

**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, August 19, 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: August 5, 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 noise variance for Goat Cook-off Dance at G. Rollie White on Saturday, September 5, 2009**
- 6. Consider and act on EDC Budget**
- 7. Consider and act on Emergency Alert System**
- 8. Consider and act on awarding bid for road bores**
- 9. Consider and act on awarding bid for butt-fusion of gas pipe**
- 10. Consider and act on appointment of City Attorney**

**IV. ORDINANCES**

- 11. Second reading of an Ordinance providing a new Article, Article 13.13 Red Flag Rules establishing an identity theft prevention program, to set out definitions, policies and procedures for implementation of the identity theft prevention**

program; to provide a repealing clause, to provide a savings and severability clause and providing for an effective date.

**12. First Reading of an Ordinance Amending FY 2008-2009 Budget**

**13. First Reading of an Ordinance Adopting FY 2009-2010 Budget**

**14. First Reading of an Ordinance Amending Charges for Opening and Closing of Graves**

**15. First Reading of an Ordinance authorizing “Updated Service Credits” and providing for increased municipal contribution to the current service annuity in Texas Municipal Retirement System**

**V. ANNOUNCEMENTS**

**a. Police Chief recruitment update**

**VI. 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 August 14, 2009 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.*