

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, April 23, 2019 at 12:00 noon 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, Rey Garza, Jim Griffin, Missi Davis, and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Finance Director Lisa Remini, Public Works Director Steve Miller, Community Services Director Dennis Jobe, Police Captain Mike Hudson, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were Jay May, Reed Williams, and Lynn Farris.

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

Mayor Groves called the meeting to order at 12:00 p.m. Council quorum was certified.

2. EXECUTIVE SESSION

Regular Session was closed at 12:02 p.m. and Council went into Executive Session. Executive Session was opened at 12:03 p.m. Executive Session was closed at 12:08 p.m. Regular Session was opened at 12:09 p.m.

c. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person.

Regular Session was closed at 12:13 to resume Executive Session. Executive Session was not opened at this time.

Regular Session was re-opened at 12:14 to discuss if Council was in agreement that Jay May could sit in on Executive Session. All agreed. Regular Session was closed at 12:15 so Council could go into Executive Session. Executive Session was opened at 12:25 p.m. Executive Session was closed at 4:10 p.m.

- 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 Kim Lenoir - employment agreement; hear and consider recommendation of City Manager under Section 4.02 of City Charter relating to creation of position of Assistant City Manager; consider appointment of Assistant City Manager
- b. Pursuant to Section 551.071 (Consultation with Attorney), the City Council will consult with the City Attorney on any matter listed on the agenda in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act

Regular Session was opened at 4:20 p.m

3. OPEN SESSION ACTION

- a. Take action on any item coming out of Executive Session

Council Member Davis moved to pursue a unilateral severance agreement pursuant to Section 6.3 of the City of Brady City Manager Agreement dated 8/21/2017, effective 30 days from today's date or May 24, 2019. The City commences to pay severance amount, benefit and obligations as defined in contract and the specific line item breakdown of the items has been given to Lenoir as calculated by Finance Director Remini date being 6 month pay of \$59,290.40 plus vacation and sick leave totaling \$2,934.87 - totaling \$62, 225.27 and written notice is to be given to City Manager Lenoir on today's date. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion passed 5 – 0.

- b. Discussion, consideration, and possible action regarding Ordinance creating position of Assistant City Manager. No action was taken.

- c. Discussion, consideration, and possible action regarding Ordinance to Amend FY2019 Budget in relation to filling position of Assistant City Manager. No action was taken.
- d. Approve City Manager's appointment of Assistant City Manager or Interim Assistant City Manager. Council Member Davis moved to appoint Dennis Jobe as Interim City Manager. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.
- e. Consider purchase of property near a city facility for future expansion. Council Member Huffman moved to do a mid-year budget amendment and purchase the property next to Service Center. Seconded by Council Member Davis. All Council Members voted "aye" and none "nay".

4. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 4:28 p.m.

Mayor Anthony Groves

Attest: _____

Tina Keys, City Secretary