



BRADY
THE CITY OF
TEXAS

CITY OF BRADY
CITY COUNCIL SPECIAL JOINT MEETING
JULY 13, 2015 AT 1:00 PM

NOTICE is hereby given of a Special Meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 1:00 PM on July 13, 2015, at the Ed Davenport Civic Center located at 200 Country Club Road, Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Tony Groves
Mayor

Latricia Doyal
Mayor Pro Tem

Kathy Gloria
Council Member

Shelly Perkins
Council Member

Marilyn Gendusa
Council Member

Jack Turk
Council Member

Kim Lenoir
City Manager

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

- B. County Commissioners - Discuss and consider authorizing County Judge to prepare a developer agreement for proposed economic development**
- C. County Commissioners - Discuss and consider authorizing Brady EDC to support a county economic development project**
- D. City Council - Discuss and consider authorizing City Manager to prepare a developer agreement for proposed economic development**
- E. City Council - Discuss and consider authorizing Brady EDC to support a county economic development project**
- F. BEDC - Discuss and consider authorizing City Manager to prepare a developer agreement for proposed economic development**

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development). Additionally, the following items are anticipated for Executive Session:

- A. Pursuant to Section 551.071 (Consultation with Attorney). The City Council will seek and receive advice from the City Attorney on the following matters:**
 - a. Pending and/or contemplated litigation**
- B. Pursuant to Section 551.087 (Economic Development)**
 - a. Discussion of potential economic development projects**
- G. Open Session Action on Any Executive Session Item listed above, if needed.**
- H. Adjourn City Council Special Joint Meeting**

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on July 9, 2015 by 1:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.


Tina Keys, City Secretary

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City Facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.