

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting on Tuesday, May 7, 2019 at 5:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jane Huffman, Rey Garza, Jim Griffin, Missi Davis, and Jeffrey Sutton. City staff present were Interim City Manager Dennis Jobe, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were Jay May and Lynn Farris.

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

Mayor Groves called the meeting to order at 5:00 p.m. Council quorum was certified.

**2. EXECUTIVE SESSION**

Regular Session was closed at 5:02 p.m. and Council went into Executive Session. Executive Session was opened at 5:03 p.m. Executive Session was closed at 5:47 p.m.

- a. 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: Kim Lenoir
- b. Pursuant to recommendation by the city attorney, the mayor changed the announcement to go into executive session to be under section 551.071 consultation with city attorney under reserved rights at the end of the agenda.

Regular Session was opened at 5:48 p.m

**3. OPEN SESSION ACTION**

Council Member Davis moved to direct the City Attorney to negotiate the revised buyout agreement with Kim Lenoir as proposed by her attorney and bring back for consideration at the next meeting. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

**4. ADJOURNMENT**

There being no further business, the Mayor adjourned the meeting at 5:51 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary