

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting on Saturday, November 16, 2024 at 11:00 a.m. with Mayor Pro Tem Elliston presiding. Council Members present were Missi Elliston, Terry Phillips, and Gabe Moreno. City staff present was City Secretary Tina Keys. Also in attendance were Barbara Holly and Randy Holly.

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

Mayor Pro Tem Elliston called the meeting to order at 11:03 a.m. Council quorum was certified.

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 Interviews

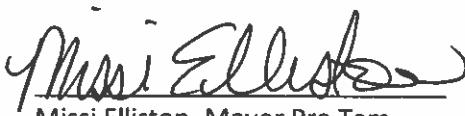
Regular session was recessed at 11:03 a.m. and Executive Session was opened at that time. Executive Session was closed at 12:34 a.m. and Regular Session resumed.

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

Council Member Moreno moved to offer the Interim City Manager position to Barbara Holly. The motion was seconded by Council Member Phillips. All Council Members voted "aye" and none "nay". Motion passed with a 3 – 0 vote.

4. ADJOURNMENT

There being no further business, Mayor Groves adjourned the meeting at 12:35 a.m.



Missi Elliston

Missi Elliston, Mayor Pro Tem

Attest: 
Tina Keys, City Secretary