

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, November 26, 2024 at 5:30 p.m. with Mayor Anthony Groves presiding. Council Members present were Missi Elliston, Felix Gomez, Terry Phillips, Jeffrey Sutton and Gabe Moreno. City staff present were Acting City Manager Steven Miller, Police Chief Randy Batten, and City Secretary Tina Keys.

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

Mayor Groves called the meeting to order at 5:30 p.m. Council quorum was certified.

2. DISCUSSION ITEMS

A. City offices closing at 12:00 noon on Wednesday, November 27, 2024 for the Thanksgiving Holiday. Steven Miller talked to council about closing City offices early for the holiday. Council Member Elliston asked if there are any due dates. Miller said it has all been taken care of. Council Member Phillips said he agreed, if there are no due dates, he is fine with it. Council Member Moreno said to make sure it is on website and other than that, he didn't have a problem.

3. 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 5:35 p.m. Executive Session to discuss interim city manager started at 5:35 p.m. and ended at 6:13 p.m. Regular Session resumed at that time.

Council went back into Executive Session at 6:18 to discuss City Manager applications. Executive Session was closed at 6:41 and regular session resumed.

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

Council Member Sutton moved to accept agreement with Texas First Group for interim city manager. Seconded by Council Member Elliston. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

Council Member Sutton moved to provide for 90 days housing for interim city manager at Gates Guest House. Council Member Elliston moved to amended motion to include the city secretary will facilitate housing agreements to the best interest of all parties. Seconded by Council Member Gomez. All Council Members voted "aye" and none "nay". Motion passed with a 5 – 0 vote.

No action was taken on selection of permanent city manager.

5. ADJOURNMENT

There being no further business, Mayor Groves adjourned the meeting at 6:41 p.m.

Anthony W Groves
Anthony Groves, Mayor

Attest: Tina Keys
Tina Keys, City Secretary