

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 17, 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, Public Works Director Steven Miller, Community Development Manager Erin Corbell, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were Lynn Farris, James Griffin, Michele Derrick, James Stewart, Larry and Becky Land, Jennifer Tarr, Isiah Tarr, Jason Jacoby, Michael Schaffner, Ramona Sloan, Terry Keltz, Holden Jacoby, and Chris Wilde.

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 November 2, 2020 and Work Session on November 10, 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:

Letter from Heart of Texas Healthcare System with County and City – Michele Derrick with the Heart of Texas Healthcare System Board presented and talked about what can be done to help prevent the spread of COVID. Mona Sloan talked about new protocols that are being implemented.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

There were no Public Hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding Resolution 2020-028 to Canvass the November 3, 2020 City of Brady General Election. Mayor Groves presented. Council Member Elliston moved to approve Resolution 2020-028. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- B. Administer Oath of Office and Swearing in of the newly elected officers: Tony Groves, Mayor and Larry Land, City Council Place 1. City Secretary Tina Keys administered Oath of Office to Mayor Groves and Council Member Larry Land.

- C. Recognition of outgoing Council Member Rey Garza and reception to follow. Mayor Groves thanked Ray Garza for his many years of service to the City of Brady. Rey said he has thoroughly enjoyed his time on Council. Council took a recess at 6:18 p.m. and resumed session at 6:45.
- D. Discussion, consideration and possible action to elect Mayor Pro Tem.
Council Member Elliston nominated Council Member Huffman. Council Member Sutton nominated Council Member Huffman. Council Member Elliston nominated Council Member Huffman. Mayor Groves nominated Council Member Huffman. Council Member May nominated Council Member Huffman. Council Member Huffman nominated herself. Council Member Land nominated Council Member Huffman.
Council Member Elliston moved to appoint Council Member Huffman as Mayor Pro Tem. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 6 – 0 vote.
- E. Discussion, consideration and possible action to approve Resolution 2020-027 authorizing the City Manager to execute a lease contract with CAT Financial Services Corporation. Lisa Remini presented. Council Member Elliston moved to approve Resolution 2020-027. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- F. Discussion, consideration and possible action regarding Resolution 2020-029 voting for McCulloch County Appraisal Board of Directors for 2021-2022. Mayor Groves presented. Council Member Elliston moved to split the votes between Probst & Raybion. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- G. Discussion, consideration and possible action approving the 2020 Annual Report. Dennis Jobe presented. Mayor Groves pointed out some typographical errors. Council Member Elliston pointed out that Council Member Garza needs to be changed to Council Member Land. Council Member Land moved to accept the 2020 Annual Report. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- H. Discussion, consideration and possible action approving preliminary / final plat for Jacoby RV Park and Resort. Dennis Jobe presented. Council Member Elliston moved to approve preliminary/final plat. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- I. Discussion, consideration and possible action approving the first reading of Resolution 2020-030 for the Brady Type B Economic Development Corporation providing funding in the amount of \$100,000 for the Hofstetter Petroleum. Erin Corbell presented. Council Member Elliston moved to approve Resolution 2020-030. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- J. Discussion, consideration and possible action to change the Organization Chart changing the Community Outreach Director to Deputy City Manager. Dennis Jobe presented. Council Member Elliston asked if we should move Kristie under Erin. Council Member Sutton asked about the Deputy City Manager salary. Dennis Jobe said it will stay the same for now but will be looked at during the next budget work session. Council Member Sutton said it seems to him like Erin Corbell, Deputy City Manager, should be right under City Manager and everybody under both Erin and Dennis. Council Member Huffman said since she’s doing the role anyway, so she agrees with everything. Her concern is that Jobe takes calls all day every day and has no clue who is calling. Huffman is hoping Marissa will start filtering phone calls and redirecting calls so the City Manager can focus on other items. Council Member Land moved to approve the updated Organizational

chart. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

- K. Discussion, consideration and possible action approving Resolution 2020-031 updating the Purchasing Policy. Dennis Jobe presented. Council Member Elliston moved to approve Resolution 2020-031 as amended with changing approval level of Deputy City Manager to \$5,000. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- L. Discussion, consideration and possible action to approve Resolution 2020-032 revising the City of Brady Budget Policy. Lisa Remini presented. Council Member Elliston moved to table. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed 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. **Upcoming Special Events/Meetings:**

November 26 – 27 Thanksgiving Holiday, City offices closed

Altered Trash schedule – Monday, Tuesday – no change / Thursday & Friday picked up Wednesday

December 1 – City Council Meeting, 6:00 p.m.

December 15 – City Council Meeting, 6:00 p.m.

December 24 – 25, Christmas Holiday, City offices closed

Altered Trash schedule – Monday, Tuesday – no change / Thursday & Friday picked up Wednesday

9. ANNOUNCEMENTS

There were no announcements

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 8:22 p.m.



Mayor Anthony Groves

Attest:


Tina Keys, City Secretary