STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting on Tuesday, September 18, 2018 at 5:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jane Huffman, Jim Griffin, Rey Garza and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Police Chief Steve Thomas, City Attorney Sarah Griffin, City Secretary Tina Keys, and Attorney Scott Tschirhart.

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

Mayor Groves called the meeting to order at 5:00 p.m. Council quorum was certified. Council adjourned at 5:02 p.m. and went into Executive Session. Executive Session was opened at 5:04 p.m.

2. EXECUTIVE SESSION

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

A. Pursuant to 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 Lenoir and Brian Meroney.

2. Pursuant to 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.

Executive Session was closed at 5:55 p.m.

3. OPEN SESSION ACTION on any Executive Session Item listed above, if needed
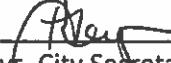
Regular Session was opened at 5:57 p.m. Council Member Huffman moved to approve the City Manager's termination of Fire Chief Brian Meroney, in accordance with the City Charter. The motion was seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion passed with a 4 – 0 vote.

4. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 5:58 p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary