


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 14, 2013 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. APPROVAL OF MINUTES.
- IV. CONSIDER ENDORSEMENT OF CHAMBER OF COMMERCE STATEMENT TO THE 83rd LEGISLATURE OF THE STATE OF TEXAS.
- V. CONSIDER REQUEST FOR USE OF DOWNTOWN SQUARE FOR AN EVENT.
- VI. CONSIDER METHODIST CHURCH'S REQUEST FOR USE OF THIRD STREET R.O.W. FOR PORTE COCHERE.
- VII. CONSIDER APPROVAL OF CORP. OF ENGINEERS/BRA/ CITY OF GRAHAM SALT CREEK PROJECT AGREEMENT.
- VIII. CONSIDER AUTHORIZATION TO EXECUTE AGREEMENT WITH TxDOT FOR SHAWNEE DRAINAGE PROJECT.
- IX. CONSIDER FIREMAN'S PARK FISHING PROJECT.
- X. CONSIDER ORD. #1001 ALLOWING PERMIT PARKING IN THE 1200 BLOCK OF VICTORY.
- XI. CONSIDER ORD. #1002 RESTRICTING THE PARKING OF VEHICLES AT RESIDENCES.
- XII. REPORTS.
- XIII. ADJOURN.


LARRY M. FIELDS,
CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 11 day of February, 2013 by Larry M. Fields

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.