

**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, July 7, 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. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION**

- 5. Davee Addition Lease**
- 6. Appoint member to Lake Committee**
- 7. Change hours of operation for Golf pro shop**
- 8. Resolution for Temporary Closure of two lane FM 3022 North and South from Brady Lake Pavilion across Brady Lake Dam on July 17, 2010 for 5K Run**
- 9. Appoint Brady Lake Ecological Services consortium as the official representatives of the City of Brady to voluntarily serve as designated liaison between the City of Brady, State of Texas and Federal government concerning natural resource issues native to Brady Lake and adjacent areas**
- 10. Resolution ordering Special Election for Saturday, September 18, 2010**
- 11. Resolution authorizing the Mayor to execute a Lease Agreement for certain Airport property between the City of Brady, Texas and the Brady EDC**
- 12. Resolution expressing consent of the City of Brady to allow the Brady EDC to Sublease the Lease Agreement of Airport property to Heart of Texas Aircraft Engines, Inc.**
- 13. Resolution authorizing submission of an application to Texas Parks and Wildlife for construction of restroom facilities at Willie Washington Park**
- 14. Lake Restrooms and Septic System**

**15. Request for temporary street closure of the 200 block of N. Church Street for Wedding Reception**

**16. Lease/Purchase of mower for Golf Course**

**17. Acquisition of Real Property at Brady Lake**

**18. Budgetary information**

**19. Budget Workshops**

**IV. ORDINANCES**

**20. Amending chapter 1, article 1.600, rules and regulations of Resthaven and Liveoak cemeteries of the code of ordinances of the city of Brady to include fees for funeral processions**

**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) and 551.086 (Economic Development).

**VI. ANNOUNCEMENTS**

**VII. 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 July 2, 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.***