

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 4, 2011 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

II. CITIZEN COMMENTS

III. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

5. Open to the public questions and comments pertaining the City of Brady's intent to file an application with USDA-Rural Development for funds to expand/renovate the civic center
6. Award bid for construction of 6" polyethylene gas main
7. Appointment of councilperson to the Investment Committee for FY 2011
8. Approval of the City of Brady's Investment Policy
9. Update on Aquatic Park

IV. ORDINANCES

10. First reading amending Ordinance No. 1026 to include permit fee related to installation of grease traps

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 December 30, 2010, at _____ a.m/p.m. 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.