

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 OCTOBER 15, 2020 AT 9:00 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 612 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 for discussion and action.
3. Approval of Minutes for Regular Council Meeting on October 1, 2020.
4. Consider and Act on Quarterly Investment Report, September Financial Reports and Sales Tax Report from October for Tax collected in August of 2020 by Chief Financial Officer or her designee.
5. Consider and Act on Ordinance # 1104 Amending Appropriation Ordinance # 1102 adjusting Salary and Compensation line items by the agreed upon 1.5% during the adoption meeting of the 2020-2021 Fiscal Year Budget.
6. Consider and Act on Ordinance #1105 Amending Appropriation Ordinances # 1090 and #1099 appropriating funds for the closure of the 2019-2020 fiscal year ending September 30, 2020.
7. Consider and Act on request for an increase in budgeted salary and compensation for the Municipal Court Clerk to adjust for opening to the public full time from 8-5 Monday through Friday and be open for lunch each day except for Friday. (proposal included in handout)
8. Consider and Act on request from Open Door Christian School to make adjustments to their Fall Fest request previously approved by the Council, they are requesting street closures for the detailed route in request letter for their 1K Pumpkin Run from 9:45 a.m. to 11:15 a.m. on October 30, 2020.
9. Consider and Act on request from First Baptist Church Graham for closure of the 600 Block of Cherry Street on October 31st, 2020 from 3-7 p.m. for the purpose of a drive through Trunk or Treat Event.
10. Reports
 - 2020 Code Enforcement Report
 - September 2020 Library Report
 - City Hall Monthly Activity Report
 - Utility Representative Report
 - Security and Emergency Protocols for Pigskin Weekend 10/17/2020

11. Adjournment



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 9th day of October, 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.