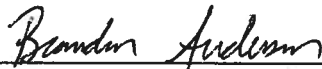


NOTICE OF REGULAR MEETING

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 28th, 2016 AT 9:30 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 subject not on an agenda, Concerning city business. Members of the City Council may answer direct questions, any action from these items must be scheduled on a future agenda.
3. **Approval of Minutes**
4. **Consider and Act on Ordinance #1046 ordering and election to be held on Saturday, May 7, 2016 for the purpose of electing two Council Persons and one Mayor.**
5. **Consider and Act on Contract for Election Services between the Young County Elections Administrator and the City of Graham.**
6. **Consider and Act on Ordinance # 1047 amending Ordinance #1040 appropriating funds for the operation of various departments for the city for the fiscal year ending September 30, 2016.**
7. **Consider and Act on Financial Report and Sales Tax Report as presented.**
8. **Consider and Act on Request for Proposals for Advanced Meter Program received, choose a proposal, authorize payment options and authorize City Manager to sign and execute all needed documents for swift completion of project.**
9. **Consider and Act on request from Randi Jones on behalf of Young County You Lead for use of the downtown square from 8 a.m. to 3 p.m. on April 16, 2016 for the Young County Resource Fair.**
10. **Reports**
11. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 25th day of January, 2016, 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.