

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 5, 2022, 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 Mark Baxter, Sharon Sellman, Elizabeth Packer, and James Griffin.

### **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**

Sharon Sellman said she would wait to speak until the agenda item regarding flowers at Richards Park.

### **4. CONSENT AGENDA**

- A. Approval of Minutes for Regular Meeting on March 15, 2022.
- B. Discussion, consideration and possible action regarding approving a noise variance at Brady Lake for Friday, June 24, 2022, and Saturday, June 25, 2022 until 1:00 a.m. both days for the annual Bradshaw Reunion as requested by Stephanie Bradshaw

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:**

- Fiscal Year 21 Audit Report by Haynie and Company – Lisa McElrath introduced Elizabeth Packer with Haynie and Company who presented to Council.
- National Donate Life Month Proclamation – Mayor Groves read proclamation

### **6. PUBLIC HEARINGS AND INDIVIDUAL CONCERNS ON PUBLIC HEARING**

There were no public hearings

### **7. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action to award the purchase for a 2019 Volvo Pneumatic Roller (PT125C) Associated Supply Company, Inc., San Angelo, Texas. Steven Miller presented. Council Member Sutton moved to award Associated Supply Company, San Angelo, TX in the amount of \$69,880.00 for the purchase of a 2019 Volvo PT125C (pneumatic tire roller). Seconded by Council Member May. All council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- B. Discussion, consideration, and possible action regarding approval of Resolution 2022-008 to enter into a finance contract with Government Capital for the purpose of procuring a 2019 Volvo Pneumatic Roller (\$61,500). Lisa McElrath presented. Council Member May asked what the expected life of the equipment is. Steven Miller said we make them last. The last one was a 1991. Council Member Sutton moved to approve Resolution 2022-008 to enter into a financial contract with Government Capital Corporation for a total principal amount not to exceed \$61,500. Seconded by Council Member May. All council Members

voted “aye” and none “nay”. Motion passed with a 4 – 0 vote

- C. Discussion, consideration, and possible action to award the purchase for a F650 (gas engine), 25,999 GVWR Medium Duty Cab & Chassis with a 5/7-Yard Dump Bed from Cavender Grande, San Antonio, Texas. Steven Miller presented. Council Member Sutton moved to award the purchase of a F650 V8 (gas engine), Medium duty cab and chassis with 5/7 yard dump bed in the amount of \$86,755.00 from Cavender Grande, San Antonio, Texas. Seconded by Council Member Land. 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 2022-009 to enter into a finance contract with Government Capital for the purpose of procuring a F650 gas engine Dump Truck (\$76,755). Lisa McElrath presented. Council Member May moved to approve Resolution 2022-009 to enter into a finance contract with Government Capital Corporation for a total principal amount not to exceed \$76,755. 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 authorizing the award and purchase of a residential trash truck with Freightliner of Austin, Austin, Texas in the amount of \$206,527.00. Steven Miller presented. Council Member Sutton moved to award the purchase of a residential trash truck with Freightliner of Austin, Austin, Texas in the amount of \$206,527.00. Seconded by Council Member May. All council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- F. Discussion, consideration and possible action regarding approval of Resolution 2022-010 to enter into a finance contract with Government Capital for the purpose of procuring a 2023 Freightliner Residential Trash Truck (\$206,527). Lisa McElrath presented. Council Member Sutton moved to approve Resolution 2022-010 to enter into a finance contract with Government Capital Corporation for a total principal amount not to exceed \$206,527. Seconded by Council Member May. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- G. Discussion, consideration and possible action authorizing the award and purchase of a 2022 Ford F-250 Pickup with Heart of Texas Ford, Brady, Texas in the amount of \$39,675.67. Erin Corbell presented. Council Member Huffman asked if the truck is in stock and Corbell said no. Council Member Huffman asked if we know when it will come in and the answer was no. Council Member Huffman asked about warranties on the two trucks. Lisa McElrath said she could find out. Council Member Huffman said since it’s such a close difference in price, she would like to get more information. Item was postponed until end of meeting to allow City Manager Corbell to get requested information. Item was brought back after Executive Session. Erin Corbell said the warranties are the same, PPM prefers a Ford. No estimated time for delivery for either truck. Council Member May moved to award the purchase of a 2022 Ford F250 Pick up with Heart of Texas Ford, Brady, Texas in the amount of \$39,765.67. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- H. Discussion, consideration, and possible action regarding approval of Resolution 2022-011 to enter into a finance contract with Government Capital for the purpose of procuring a 2022 F250 Pickup Truck (\$39,675.67). Erin Corbell presented. Corbell explained that we had budgeted \$30,000 for the purchase of the truck. Council Member Huffman said she would rather just pay the extra \$9,676 in cash and finance the \$30,000 balance. Council Member Huffman moved to approve Resolution 2022-011 to enter into a finance contract with Government Capital Corporation for a total principal amount not to exceed \$30,000 with the City paying the balance of \$9,676. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 4 – 0 vote.
- I. Discussion to set a seasonal membership fee for Brady Municipal Golf Course. Erin Corbell presented. Erin said she did check with several different golf courses. Council Huffman had requested a rate for college students. Corbell said she did find one other golf course that had a rate for students age 22 and under. She also said some golf courses have seasonal rates where you can pay for only 3 months. Council Member May thinks it would be a good idea. Council Member Huffman said she would like the ordinance to be changed to include college students and under but also offer a seasonal rate as well. Council

