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 Wednesday, May 5, 2010 at 12:00 noon in City Council Chambers, 201 E. Main Street, 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.   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) and 551.086 (Economic Development).

IV.   ACTION ITEMS

5. **Consider and act on consent of the City of Brady to the assignment of the Franchise Agreement from Cap Rock to Sharyland Utilities**

V.   ORDINANCES

6. **Second Reading of an Ordinance adopting Subdivision Ordinance**

7. **Second Reading of an Ordinance amending Ordinance No. 977 authorizing erection of traffic control signs and devices within the city**

VI.   DISCUSSION ITEMS

8. **Discuss and possible action on Lake Contracts**

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 30, 2010, at _____. I further certify that the news media was notified of said meeting as stated above.

_____
Christi McAnally, City Secretary

Brady City Hall is ADA compliant. Any citizens 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.