

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 May 18, 2021 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Jeffrey Sutton, Jay May, Larry Land and Missi Elliston. City staff present were City Manager Dennis Jobe, Public Works Director Steven Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were Lauri and Jack Smith, James Griffin, Chris Wilde, Chuck Jividen, Phillip Cruets, Archie Harlow, and Lee Sellers.

### **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 Work Session and Regular Meetings on May 4, 2021.
- B. Discussion, consideration and possible action regarding the temporary closure of Blackburn and Elm at 3<sup>rd</sup> and 4<sup>th</sup> Streets from 10:00 a.m. to 2:00 p.m. on July 3, 2021 for the First United Methodist Church annual July Jubilee Barbeque.
- C. Discussion, consideration and possible action proclaiming May 2021 as Motorcycle Safety & Awareness Month.
- D. Discussion, consideration and possible action regarding Resolution 2021-016 to request TxDOT/City street closures for 94th Annual July Jubilee Parade to be held on July 3, 2021.
- E. Discussion, consideration and possible action approving a noise variance for Brady lake for Friday, June 25, 2021 and Saturday June 26, 2021 until 1:00 a.m., both days, for the Bradshaw Family Reunion as requested by Stephanie Bradshaw.
- F. Discussion, consideration and possible action approving a noise variance for the pavilion at G. Rollie White for Saturday, June 12<sup>th</sup> until 12:00 midnight as requested by Beatrice Mancha for a graduation party.

Item A was removed from the consent agenda as requested by Council Member Huffman.

Items C and F were removed from the consent agenda by Mayor Groves.

Council Member Elliston moved to approve the consent agenda without items A, C and F. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 5– 0 vote.

Council Member Elliston moved to approve item A, Work Session Minutes from 5/4/2021 as amended to read "some may feel it could be the right decision". Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

Item C – Mayor Groves read the proclamation and photos were taken.

Item F was removed due to a late change of date and the requested variance will be considered at the next Council meeting.

#### 5. PRESENTATIONS:

- Waste Water Treatment Plant Replacement Project Bid Summary Update. Steven Miller 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 Board vacancies. Mayor Groves presented. Mayor Groves recommended approving Chuck Jividen and Lauri Smith to the EDC Board. Council Member Sutton moved to approve. Seconded by Council Member May. All Council Members voted “aye” and none voted “nay”. Motion passed with a 5 – 0 vote.  
Council Member Elliston moved to approve those who have indicated they would be willing to stay on the board in which they were appointed. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote. A Board List with names of those willing to stay is attached hereto and is to be included with the official minutes.
- B. Discussion, consideration and possible action to appoint Council Member to serve on the COG Board. Council Member Sutton volunteered to remain on the board. Council had previously voted with Item A to approve those willing to remain, so Council Member Sutton will remain. Council Member Davis asked if Lauri Smith, P & Z alternate, would move up to a P & Z board member since there was a vacancy. City Secretary will confirm that Mrs. Smith is willing to serve on P&Z as well. Council Member Elliston volunteered to be on the Tourism board. Council will try to find other members for the Tourism board and other boards.
- C. Discussion, consideration and possible action regarding the **first and final reading of Ordinance 1321** authorizing the issuance of \$1,905,000 “City of Brady, Texas Combination Tax and Surplus Waterwork and Sewer System Revenue Certificates of Obligation (CO), Series 2021”; authorizing the sale thereof; enacting provisions incident and related to the issuance of said Certificates (Waste Water Treatment Plant Project). Lisa McElrath presented. Council Member May moved to approve the first and final reading of Ordinance 1321. Seconded by Council Member Sutton. All Council Members voted “aye” and none voted “nay”. Motion passed with a 5 – 0 vote.
- D. Discussion, consideration and possible action regarding the **first reading of Ordinance 1322** finding that the alley located between Blocks 18 and 19, Martin Heights Addition, Brady, Texas, is not necessary for public use as a thoroughfare; providing for the vacation, abandonment and closure of the alley; and releasing any and all public rights, title and interest. Dennis Jobe presented. Council Member Elliston moved to approve the first reading of Ordinance 1322. Seconded by Council Member May. All Council Members voted “aye” and none voted “nay”. Motion passed with a 5 – 0 vote.
- E. Discussion, consideration and possible action on awarding professional engineering services to KSA Engineers, San Angelo, Texas for Phase II – N. Davidson Water Main Improvement in the amount of \$15,404.00. Steven Miller presented and introduced Chris Wilde with KSA. Council Member Sutton moved to approve and award to KSA Engineers, San Angelo, Texas engineering services for bid plans & specifications in the amount of \$15,404.00 for extension of 6-inch water main improvements along N. Davidson Street. Seconded by Council Member Huffman. All Council Members voted “aye” and

none voted “nay”. Motion passed with a 5 – 0 vote.

