

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session on Tuesday, June 16, 2015 at 4:30 p.m. at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jack Turk, Latricia Doyal, Marilyn Gendusa, Kathy Gloria, and Shelly Perkins. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Public Works Director Steven Miller, Finance Director Lisa Remini, Community Services Director Peter Lamont, Police Chief Steve Thomas, Andrew Williams. Also present were Lauren Bedwell, Jeff Bedwell, Charlotte Harper, Pam Burns, Janette Calk, Gary Ray, Jon Chase, Michelle Derrick, James Stewart, Dru Childers and Josh Valenta.

#### **CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM**

Mayor Groves called the meeting to order at 4:34 p.m. Roll was then called for Council and a quorum was certified.

#### **DISCUSSION**

Discuss and review staff reports for agenda items:

- A. Continue from June 2 discussion regarding first reading of Ordinance 1173 to Rezone Apartment Complex site from Commercial to Multi-family Zoning located at the intersection of West 17<sup>th</sup> and Nine Road. City Manager Kim Lenoir and Developer Dru Childers, project engineer Josh Valenta, and Pam Burns of Sage Brush Apartments, presented reports to council and answered questions.
- B. Discussion on revising agreement with the BEDC to use ¼ cent sales tax to fund the Civic Center Renovation and Expansion Project, as authorized by the voters in May 2009 (not to exceed \$1,871,000), due to citizen petition prohibiting the City sale of Certificates of Obligation. Kim Lenoir and Lisa Remini presented some suggested financials for EDC and City Council to review for funding the Civic Center project with surplus unrestricted reserve funds and EDC payback the City over time.

#### **ADJOURNMENT**

There being no further business the Mayor adjourned the meeting at 5:55 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary