

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, July 1, 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. Canvass Election Results of the June 27, 2009 Runoff Election
4. Oath of Office to newly elected City Councilmember Place 5
5. Approval of Audit Board
6. Approval of Minutes: June 17 & 19, 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. ACTION ITEMS

7. Consider and Act on Resolution declaring the results of the City of Brady Runoff Election of June 27, 2009
8. Consider and Act on Election of Mayor Pro-tem
9. Consider and act on maintenance and operation of recreational facilities at Brady Lake
10. Consider and act on Resolution Designating Official Newspaper
11. Consider and act on Emergency Alert system
12. Consider and act on appointing Lance Sides as Police Chief

V. PUBLIC HEARING AND ORDINANCES

“Public Hearing regarding authorizing a special use permit for Lot 2, Block 53, Luhr Addition, also known as 707 S. Pecan to allow for construction of a storage building and parking lot for equipment all within an enclosed fence as requested by Hector Sanchez

13. First Reading of an Ordinance authorizing a special use permit for Lot 2, Block 53, Luhr Addition, also known as 707 S. Pecan to allow for construction of a storage building and parking lot for equipment all within an enclosed fence as requested by Hector Sanchez

14. First Reading of an Ordinance amending Ord. 972 Golf Course Fees; providing for a Summer First Tee Program; establishing rates for the Summer First Tee Program; directing publication in the code, and providing for severability and effective date

15. First Reading of an Ordinance amending Ord 941 Policies and Procedures at Brady Lake Park and surrounding areas

16. Second Reading of an Ordinance amending the FY 2008-2009 Budget for purchase of Asphalt Pothole Patch Truck

VI. DISCUSSION ITEMS

17. Discussion and possible action on Brady Lake renovation project

18. Discussion and possible action on Civic Center expansion project

VII. ANNOUNCEMENTS

- a. Fort Hood Day**
- b. July Jubilee Parade**
- c. Aquatic Complex Pool Hours**
- d. Budget workshops**

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 June 26, 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.*

