

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, February 17, 2010 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: February 3, 2010**

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:

- a. Police Chief**

IV. ACTION ITEMS

- 5. Consider and act on appointing additional member to parks committee**
- 6. Consider and act on approving contract between the City of Brady and Linebarger Goggan Blair & Samson, LLP to provide utility collection services**
- 7. Consider and act on approving contract between the City of Brady and Linebarger Goggan Blair & Samson, LLP to provide fines and fees collection services**
- 8. Consider and act on Resolution authorizing collection fee in the amount of 30% of debts and accounts receivable such as unpaid fines, fees, court costs, forfeited bonds, and restitution ordered paid by a municipal court serving the city, and amounts in cases in which the accused has failed to appear**
- 9. Consider and act on request for bids for demolition of property located at 1601 N. Walnut**

V. ORDINANCES

10. First Reading of an Ordinance amending Ordinance No. 1037 Utility Services to include payment for services; severability; effective date; proper notice and meeting

VI. DISCUSSION ITEMS

11. Discuss Cemeteries

12. Discuss proposal of Kenny Bhakta for Economic Development incentive for Holiday Inn Express

VII. FINANCE OFFICER REPORT

- a. Bank Accounts**
- b. Budget**
- c. Utilities**

VIII. ANNOUNCEMENTS

IX. 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 February 12, 2010, 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.