

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 April 6, 2021 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Jeffrey Sutton, Jay May, and Missi Elliston. City staff present were City Manager Dennis Jobe, Deputy City Manager Erin Corbell, Public Works Director Steven Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were James Stewart, Evan Humphries, John Boekweg and Lowell Ogle.

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.

Council adjourned into Executive Session at this time.

Regular Session was closed at 6:02 p.m. Executive Session was opened at 6:02 p.m. and recessed at 7:09 p.m. Council took a short break before resuming Regular Session at 7:24 p.m.

3. PUBLIC COMMENTS

There were no public comments

4. CONSENT AGENDA

- A. Approval of Minutes for Regular and Work Session Meetings on March 16, 2021.
- B. Discussion, consideration and possible action approving a noise variance at Willie Washington Park from 9:00 p.m. on Saturday April 17, 2021 until 1:00 a.m. on Sunday April 18, 2021 as requested by Alicia Barlow for a fundraiser
- C. Discussion, consideration and possible action approving a noise variance at Richards Park from 9:00 p.m. on Saturday April 17, 2021 until 1:00 a.m. on Sunday April 18, 2021 as requested by Mary Trevino for a wedding

Council Member Sutton 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:

- Fiscal Year 20 Audit Report by Haynie and Company – John Boekweg, presenter
- WWTP Replacement Project – Bid Status Update – Steven Miller 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 Resolution 2021-012 authorizing submission of Texas Community Development Block Grant Funding Application to the Texas Department of Agriculture for 2021-2022 Community Development Block Grant Fund. Steven Miller presented and introduced Evan Humphries from GrantWorks. Council Member May moved to approve Resolution 2021-012 authorizing the submission of a funding application to TDA for the 2021-2022 Community Development Fund for a funding application total of \$402,500.00. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- B. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1317** of the City of Brady, Texas to amend FY 2021 Budget for municipal purposes to provide an animal control office and shelter revisions at G. Rollie White (\$45,000). Dennis Jobe presented. Council Member Elliston moved to approve the second and final reading of Ordinance 1317. Seconded by Council Member Huffman. All Council Members voted “aye” and none voted “nay”. Motion passed with a 4 - 0 vote.
- C. Discussion, consideration and possible action on the City’s previously published Notice of Intent to issue City of Brady, Texas Combination Tax and Surplus Waterworks and Sewer System Revenue Certificates of Obligation, Series 2021, not to exceed \$4,130,000. Lisa McElrath presented. Council Member Sutton moved to approve the postponement of consideration and action on the issuance of Combination Tax and Surplus Waterworks and Sewer System Revenue Certificates of Obligation, Series 2021 from the April 6, 2021 council meeting to the May 18, 2021 council meeting. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- D. Discussion, consideration and possible action regarding the **first reading of Ordinance 1318** of the City of Brady, Texas to amend FY 2021 Budget for municipal purposes to provide a senior center (\$102,500.00). Dennis Jobe presented. Council Member Elliston moved to approve the first reading of Ordinance 1318. 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 regarding Council response to Friends of G. Rollie White (GRW) input on desired lease provisions for long term lease off GRW Complex. Mayor Groves presented. Council discussed different lease options offered by Friends of G. Rollie White. Mayor Groves will make recommended changes and take back to the Friends of G. Rollie White committee.

8. STAFF REPORTS

There were no staff reports

9. ANNOUNCEMENTS

There were no announcements

10. EXECUTIVE SESSION

Regular Session was closed at 8:55 p.m. Executive Session was opened at 9:02 p.m. and closed at 9:26 p.m.

Regular Session was opened at 9:26

- A. Pursuant to Texas Government Code Sec. 551.086, City Council will meet as the Board of the City Owned Electric Utility on a matter that may be considered as a competitive matter regarding pass-through costs

from the February winter storm and ERCOT issues and may deliberate, vote or take final action in Executive Session; and pursuant to Texas Government Code 551.071 to seek advice from the City's Attorney in relation to threatened or pending litigation in relation to same

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

- A. Discussion, consideration and possible action regarding options in relation to recent utility costs passed on to the City from February 2021 winter storm. No action was taken.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 9:27p.m.



Mayor Anthony Groves

Attest: 

Tina Keys, City Secretary