

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 **JANUARY 10, 2019 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 Financial Report and Sales Tax Report as presented.**
- 5. Consider and Act on request from Graham CVB for use of the Downtown Square for the Annual Food Truck Championship of Texas to be held on June 1, 2019.**
- 6. Consider and Act on proposal from Energy by 5 representative Chris Watson for future electric pricing.**
- 7. Executive Session Item**
Enter Executive Session _____

GC Section 551.074 Personnel Matters – Discuss plans for posting for Chief of Police and discuss making a formal appointment of Interim Chief.

Exit Executive Session _____
- 8. Consider and Act on any items resulting from discussion in executive session.**
-Appoint Interim Police Chief
-Give City Manager Direction for posting Job Listing for Chief of Police
- 9. Reports**
- 10. Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 7th day of January, 2019, 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.