & 25 – Christmas Holiday – City Offices Closed
 - January 1 – New Year's Day Holiday – City Offices Closed
 - January 7 – City Council Meeting
 - January 21 – Martin Luther King Jr. Day – City Offices Closed
 - January 21 – City Council Workshop 4:00
 - City Council Meeting 6:00

9. ANNOUNCEMENTS

There were no announcements.

10. EXECUTIVE SESSION

There was no Executive Session

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

None

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 6:50 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary