

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting on Tuesday September 1, 2020 at 12:00 noon 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, Public Works Director Steven Miller, Community Services Manager Erin Corbell, Police Chief Steve Thomas, Street Superintendent Manuel Perez, and City Secretary Tina Keys. Also in attendance was Norma Potter and Larry Land

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

Mayor Groves called the meeting to order at 12:00. 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 Special Meeting on August 18, 2020

Council Member Elliston 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:

There were no presentations

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

Public Hearing for the proposed Fiscal Year 2020-2021 Budget

Public Hearing was opened at 12:03 and closed at 12:04. There were no public comments.

7. INDIVIDUAL CONCERNS

A. Discussion, consideration and possible action regarding the first reading of Ordinance # 1312 of the City of Brady, Texas to adopt the FY 2021 Budget. Dennis Jobe presented. Council Member Garza asked about people off of Hwy 190. Dennis Jobe said they are looking into a pump station. Jobe said we will have a meeting with the residents. Council Member May moved to approve the first reading of Ordinance 1312. Seconded by Council Member Garza.

Roll Call Vote:

Jane Huffman – aye

Rey Garza – aye

Missi Elliston – aye

Jeffrey Sutton – aye

Jay May – aye

All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- B. Discussion, consideration and possible action regarding the first reading of Ordinance # 1313 of the City of Brady, Texas to adopt the 2020 Property Tax Rate. Dennis Jobe presented. Council Member Sutton moved to approve the first reading of Ordinance 1313. Seconded by Council Member Elliston.

Roll Call Vote:

Jane Huffman – aye

Rey Garza – aye

Missi Elliston – aye

Jeffrey Sutton – aye

Jay May – aye

All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- C. Discussion, consideration and possible action regarding the first reading of Ordinance # 1314 of the City of Brady, Texas to adopt the 2021 Fee Schedule. Tina Keys presented. Council Member Elliston moved to approve the first reading of Ordinance 1314. Seconded by Council Member Garza.

Roll Call Vote:

Jane Huffman – aye

Rey Garza – aye

Missi Elliston – aye

Jeffrey Sutton – aye

Jay May – aye

All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- D. Discussion, consideration, and possible action regarding the acceptance of a payment for city services from Brady Housing Authority for the cold-mix paving and repair of Huisache St. and West St. in north housing complex near city service center at a cost of \$14,861.63. Steven Miller presented. Council Member Garza moved to accept payment from Brady Housing Authority in the amount of \$14,861.63 for street repairs. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

8. STAFF REPORTS

None

9. ANNOUNCEMENTS

Employee Appreciation luncheon will be held Thursday at 11:00 a.m. – location has been changed to the Service Center.

10. EXECUTIVE SESSION

There was no executive session

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

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 12:18 p.m.



Mayor Anthony Groves

Attest:


Tina Keys, City Secretary