

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 **SEPTEMBER 17, 2009 AT 9:30 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 429 FOURTH 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. PUBLIC HEARING ON TAX INCREASE.**
- V. CONSIDER ORDINANCE #954 FIXING THE TAX LEVY FOR THE CITY OF GRAHAM, TEXAS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010, APPROPRIATING FUNDS FOR THE OPERATION OF THE VARIOUS DEPARTMENTS OF THE CITY.**
- VI. CONSIDER ORDINANCE #955 ADOPTING FY 2009-10 GRAHAM REGIONAL HOSPITAL BUDGET.**
- VII. CONSIDER ORDINANCE #956 ADOPTING THE 2006 INTERNATIONAL BUILDING CODE.**
- VIII. CONSIDER ORDINANCE #957 PRESCRIBING BUILDING AND PERMIT FEES.**
- IX. CONSIDER DEDICATION OF 0.485 ACRES ABUTTING F.M. 3003 AS PUBLIC R.O.W..**
- X. CONSIDER REQUEST FOR VARIANCE FROM FRONT YARD SETBACK 1500 DRESSER STREET.**
- XI. CONSIDER REQUEST FOR VARIANCE FOR ACCESSORY BUILDING 1907 LINDY.**
- XII. CONSIDER APPROVAL TO PARTICIPATE IN ONCOR GFP AND GRANT PROGRAM.**
- XIII. CONSIDER AMENDED PLAT OF LAKE LOTS 216 AND 217.**
- XIV. CONSIDER APPOINTMENTS TO THE CVB BOARD.**
- XV. CONSIDER VARIANCE FROM SIDEWALK SALE REGULATION FOR WESTERN HERITAGE DAYS.**
- XVI. CONSIDER REQUEST FOR HOMECOMING PARADE PERMIT.**
- XVII. CONSIDER FIRST BAPTIST CHURCH REQUEST FOR OUTSIDE HOMECOMING CONCERT.**
- XVIII. REPORTS.**
- XIV. ADJOURN.**


LARRY M. FIELDS,
CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 14 day of Sept, 2009. 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.