

NOTICE OF REGULAR MEETING

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON AUGUST 18, 2011 AT 9:30 A.M. IN THE LIBRARY OF GRAHAM, 910 CHERRY STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:

AGENDA:

- I. OPENING PRAYER.
- II. PUBLIC FORUM: This is for citizens to comment on any subject not on an agenda, concerning city business. Members of the City Council may answer direct questions, but any action from these items must be scheduled on a future agenda.
- III. APPROVAL OF MINUTES.
- IV. CONSIDER APPROVAL OF GEIC SALE OF PROPERTY.
- V. CONSIDER APPROVAL OF GEIC PROJECTS:
 - A. Memorial Auditorium Renovation.
 - B. Graham High School Basketball Tournament Promotion.
- VI. CONSIDER ORDINANCE #976 AMENDING CHAPTER 16 OF THE GRAHAM CODE OF ORDINANCES BANNING THE POSSESSION, SALE, OR INGESTION OF CERTAIN SUBSTANCES; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT EXCEED TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING AN EFFECTIVE DATE.
- VII. CONSIDER ORDINANCE #977 PROHIBITING PARKING 1200 BLOCK BRAZOS STREET.
- VIII. REPORTS.
- IX. ADJOURN.


LARRY M. FIELDS,
CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 15 day of August, 2011 by Larry M. Fields

NOTICE

The City Council of City of Graham, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.