

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 November 3, 2020 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Jeffrey Sutton, Jay May, and Rey Garza. City staff present were City Manager Dennis Jobe, Public Works Director Steven Miller, Finance Director Lisa Remini, Community Development Manager Erin Corbell, Wastewater Superintendent Marty Martin, Human Resources Manager Kristie Martin, Police Chief Steve Thomas and City Secretary Tina Keys. Also in attendance were Larry Land and Taylor Hoffpauir.

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 September 20, 2020
- B. Discussion, consideration and possible action regarding Resolution 2020-025 for the temporary closure of the roads around the courthouse square for the annual Christmas in the Heart parade on December 12, 2020, and further keeping the east side of the square closed until 9:30 p.m. for the remainder of the Christmas in the Heart activities

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:

Wastewater Treatment Plant Replacement Project – Bid Strategy Update – Steven Miller introduced Coby Gee with Freese & Nichols and Marty Martin. Mr. Gee presented to Council

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 1315** of the City of Brady, Texas to amend FY 2021 Budget transferring unfinished FY2020 projects to the FY2021 Budget. Dennis Jobe presented. Council Member May moved to approve the second and final reading of Ordinance 1315. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- B. Discussion, consideration and possible action regarding Resolution 2020-024 authorizing the publication of notice of intent to issue City of Brady, Texas Certificates of Obligation, Series 2021, not to exceed \$4,140,000. Lisa Remini presented. Council Member Garza moved to approve Resolution 2020-024 authorizing publication of notice of intent to issue Combination Tax and Surplus Waterworks and Sewer System Revenue Certificates of Obligation, Series

2021. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

- C. Discussion, consideration and possible action regarding Calina Johnson’s concepts for downtown mural project. Erin Corbell presented. Council Member Huffman liked it. She likes the cows and emphasizing the Mexican colony. Council Member Huffman said she likes everything about it and thinks the concept is great. Council Member May likes the jackrabbit, rattlesnake and prickly pear. Corbell said she would add axis bucks as well. Council Member May said he likes all of them, and would like to consider also adding the Brady deer. Council Member Garza said he would go for the prickly pear. Corbell explained it won’t be identical to that. The prickly pear is something that was done in another town. We would have more vibrant hues. Erin Corbell said she will provide feedback to Ms. Johnson.
- D. Discussion, consideration and possible action regarding Resolution 2020-026 adopting the City’s Certification Incentive Pay Program. Dennis Jobe presented. Council Member May moved to approve Resolution 2020-026. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- E. Discussion, consideration and possible action on awarding lowest responsive bid to Darnell Construction LLC of San Angelo, Texas the N. Davison Water Main Improvement including Alternate Bid of Boudnotz Street Water Main Improvements improving the installation of new six-inch water mains, replacing two-inch and one-inch water lines. Steven Miller presented. Council Member Garza moved to award bid to Darnell Construction LLC. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

8. STAFF REPORTS

There were no staff reports

9. ANNOUNCEMENTS

- Mayor Groves said there was a a lot of encouragement to put signs on the entry ways to the city that would say masks are required in all businesses similar to those in Fredericksburg, but he didn’t think that was a good idea. Our lawyer said its not really enforceable. He suggested instead we should emphasize safe practices and add flu shots to that.
- City Secretary Keys reminded Council about a work session on November 10th at 10:00 a.m.
- Dennis Jobe thanked all the staff who worked on getting G. Rollie White ready for the Flat Track races and said they went really well.

10. EXECUTIVE SESSION

n/a

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 6:47 p.m.



Mayor Anthony Groves

Attest: 

Tina Keys, City Secretary