

## 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 **FEBRUARY 11th, 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 a Capital Project Request from the Graham Economic Improvement Corporation for the Young County Arena. (First Reading)**
5. **Consider and Act on a Tax Resale Deed bid for City Trustee property located at 920 Texas.**
6. **Consider and Act on Ordinance #1048 appointing a Records Management Officer and Adopting a Records Retention Schedule for the City of Graham, Texas. (First Reading)**
7. **Consider and Act on Variance to allow stone columns to remain in City right-of-way located at 1303 Corvadura.**
8. **Consider and Act on Graham Fire Rescue placing a mini pumper bed up for sale.**
9. **Consider and Act on CVB request for Variance from Ordinance #540 possession, consumption of alcoholic beverages in city square during Food Truck Championship Event. (First Reading)**
10. **Hear presentation on Graham Regional Medical Center from Karl Hittle with Endeavor Healthcare.**
11. **Reports**
12. **Adjournment**



**Brandon Anderson, City Manager**

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 8<sup>th</sup> day of February, 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.