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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, July 11, 2018 at 9:00 a.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Missi Davis, Jeffrey Sutton, Rey Garza, Jim Griffin and Jane Huffman. City staff present were Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini, Fire Chief Brian Meroney, and City Secretary Tina Keys.

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

Mayor Groves called the meeting to order at 9:05 a.m. Council quorum was certified.

Planning Reports Continued

Base Budgets – Utility Funds

Base Budgets – General and Special Funds

Decision Requests

Utility Funds

General and Special Funds

5 year Capital Expenditure Plan – Steven Miller went over the need for utility poles and other Public Works Brian Meroney and Steve Thomas went over CIP projects for Public Safety.

Council took a break at 11:10am and resumed session at 11:27am. Council recessed for lunch at 12:07 p.m.

Session was resumed at 12:40 p.m.

Peter Lamont reviewed Community Services CIP projects and budget requests.

Council Member Davis left the meeting at 2:30 p.m.

Council Member Griffin left the meeting at 3:04 p.m.

5. Discuss and plan future work session dates and topics

Group decided to cancel Thursday's meeting and meet again Monday, July 16, 9am.

6. Discuss Process and Announcements

Adjournment

There being no further business, the Mayor adjourned the meeting at 3:10 p.m.

Mayor Arfthony Groves

Tina Keys City Secretary