

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting with County Commissioners and EDC on Monday, July 13, 2015 at 1:00p.m. at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas with Judge Danny Neal and Mayor Anthony Groves presiding. Council Members present were Jack Turk, Marilyn Gendusa, Latricia Doyal, and Shelly Perkins. County Commissioners present were Danny Neal, Jim Ross, Brent Deeds, and Jim Quinn. EDC Members present were Jon Chase, Charles Stokes, Charlotte Harper, Tracy Pitcox and Lauren Bedwell. 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, and Andrew Williams. Also present were several community members on attached list.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM – County Commissioners, City Council, Brady EDC

Danny Neal reconvened the Commissioner Court meeting to order at 1:03pm and called for a joint meeting. Mayor Groves certified a quorum for City Council. EDC secretary certified a quorum for EDC.

2. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action authorizing County Judge to prepare a developer agreement for proposed economic development to be subject to Commissioners Court approval at a later date. Peter Lamont introduced Michael Hennig, Site Selector for the Cement Company who introduced the business. Public comments were made by Randy Williams regarding jobs for Brady residents and possible effects on adjoining land owners. George Matula had concerns about the environment; Woody Pennington commented about incinerating hazardous chemicals; Mike Barber, Rickki Jones, and others had comments and concerns. County Commissioners shared their support and concerns. Commissioner Jim Ross made motion to approve, seconded by Commissioner Jim Quinn. Three voted in favor, one opposed (Brent Deeds), motion passes.
- B. Discussion, consideration and possible action of County Commissioners to authorizing Brady EDC to support a county economic development project. Commissioner Jim Quinn made a motion, Commissioner Jim Ross second, three aye, one no (Brent Deeds), motion passes. Motion to adjourn was made by Commissioner Jim Quinn, second by Commissioner Jim Ross, all "ayes", no no's.

Commissioners Court adjourned at 2:24pm.

- C. Discussion, consideration and possible action for City Council to authorize City Manager to prepare a developer agreement for proposed economic development. City Council Members share their support and concerns. Council Member Doyal made motion. Second by Council Member Gendusa. All Council Members voted "aye" and none "no". Motion carries.
- D. Discussion, consideration and possible action for City Council to authorize Brady EDC to support a county economic development project. Council Member Doyal made motion. Seconded by Council Member Gendusa. All Council Members voted "aye" and none "no". Motion carries.

City Council meeting concluded at 2:37pm and adjourned.

- E. Discussion, consideration and possible action for BEDC to authorize City Manager to prepare a developer agreement for proposed economic development. Charlotte Harper made motion. Seconded by Lauren Bedwell. All EDC members voted "aye" and none "no". Motion carried. EDC meeting took a break at 2:40pm, before consider other items on their agenda.

3. ADJOURNMENT

There being no further business the Mayor adjourned the City Council meeting at 2:37pmm.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

07/13/2015



BRADY
THE CITY OF
TEXAS

Please Sign In

Signature

Printed Name

<i>[Signature]</i>	<i>[Signature]</i>
<i>[Signature]</i>	<i>[Signature]</i>
<i>[Signature]</i>	ALFREDO GONZALEZ
The Cots Eddie & Anna	
Bill H. Bratcher	Bill Bratcher
Quita Bratton	QUITA BRATTON
Janabeth Hanson	Janabeth Hanson
Charles Hanson	Charles Hanson
Rosemary & Paul Graves	ROSEMARY & PAUL GRAVES
<i>[Signature]</i>	BEN HOWELL
<i>[Signature]</i>	THOMAS L. SEARINGS
<i>[Signature]</i>	George E. Matula
Charles Stokes	CHARLES STOKES
Randy Williams	Randy Williams
Bill Lohm	Bill Lohm
Lynn Francis	Lynn Francis
Joe Whithear	Joe Whithear
Ronnie & Lee Reinisch	RONNIE & LEE REINISCH
Mary Bradshaw	Mary Bradshaw
John W. Cross	JOHN W. CROSS
Jason W. Skinner	JASON W. SKINNER
Donald L. Barkley	DONALD L. BARKLEY
Sherry Ware	SHERRY WARE
Fred Ware	FRED WARE
Roger Elliott	ROGER ELLIOTT
Lisa Remini	Lisa Remini
Roy Ranne	Roy Ranne
Lisa J. Kidd	Lisa J. Kidd
Travis Gary	TRAVIS GARY

7/13/2015

Sign name

print name

Norma Potter

Don Bratton

James West Bond

Kitty Bratton

James R. Griffin

Russ McElrath

Tyler Williams

Fred Williams

Gary Kater

A. H. T.

Wally

Bob Rice

Woody Permyer

Mike Rice

Helen Motz

Norma Potter

DON BRATTON

KITTY BRATTON

James R. Griffin

TERRY LEWIS

Russ McElrath

Tyler Williams

Fred Williams

Gary Kater

Amanda Tollett

Zane Brandenberger

Jackie Behrens

Jason Behrens

Rice Jones

Stew Jones

Bob Rice

Mike Rice

Helen Motz

Sign name

Erin Corbell

Jeff Bedwell

Randy Bedwell

Chris Lefante

~~Eddie Wilson~~

Denny Densman

Lee Reinisch

Ronald L Reinisch

Print name 7/13/2015

Erin Corbell

Jeff Bedwell

Randy Bedwell

Chris Lefante

EDDIE WILSON

Denny Densman

Lee Reinisch

RONALD L REINISCH