

STATE OF TEXAS

COUNTY OF MCCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special and Work Session on Monday, November 30, 2015 at 1:00p.m. at the City of Brady Service Center located at 1405 N. Bridge Street, Brady, Texas with Mayor Anthony Groves presiding. Council members present were Shelly Perkins, Marilyn Gendusa, Jack Turk, Kathy Gloria and Latricia Doyal. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Director of Public Works Steven Miller, Director of Community Services Peter Lamont, Finance Director Lisa Remini and Kim Davee.

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

Mayor Groves called the meeting to order at 1:04 p.m. Roll was then called for Council and a quorum was certified.

**2. Work Session Items**

- A. Discussion of proposed FY 2016 Budget Amendments. Kim Lenoir and Lisa Remini presented to Council and went over the FY 2016 amendments.
- B. Discussion of Municipal Court Management and Process. Kim Lenoir presented to Council.

**3. EXECUTIVE SESSION - Special Meeting**

Council closed Work Session at 3:00 p.m. and went into Special Meeting Executive Session at 3:03 p.m.

- A. Pursuant to Section 551.074 (Personnel Matters) the City Council will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Manager.
- B. Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice related to the City's and City Council's obligations, duties, and authority pursuant to the Texas Open Meetings Act.

Executive Session adjourned at 4:53 p.m.

Special Session reconvened at 4:54 p.m. Motion by Council Member Doyal, seconded by Council Member Gendusa, that item discussed in executive session with City Manager has been satisfied and closed. All Council members voted "aye" and none "nay". Motion carried 5-0.

**4. ADJOURNMENT**

There being no further business the Mayor adjourned the meeting at 4:55 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary