

**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, January 18, 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. Auction of Surplus Equipment
6. Awarding Generator Bid
7. Fire Department request to replace 2000 Ford F150 with 2008 Ford F350
8. Obtaining proposals for Engineering services for relocation and demolition of City Warehouse
9. Presentation by Carol Faris concerning G. Rollie White Complex
10. Approve financing of budgeted items (dump truck, mowers, pickup utility bed, gas and electrical equipment)
11. Approve assignment of lease between City of Brady and EDC for the airport hangar by the EDC
12. Resolution authorizing participation in the Texas Building and Procurement Commission Cooperative Purchasing Program
13. Update on Aquatic Park
14. Procuring services of Schneider Engineering to provide a customer education campaign pertaining to the electric distribution system
15. Procuring services of Schneider Engineering to obtain indicative pricing on electricity in order to participate in an aggregate group purchase with other LCRA customer cities, up to 10% of our required electric load needs, as allowed by our contract with LCRA

**IV. ORDINANCES**

16. Second reading amending Ordinance No. 1026 to include permit fee related to installation of grease traps

**17. First Reading establishing a Lake Board**

**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

**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 January 14, 2011, at \_\_\_\_\_ a.m/p.m. 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.*