

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, March 17, 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 and Rey Garza. City staff present were City Manager Dennis Jobe, Public Works Director Steve Miller, Finance Director Lisa Remini, Community Development Manager Erin Corbell, Code Compliance Officer Walter Holbert, Code Compliance Coordinator Silvia Diaz, Police Chief Steve Thomas, Electric Superintendent Joe Solis, and City Secretary Tina Keys. Other in attendance were James Griffin, Hector Martinez, Taylor Hoffpauir, Hector Martinez, Dan Hohmann, Vicki Brown, and Matthew Clark.

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 March 3, 2020

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 4-0 vote.

5. PRESENTATIONS:

- Keep Brady Beautiful Governor's Community Achievement Award concept plan at Ed Davenport Center – Silvia Diaz presented and introduced Dan Holman with TXDOT who reviewed options with Council.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

- #### **A. Public hearing to receive comments for or against a zoning change from Single Family Residential to Manufactured Home District for property located at 1210 Beck Ave. in the Matt Henson Subdivision, Block 2, Lots 1-4 as requested by Matthew Clark**

Council Meeting was recessed to open public hearing. Public Hearing was opened at 6:20 p.m. There were no comments. Public Hearing was closed at 6:21 p.m. City Council meeting was resumed.

- #### **B. Discussion, consideration and possible action regarding the first reading of Ordinance 1290 of the City of Brady adopting a zoning change from Single Family Residential to Manufactured Home District for property located at 1210 Beck Ave. in the Matt Henson Subdivision, Block 2, Lots 1-4 as requested by Matthew Clark**

Council Member Davis moved to approve the first reading of Ordinance 1290. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding first reading of Ordinance 1289 to amend Ordinance 1283 Fee Schedule, to set rates and allow for long term rental stays for RV spaces in City parks. Erin Corbell presented. City Attorney Griffin pointed out the need to add the fee schedule change and bring back at a later time. No action was taken.
- B. Discussion, consideration and possible action regarding the first reading of Ordinance 1291 to amend the FY2020 Budget to allow for the purchase and financing of two additional police vehicles and adopt a Police Vehicle Replacement Program. Lisa Remini presented and Police Chief Steve Thomas discussed current status and future needs. Mayor Groves stepped out of the meeting at 7:16 p.m. and returned at 7:18. Council Member Huffman recommends we go with the one vehicle that is budgeted. L. Remini stated that the Council would have to amend the capital expense budget by \$44,000 to allow purchasing one more vehicle and to amend the principal debt (by \$3,000) and interest expense (by \$1,000) budgets to allow for financing the additional vehicle. L. Remini further stated that if financing the additional vehicle was approved, funding for the purchase will be supported by loan proceeds, therefore the additional net cash outlay for FY 20 should not be more than \$4,000. Member May moved to approve the first reading of Ordinance 1291 as amended to increase the General Fund by \$48,000 and authorize financing. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 4 - 0 vote.
- C. Discussion, consideration and possible action to approve contract between EDC and City of Brady for services. Erin Corbell presented. Council Member Davis moved to approve the contract between the EDC and the City of Brady. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- D. Discussion, consideration and possible action regarding declaration of public health emergency. Mayor Groves said he feels we have plenty of guidance and he sees no advantage to the City doing an additional declaration since we have national and state declarations. City Manager Dennis Jobe said we are not ready to do it at this time. No action was taken.
- 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 complemented the work done by KBB on the monument and good work done by Erin Corbell.

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 20 – 28th Heart of Texas Music Festival

April 4 – Hogtoberfest, G. Rollie White Complex

April 7 – City Council 6:00 p.m.

April 10 – Good Friday, City Offices Closed

April 12 – Easter

April 20 – May 1st – Early Voting

April 21 – City Council 6:00 p.m.

May 2 – General Election, City Council Place 1

9. ANNOUNCEMENTS

Mayor said when you look at February sales tax, we are equal to last year.

10. EXECUTIVE SESSION

Mayor Groves closed the meeting at 7:47 p.m. to go into Executive Session. Executive Session was opened at 8:05 p.m. Executive Session was closed at 9:48 p.m.

A. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), the City Council will deliberate, vote, or take final action on a competitive matter: McCord Engineering Contract and electric rates

B. 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 Manager Jobe duties under the City Charter – Carlock

C. Pursuant to Section 551.076 (Deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices.

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

Mayor Groves opened regular session at 9:49 p.m.

No action was taken

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 9:50 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary