

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in an Executive Session on Monday, January 25, 2016 at 9:00 a.m. at the City of Brady Service Center located at 1405 N. Bridge St, Brady, Texas with Mayor Anthony Groves presiding. Council members present were Latricia Doyal, Marilyn Gendusa, Shelly Perkins, Kathy Gloria and Jack Turk. City staff present was City Manager Kim Lenoir.

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

Mayor Groves called the meeting to order at 9:00a.m.

### 2. EXECUTIVE SESSION

- A. Pursuant to Section 551.074 (Personnel Matters) the City Council will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – appointment of Assistant Fire/EMS Chief.

No action was taken as a result of Executive Session

### 3. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 12:00p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary