

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 December 7, 2021 at 6:00 pm with Mayor Anthony Groves presiding in person. Council Members present were Jane Huffman, Jay May, Larry Land, and Jeffrey Sutton. City staff present were Acting 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 Brandon & Ashley Lofstrom, James Griffin, James Stewart, David Carroll and Felix Gomez Jr.

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 Meetings on November 2, 2021 and November 16, 2021.
- B. Discussion, consideration and possible action regarding Resolution 2021-028 to designate the Brady Standard Herald as the City's official newspaper for required publications and public notices (required annually by the City Charter, Section 13.02)

Council Member Sutton moved to approve the Consent Agenda. Seconded by Council Member May. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

5. PRESENTATIONS:

End of FY 21 Budget Review – Lisa McElrath presented to Council.

Waste Water Treatment Plant Replacement Project – Change Order No. 1 – Steven Miller presented and introduced Brent Millar who presented 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 awarding change order no. 1 to Integrated Water Services, Inc. (IWS) concerning WWTP Replacement Project – Bid Package No. 3 (BP#3) a price increase adjustment to contract. Council Member Land moved to authorize the acting city manager to execute contract change order no. 1 with Integrated Water Services, Inc., Longmont, CO, in the amount of \$306,988.57. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- B. Discussion, consideration and possible action regarding approval to purchase four (4) 2022 Dodge Charger Police Patrol Vehicles and adopt **Resolution 2021-029** to finance such purchase. Lisa McElrath presented.

Council Member Sutton moved to approve the purchase of (4) Dodge Chargers for the Police vehicle fleet from Grapevine Dodge Chrysler Jeep and Resolution 2021-029 to finance the purchase for a total amount not to exceed \$135,900 with Government Capital Corporation. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

- C. Discussion, consideration and possible action regarding approval to purchase a 2022 Ford F-350 Diesel Ambulance and adopt **Resolution 2021-030** to finalize such purchase. Lisa McElrath presented. Council Member May moved to approve the purchase of a 2022 ford F-350 / Diesel Ambulance from Sterling McCall Ford and Resolution 2021-030 to finance the purchase for a total amount not to exceed \$219,364.99 with Government Capital. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- D. Discussion, consideration and possible action regarding approval of **Resolution 2021-031** banning forced vaccinations for City of Brady employees. Erin Corbell presented. Council Member Huffman moved to approve Resolution 2021-031. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- E. Discussion, consideration and possible action approving a noise variance for SDBA boat races to be held on June 4th and 5th, 2022 at Brady Lake. Erin Corbell presented. Mayor Groves said the people he talked to are supportive. Council Member Land said the same. Council Member Sutton said if a boat explodes and goes to the bottom, there is environmental issues. David Carroll of SDBA said they race in 5 different cities in Texas. They carry a million-dollar liability insurance and \$5 million liability policy. Every city and attorneys have dissected the insurance policies. It’s an environmental protection as well. They also race in 6 other states. Council Member Sutton asked about the contracts with Marble Falls and San Angelo saying it seems like San Angelo contract was more thorough than Marble Falls. Carroll explained that in Marble Falls, they are the promoter, not SDBA. SDBA will not be the promoter at this race either. SDBA provides the insurance. Mayor Groves said we can work more on the contract at a later date. Council Member May moved to approve noise variance for SDBA boat races for June 4th and 5th, 2022. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- F. Discussion, consideration and possible action approving public boat ramp closures for SDBA boat races to be held June 4th and 5th, 2022. Erin Corbell presented and confirmed the ramp would be closed all weekend. Mayor Groves said we need to get word out ASAP so people don’t make plans for that weekend. Attorney Griffin asked about boats that are already there, will they be moved out. David said the only part of the lake they will use is in front of the RV park. Erin Corbell said there are other access points around the lake that we will probably close as well. David Carroll said they will go in 30 days before and post signs. Council Member Sutton moved to approve boat ramp closure to the public for June 4th and 5th. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

December 10	Employee Christmas Party, Civic Center, 7:00 p.m.
December 13	Happy Birthday Larry Land!!!
December 21	Regular City Council Meeting – 6:00 p.m.
December 24	Christmas Holiday – City offices closed – altered trash schedule
December 27	Christmas Holiday – City offices closed – altered trash schedule
December 31	New Year’s Day Holiday – City offices closed – altered trash schedule
January 4	Regular City Council Meeting – 6:00 p.m.
January 17	Martin Luthur King Holiday – City offices closed – altered trash schedule
January 18	Regular City Council Meeting – 6:00 p.m.

9. ANNOUNCEMENTS

Erin Corbell said all city crews have been working hard putting up Christmas lights and have done a great job.

10. EXECUTIVE SESSION

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

- a. Pursuant to Section 551.071 (Consultation with Attorney), the City Council will consult with the City Attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act
- b. 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: Erin Corbell, Acting City Manager

Regular Session was closed at 7:04 p.m. Executive Session was opened at 7:12 p.m. and closed at 7:58 p.m. Council went back into Regular Session at 7:59 p.m.

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

Boundaries and processes were discussed under both Section 551.071 and 551.074.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:00 p.m.



Mayor Anthony Groves

Attest: 

Tina Keys, City Secretary