- F. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1319** of the City of Brady, Texas to deny and disapprove the proposed changed rate schedules and service regulations filed with the City of Brady by Oncor Electric Delivery Company LLC as requested by Oncor Electric Delivery Company LLC. Council Member Elliston moved to approve the second and final reading of Ordinance 1319. Seconded by Council Member May. All Council Members voted “aye” and none voted “nay”. Motion passed with a 5 – 0 vote.
- G. Discussion, consideration and possible action regarding approval of the **second and final reading of Resolution 2021-015** of the City of Brady, Texas approving BEDC Project 2021-001, ULM Enterprises, to expand and improve their fitness center. Mayor Groves presented. Council Member Elliston moved to approve the second and final reading of Resolution 2021-015. Seconded by Council Member Huffman. All Council Members voted “aye” and none voted “nay”. Motion passed with a 5 – 0 vote.
- H. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1320** of the City of Brady, Texas amending the 2020-2021 BEDC Budget to fund ULM Enterprises project. Council Member Huffman moved to approve the second and final reading of Ordinance 1320. Seconded by Council Member Elliston. All Council Members voted “aye” and none voted “nay”. Motion passed with a 5 – 0 vote.
- I. Discussion, consideration and possible action to regarding the renewal of Dodge Heights Addition existing lease agreements with expiration dates of 2025 and earlier. Dennis Jobe presented. Council would like to have a workshop to discuss further. Council Member May moved to table the item. Seconded by Council Member Huffman. All Council Members voted “aye” and none voted “nay”. Item was tabled with a 5 – 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:

May 27	Brady ISD Last day of school – Early release
June 1	3:00p.m. Budget Work Session
June 1	6:00p.m. Regular City Council Meeting
June 15	3:00p.m. Budget Work Session
June 15	7:00p.m. Regular City Council Meeting
June 16	Employee/Family Appreciation Pool Party 7:00pm – 10:00pm
July 4	Independence Day
July 5	City offices closed – altered trash schedule
July 6	Regular City Council Meeting
July 13	10:00 a.m. – 4:00 p.m. Budget Work Session
July 15	10:00 a.m. – 4:00 p.m. Budget Work Session
July 20	1:00 p.m. – 4:00 p.m. Budget Work Session

July 20 Regular City Council Meeting  
July 28 Happy Birthday Jay May

**9. ANNOUNCEMENTS**

Dennis Jobe said he has received a lot of compliments about the baseball fields. Council Member May said the golf course is looking great and Dennis agreed.

