

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a special session on April 20, 2015 at 1:30pm at the Brady Housing Authority, located at 405 E Main, Brady, Texas. Council Members present were Mayor Groves, Council Members Gendusa, Gloria, Doyal, Lott, and Turk. City staff present were EDC Director Peter Lamont, City Manager Kim Lenoir, Treasurer Lisa Remini, and Secretary Christy Badilla. Others in attendance were a quorum of the Economic Development Corporation, and a quorum of the McCulloch County Commissioners Court.

1. CALL TO ORDER, Open Special Joint Session with EDC and County

Mayor Groves called the meeting to order at 1:32pm and the meeting immediately went adjourned into a joint executive session with BEDC and McCulloch County Commissioners Court.

2. EXECUTIVE SESSION

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code 51.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.087 (Economic Development).

- A. 551.087 (Economic Development)
 - a. Discussion of potential economic development projects

Executive Session recessed at 3:50pm. Councilmember Jack Turk left.

Mayor Groves called only the City Council into Executive Session at 3:58pm to discuss Chief of Police and City Secretary.

- 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. Police Chief
 - b. City Secretary

Executive Session was adjourned at 4:06 pm.

Open Session Action on Any Executive Session Item listed above.

Open Session was reconvened at 4:07pm.

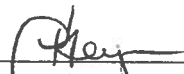
City Manager Kim Lenoir recommended Stephen S. Thomas to be offered the job of Police Chief.

Council Member Gendusa made a motion to approve Lenoir's recommendation. Seconded by Doyal. Motion passed with a vote of 3 "ayes" to 2 "nays" with Council Members Lott and Gloria voting no.

3. ADJOURNMENT

There being no further business, the meeting adjourned at 4:08pm.


Anthony Groves, Mayor

Attest: 
Tina Keys, Acting City Secretary