

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting on Friday, May 24, 2019 at 12:00 noon 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, Jay May, Missi Davis, and Jeffrey Sutton. City staff present was City Secretary Tina Keys. Also in attendance was Lynn Farris.

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

Mayor Groves called the meeting to order at 12:02 p.m.. Council quorum was certified.

**2. INDIVIDUAL CONCERNS**

a. Discussion, consideration and possible action regarding separatoin agreement – Kim Lenoir. Council Member Davis moved to approve the Voluntary Separation and Release Agreement between the City of Brady and Kim Lenoir. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed 5 – 0. Council Member May moved to read statement as presented by City Attorney. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote. Statement was read aloud.

**3. ADJOURNMENT**

There being no further business, the Mayor adjourned the meeting at 12:09 p.m.

  
Mayor Anthony Groves

Attest:   
Tina Keys, City Secretary