



**CITY OF BRADY CITY COUNCIL
SPECIAL MEETING AGENDA
AUGUST 29, 2018 AT 12:00 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 12:00pm on August 29, 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.

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

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

2. Discussion, consideration, and possible action regarding changes in employee insurance providers from TML to Aetna and Mutual of Omaha, effective October 1, 2018, saving the city approximately \$170,000 in FY2019. (Presenting Julian Fontana from IPS Advisors).

3. Discuss and plan future work session dates

4. Announcements

5. Adjournment

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on _____ at _____ and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Tina Keys, City Secretary

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.

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.