**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 7:39 p.m.

  
\_\_\_\_\_  
Mayor Anthony Groves

Attest:   
\_\_\_\_\_  
Tina Keys, City Secretary

**CITY OF BRADY**  
**FY 2020 Boards & Commissions**

PLANNING AND ZONING COMMISSION (3 yr term)		
Dennis Jobe, Liaison 325/597-2152 ext 209 djobe@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Nick Blyshack, Chair - <b>YES</b>	6/21
2	Ronnie Aston, Vice Chair	6/20
3	Amy Greer - <b>YES</b>	6/20
4	Thomas Flanigan - <b>YES</b>	6/19
5	Cathy Ewert - <b>NO</b>	6/19
6	Connie Easterwood	6/19
7	Jeff Bedwell	6/21
* ALT	Lauri Smith - <b>YES</b>	6/21
ZONING BOARD OF ADJUSTMENT (ZBA/BOA)		
Charter & Zoning Ord. Sec. 9.1 (2 yr term)		
Dennis Jobe Staff Liaison 325/597-2152 ext. 209 djobe@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Chris Green	6/19
2	Rod Young, Vice Chair	6/20
3	Heath McBride, Chair	6/20
4	Holly Groves	6/19
5	James Stewart	6/19
* Alt 1	Lauri Smith	6/19
* Alt 2	open	6/20
* Alt 3	open	6/20
* Alt 4	open	6/20
AIRPORT ADVISORY BOARD (Ord 1149 - 2 yr term)		
Lisa Perry, Staff Liaison 325/597-2152 ext. 211 lperry@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Bob Rice	6/19
2	Stan Amyelt	6/19
3	Vacant	6/19
4	Richard Jolliff - <b>YES</b>	6/20
5	Vacant	6/20
6	Dale Scott - <b>YES</b>	6/20
7	Carey Day	6/20
MUNICIPAL COURT JUDGES (2yr term)		
Dennis Jobe, Liaison 325/597-2152 ext 209 djobe@bradytx.us		
Judge	BOARD MEMBER NAME	CURRENT TERM
	JT Owens	12/19
BRADY YOUTH ASSOCIATION (1yr term)		
Dennis Jobe, Liaison 325/597-2152 ext 209 djobe@bradytx.us		
Council	BOARD MEMBER NAME	CURRENT TERM
	Jay May	1/21
Concho Valley Council of Governments Annual Board (1yr term)		
Dennis Jobe, Liaison 325/597-2152 ext 209 djobe@bradytx.us		
Council	BOARD MEMBER NAME	CURRENT TERM
	Jeffrey Sutton	6/20
HOTEL OCCUPANCY TAX GRANT (1yr term)		
Dennis Jobe, Liaison 325/597-2152 ext 209 djobe@bradytx.us		
Finance	BOARD MEMBER NAME	CURRENT TERM
	Lisa Remini	FY 2019
City Mgr	BOARD MEMBER NAME	CURRENT TERM
	Dennis Jobe	FY 2019
Council	BOARD MEMBER NAME	CURRENT TERM
	Erin Corbell	FY 2019
TOURISM ADVISORY BOARD (2yr term)		
Dennis Jobe, Liaison 325/597-2152 ext 209 djobe@bradytx.us		
Attraction	BOARD MEMBER NAME	CURRENT TERM
	VACANT	6/2021
Hotelier	BOARD MEMBER NAME	CURRENT TERM
	VACANT	6/2021
City Council	BOARD MEMBER NAME	CURRENT TERM
	VACANT	6/2021
EDC	BOARD MEMBER NAME	CURRENT TERM
	VACANT	6/2021
Chamber	BOARD MEMBER NAME	CURRENT TERM
	VACANT	6/2020
County	BOARD MEMBER NAME	CURRENT TERM
	VACANT	6/2020
Tourism	BOARD MEMBER NAME	CURRENT TERM
	VACANT	6/2020

CHARTER REVIEW COMMISSION (4 year term)		
Dennis Jobe, Liaison 325/597-2152 ext. 209 djobe@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	JoAnn Coffey, Chair	2016-2020
2	Teresa Leifeste, Vice Chair	2016-2020
3	Patsy Cole	2016-2020
4	Bill Derrick	2016-2020
5	Rex Ewert (2017)	2016-2020
6	Kelly Green	2016-2020
7	Chad Blankenship - <b>NO</b>	2016-2020
INVESTMENT COMMITTEE (1 yr term)		
Lisa Remini, Liaison 325/597-2152 ext. 204 lremini@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Finance Director	FY 2021
2	City Manager	FY 2021
3	Jane Huffman	FY 2021
CITY COUNCIL (3 yr term) - transition to 4 year terms May 2019		
Dennis Jobe, Staff Liaison 325/597-2152 ext. 209 djobe@bradytx.us		
PLACE	MEMBER NAME	CURRENT TERM
MAYOR	Anthony Groves	5/24
1	Larry Land	5/24
2	Missi Davis	5/25
3	Jeffrey Sutton	5/25
4	Jane Huffman	5/23
5	Jay May	5/23
Brady Type B Economic Development Corporation		
3 - 1 year terms / 4 - 2 year terms		
Dennis Jobe, Staff Liaison 325/597-2152 ext. 209 djobe@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Michele Derrick - <b>NO</b>	6/21
2	Curtis Owens	6/20
3	Don Miller, President - <b>NO</b>	6/21
4	Mike Barbour - <b>YES</b>	6/20
5	Erin Betts, VP	6/19
6	Amy Greer	6/20
7	Billie Davis	6/20
MCCULLOCH COUNTY SENIOR CITIZEN ASSOCIATION		
Sunset Center Advisory Board (2 year term)		
Rosie Aguirre, Staff Liaison 325/597-2946 raguirre@bradytx.us		
PLACE	BOARD MEMBER NAME	CURRENT TERM
1	Wanda Nesbit - President	10/21
2	Evelyn Pitcox - Vice President	10/21
3	Mercy James - Secretary	10/21
4	Janice Crawford - Treasurer	10/21
5	Gerald Huffman	10/21
6	Alvin Bolton	10/21
7	Fay Lawler	10/21
8	Rosie Aguirre	Director
9	Dennis Jobe	City Manager
10	Erin Corbell	Deputy City Mgr
11	Frank Trull	County Judge

\* Alternates serve 1 year terms and can serve on two boards