

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 **NOVEMBER 20, 2014 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. Public Hearing – Use of GEIC funding for expansion and relocation of an existing business.**
- IV. Approval of Minutes.**
- V. Consider Financial Reports**
- VI. Discuss Schedule for Credit/Debit Card and On-Line Bill Payment**
- VII. Consider Closure of Brazos Street from Carolina to Tennessee Streets**
- VIII. Consider Accepting a Bid from Habitat for Humanity for Surplus Lots where the City is the Trustee**
- IX. Consider Authorizing Advertising for Sealed Bids for a Surplus Lot where the City is the Trustee**
- X. Consider Authorizing the Issuance of Notice to Proceed #1 for the Supply of Well Water to the City of Graham**
- XI. Consider Alternatives for Sewer Plant Road Property**
- XII. Consider Ordinance # 1035 Regarding Itinerant Vendors**
- XIII. Consider Approval of a Curbside Recycling Program for Graham**
- XIV. Consider approval of GEIC funds for Business Expansion**
- XV. Reports**
- XVI. Adjournment**



DAVID B. CASTEEL, CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 17th day of November, 2014, 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.