Member May said is in agreement. Mayor Groves asked about virtual colleges. Council Member Huffman said if we do it with an age and a student ID, then it would cover. Mayor Groves asked about college students playing on weekends. Council Member Huffman said it's only \$45 a year to play on weekends. The student rate will be expanded to college students, junior high and elementary and a seasonal rate as well. Council Member Land asked if we are talking about a Junior. membership price and Erin Corbell said yes. Courbell said she can make it to where it has to be paid in one payment.

- J. Discussion, consideration, and possible action approving Resolution 2022-007 extending the "Use Permit Agreement for G. Rollie White Downs" by and between the City of Brady and the McCulloch County Junior Livestock Association to March 31, 2027. Erin Corbell presented and Mayor Groves pointed out the agreement should be through Dec. 31, 2027. The correction will be made on the final resolution. Council Member Sutton moved to approve Resolution 2022-007. Seconded by Council Member May. All council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- K. Discussion, consideration, and possible action regarding the **second and final reading of Ordinance 1336** of the City of Brady adopting a zoning change from Industrial District to Commercial District as requested by Debra Luebano for property located at 105 West Pierce Street, Brady, Texas in the Fulcher Subdivision, Block No. 59, Lot No. 3 (P&Z action 3/8/2022). Council Member Huffman moved to approve the second and final reading of Ordinance 1336. Seconded by Council Member Sutton. All council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- L. Discussion, consideration, and possible action regarding the **second and final reading of Ordinance 1337** of the City of Brady adopting a zoning change from Industrial District to Commercial District as requested by Debra Luebano for property located at 503/501 N. Bridge St., Brady, Texas in the Fulcher Subdivision, Block No 59, Lot No. NE 4-5 (P&Z action 3/8/2022). Council Member Land moved to approve the second and final reading of Ordinance 1337. Seconded by Council Member Sutton. All council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.
- M. Discussion, consideration and possible action regarding adding a fence around rose bushes in Richards Park. Mayor Groves presented. Sharon Sellman said she wants to put up a fence with a gate so the deer don't eat the roses. She has received donations for the fence. They've had cages around the roses in the past, but they keep getting moved or taken. This would be a recognized rose bed at the park. Erin Corbell asked if this is in the area of the flower basket and Sharron said no, it's at the other end by the rock fence. It has cement around it and there is a marker. She is also getting donations for other plants too. Mayor Groves would like to put a plaque on the fence saying that it was paid for by donations and was put up to protect the rose bushes from the deer. Erin told Mrs. Sellman we will get with her for the wording on the plaque. She said she will get a lock and give one to the City. Council Member May moved to approve the fence and plaque. Seconded by Council Member Sutton. All council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

## 8. STAFF REPORTS

### A. Upcoming Special Events/Meetings:

April 15	Good Friday Holiday, Altered Trash Schedule
April 19	Regular City Council Meeting, 6:00
April 23	Happy Birthday Missi Elliston
May 3	Regular City Council Meeting, 6:00
May 16	Budget Work Session, 10:00 a.m.
May 17	Regular City Council Meeting, 6:00
May 26	BISD Early Release – End of school year
May 30	Memorial Day Holiday – City offices closed – Altered Trash Schedule

**9. ANNOUNCEMENTS**

Mayor Groves said the theater has a live act on Friday at 7:30. James Stewart said “come have some fun”. Mayor Groves said there is no movie this weekend.

**10. EXECUTIVE SESSION**

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

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: Acting City Manager Erin Corbell

Regular Session was closed at 7:17 p.m. Executive Session was opened at 7:31 p.m. and closed at 7:39 p.m. and Open Session resumed at 7:40.

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

No action was taken as a result of Executive Session

**12. ADJOURNMENT**

There being no further business, the Mayor adjourned the meeting at 7:47 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary