

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting on Monday, January 25, 2016 at 1:30p.m. at the City of Brady City Hall located at 201 E. Main Street, Brady, Texas with Mayor Anthony Groves presiding. Council members present were Latricia Doyal, Marilyn Gendusa, Shelly Perkins, Kathy Gloria and Jack Turk. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Director of Finance Lisa Remini, Police Chief Steve Thomas, and Animal Control Officer Katherine Mitchell. Others in attendance were James Stewart.

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

Mayor Groves called the meeting to order at 1:31 p.m. Roll was then called for Council and a quorum was certified. Jack Turk arrived after a quorum was certified.

### **2. WORK SESSION DISCUSSION**

- A. Discussion of Animal Control Services, Review Reports, and Possible Animal Control Ordinance Changes. Kim Lenoir presented to Council. Council Member Gloria questioned what the veterinary services were that were stated. Council Member Perkins asked about the adoption requirements; if the pets are spayed or neutered. ACO Mitchell replied she does not know what the PAWS requirements are for adoption. Council Member Perkins suggested the City attorney review the contract. Council Member Doyal recommends postponing any action for two weeks and then re-visit. Mayor Groves suggested that when ACO picks up animal, check with PAWS first to see if they have room, and if not, take to City 72 hour stray hold facility. Council Member Perkins requested copy of the contract and ordinance.

### **3. EXECUTIVE SESSION**

Council closed open session at 2:33 p.m. and opened executive session at 2:43 p.m.

- A. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange lease, or value of real property as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person.
- B. 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, retail, and other development projects that the City Council seeks to have locate in or near the City and/or with which the City Council is conducting economic development negotiations.
- C. 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 – appointment of Assistant Fire/EMS Chief.

Executive Session adjourned at 4:05 p.m.

**5. Open Session Action on any Executive Session Item listed above, if needed**

Regular Session reconvened at 4:05 p.m. No action was taken during or as a result of executive session.

**6. ADJOURNMENT**

There being no further business, the Mayor adjourned the meeting at 4:07 p.m.



Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary