

## NOTICE OF MEETING

Notice is hereby given that the governing body of the City of Brady, Texas will meet for a Public Hearing and a Regular Session, on Tuesday, August 6, 2013 at 6:00pm at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas.

A quorum of the Brady Economic Development Board may or may not be in attendance during this meeting.

### AGENDA

*The presiding officer shall open each meeting with the following statement:*

"This meeting is being held in accordance with the provisions of the Texas Open Meetings Act. Discussions and Actions are limited to the agenda items as posted. Persons desiring to address the City Council or express their opinion about a particular item on this agenda must follow the procedures outlined in Ordinance No. 910 and Section 1.1603, 1.1604, 1.1605. A quorum being present, as evidenced by the presence of members present on the City Council, this meeting is hereby called to order."

### Workshop

#### A. COMMENCEMENT

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of Audit Board
4. Approval of Minutes

#### B. CITIZEN COMMENTS

#### C. PUBLIC HEARING

1. Renovation and/or expansion of the Ed Davenport Civic Center and discussion of current renovations/upgrades and potential reapplication for a loan and/or other funding

#### D. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

Citizens Comments may be allowed at Council discretion during discussion of items for discussion, consideration, and possible action, prior to action

1. Presentation and Request from Ben Siebert to discuss with the City Council the following issues:
  - a. Request to extend EDC and City agreement for another year.
  - b. Review and discuss enhancements and expenses at the ATV Park.
  - c. Review and discuss causes for delays in Park Schedule.
  - d. Review and discuss Lease Agreement and Contract (and/or 380 agreement).
  - e. Review and discuss any issues that may affect all of the above.
2. Update to Council regarding Paving of Parking Lots
3. Presentation from the PAWS from the Heart Animal Shelter and request for a loan to help support proposed facility
4. Discussion of TDA (Texas Department of Agriculture) Water Treatment Plant improvement bid tabulation for the (rebid) bid opening which was held on July 25<sup>th</sup>, 2013 at 201 E Main in Brady; Council approval/ award construction bid to Arnold and Son
5. Review and approval of McCulloch County Appraisal District FY2014 Budget
6. Discuss and adopt a proposed tax rate for fiscal year 2013-2014 and schedule public hearings

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### E. ORDINANCES

1. **AN ORDINANCE AMENDING ARTICLE 4.1300 (“GARAGE SALES”) OF THE CITY OF BRADY, TEXAS CODE OF ORDINANCES; ESTABLISHING AN OFFENSE; PROVIDING FOR PENALTIES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR SEVERABILITY**

### F. EXECUTIVE SESSION

551.071. Consultation with Attorney. The City Council may convene in closed session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

- A. Seek advice of City Attorney regarding legal issues relating to the City’s land lease with MUDualistic, the City’s Chapter 380 Economic Development Agreement with MUDualistic, and available legal options.

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time 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).

### G. CITY MANAGER'S UPDATE TO COUNCIL

### H. FINANCE OFFICER UPDATE TO COUNCIL

1. Bank Accounts
2. Budget
3. Utilities
4. Investments

### I. ANNOUNCEMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report.

Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

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### I. 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 \_\_\_\_\_, 2013 at \_\_\_\_\_ a.m./p.m. I further certify that the news media was notified of said meeting as stated above.

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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.