



**CITY OF BRADY  
CITY COUNCIL WORK SESSION AGENDA  
FEBRUARY 20, 2018 AT 4:00 PM**

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 4:00 pm on February 20, 2018, at the City of Brady Municipal Court Building, located at 207 S. 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 Code.

- Tony Groves  
Mayor
- Jim Griffin  
Mayor Pro Tem, Place 5
- Rey Garza  
Council Member, Place 1
- Shelly Perkins  
Council Member, Place 2
- Jeffery Sutton  
Council Member, Place 3
- Jane Huffman  
Council Member, Place 4
- 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
- Steve Thomas  
Chief of Police
- Brian Meroney  
Chief of Fire/EMS
- Sarah Griffin  
City Attorney

- 1. Call to Order, Roll Call and Certification of a Quorum**
- 2. Presentation and discussion of possible procedures and processes for initial customer contact concerning distributed generation, i.e., solar, wind and fuel powered electric generating systems. (\*see 5A & 5B of regular session packet)**
- 3. Discuss proposed Distributed Generation Ordinance (\*see 5A & 5B of regular session packet)**
- 4. Executive Session:**

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

- A. Pursuant to Section 551.071 (Consultation with City Attorney), the City Council will conduct a private consultation with the City Attorney to seek advice regarding the TCEQ Lawsuit and Old Hospital.
- B. 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 Lenoir and City Attorney duties under the City Charter.
- C. 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 the detrimental effect on the position of the City in negotiations with a third person.

**5. Adjournment**

*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 \_\_\_\_\_ by 4:00 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](mailto:citysec@bradytx.us).