

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 15, 2009 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: July 1, 2009**

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), including the following matters:

IV. ACTION ITEMS

- 5. Consider and act on Economically Disadvantaged Areas Program through Texas Water Development Board as presented by Sealy Engineering, Inc.**

V. ORDINANCES

- 6. Second Reading of an Ordinance amending Ord. 972 Golf Course Fees; providing for a Summer First Tee Program; establishing rates for the Summer First Tee Program; directing publication in the code, and providing for severability and effective date**
- 7. Second Reading of an Ordinance amending Ord 941 Policies and Procedures at Brady Lake Park and surrounding areas**

VI. ANNOUNCEMENTS

- a. Budget workshop**
- b. Police Chief update**

- c. Emergency Alert System update
- d. Lake Recreation Facility Agreement update

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 10, 2009 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.*