

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, October 29, 2024 at 6:00 p.m. with Mayor Anthony Groves presiding. Council Members present were Missi Elliston, Felix Gomez, Jeffrey Sutton, Terry Phillips and Gabe Moreno. City staff present was City Manager Erin Corbell, Public Works Director Steven Miller, Police Chief Randy Batten, Golf Superintendent R.S. Bush, and City Secretary Tina Keys. Also present was James Griffin.

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

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified. Council Member Gomez arrived after a quorum was certified.

#### 2. PRESENTATION

- Verdunity – Concepts & Basics of Fiscal Sustainability – Maddie Capshaw with Verdunity was present via Zoom and introduced A.J. Fawver who also presented to council via Zoom.

#### 2. EXECUTIVE SESSION

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

- 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.

Regular session was recessed at 7:28 p.m. and Executive Session was opened at 7:31. Executive Session was closed at 7:37 p.m. and Regular Session resumed.

#### 4. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

There was no action taken as a result of Executive Session

#### 5. ADJOURNMENT

There being no further business, Mayor Groves adjourned the meeting at 7:37 p.m.

  
Anthony Groves, Mayor

Attest:   
Tina Keys, City Secretary