



BRADY

THE CITY OF
TEXAS

Tony Groves
Mayor

Jim Griffin
Mayor Pro Tem, Place 5

Rey Garza
Council Member, Place 1

Missi Davis
Council Member, Place 2

Jeffery Sutton
Council Member, Place 3

Jane Huffman
Council Member, Place 4

Kim Lenoir
City Manager

Tina Keys
City Secretary

Lisa Remini
Director of Finance

Steve Miller
Director of Public Works

Dennis Jobe
Director of Community
Services

Steve Thomas
Chief of Police

Lloyd Perrin
Chief of Fire/EMS

Sarah Griffin
City Attorney

CITY OF BRADY CITY COUNCIL AND BRADY ECONOMIC DEVELOPMENT CORPORATIONS A & B JOINT WORK SESSION AGENDA JANUARY 22, 2019 AT 12:00 PM

NOTICE is hereby given of a meeting of the City Council and the Brady Economic Development Corporations A & B of City of Brady, McCulloch County, State of Texas, to be held at 12:00 pm on January 22, 2019, 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. Overview of Type A EDC remaining assets, contracts and debts.
3. Discussion regarding assigning, donating, selling or transferring remaining assets and contracts to address final closure of the Type A EDC
 - a. Old Dodge Crossing (Capco) Building & Lease/Purchase Note Receivable;
 - b. Thomas Note Receivable;
 - c. W 10th St residential lot
 - d. Airport Hangar E
4. Discussion regarding Type A EDC debt to City of Brady for the 2009 voter approved Civic Center Project and possibly developing a Type B EDC Agreement.
5. Discussion regarding Type A EDC cash balance and developing 380 Agreements to Type B EDC to be approved by City Council.

6. 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 _____ by 4:00 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.