



BRADY
THE CITY OF
TEXAS

Tony Groves
Mayor

Jim Griffin
Mayor Pro Tem

Rey Garza
Council Member Place 1

Missi Davis
Council Member Place 2

Jeffrey Sutton
Council Member Place 3

Jane Huffman
Council Member Place 4

Kim Lenoir
City Manager

Tina Keys
City Secretary

Sarah Griffin
City Attorney

MISSION

The City of Brady strives to share its history and encourage the development of diverse housing, employment, infrastructure, and opportunity through transparent management and financing for all residents and employees.

CITY OF BRADY CITY COUNCIL SPECIAL MEETING AGENDA SEPTEMBER 18, 2018 AT 5:00 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 5:00pm on September 18, 2018, at the City of Brady Municipal Court Building, located at 207 S. Elm Street, 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.

1. Call to Order, Roll Call and Certification of Quorums

2. EXECUTIVE SESSION

The City Council of the City of Brady will adjourn into Executive Session for the following:

- A. Pursuant to Texas Government Code, Section 551.074(Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Manager Kim Lenoir and Fire Chief Brian Meroney.
- B. Pursuant to Texas Government Code, Section 551.071(Consultation with Attorney) City Council will seek advice from the City Attorney on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Act.

3. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed.

4. Adjournment

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 _____ at _____ 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.

Pursuant to Texas Government Code 551.127 it is anticipated that Council member Missi Davis will attend via video-conference. The Presiding Officer of the meeting and a quorum of the governing body will be physically present and intend to have a quorum at the City of Brady Municipal Court Building, located at 207 W. Elm Street, Brady, Texas.