

**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 19, 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. Canvass Election Results**
- 4. Oath of Office (Re- Elected City Council Member)**
- 5. Approval of Audit Board**
- 6. Approval of Minutes**

**II. CITIZEN COMMENTS**

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

- 7. Statement from James Stewart**
- 8. Resolution declaring the results of the City of Brady General/Special Election of May 8, 2010**
- 9. Election of Mayor Pro-tem**
- 10. Resolution authorizing signatures on bank accounts**
- 11. Appointing a Lake Committee**
- 12. Engineer for completion of Aquatic Complex**
- 13. Lake Contracts**
- 14. Generator Bids**

**IV. ORDINANCES**

- 15. First Reading of an Ordinance amending the FY 2009-2010 Budget**

**V. FINANCE OFFICER REPORT**

**A. Bank Accounts**

- B. Budget**
- C. Utilities**

**VI. 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).**

**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 May 14, 2010, at \_\_\_\_\_. I further certify that the news media was notified of said meeting as stated above.**

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**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.*