

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, June 7th, 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. Swearing in of Councilmember Bradshaw and Mayor Lohn
6. Resolution for the temporary closure of highways for the annual July Jubilee parade to be held on July 2nd, 2011
7. Resolution to finance various personal properties with Government Capital Corporation.
8. Cross Bar Land Company Representative, Mike Barbour – Brady Lake Properties
9. Beer and Wine License for Brady Lake Store & ATV Recreational Dirt Track (SW) Simpson Lake
10. Amendment of agreement between VFW and the City of Brady

IV. ORDINANCES

11. Second reading of Ordinance of The City Of Brady Amending the Fiscal Year 2010-2011 Budget

V. EXECUTIVE SESSION

12. Claim against the City of Brady by Christi McAnally

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 June 3, 2011 at _____ a.m/p.m. I further certify that the news media was notified of said meeting as stated above.

Christy Badilla, 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.