



**CITY OF BRADY COUNCIL AGENDA
CITY COUNCIL SPECIAL MEETING
MAY 30, 2017 AT 4:00PM**

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 4:00PM on May 30, 2017, at the Municipal Court Building, located at 207 South Elm Street, Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government

Tony Groves
Mayor

Ray Garza
Council Member, Place 1

Shelly Perkins
Council Member, Place 2

Vacant
Council Member, Place 3

Jane Huffman
Council Member, Place 4

Jim Griffin
Council Member, Place 5

Kim Lenoir
City Manager

Tina Keys
City Secretary

Lisa Remini
Director of Finance

Steve Miller
Director of Public Works

Peter Lamont
Director of Community
Services

Lyle Daniel
Chief of Fire/EMS

Steve Thomas
Chief of Police


Shannon Kackley
City Attorney

1. Call to Order, Roll Call and Certification of a Quorum

2. Presentation and Discussion of 2017 Water and Wastewater Rate Study and Financial Plan by Dan Jackson, Willdan / Economists.com of Dallas, TX

3. (not before 5:20pm) Hear public, discussion, consideration and possible action authorizing Premier Silica during daylight hours, a short-term permitted use (90 days) of one-way truck traffic from AL Reed Street and 11th St, with a right turn on E. 10th Street to unload 18-wheelers at their plant operation, due to renovation work at the Premier Silica Plant in Brady, Texas.

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on 5/25/17 by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.


Tina Keys, City Secretary

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City Facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.114(c) and the meeting is conducted by all participants in reliance on this opinion.