

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 MAY 14, 2020 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 from the 4/30/2020 Regular Called Meeting.**
4. **Discuss Sales Tax Report for March which arrived in May.**
5. **Consider and Act on Ordinance #1099 Amending Ordinance #1090 to reflect needed Budget Adjustments to show donations for Building of City Hall, Donations towards Light Upgrade at Auditorium and Donation towards Technology Upgrade at the Library.**

6. Enter Executive Session _____

Sec. 551.074 Personnel Matters – Discussion and Review of Contract with City Manager

Exit Executive Session _____

7. Consider and Act on renewal of contract with City Manager, Brandon Anderson.

8. Enter Executive Session _____

Sec. 551.072 Deliberations Regarding Real Property

-Discussion on moving forward with Sale of Old City Hall Building at 429 4th Street

-Discussion on Proposed Changes to Commercial Lake Lease on Lake Eddleman with Owner of the Crappie House

Exit Executive Session _____

9. Consider and Act (if needed) on any item pertaining to Item 6.

10. Reports

- City Hall Monthly Activities Report for April 2020
- Utility Representative Monthly Report for April 2020
- Update on Corona Virus Situation
- City Hall has moved to 612 Elm Street
- Library Report
- Bond Officer Report

11. Adjournment



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 11th day of May, 2020, 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.