

**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, March 3, 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: February 17, 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. PUBLIC HEARING AND ACTION ITEMS**

5. Consider and act on awarding bid for Brady Lake Park improvements to existing boat ramps
6. Consider and act on Resolution ordering a General Election to be held on Saturday, May 8, 2010 to elect the position of City Councilmember Place Four and City Council Member Place Five to be held in conjunction with a combined Special Election to submit to the qualified voters of the City of Brady a proposition concerning and relating to whether or not the Mayor shall be removed from office; appoint election officials; set rate of pay for election officials; the maximum number of election clerks and designation of early ballot board
7. Discuss and act on Micro-enterprise loan program
8. Discuss and act on disposition of surplus property originally donated by Volunteer Fire Department
9. Consider and act on FY 2009 audit as presented by Mike Schaffner

**V. ORDINANCES**

- 10. Second Reading of an Ordinance amending Ordinance No. 1037 Utility Services to include payment for services; severability; effective date; proper notice and meeting**
- 11. First Reading of an Ordinance rezoning Lot 1 and 2, Block 64, Crothers Addition also known as 1511 N. Walnut from "SF" Residential to "MH" Mobile Home District for the purpose of placing a manufactured home at that location as requested by Reta Cottom**

**VI. DISCUSSION ITEMS**

- 12. Update on Parks Committee meetings**
- 13. Update on Brady Lake restroom project**
- 14. Update on joint review with city, county and hospital of ambulance operations**

**VII. ANNOUNCEMENTS**

- 15. TML Region VI Spring Meeting**

**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 February 26, 2010, at \_\_\_\_\_. I further certify that the news media was notified of said meeting as stated above.**

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**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.***