

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, February 18, 2020 at 4:00 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, Public Works Director Steve Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Community Services Manager Erin Corbell, and City Secretary Tina Keys. Also in attendance were James Stewart, Bob Allen, Mark Mayfield and Vickie Brown.

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

Mayor Groves called the meeting to order at 4:00 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 February 4, 2020**

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

#### **5. PRESENTATIONS:**

Annual Police Department Report (including Police; Animal Services) – Chief Thomas presented

Annual City of Brady Federal Racial Profile Report – Chief Thomas presented

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

There were no public hearings

#### **7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration and possible action regarding the first and final reading of Emergency Ordinance 1288 of the City of Brady, Texas to amend the FY202 Budget for an emergency site abatement and clean-up at the old hospital site, (\$200,000) and approve Allen & Co. as the preferred vendor. Dennis Jobe presented. Council Member Sutton moved to approve the first and final reading of Ordinance 1288. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote. Council Member Sutton moved to approve the bid from Allen & Co. to perform the asbestos abatement and cleanup at the old hospital site for the amount of \$188,383 plus State permit fee of \$3,200 as amended to include "on attorney approval". 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 to award to Grapevine Dodge Chrysler Jeep, LLC Grapevine, Texas the competitive Buyboard purchase quote for a cab/chassis Ram-5500 with Versalift telescopic aerial bucket attachment as assigned under the FY2020 Capital Equipment & Vehicle Supplemental Decision Schedule. Steven Miller presented. Council Member May moved approve purchase. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 5 - 0 vote.
- C. Discussion, consideration and possible action regarding approval of Resolution 2020-005 to finance a material handler truck with telescopic aerial lift through Government Capital Corporation. Lisa Remini presented. Council Member Huffman 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 approving Resolution 2020-003 supporting the development and the allocation of housing tax credits for 218 Lynn Gavit. Dennis Jobe presented. After much discussion, Council Member Huffman called for the question. Council Member Davis moved to approve Resolution 2020-003. Seconded by Council Member Garza. Three Council Members voted “aye” with two Council Members, May and Sutton voting “nay”. Motion passed with a 3 – 2 vote.
- E. Discussion, consideration and possible action approving Resolution 2020-004 acknowledging that the City of Brady has more than twice the state average of units per capita supported by housing tax credits or private activity bonds. Dennis Jobe presented. Council Member Davis moved to approve Resolution 2020-004. Seconded by Council Member Huffman. Three Council Members voted “aye” with two Council Members, May and Sutton voting “nay”. Motion passed with a 3 – 2 vote.
- F. Discussion and summary of City Council action and, if procedures and processes worked. There was no discussion.
- G. Discussion by City Council of City improvements to be recognized. Mayor Groves said the transformer is back up and functional and Brady is looking good. Parks, fish house and lake are a great success. We are looking for more RV spots. Dennis Jobe said Axis trapping has already brought to the City appx \$12,000. Mayor Groves asked the City Manager to include additional information on the Axis trapping for the next council meeting.

## 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:**
  - March 3 – City Council 6:00 p.m.
  - March 3 – Election Day – Local precincts
  - March 9 – 13 – BISD Spring Break
  - March 17 – City Council 6:00 p.m.

## 9. ANNOUNCEMENTS

Council Member Davis mentioned the Candidate Forum tonight at 6:30 at the Event Center

**10. ADJOURNMENT**

There being no further business, the Mayor adjourned the meeting at 5:35 p.m.

  
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Mayor Anthony Groves

Attest:   
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Tina Keys, City Secretary