

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 15, 2015 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. Consider Financial Reports For December 2014
- V. Discuss On-Line Bill Payment
- VI. Accept Recognition of Parks Department Employees from Chamber of Commerce
- VII. Consider Bids for 1711 Family Lane Surplus Lot where the City is the Trustee
- VIII. Consider Authorizing Staff and the Auditorium Board to Utilize Donated Funds and City Manpower to Improve an Area along Cherry Street Near the Auditorium
- IX. Consider Authorizing the Issuance of Notice to Proceed #2 for the Supply of Well Water to the City of Graham
- X. Consider Ordinance # 1035 Regarding Itinerant Vendors
- XI. Consider Extension and Modification of the Agreement with Butler Aviation for Management of the Airport.
- XII. Discuss Development of an Ag Project Center
- XIII. Discuss the Old Ag Barn in Firemen's Memorial Park
- XIV. Discuss Water Meter Improvement Needs
- XV. Discuss Implementation of Stage 4 Water Restrictions in the Near Future
- XVI. Discuss Status of Salt Creek Park Agreements and Development
- XVII. Discuss Breaking Ground for the Keep Graham Beautiful Project Funded by TxDOT and the Governor's Community Achievement Grant to Improve Mad Creek in Shawnee Park.
- XVIII. Reports
- XIX. Adjournment



DAVID B. CASTEEL, CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 12th day of January, 2015, by David B. Casteel.

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.