

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, October 21, 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. Approval of Audit Board**
- 4. Approval of Minutes: October 7, 2009 and October 15, 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. DISCUSSION ITEMS

- 5. Discuss gas line updates**
- 6. Discuss G Rollie White Complex**
- 7. Discuss color choice of new trash containers**

V. ACTION ITEMS

- 8. Consider and act on City Manager's evaluation**
- 9. Consider and act on City Secretary's evaluation**
- 10. Consider and act on Brady Economic Development Corporation annual report**
- 11. Consider and act on EDC Engineering Contract with Mark Owens for new showers and restrooms at Brady Lake**

12. Consider and act on noise variance for Race for Hope fund raising event to be held on the night of Saturday, October 24, 2009 and early morning of October 25, 2009
13. Consider and act on nominations to the Board of Directors for the McCulloch County Appraisal District

VI. ORDINANCES

14. Second reading of an ordinance to rezone Block 181, Luhr Addition also known as 806 W. 11th St. from Residential Use Zone to Retail Commercial Zone as requested by Menard National Bank

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 October 16, 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.*