

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, May 12, 2015 at 3:00p.m. at the City of Brady City Hall, 201 E. Main Street, Brady, Texas with Mayor Anthony Groves presiding. Council members present were Patricia Doyal, Marilyn Gendusa, Kathy Gloria, and Jack Turk. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Director of Finance Lisa Remini, Director of Public Works Steven Miller and upcoming councilmember Shelly Perkins

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

Mayor Groves called the meeting to order at 3:01 p.m. Roll was then called for Council and a quorum was certified.

**2. PRESENTATIONS / DISCUSSION ITEMS**

- A. Review and discuss Reserve Policy and Financial Statement.
- B. Review and discuss 5 Year Capital Improvement Program
- C. Review and discuss Mid-Year Budget Amendments for FY 2015

**3.. ADJOURNMENT**

There being no further business the Mayor adjourned the meeting at 5:25 p.m.

*Anthony W Groves*

Mayor Anthony Groves

Attest: *Tina Keys*  
Tina Keys, City Secretary