

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, December 17, 2019 3:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas. Council Members present were Missi Davis, Jeffrey Sutton and Jane Huffman. City staff present were City Manager Dennis Jobe, Public Works Director Steve Miller, Finance Director Lisa Remini, Electric Superintendent, Joe Solis, City Attorney Sarah Griffin, and City Secretary Tina Keys. Mayor Groves entered the meeting at 3:33 p.m.. Council Member May entered the meeting at 3:55 p.m.

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

Mayor Pro tem Huffman called the meeting to order at 3:08 p.m. Council quorum was certified.

**2. Discussion Regarding**

- a. Power Outages – Joe Solis and Steven Miller presented to Council.
- b. Distribution Costs – Lisa Remini presented and went over distribution costs
- c. Financial Determinations / policy and ordinance change – Lisa Remini and Dennis Jobe reviewed current policies.

**3. Adjournment**

There being no further business, the Mayor adjourned the meeting at 4:35 p.m.



Mayor Anthony Groves

Attest:



Tina Keys, City Secretary