

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 July 21, 2020 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Jeffrey Sutton, Jay May, Rey Garza and Missi Elliston. City staff present were City Manager Dennis Jobe, Finance Director Lisa Remini, Public Works Director Steven Miller, Community Development Manager Erin Corbell, and City Secretary Tina Keys. Also in attendance was Hector Martinez and Michael Probst.

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 July 7, 2020, Work Session Meetings on July 7 & 8, 2020 and Joint Meeting with County Commissioners on July 14, 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 5–0 vote.

5. PRESENTATIONS:

Third Quarter Financial Reports – 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 **second and final reading of Ordinance 1308** to abandon a portion of Apple Street as requested by P.W. Gillibrand of Texas, Inc. Erin Corbell presented. Council Member Garza moved to approve the second and final reading of Ordinance 1308. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- B. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1309** to abandon a portion of E. 9th Street as requested by P.W. Gillibrand of Texas, Inc. Erin Corbell presented. Council Member Elliston moved to approve the second and final reading of Ordinance 1309. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- C. Discussion, consideration and possible action regarding Interlocal Agreement for Fire and EMS services, Law Enforcement/Police services, Detention/Jail services, Senior Citizen services, Emergency Planning and Management services and Temporary Use of City Facilities. Dennis Jobe presented. Mayor Groves said “certain ground maintenance” on first page is to be omitted. Lisa Remini would rather the document say 60 days’ notice rather than 30 days for either party to terminate agreement. Council agreed. First paragraph will say Sept. 1, 2020. Council Member Elliston moved to approve as amended. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- D. Discussion, consideration and possible action regarding the City of Brady Organizational Chart. Dennis Jobe presented. Council Member Huffman moved to approve the Organizational Chart as presented. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- E. Discussion, consideration and possible action regarding approval of contract for professional services for mural project using Hotel Occupancy Tax funds. Erin Corbell presented. Council Member May moved to approve contract. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- F. Discussion, consideration and possible action regarding Interlocal Agreement for School Resource Officer. Lisa Remini presented. Superintendent of Brady ISD, Dr. Hector Martinez confirmed they would pay 2/3 and are ready to get started. Council Member Huffman moved to add one new position to police division in FY2020. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion carried with a 5 – 0 vote.

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. **Monthly Public Works Reports:** Radium Reduction project
- D. **Upcoming Special Events/Meetings:**
 - August 4, 2020 – City Council 6:00 p.m.
 - August 18, 2020 – City Council 6:00 p.m.
 - August 21 thru 29 - Heart of Texas Music Festival
 - September 3 – Goat Cook-off Employee Luncheon
 - September 4 thru 7 - Goat Cook-off
 - September 7 - Labor Day – City Offices Closed

9. ANNOUNCEMENTS

There were no announcements

10. EXECUTIVE SESSION

Regular Session was closed at 6:53 p.m.. Executive Session was opened at 6:55 p.m. and closed at 7:15 p.m.

- a. 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.

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

Council went back into open session at 7:16. No action was taken as a result of Executive Session.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:16 p.m.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary