

**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, October 7, 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: September 16, 21, and 28, 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:

- a. Annual Evaluation of City Manager**
- b. Annual Evaluation of City Secretary**

**IV. DISCUSSION ITEMS**

- 5. Discuss Resolution pursuing EECBG funding made available through ARRA and being allocated by the State Energy Conservation Office to be used to assist in reaching the city's goals of energy efficiency**
- 6. Discuss invoice for professional services for Aquatic Park improvements**
- 7. Discuss use of City's rescue equipment**

**V. ACTION ITEMS**

- 8. Consider and act on City Manager's evaluation**

- 9. Consider and act on City Secretary's evaluation**
- 10. Presentation of Recall Petition and Consideration of Request for Public Hearing**
- 11. Consider and act on invoice for professional services for Aquatic Park improvements**
- 12. Consider and act on noise variance for an "afterparty" following the Homecoming football game on October 9, 2009 as requested by the Ol' Houn Dawgs**
- 13. Consider and act on Resolution approving the City of Brady's Investment Policy for FY 2010**
- 14. Consider and act on appointing Councilmember to the Investment Committee for the FY 2010**
- 15. Consider and act on nominations to the Board of Directors for the McCulloch County Appraisal District**
- 16. Consider and act on Resolution pursuing EECBG funding made available through ARRA and being allocated by the State Energy Conservation Office to be used to assist in reaching the city's goals of energy efficiency**

**VI. PUBLIC HEARING AND ORDINANCES**

- 17. Open to the public questions and comments pertaining to rezoning of Block 181, Luhr Addition also known as 806 W. 11<sup>th</sup> St. from Residential Use Zone to Retail Commercial Use Zone to reflect how the property has actually been utilized since the 1960's**
- 18. First reading of an ordinance to rezone Block 181, Luhr Addition also known as 806 W. 11<sup>th</sup> St. from Residential Use Zone to Retail Commercial Zone as requested by Menard National Bank**

**VII. ANNOUNCEMENTS**

- 19. Texas Midwest Community Network Annual Conference**

**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

October 3, 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.*