

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, January 20, 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: January 6, 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:

IV. ACTION ITEMS

- 5. Consider and act on settlement agreement between the City of Brady, Texas and Johnson's Control and authorizing the Mayor to sign settlement agreement**
- 6. Consider and Act on Resolution authorizing submission of an application to Texas Parks & Wildlife for construction of restroom facilities at Willie Washington Park**

V. DISCUSSION ITEM

- 7. Discussion concerning animal control facility and location**

VI. FINANCE OFFICER REPORT

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

VII. ANNOUNCEMENTS

8. Update on restroom and shower facilities at Brady Lake

9. Trash containers

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 January 15, 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.*