



Tony Groves  
Mayor

Jim Griffin,  
Mayor Pro Tem  
Council Member, Place 5

Rey Garza  
Mayor Pro Tem, Place 1

Missi Davis  
Council Member, Place 2

Jeffrey 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

Vacant  
Director of Community  
Services

Brian Meroney  
Chief of Fire/EMS

Steve Thomas  
Chief of Police

Sarah Griffin  
City Attorney

**CITY OF BRADY CITY COUNCIL  
MCCULLOCH COUNTY COMMISSIONERS COURT  
JOINT SPECIAL MEETING AGENDA  
AUGUST 7, 2018 AT 2:00 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 2:00pm on August 7, 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.

**1. Call to Order, Roll Call and Certification of Quorums**

2. Discussion, consideration, and possible action regarding approving of the Joint City-County G Rollie White Steering Committee recommendations to convert the G Rollie White Complex from a 1980's horserace track into a McCulloch County 4-H / AgriLife Program Center (including indoor and outdoor arenas; shooting sports, master gardeners demonstration grounds, fairground complex, playground, RV / Trailer parking, vendor and mobile food vendor areas).
3. Discussion regarding County Commissioners calling a county-wide election for the citizens of McCulloch County to vote November 6 to support/deny a Venue Tax (add a 2 percent Hotel Occupancy Tax) to fund the Master Plan for the new McCulloch County 4-H / AgriLife Program Center and Complex.
4. Discussion regarding transferring (donate, sell, or lease) a major portion of the 100 acre ownership of the G Rollie White Complex to McCulloch County or to 501(c)3 Friends of GRW, if the citizens of McCulloch County vote November 6 to support a Venue Tax (add a 2 percent Hotel Occupancy Tax) to fund the Master Plan for the new McCulloch County 4-H / AgriLife Program Center and Complex.
5. Review and discuss current City Fire/EMS Services and calls in the County for Fire/EMS Services.
6. Discuss a draft Interlocal City-County Agreement for services, effective October 1, 2018.
7. Discussion of ERCOT Transmission Operator Service.

**8. Discuss and plan future work session dates**

**9. Announcements**

**10. Adjournment**

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).

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. 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.