

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

Minutes Pg 1

The City Council of the City of Brady, Texas met in Regular Session on Tuesday, November 1st, 2011 at 12:00 p.m. at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas with Mayor Gail Lohn presiding. Council members present were Brendan Weatherman, Missi Davis, Mary Bradshaw and Linda Lott. Others present were City Manager James Minor, City Assistant Secretary Serena Alexander, City Attorney Susan Horton, Jon Chase, Randy Barrows, Benjamin Francisco, Chuck Mcranie, Evelyn Pitcox, Lynn Farris, Gary Jacobson, K J Hallmark, Danny Neal, Ben Siebert, Damon Boyd, Kathi Masonheimer, Police Chief Charlie Derrick, Neal Ulmer, Bill Derrick, Lanier Lohn, John Roberts, and Eddie Sayles.

I. COMMENCEMENT

Mayor Gail Lohn called the meeting to order at 12:03 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Brendan Weatherman gave the invocation and the pledge of allegiance was recited.

APPROVAL OF AUDIT BOARD

Councilmember Bradshaw made a motion to approve the audit board, the motion was seconded by Councilmember Weatherman. All councilmembers voted "aye" and none "no", motion carried.

APPROVAL OF MINUTES

Councilmember Davis made a motion to approve the minutes from the previous meeting, the motion was seconded by Councilmember Lott. All councilmembers voted "aye" and none "no", motion carried.

II. CITIZEN COMMENTS

KJ Hallmark made comments regarding item # 11 (Historical and Archiological Surveys, Zoning, and stated that a landowner lost the sale of property as a result of the ATV park.)
Jon Chase – change council meetings to the evening.

IV. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

5. Update of City Charter Commission – Mayor Lohn

A motion was made and seconded to discuss.

6. Update/report on Solar panel project – Joe Mosier

A motion was made and seconded to discuss. This is 100% funded and paperwork has been set for reimbursement. 7.5 kwh is going back into the grid.

7. Presentation to Glenn Miller for 10 years of service on EDC Board – Kathi Masonheimer

8. TCB Quarterly Update and Media Plan for 2012 – Kathi Masonheimer

Councilmember Davis made a motion to discuss which was seconded by Councilmember Lott.

9. Closing off Frisbee Golf section of Richards Park for a proposed Frisbee golf tournament to be held on November 12th. – Damon Boyd

Councilmember Davis made a motion to discuss which was seconded by Councilmember Weatherman. The proposed event was to benefit a mission trip to Honduras. Councilmember Bradshaw made a motion to approve, Davis seconded the motion. All councilmembers voted "aye" and none "no", motion carried.

10. Thomas Carnival update – Mayor Lohn

11. Update on ATV Park: Moved to executive session.

- A. Status of permits
- B. Amendments to the Lease Agreement between the City of Brady and MUDualistic concerning rent and insurance
- C. Prohibiting the operation of ATVs in the waters of the lake
- D. Addendum to the survey attached as Exhibit A to the Lease Agreement between the City of Brady and MUDualistic

Amendment adopted by EDC to correct the amount of funds from EDC to MUDualistic

V ORDINANCES

15. Second reading of Ordinance 1091 of the City of Brady, Texas amending the Fiscal Year 2011-2012 budget.

Councilmember Weatherman made a motion to approve and the motion was seconded by Councilmember Davis. All Councilmembers voted "aye" and none "no", motion carried. Ordinance passes.

Council adjourned into executive session at 12:30pm.

EXECUTIVE SESSION

Update on ATV Park

Out of executive session at 1:59pm.

FINANCE OFFICER REPORT

none

ANNOUNCEMENTS

none

ADJOURNMENT

Council reconvened into regular session at 1:59 p.m. and there being no further business to address, the meeting was adjourned at 2:00 p.m.

Gail Lohn, Mayor

Attest:

Christy Badilla, City Secretary