

Bryant City Council
Regular Meeting
08/25/2020
Boswell Municipal Complex-City Hall Courtroom
6:30 PM

Approved Minutes

4 pages

- **INVOCATION** - Council Member Roedel
- **PLEDGE OF ALLEGIANCE** - Council Member Roedel
- **CALL TO ORDER** – Mayor Scott
- **ROLL CALL – Present** - Permenter, Higginbotham, Roedel, Miller, Hawk, Henson, Billingsley. **ABSENT** - Gladden

APPROVAL OF MINUTES – July 28 2020

Motion to TABLE (Not Attached to Agenda) by Council Member Miller, second Hawk.
Voice vote 7 yeas. Passed.

ANNOUNCEMENTS And PRESENTATIONS

NONE

Recognition of Bryant 101 Graduates

Mayor gave a brief talk regarding Bryant 101.

COMMITTEE and COMMISSION REPORTS

- Mark Grimmatt – Water/ Waste water Committee update.
- Truitt Smith Ward three (3) for Planning Commission is OPEN.
Keri Brunt resigned.

DEPARTMENT REPORTS

NONE

PUBLIC COMMENTS

- Daly – Appreciation comment for Bryant 101.

Executive Session – Regarding the City Attorney Position

Left for Session at 6:43 Return at 6:53

Motion by Council Member Roedel for an Executive Session, second Hawk. Voice vote 7 yeas. Passed.

Upon return:

Council Member Hawk made a Motion to Hire the New Attorney to replace Attorney Farmer, second by Council Member Miller. Voice vote: 7 yeas. Passed.

OLD BUSINESS

NONE

NEW BUSINESS

Finance - Presenter: Joy Black - Finance Director

1. **Presentation and Approval** of the 2020 July Year to Date City Financial Report.

Motion to approve Council Member Roedel, second Permenter. Voice vote: 7 yeas. Passed.

2. **Resolution**- A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2020 and ending December 31, 2020.

Motion to approve Council Member Billingsley, second Higginbotham. Voice vote: 7 yeas. Passed.
RESOLUTION 2020-18

3. **Ordinance** - to Waive the Competitive Bidding Process for Police Tasers for 2020-2024 Sole Source.

Motion to suspend the rule and read the first, second and third reading by title only by Council Member Higginbotham, second Permenter. Voice vote: 7 yeas. Passed.

Ordinance read by Mayor Scott.

Motion to ADOPT by Council Member Higginbotham, second Miller. Roll Call Vote: 7 yeas. Passed.

Motion to APPROVE the Emergency Clause by Council Member Roedel, second Miller. Voice vote: 7 yeas. Passed. **ORDINANCE 2020-15**

Bryant Fire Department Presenter: J.P. Jordan

4. Fire Department General Rules and Regulations **Amended** 2020.

Motion to approve by Council Member Roedel, second Henson, Voice vote: 7 yeas. Passed.

Planning and Community Development

Presenter: Truett Smith, Director of Planning and Community Development

5. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryan to Rezone Certain Property from PUD to R-1.S.

Motion to suspend the rules and read first, second and third reading by title only by Council Member Roedel, second Billingsley. Voice vote: 7 yeas. Passed.

Ordinance read by Mayor Scott.

Motion to Adopt by Council Member Roedel, second Hawk. Roll Call Vote: 7 Yeas. Passed.

Motion for an Emergency Clause by Council Member Roedel, second Billingsley.
Roll Call Vote: 7 yeas. Passed. **ORDINANCE 2020-16**

6. **Rejection or Approval** of Waiver for Trail for Lot 2 of Subdivision Development (Nuckols Estates) located at 4910 Springhill Road.

Motion to Approve by Council Member Hawk, second Billingsley. Voice vote: 5 yeas, 2 nays-
Higginbotham, Miller. Passed.

Public Works Presenter: Mark Grimmett / Jerry Kopke

7. Water Rate Analysis Study Presentation.

No Motion: Roedel ask for a Workshop for this project.

MAYOR COMMENTS

- Coffee with the Mayor Sept. 5th.
- Salt Bowl – Saturday.
- New Bryant 101 class Starting soon.
- Motorola coverage for police/fire coverage – Work shop September 15th at 6pm.

COUNCIL COMMENTS

- Hawk – Praise to Jason Brown for promoting Bryant.

- Billingsley – Thank you to Attorney Josh Farmer.

ADJOURNMENT

Motion to Adjourn by Council Member Billingsley, second Henson. Voice vote 7 yeas.
Adjourned. Time: 7:49pm. Recording #

Approval of the August 25, 2020 Minutes



Mayor Allen Scott



City Clerk Sue Ashcraft