

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 18, 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. PUBLIC HEARING – Open to the public questions and comments concerning:

- 5. Performance on Recently Completed TCDP Grant Contract No. 729069**
- 6. Proposed FY 2010-2011 Budget**
- 7. Proposed Tax Rate for Tax Year 2010**
- IV. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION**
- 8. Average billing services**
- 9. Appoint members to Tourist & Convention Board**
- 10. Property at 1705 S. Blackburn Street and whether to order the demolition or repair of the building under the City Code**
- 11. Agreement between the State of Texas and the City of Brady for Temporary Closure of State Right of Way for annual Goat Cook-off Dance**
- 12. Authorizing the Lake Committee to pursue ability to offer lake property on the south side of lake for bow hunting**

V. ORDINANCES

- 13. First Reading Adopting FY 2010-2011 Budget**
- 14. First Reading levying taxes for the use and support of the Municipal Government of the City of Brady, Texas for the year 2010**

VI. FINANCE OFFICER REPORT

- a. Bank Accounts**
- b. Budget**
- c. Utilities**

VII. 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).

VIII. ANNOUNCEMENTS

IX. 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 12, 2010, 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.