

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting on Wednesday, August 29, 2018 at 12:00 p.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, and Jane Huffman. City staff present were City Manager Kim Lenoir, Finance Director Lisa Remini, Public Works Director Steven Miller, Human Resources Clerk Catalina Simms and City Secretary Tina Keys. Also in attendance was Julian Fontana from IPS Advisors.

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

Mayor Groves called the meeting to order at 12:05 p.m. Council quorum was certified.

2. Discussion, consideration, and possible action regarding changes in employee insurance providers from TML to Aetna and Mutual of Omaha, effective October 1, 2018, saving the city approximately \$170,000 in FY2019. (Presenting Julian Fontana from IPS Advisors).

Julian Fontana went over plan being offered. Council Member Sutton moved to accept recommendation to change to Aetna and Mutual of Omaha as recommended by staff and IPS Advisors. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed with a 3 - 0 vote.

3. Discuss and plan future work session dates

Council Members discussed need for additional work sessions or meetings. Missi Davis will not be at the Sept 18 meeting, where second readings of Budget, Fee Schedule, and Tax Rate require 4 votes. Discussed possible need to change Sept 18 meeting date if 4 Council Members are not present.

4. Announcements

There were no announcements

5. Adjournment

There being no further business, the Mayor adjourned the meeting at 1:02 p.m.

Anthony W Groves

Mayor Anthony Groves

Attest: Tina Keys
Tina Keys, City Secretary