

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in an Executive Session on Wednesday, February 10, 2016 at 3:00 p.m. at the City of Brady City Hall located at 201 E. Main St., 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 was City Manager Kim Lenoir, Community Services Director Peter Lamont and City Secretary Tina Keys

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

Mayor Groves called the meeting to order at 3:00 p.m. and Council went into Executive Session.

2. EXECUTIVE SESSION

- 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 – Annual Review of Fire Chief and Six Month Review of Police Chief
3. Executive Session closed at 5:08pm and Council went into Open Session at 5:09 p.m.

Council Member Doyal made a motion to direct staff to complete the 380 Agreement with U.S. Cement and present to Council for review. Seconded by Council Member Gendusa. Four Council Members voted "aye" and one, Shelly Perkins, "nay". Motion carries 4 – 1.

4. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 5:10p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary