

**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 Tuesday, April 19, 2011 at 12:00 noon at the Ed Davenport Civic Center, 200 Country Club Rd, 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. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

5. Update on Electrical Arbitration by Schneider Engineering.
6. RESOLUTION AUTHORIZING THE CITY OF BRADY TO CONTRACT WITH KSA ENGINEERING TO PERFORM ENGINEERING SERVICES REGARDING SIRENS THROUGH THE FEMA GRANT.
7. RESOLUTION AUTHORIZING THE APPROVAL OF THE HAZARD MITIGATION PLAN.

IV. ORDINANCES

8. SECOND READING OF AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 14, 2011 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

V. 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), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

VI. FINANCE OFFICER REPORT

- A. Bank Accounts
- B. Budget
- C. Utilities

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VII. ANNOUNCEMENTS

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 April 15, 2011 at _____ a.m./p.m. I further certify that the news media was notified of said meeting as stated above.

Serena C. Alexander, Asst. City Secretary

The Ed Davenport Civic Center is ADA compliant. Any citizen 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.

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