

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 Monday, May 12, 2025 at 4:00 p.m. with Mayor Anthony Groves presiding. Council Members present were Terry Phillips, Gabe Moreno, Aaron Garcia, and Curtis Owens. City staff present was City Manager James Stewart, Public Works Director Steven Miller, Finance Director Lisa McElrath, Solid Waste Superintendent Brandon Roberts, Police Sergeant Trevor Sutton, and City Secretary Tina Keys. Others in attendance was James Griffin. City Attorney Sharon Hicks was present via telephone.

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

Mayor Groves called the meeting to order at 4:00 p.m. Council quorum was certified.

### **2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Phillips gave the invocation, and the Pledge of Allegiance was recited.

### **3. INDIVIDUAL CONCERNS:**

A. Discussion, consideration and possible action approving the purchase of real property described below and with following terms:

- 218.6 acres more or less, located on Hwy 87 N, Brady, Texas 76825 adjacent to the city landfill
- Approving city funds currently in General Construction Fund 11 to purchase the property for the use and benefit of Solid Waste Fund 60
- Directing staff to present an ordinance to amend the FY 25 budget for approval and ratification that the sale occurred and reflect that the land was purchased with funds originally located in General Construction Fund 11 will be transferred to the Solid Waste Fund 60 for the use and benefit of solid waste needs for the City of Brady.

James Stewart discussed land purchase with council and said this will extend our landfill capabilities. We have to approve it then approve the funding utilizing funds that were earmarked for the construction of fire, EMS and PD but this opportunity was brought forth out of necessity with the life expectancy of the landfill and only have 200 days left of ground cover. We were in a hurried timeline that came up. It was sped up. This is the best-case scenario. It will give us at least 50 years if not 100 year use of our landfill. Attorney Hicks said all of the paperwork is in place. Intent is to close and fund this week. We do have a title policy. Mayor Groves asked what the motion was. Sharon Hicks said to use the agenda language 3A for the motion. Council Member Phillips moved to

Approve the purchase of real property described below and with following terms:

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Seconded by Council Member Moreno. All council Members voted "aye" and none "nay". Motion passed with a 4 – 0.

#### 4. EXECUTIVE SESSION

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

- A. 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 a detrimental effect on the position of the City in negotiations with a third person: 218.6 acres, Hwy 87 N.

Regular Session was recessed at 4:08 p.m. Executive Session was opened at 4:09 and closed at 4:14. Regular Session opened at 4:14.

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

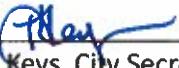
No action was taken as a result of executive session.

#### 3. ADJOURNMENT

There being no further business, Mayor Groves adjourned the meeting at 4:15 p.m.



Anthony Groves, Mayor

Attest:   
Tina Keys, City Secretary