

**CITY OF BRADY, TEXAS**  
**NOTICE OF MEETING**

Notice is hereby given that the governing body of the City of Brady, Texas will meet in Regular Session on Tuesday, April 5, 2011 at 12:00 noon at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas.

**AGENDA**

**I. COMMENCEMENT**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of Audit Board
4. Approval of Minutes

**II. CITIZEN COMMENTS**

**III. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION**

5. Discuss appointment of the City Secretary.
6. Consider economic development incentives for proposed new business to be located in Brady.
7. Tourist & Convention Bureau quarterly update – Kathi Masonheimer
8. Consider request/proposal by the group “Brady Swim, Bike & Run” for use of the City pool.
9. Discussion with Schneider Engineering regarding City’s media campaign.
10. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FOR PLACEMENT OF METEOROLOGICAL MONITORING EQUIPMENT.
11. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE EMERGENCY NOTIFICATION SYSTEM INTERLOCAL AGREEMENT.
12. RESOLUTION AUTHORIZING THE MAYOR TO SIGN AGREEMENT WITH RENEWABLE ENERGY SOLUTIONS FOR DESIGN AND INSTALLATION OF SOLAR ARRAY AT CURTIS FIELD AIRPORT.

**IV. ORDINANCES**

13. AN ORDINANCE OF THE CITY OF BRADY, TEXAS REPEALING CERTAIN PROVISIONS OF THE CODE CITY ORDINANCES PERTAINING TO SEWER TAP REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE.

14. AN ORDINANCE AMENDING CHAPTER 2, CODE OF ORDINANCES, CITY OF BRADY, TO AMEND THE PROVISION PERTAINING TO TETHERING ANIMALS TO METERS; REPEALING ALL CONFLICTING ORDINANCES; AND PROVIDING FOR A SAVINGS CLAUSE, SEVERABILITY AND AN EFFECTIVE DATE.

15. AN ORDINANCE TO REGULATE PARKING ALONG MEMORY LANE.

**V. EXECUTIVE SESSION**

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).

**VI. FINANCE OFFICER REPORT**

- A. Bank Accounts
- B. Budget
- C. Utilities

**VII. ANNOUNCEMENTS**

**VIII. ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above notice of meeting was posted on the bulletin board at City Hall, 201 East Main Street, Brady, Texas on April 1, 2011 at 4:53 a.m./p.m. I further certify that the news media was notified of said meeting as stated above.



Serena C. Alexander  
Serena C. Alexander, Asst. City Secretary

The Ed Davenport Civic Center is ADA compliant. Any citizen needing assistance in order to participate or attend the meeting should submit a request to the City Secretary at least 48 hours in advance.

All items on the agenda are for discussion & action unless otherwise specifically stated.