

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 June 1, 2021 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Missi Elliston, Jeffrey Sutton, Jay May 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, City Attorney Sarah Griffin, and City Secretary Tina Keys. Also in attendance were Michael Probst, Jason Behrens, Jackie Behrens and Cameron Anderson.

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

Mayor Groves 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 Meetings on May 18, 2021
- B. Discussion, consideration and possible action approving a noise variance for the G. Rollie White Complex on June 26, 2021 until 12:00 midnight as requested by Beatrice Mancha for a graduation party.

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 5– 0 vote.

5. PRESENTATIONS:

There were no presentations

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 1322** of the City of Brady, Texas 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 second and final reading of Ordinance 1322 and authorize the City Manager to file with the County Clerk, along with any accompanying documents. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- B. Discussion, consideration and possible action regarding the first reading of Ordinance 1323 to

amend FY2021 current budget for municipal purposes. Lisa McElrath presented. Council Member Elliston moved to approve the first reading of Ordinance 1323. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

- C. Discussion, consideration and possible action to expand the scope of the approved FY21 Self-Serve request to upgrade the 100 LL Fuel Farm complete with Self-Serve. Erin Corbell presented. Council Member Elliston moved to approve expanded effort to replace the 100LL Fuel Farm Equipment with a new system that meets industry standard. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- D. Discussion, consideration and possible action awarding lowest responsive bid to Larry Baxter Construction, LLC concerning WWTP Replacement Project – Bid Package #1 (BP#1) a construction contract for certain earthwork and site improvements related to the WWTP Replacement Project. Steven Miller presented. Council Member May moved to authorize the City Manager to execute contract agreement identified as WWTP Replacement Project – Bid Package #1 with Larry Baxter Construction, LLC San Angelo, Texas in the amount of \$620,860.00. Seconded by Council Member Land. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- E. Discussion, consideration and possible action regarding lease agreement with Friends of G. Rollie White 501(c)3. Mayor Groves presented. Michael Probst stated that a 99-year lease would be best in lieu of owning the property. Jackie Behrens agreed if it’s going to succeed, it needs to be a 99-year lease. Jackie Behrens and Cameron Anderson said they have an intern working this summer who will be looking up and going after different grants. Their schedules state that they will start with shooting sports and then RV spots. Council Member Elliston asked if the RV spaces would be for the general public because we also rent out RV sites. Council Member Huffman asked if it is a dual certified area, and said we would need to make sure purchasing electric from City would be on the contract. Jason Behrens said this is not for them, this is for Brady, to generate revenue for Brady. Mayor Groves asked City Attorney Griffin how we can give the council the opportunity to commit to the lease. Council Member Elliston moved to direct the attorney to come up with a letter of intent for a 99-year lease. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

June 1	Regular City Council Meeting
June 15	Budget Work Session 3:00 p.m.
June 15	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

There were no announcements

10. EXECUTIVE SESSION

The City Council of the City of Brady will adjourn into Executive Session for the following:

- A. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Jobe, Police Chief Steve Thomas.

Regular Session was closed at 6:46. Executive Session was opened at 6:53 p.m. and closed at 8:36 p.m.

Regular Session was opened at 8:36

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

There was no action as a result of Executive Session

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:37 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary