

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Monday, August 25, 2015 at 4:00p.m. at the Ed Davenport Civic Center, 200 Country Club Rd., Brady, Texas with Mayor Anthony Groves presiding. Council members present were Latricia Doyal, Marilyn Gendusa, and Jack Turk. Shelly Perkins entered the meeting during discussion on purchasing policy at 4:28 p.m. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Director of Community Services Peter Lamont, Director of Public Works Steven Miller, Director of Finance Lisa Remini, and golf course manager Mike Solis. Others in attendance were Gary Ray and Steve McNabb with Two Pro. Others who arrived for Public Hearing were Neal Ulmer, George & Kathy Matula, Hank Lee and Joe Whitehead.

**1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM**

Mayor Groves called the meeting to order at 4:13 p.m. Roll was then called for Council and a quorum was certified.

**2. WORK SESSION with staff to review proposed changes to fee schedule and purchasing policy**

Lisa Remini presented to council on changes to purchasing policy.

Peter Lamont, Steve Miller, Lisa Remini and Kim Lenoir reviewed and discussed the fee schedule with council. Discussions with Two Pro on golf fees was also included.

**3. Adjourn Work Session**

Work session recessed at 6:13 p.m. and reconvened at 6:40pm.

**4. CALL TO ORDER – Special City Council Meeting at 6:13pm**

**5. PUBLIC HEARING**

**A. Second Public Hearing for Proposed Tax Rate for FY2015-2016 Budget**

Joe Whitehead asked what cemetery tax would be used for. Peter Lamont explained items planned. No further comments.

Closed public hearing at 6:23pm and took a break before resuming work session.

Work Session continued and was reconvened at 6:40pm.

Work session closed at 7:15p.m.

**6. ANNOUNCEMENTS - None**

**7. EXECUTIVE SESSION – Not needed**

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

- A. Pursuant to 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real property for city facilities to the extent the deliberation of these items would have a detrimental effect on the position of the City in negotiations with a third party.
- B. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), the City Council will deliberate, vote, or take final action on a competitive matter regarding its electric utility.
- C. Pursuant to Section 551.087 (Economic Development), the City Council will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that the City Council has received from a prospective cement plant that the City Council seeks to have locate in or near the City and with which the City Council is conducting economic development negotiations.

Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of (and if necessary, seek advice from City Attorney under 551.071): City Manager, Fire Chief, Police Chief

**8. Open Session Action on Any Executive Session Item listed above, if needed.**

**9. ADJOURNMENT**

There being no further business the Mayor adjourned the meeting at 7:15 p.m.



Anthony W. Groves  
Mayor Anthony Groves

Attest: Tina Keys  
Tina Keys, City Secretary