

**CITY OF BRADY, TEXAS**  
**NOTICE OF MEETING**

Notice is hereby given that the governing body of the City of Brady, Texas will meet in Special Session on Wednesday, February 9, 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. City Council conduct, decorum and meeting location
6. Award bid for gas line project
7. Selection of City Hall Sign
8. Lease of airport hangar from Brady Economic Development Corporation
9. Procuring services of Schneider Engineering to obtain indicative pricing on electricity in order to participate in an aggregate group purchase with other LCRA customer cities
10. Resolution authorizing filing of an application with Texas Water Development Board for flood protection planning grant assistance

**IV. ORDINANCES**

**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) 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 January 28, 2011, at \_\_\_\_\_ a.m/p.m. 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.***