

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Session Meeting on Tuesday, January 28, 2025 at 5:30 p.m. with Mayor Anthony Groves presiding. Council Members present were Missi Elliston, Terry Phillips, Felix Gomez and Gabe Moreno. City staff present was Interim City Manager Barbara Holly, City Attorney Sharon Hicks, 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.

City Council adjourned the Regular Session at 5:30 p.m. to go into Executive Session. Executive Session was opened at 5:32 p.m.

#### **2. EXECUTIVE SESSION**

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

- Pursuant to Section 551.071 (Consultation with Attorney), the City Council will consult with the City Attorney about pending or contemplated litigation or settlement offer or on a matter 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:
- 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

Executive Session was closed at 6:25. Regular Session was opened at that time.

#### **3. OPEN SESSION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION**

There was no action as a result of Executive Session

#### **4. ADJOURNMENT**

There being no further business, Mayor Groves adjourned the meeting at 6:26 p.m.

  
Anthony Groves, Mayor

Attest:

  
Tina Keys, City Secretary