

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 29, 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's for discussion and action.
3. Approval of Minutes for Regular Council Meeting on October 15, 2020
4. 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. (2nd Reading)
5. 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. (2nd Reading)
6. Consider and Act on authorizing City Staff to invite all lake lot lease holders to and informational meeting to discuss topics of possible Lake Lot Lease Transfer and Ownership as well as releasing a Request for Proposal's to be put out involving possible expansion of the R.V. Hook Ups and enhancement of recreation area on Lake Eddelman.
7. Consider and Act on Planning and Zoning Board recommendation on request from Jake and Robin Womack for annexation of property located at 111 Fawn Trail for the purpose of receiving water and sewage services from the City of Graham. (Preliminary Step in Annexation Procedure)
8. Consider and Act on request from Rotary Club of Graham to make improvements and investment in the Clothes Closet to assist the Crisis Center. (The Clothes Closet building is owned by the City of Graham)
9. Reports
10. Adjournment



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 26th 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.