

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 20, 2021 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Jeffrey Sutton and Larry Land. City staff present were City Manager Dennis Jobe, Deputy City Manager Erin Corbell, Public Works Director Steven Miller, Finance Director Lisa McElrath, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were Taylor Hoffpauir, Tracy Pitcox and James Griffin.

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

Mayor Groves called the meeting to order at 6:01 p.m. Council quorum was certified.

### **2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Groves gave the invocation and the Pledge of Allegiance was recited.

### **3. PUBLIC COMMENTS**

Tracy Pitcox thanked the City for all of their help with the Heart of Texas Country Music Festival. James Griffin said there was an incident in front of his apartment and officers apprehended a suspect. He was impressed how they handled the situation. He said it ended better than anyone could have expected.

### **4. CONSENT AGENDA**

- A. Approval of Minutes for Regular Meetings on April 6, 2021
- B. Discussion, consideration and possible action regarding a Noise Variance for an Inaugural Crawfish Bash to be held at Richards Park on Saturday, May 1, 2021 until 11:00 p.m. as requested by Ashley Lofstrom from The Locker

Council Member Sutton moved to approve the consent agenda. Seconded by Council Member Land. All Council Members voted "aye" and none "nay". Motion passed with a 3– 0 vote.

### **5. PRESENTATIONS:**

- Second Quarter Financial Report - FY 21 – Lisa McElrath presented. Council Member Land asked regarding electric fund, the YTD receipts, revenues are quite a bit lower and asked if there is a reason. Lisa McElrath said the biggest bulk of revenues come in the summer time and we've also had some loss from the sand plants and that number includes the power cost recovery factor or wholesale price and that has come down a penny which has an impact as well.

### **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 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 Sutton moved to approve the second and final reading of Ordinance 1318. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 3 – 0 vote.

- B. Discussion, consideration and possible action regarding Resolution 2021-013 authorizing the Finance Director to apply to the Texas Relief Program as a vendor to receive utility payments. Lisa McElrath presented. Council Member Land moved to approve Resolution 2021-013. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 3 – 0 vote.
  
- C. Discussion, consideration and possible action regarding approval of Hotel Occupancy Tax (HOT) Funding Application from The Locker Bar and Grill for their Inaugural Brady Crawfish Bash. Taylor Hoffpauir presented. Mayor Groves asked if council has to approve and Erin Corbell said that’s the way it was set up. There was supposed to be a Visit Brady board but we never received any applicants. Council Member Huffman said she thinks it still has to come through Council. Council Member Sutton moved to approve the HOT funding application. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 3 – 0 vote.

**8. STAFF REPORTS**

- A. **Monthly Financial / Utility Reports:**
- B. **Monthly Activity Reports:** Seniors, Golf, BPD, Fire-EMS Calls, BVFD Expense Report, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without utilities, Municipal Court
- C. **Upcoming Special Events/Meetings:**
  - April 22 Coffee With A Cop, 8:30AM– 10:30AM, BNB Community Room
  - April 23 **Happy Birthday MISSI ELLISTON**
  - April 29 **Chamber Banquet**, Civic Center
  - May 4 Regular City Council Meeting 6:00 p.m.
  - May 8 **Hope from The Heart**, Richard’s Park
  - May 18 Regular City Council Meeting 6:00 p.m.
  - May 31 Memorial Day – City Offices Closed

**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 6:26 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary