

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 28TH, 2021 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 the Regular Meeting on October 14th, 2021.**
4. **Consider and Act on the September 2021 Financials.**
5. **Consider and Act on the Quarterly Investment Report Ending September 30, 2021, as presented by the Chief Financial Officer or her designee.**
6. **Consider and Act on Ordinance # 1116 Amending Ordinance #1102, # 1104, #1109, and #1112 for the Appropriation of funds for the various departments of the City for the fiscal year ending September 30, 2021.**
7. **Consider and Act on Ordinance # 1117 authorizing the issuance of "CITY OF GRAHAM, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2021"; levying a continuing direct annual ad valorem tax for the payment of said bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds; establishing procedures for the sale and delivery of the bonds; delegating matters relating to the sale and issuance of the bonds to authorized City officials; and providing an effective date**
8. **Consider and Act on Crappie House RV Layout and Plan expansion.**
9. **Consider and Act on allowing staff to promote the proposed Community Pavilion and start presenting and promoting to the public and start seeking donations for project.**
10. **Consider and Act on request by Open Door Christian school to block off the detailed route on attached map for their 1K Pumpkin Run from 10:30 a.m. to 12:00 p.m. on October 29th, 2021.**
11. **Reports.**
12. **Adjournment.**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 25th day of October, 2021, 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.