

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, April 21, 2020 at 6:00 pm via zoom video/teleconference as authorized by the Office of the Governor in response to COVID-19, with Mayor Anthony Groves presiding. Council Members present were Jane Huffman, Jeffrey Sutton, Jay May, Missi Elliston and Rey Garza. City staff present were City Manager Dennis Jobe, Community Development Manager Erin Corbell and City Secretary Tina Keys. Calling in were Public Works Director Steve Miller and Finance Director Lisa Remini and John Boekweg. Other were invited to call in to listen to meeting

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

Mayor Groves called the meeting to order at 6:01 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

Larry Sawyer emailed in his comments regarding opening the golf course and his comments were read by Erin Corbell. A copy of the email will be attached and filed with the minutes for the record.

4. CONSENT AGENDA

- A. Approval of Minutes for Special Meeting on March 30th and Regular Meeting on April 7, 2020.

Council Member May moved to approve the consent agenda. Seconded by Council Member Garza. We show that Council Member Sutton was on the call, but we were unable to hear his vote. All Council Members voted "aye" and none "nay". Motion passed with a 4-0 vote.

5. PRESENTATIONS:

- Second Quarter Financial Report – Lisa Remini presented.
- Review of the 2019 Financial Audit, as required by City Charter – presented by Haynie & Company CPA's of San Antonio
- Review of the 2019 Audited Reserve Fund Adequacy Statements, as required by City Policy – Financial Director Lisa Remini presented

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

There were no Public Hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding the **first reading of Ordinance 1295** of the City of Brady, Texas to deny and disapprove the proposed changed rate schedules and service regulations filed with the City of Brady by Oncor Electric Delivery Company, LLC as

requested by Oncor Electric Delivery Company, LLC. Mayor Groves explained. Council Member May moved to approve the first reading of Ordinance 1295. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- B. Discussion, consideration and possible action regarding Ordinance 1296 extending Emergency Declaration pursuant to City's Home Rule authority under Texas Health and Safety Code, Section 122.006 and providing for rules thereunder. Mayor Groves presented. Council Member Garza moved to approve. Seconded by Council Member Davis. All Council Members voted "aye" and none voted "nay". Motion passed with a 5 - 0 vote.
- C. Discussion and summary of City Council action and, if procedures and processes worked. There was no discussion.
- D. Discussion by City Council of City improvements to be recognized. Council Member Garza commended the public works guys for their work on the East side of town. City Manager Jobe also complimented Streets and Water crews and said they have been doing a great job. Mayor Groves said the parks are looking great.

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:**
 - May 5 – City Council
 - May 19 – City Council
 - May 25 – Memorial Day Holiday – City Offices closed

9. ANNOUNCEMENTS

City Secretary Tina Keys let Council know about mandatory Cybersecurity training.

10. EXECUTIVE SESSION

There was no Executive Session

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

N/A

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:19 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary