

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 December 1, 2020 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Jeffrey Sutton, Jay May, Missi Elliston. City staff present were City Manager Dennis Jobe, Public Works Director Steven Miller, Finance Director Lisa McElrath, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were James Griffin, James Stewart and James Morris.

**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 17, 2020.

Council Member May moved to approve the consent agenda. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 4–0 vote.

**5. PRESENTATIONS:**

End of Fiscal Year 20 Budget Reports – Lisa McElrath presented

**6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING**

There were no Public Hearings

**7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration and possible action approving the second and final 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. Dennis Jobe 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 4 – 0 vote.
- B. Discussion, consideration and possible action regarding authorizing city staff to release Requests for Proposals (RFPs) for administrative services and Requests for Qualifications (RFQs) for engineering services related to the 2021-2022 Community Development (CD) Fund administered by the Texas Department of Agriculture (TDA). Steven Miller presented. Council Member Elliston moved to authorize City Staff to pursue the RFP and RFQ to solicit qualified Texas grant administrators and engineering services to support a grant funding application to TDA for a FY22

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

- C. Discussion, consideration and possible action to approve Resolution 2020-032 revising the City of Brady Budget Policy. Lisa McElrath presented. Council Member Elliston moved to approve Resolution 2020-032. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- D. Discussion, consideration and possible action regarding the Estate of Lynn Kraut properties. Dennis Jobe presented. Council Member Huffman said we will probably end up having to tear it down anyway. Mayor Groves asked how much back taxes are. Council Member Huffman thinks we should not make a decision without a lot more information. Council Member May said there should no asbestos because the school took it all out. Mayor Groves said we don’t know enough to act on this. Jobe said if we are actually going to consider it, he will get more information. Council Member Huffman said we need to look at it. Council Member Sutton moved to table item for a future meeting. Seconded by Council Member Huffman. 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 said Larry Land is doing fine and expects to be released in a day or two.

**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 6:42 p.m.

  
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Mayor Anthony Groves

Attest:   
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Tina Keys, City Secretary