

**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, September 16, 2009 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: September 2, 2009**

**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:

- a. Annual Evaluation of City Manager**
- b. Annual Evaluation of City Secretary**
- c. Discuss appointment of Interim Police Chief**
- d. Discuss appointment of City Attorney**

**IV. DISCUSSION ITEMS**

- 5. Discussion of possible lease and/or sale of G. Rollie White Complex**
- 6. Discussion of payment on Brady Lake Lease**
- 7. Discuss Gas line project**
- 8. Discuss search for police chief**

**V. ACTION ITEMS**

- 9. Consider and act on City Manager's evaluation**

- 10. Consider and act on City Secretary's evaluation**
  - 11. Consider and act on appointment of Interim Police Chief**
  - 12. Consider and act on appointment of City Attorney**
  - 13. Consider and act on lease and/or sale of G. Rollie White Complex**
  - 14. Consider and act on payment on Brady Lake Lease**
  - 15. Consider and act on gas line project**
  - 16. Consider and act on search for police chief**
  - 17. Consider and act on awarding bank depository bid**
  - 18. Consider and act on Resolution regarding a financing contract for the purpose of procuring "Trash Equipment"**
  - 19. Consider and act on Resolution regarding a financing contract for the purpose of procuring "One Ambulance"**
  - 20. Consider and act on Resolution regarding a financing contract for the purpose of procuring "Police Car(s)"**
  - 21. Consider and act on appointing Commissioners of the Housing Authority of the City of Brady, Texas**
- VI. ORDINANCES**
- 22. Second Reading of an Ordinance Amending FY 2008-2009 Budget**
  - 23. Second Reading of an Ordinance Adopting a Proposed Tax Rate for Tax Year 2009**
- VII. FINANCE OFFICER REPORT**
- a. Bank**
  - b. Budget**
  - c. Utilities**
- VIII. ANNOUNCEMENTS**

**IX. 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 September 13, 2009 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.*