

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, March 15, 2011 at 12:00 noon at the Ed Davenport Civic Center, 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

II. CITIZEN COMMENTS

III. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

5. Approval of expenditure from Municipal Court Security fund for video system and new locking system at Police/Court facility.
6. To appoint an Interim Municipal Court Clerk.
7. Fire Chief position/appoint an Interim Fire Chief
8. Discuss City Secretary position and internal applications
9. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF BRADY AND DAY AIRCRAFT REFINISHERS, LLC FOR THE LEASE OF PROPERTY AT THE AIRPORT.
10. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONVEYANCE, ASSIGNMENT AND BILL OF SALE AND AN AGREEMENT WITH WTG GAS TRANSMISSION COMPANY.

IV. ORDINANCES

11. AN ORDINANCE OF THE CITY OF BRADY, TEXAS REPEALING CERTAIN PROVISIONS OF THE CODE CITY ORDINANCES PERTAINING TO SEWER TAP REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE.
12. AN ORDINANCE AMENDING CHAPTER 2, CODE OF ORDINANCES, CITY OF BRADY, TO AMEND THE PROVISION PERTAINING TO TETHERING ANIMALS TO METERS; REPEALING ALL CONFLICTING ORDINANCES; AND PROVIDING FOR A SAVINGS CLAUSE, SEVERABILITY AND AN EFFECTIVE DATE.
13. AN ORDINANCE TO REGULATE PARKING ALONG MEMORY LANE.

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 March 11, 2011 at \_\_\_\_\_ a.m./p.m. I further certify that the news media was notified of said meeting as stated above.

\_\_\_\_\_  
Serena C. Alexander, Asst. 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.

All items on the agenda are for discussion & action unless otherwise specifically stated.

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