

**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, May 17th, 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, Given by Police Chief Charlie Derrick, 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. Times and Dates for Council to hold Workshops
6. Times and Dates for the City Council meetings to be held
7. Council approval of items and/or notices sent out in or with Utility Bills
8. Update on Activities at Brady Lake and review of Brady Lake Manager
9. Update on Activities at the Golf Course
10. Update on City of Brady Electrical Services and Dual Certification
11. Request for Approval of Change Order for the Generator Project (City Hall, Police Station, Fire & EMS/Ambulance)
12. Contract with KSA Engineers for the Relocation of the Warehouse, Animal Shelter, and Utility Line Relocation.
13. Contract with AEP for Aggregated Electrical Supply
14. Recommendations from the Planning and Zoning Committee
 - a. Max Mahan Co applied for rezoning from Single Family Residential to Commercial for the property located at 2131 South Bridge.
 - b. Christina Olivarez applied for rezoning from Single Family Residential to Manufactured Home for the property located at 1005 North Davidson.
 - c. Cathy Jones applied for rezoning from Single Family Residential to Manufactured Home for the property located at 204 South Walnut.

IV. ORDINANCES

15. First reading of Ordinance Amending Restrictions Regarding the parking of Trailers on City Streets.
16. First reading of Ordinance of The City Of Brady Amending the Fiscal Year 2010-2011 Budget.

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).

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VI. FINANCE OFFICER REPORT

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

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 May 13th, 2011 at _4:10_ p.m. I further certify that the news media was notified of said meeting as stated above.

Christy Badilla, 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.