

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, July 10, 2018 at 9:00 a.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Missi Davis, Jeffrey Sutton, Jim Griffin and Jane Huffman. City staff present were City Manager Kim Lenoir, Finance Director Lisa Remini, Community Services Director Peter Lamont, Public Works Director Steve Miller, Fire Chief Brian Meroney, Police Chief Steve Thomas, Police Captain Mike Hudson, City Secretary Tina Keys, and Council Member Rey Garza.

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

Mayor Groves called the meeting to order at 9:12 a.m. Council quorum was certified. Rey Garza entered the meeting at noon.

2. Present:

Base Budget Summary

Fund Balance - Adequacy

Kim Lenoir presented and went over goals: 1. Economic Development - growth / annexation = Sales Tax dollars, tourism 2. Infrastructure – streets, new vehicles, repair, replace & new – maintain existing, repurpose existing 3. Clean up and fix up – demolitions, code enforcement, KBB, recycling

Group went around the room and told about themselves and what they want to see for the future of Brady

Lisa Remini reviewed Base Budget and Fund Balance

3. Review:

Franchise and Administrative Fees Formula

Proposed Fees and Rate Increases

Lisa Remini reviewed Franchise and Administrative Fees

Council took a break for lunch at 12:06 p.m. and resumed session at 12:45 p.m.

4. Discuss:

Personnel and Payroll

Lisa Remini and Kim Lenoir went over personnel and payroll needs and budgets

Planning Reports

Base Budgets – Utility Funds

Base Budgets – General and Special Funds

Lisa Remini presented

Decision Requests

Utility Funds

General and Special Funds

Lisa Remini presented.

Budget Requests from other Agencies

5 year Capital Expenditure Plan
Debt Management Policy

5. Discuss and plan future work session dates and topics

6. Discuss Process and Announcements

Adjournment

There being no further business, the Mayor adjourned the meeting at 3:05 p.m.

Anthony W Groves
Mayor Anthony Groves

Attest: Tina Keys
Tina Keys, City Secretary