

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, January 07, 2020 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, Fire Chief Lloyd Perrin, Public Works Director Steve Miller, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were James Stewart and Vicki Brown.

### **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 and Work Session Meetings on December 17, 2019
- B. Approval of Resolution 2020-001 to call the May 2, 2020 General Election, for the purpose of filling City of Brady Mayor and City Council Place 1 expiring terms
- C. Approval of Interlocal Agreement with McCulloch County for labor and equipment sharing to improve / maintain infrastructure of public facilities.

Council Member May moved to approve the consent agenda. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5–0 vote.

### **5. PRESENTATIONS:**

- A. Annual Report for Fire & EMS Services – Chief Lloyd Perrin presented to Council

### **6. PUBLIC HEARINGS:**

There were no public hearings

### **7. INDIVIDUAL CONCERNS**

- A. 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. Dennis Jobe presented. Council Member Davis moved to approve Resolution 2019-039. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- B. Discussion, consideration and possible action regarding approval of the purchase of (3) Physio-Control LifePak 15 V4 Monitor / Defibrillator & AED and ProCare Products from Stryker Sales Corporation and the 5-year payout contract with Flex Financial at 0% interest, a division of Stryker Sales Corporation, for a total amount not to exceed \$125,900.10. Chief Perrin

presented. Council Member Garza moved to approve the purchase. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 - 0 vote.

C. Discussion, consideration and possible action regarding approval of the disposition of City-owned equipment with a direct sale to JJJ Stretchers, Inc. a company located in Linden, New Jersey for the sale amount of \$25,181. Chief Perrin presented. Council Member May moved to approve. Seconded by Council Member Davis. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

D. Discussion, consideration and possible action to appoint a Council Member to the Brady Youth Sports Association. Dennis Jobe presented. Council Member Huffman moved to appoint Council Member Garza. Council Member Garza agreed to represent City Council. The motion was 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. Council Member commended Tina and Marissa on a great Christmas party. Dennis Jobe stated he had a call about a water line and the water guys had gone out that day and took care of it, and the customer was very happy. Council Member Huffman also mentioned Tricia Aston’s facebook post about trash service guys going above and beyond to help. Council Member Garza said he went by a job the crews were working on 8<sup>th</sup> Street and he noticed there were a bunch of water guys working but Gary Jacobson was the only one with a yellow vest on. Dennis Jobe said he would check into it. Mayor Groves said since before Christmas thru today, there were a lot of compliments about lights on the courthouse and the square and he thought the parade was great. Mayor Groves also mentioned the Martin Luthur King walk being held in Brady.

## 8. STAFF REPORTS

### A. Upcoming Special Events/Meetings:

January 20 – Martin Luthur King Jr. Day – City offices closed

January 21 – City Council Workshop 4:00

City Council Meeting 6:00

## 9. ANNOUNCEMENTS

Mayor Groves said there will be another 500 Rainbow trout put in Brady Creek. Dennis Jobe said the transformer will be here on Thursday with hopes to energize next Wednesday. Then, after 5 days of load on repaired transformer, AEP will be shutting down our other transformer for a few weeks. Mayor Groves also said movie this weekend is Jumanji.

## 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 6:29 p.m.

  
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Mayor Anthony Groves

Attest:   
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Tina Keys, City Secretary