

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in Special Session on Tuesday, August 17th, 2011 at 5:30 p.m. at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas with Mayor Gail Lohn presiding. Council members present were Brendan Weatherman, Missi Davis, Mary Bradshaw, James Stewart and Linda Lott. Others present were City Manager James Minor, City Secretary Christy Badilla, City Attorney Susan Horton, Neal Ulmer, Danny Neal, Lynn Farris, Pam Shaw, Sheila Hemphill, Randy Barrows, Jim Quinn, Gwen Bush, Charlie Bush, and Police Chief Charlie Derrick.

I. COMMENCEMENT

Mayor Lohn called the meeting to order at 5:42 pm.

II. Public Hearing

Proposed FY 2011-2012 Budget

Mayor Lohn gave a summary of the Budget

Citizens with questions concerning the Budget were:

Danny Neal

Sheila Hemphill: asked why there was a 219k discrepancy

Questioned the Airport portion

Wanted to know when the new sprinkler system went in at the Golf Course.

Asked how many Gold Course members there were, (64)

Gwen Bush advised that there are 20 to 40 golfers per day and that the Course is at \$25,603 YTD on Green Fees.

Proposed Tax Rate for Tax Year 2011

III. ORDINANCES

First Reading of an Ordinance Adopting the FY 2011-2012 Budget for the City of Brady, Texas. ; Councilmember Weatherman made a motion to read the caption and Councilmember Davis seconded the motion. Councilmember Weatherman made a motion to pass on the first reading, the motion was seconded by Councilmember Davis. All Councilmembers voted "aye" and none "no", motion carried.

Meeting adjourned into Executive Session at 6:21p.m.

IV. EXECUTIVE SESSION

4. Application of Sharyland Utilities to approve retail plan pending before the Public Utility Commission.

The City Council of the City of Brady reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations, 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

Executive session ended and Regular Session reconvened at 7:42p.m.

VI. ADJOURNMENT

There being no further business, motion was made by Councilmember Weatherman and seconded by Councilmember Davis to adjourn the meeting. Meeting adjourned at 7:42 p.m.

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Gail Lohn, Mayor

Attest: \_\_\_\_\_  
Christy Badilla, City Secretary