

**CITY OF BRADY, TEXAS
NOTICE OF MEETING**

Notice is hereby given that the City Council of the City of Brady, Texas will meet in Regular Session on Monday, August 6th, 2012 at 6:00pm at the Ed Davenport Civic Center located at 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 from 7/16/12, 7/17/12, 7/24/12, 7/30/12, 7/31/12

II. CITIZEN COMMENTS

III. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

5. Approval to use metal instead of masonry on new building at 2018 S Bridge
6. Lake Lot Lease: Lots # 29 and 30
7. Public Hearing in regard to the submission of an application to the Texas Department of Agriculture for Texas Community Development Block Grant Program
8. Choose Bond Council, Engineering Services and Legal Services for Texas Water Development Board Drinking Water State Revolving Fund
9. Potential location of Proposed new Jail
10. Resolution # 2012-018: Financing a Vehicle for the Gas department
11. Resolution # 2012-020: Financing of a Scraper for the Solid Waste Department
12. Resolution # 2012-021: Financing of a Dozer for the Solid Waste Department

IV. ORDINANCES

13. Second reading of Ordinance # 1099: **AN ORDINANCE OF THE CITY OF BRADY, TEXAS AMENDING CHAPTER 5, CODE OF ORDINANCES TO PROVIDE FOR A COST RECOVERY FEE SCHEDULE AS SET FORTH IN ATTACHMENT "A" AND MADE A PART OF THIS ORDINANCE; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SAVINGS CLAUSE, SEVERABILITY AND EFFECTIVE DATE**

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
- D. Investments

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 _____, 2012 at _____ a.m./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.