

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 July 6, 2021 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Jay May, Larry Land, Jeffrey Sutton 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 Marvin Smith, Jim Griffin, Mark Penland and Victoria Birch.

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 June 15, 2021.

Council Member Elliston moved to approve the Consent Agenda. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

5. PRESENTATIONS:

Electric Vehicles & Charging Stations – Mayor Groves presented.

6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Review and possible discussion of FY 2022 Draft Budget Workbook, budget workshops and budget process. Lisa Remini presented. Lisa went over the budget books and asked Council to familiarize themselves with certain areas of the Budget Workbook prior to budget meetings that begin next week.
- B. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1324** of the City of Brady, Texas adopting a zoning change from Single Family Residential to Manufactured Home District as requested by Mark Penland for property located at 901 Beck Ave. in the Jendale Subdivision, Block 4, Lots 21 – 24. Council Member May moved to approve the second and final reading reading of Ordinance 1324. Seconded by Council Member Huffman. All Council Members voted “aye” and none voted “nay”. Motion passed with a 5 – 0 vote.
- C. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1325** of the City of Brady to allow a Community Event Center as a Specific Use Provision for property located at 505 N. Bridge St., within the Industrial District, in the Fulcher Subdivision, Block 59, Lot 6. Mayor Groves presented. Council Member Elliston moved to approve the second and final reading of

Ordinance 1325. Seconded by Council Member Huffman. All Council Members voted “aye” and none voted “nay”. Motion passed with a 5 – 0 vote.

- D. Discussion, consideration and possible action awarding lowest responsive bid to Huband-Mantor Construction, Inc. concerning WWTP Replacement Project – Bid Package #2 (BP#2) a construction contract for certain operations/laboratory building to the WWTP Replacement Project. Steven Miller presented to Council. Council Member Sutton moved to authorize the city manager to execute contract agreement identified as WWTP Replacement Project – Bid Package #2 with Huband-Mantor Construction, Inc., Boerne, Texas in the amount of \$805,000.00. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

- E. Discussion, consideration and possible action awarding lowest responsive bid to Integrated Water Services, Inc concerning WWTP Replacement Project – Bid Package No. 3 (BP #3) a construction contract for certain WWTP Replacement Project. Steven Miller presented. Council Member Sutton moved to authorize the city manager to execute contract agreement identified as WWTP Replacement Project – Bid Package #3 with Integrated Water Services, Inc. Longmont, Colorado, in the amount of \$12,670,290.00. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote. Steven Miller thanked Council and City Staff for their perseverance.

Council took a recess at 6:57 and reconvened at 7:07

- F. Discussion, consideration and possible action regarding properties with liens filed by City of Brady. Council Member Elliston said if the property owner is going to clean up the lot and maintain it, she thinks we should work with them. Marvin Smith said he plans to put a garden on the lot and take some of the produce to the Sr. Center. Council Member Elliston asked what Mr. Smith feels is fair, and he said a 50% discount. Council Member Elliston said she is ok with that. Mayor Groves said you would have to come up with a pretty good justification if you do something with one of the properties and not with all the properties. Council Member Elliston said she would like to see what actual costs incurred to the City were. She wanted to know if we charge what we charge regular customers or did we charge our cost. Council Member Huffman said she thinks we need to look at it on a case-by-case basis. Marvin Smith said you can’t get utilities until the lien is paid. Dennis Jobe said he would need to talk to the attorney and see what we can do. Council Member May said we could do a forgiveness plan over time and forgive more depending on improvements. Mr. Smith said he doesn’t want to be tied to an agreement. He said it’s a deterrent to somebody to buy it. Council Member Elliston asked Mr. Smith how long he has been maintaining it. He said basically 12 years. Council Member Huffman said what if we discount 20% to bring it down to closer to the other lien amounts. Council Member Huffman moved to discount the lien by 20% for 903 S. Pine St. Seconded by Council Member Elliston. Four Council Members voted “aye” and one Council Member, Sutton, voting “nay”. Motion passed with a 4-1 vote.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

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

August 6	Happy Birthday Jane Huffman
August 18	First day of school – BISD
August 21	Happy Birthday Mayor Groves
Sept 2	GCO Employee Appreciation Lunch
Sept 6	Labor Day Holiday – City offices closed / altered trash schedule
Sept 7	Regular City Council Meeting

9. ANNOUNCEMENTS

Erin Corbell told Council that the girls at Animal Control have been working very hard on the new Animal Control facility. They solely moved animals and cages by themselves. They have been out at GRW scraping paint and cleaning and said they've done a great job. Chief Thomas said he spoke with the sheriff and they're going to get trustees out there to finish the job.

10. EXECUTIVE SESSION

There was no Executive Session

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

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:52 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary