

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 23rd, 2018 AT 9:00 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM VISITOR AND BUSINESS CENTER, 608 ELM STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:

AGENDA:

1. Opening Prayer
2. **Public Forum:** This is for citizens to comment on any City of Graham subject not on an agenda, no discussion can be had by Council however items discussed can be placed on a future agenda's for discussion and action.
3. Approval of Minutes
4. Consider and Act on Monthly Financial Report and Monthly Sales Tax Report.
5. Consider and Act on Ordinance #1072 amending Section 13-5 (a) (3) to the Graham Code of Ordinances regarding placement for collection; Disposition of garbage, or other solid wastes.
6. Hear Audit presentation from Robert Womack, Partner with Eide Bailly, LLP.
7. Consider and Act on accepting Audit Report as presented.
8. Enter into Public Hearing _____

2018-2019 Proposed Budget
2018-2019 Proposed Tax Rate

Adjourn Public Hearing and Reconvene Regular Council Meeting _____

9. Executive Session Item

Enter Executive Session _____

Sec. 551.074 Personnel Matters – Discuss letter of intent to retire received by Graham Police Chief Tony Widner and discuss transition, recommendation for interim direction and time frame moving forward.

Exit Executive Session _____

10. Consider and Act on any items pertaining to the Executive Session item.

11. Reports

12. Adjourn



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 20th day of August, 2018, by Brandon Anderson.

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.