

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, December 2, 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 18, 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. Consider and act on Resolution electing candidate(s) for Board of Directors for the McCulloch County Appraisal District for the 2010-2011 Term**

V. ORDINANCES

- 6. Second 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**
- 7. Second 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**
- 8. Second Reading of an Ordinance amending Ordinance No. 805 and Ordinance No. 895 extending the 45 mph speed zone on US 190 north; Providing a penalty for conviction of violation thereof; Providing severability and effective date**

VI. ANNOUNCEMENTS

VII. 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 November 25, 2009 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.*