

**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, November 18, 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: November 4, 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. PUBLIC HEARING AND ACTION ITEMS**

- 5. Public Hearing regarding property at 1601 N. Walnut and whether building at that property is dilapidated under dangerous premises ordinance of the City of Brady**
- 6. Consider and Act on property at located at 1601 N. Walnut and whether to order the demolition or repair of the building under the City Code**
- 7. Consider and act on requesting bids for demolition of property located at 500 S. Plum Street**
- 8. Consider and act on requesting bids for demolition of property located at 802 S. Elm Street**
- 9. Consider and act on Resolution authorizing the filing of a grant application with Concho Valley COG for a Regional Solid Waste Grants Program Grant**

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- 10. Consider and act on awarding bid for ground storage tank at water well #7**
- 11. Consider and act Resolution authorizing signatures required for implementation of the Texas Community Development Block Grant Program Fund Grant, Contract No. 729069**
- 12. Consider and act on Agreement for license of computer program software between the City of Brady, Texas – Police Department and COPsync, Inc.**

**V. PUBLIC HEARING AND ORDINANCES**

- 13. Open to the Public questions and comments concerning rezoning of Block 149, Luhr Addition also known as 700 S. Blackburn St. from “SF” Residential to “C” Commercial Zone for the purpose of a retail business**
- 14. First Reading of an Ordinance to rezone Block 149, Luhr Addition also known as 700 S. Blackburn St. from “SF” Residential to “C” Commercial Zone for the purpose of a retail business**
- 15. First Reading of an Ordinance amending Ordinance No. 956 and Ordinance No. 1013 Setting Speed Limits for School Zones within the City Limits of the City of Brady; Providing a penalty for conviction of violation thereof; Providing for severability and effective Date**
- 16. First Reading of an Ordinance amending Ordinance No. 895 extending the speed 45 mph speed zone on US 190 towards the south city limits; Providing a penalty for conviction of violation thereof; Providing severability and effective date**

**VI. DISCUSSION ITEMS**

- 17. Discuss Police Department Audit Report**

**VII. FINANCE OFFICER REPORT**

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

**VIII. ANNOUNCEMENTS**

**IX. ADJOURNMENT**

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**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 November 13, 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.*