

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 26, 2015 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 Final Financial Reports For January 2015**
- V. **Consider Agreement with Basic IDIQ for Replacing and Upgrading Lighting in City Owned and Operated Facilities**
- VI. **Consider the Franchise Agreement with Progressive Waste Solutions of Texas, Inc. for Removal of Waste with Inclusion of Active Recycling**
- VII. **Consider Authorizing a Stop Condition on East Street at Fourth Street**
- VIII. **Consider Approval of a Contract with Jacobs and Martin to Develop Connections between Kinley Park and the Water Treatment Plant for Well Supplied Water.**
- IX. **Consider Ordinance 1036 Amending the Budget to Reduce General Revenue Budgets**
- X. **Consider Authorizing Final Submission of an Application for Community Block Grant Funds for Replacement of Water Lines and Street Repair on Texas Street from Old Jacksboro Road to Second Street**
- XI. **Consider Entering into an Agreement with the Graham Independent School District for the Holding of a Joint Election**
- XII. **Consider Entering into a Contract with the Young County Elections Office to Conduct a Municipal Election**
- XIII. **Consider Authorizing Stars and Cars to Host a Car and Motorcycle Show on the Downtown Square.**
- XIV. **Consider Approving a Resolution to Protect the Texas Economic Development Act as it Relates to Wind, Oil, Gas and Other Commodities**
- XV. **Consider Variance Requests for Water Use in Stage 4**

- XVI. Consider Approving a Change Order to the Water Plant Project to Include the Placement of a Rag Screen at the Sewer Plant
- XVII. Consider a Proposal for Developing a Mountain Bike Trail On the Sewer Plant Road Property
- XVIII. Executive Session to Discuss Personnel Matters Related to the Interim and Full Time Filling of the City Manager Position
- XIX. Consider Appropriate Actions Related to the to the Interim and Full Time Filling of the City Manager Position
- XX. Reports
- XXI. Adjournment



DAVID B. CASTEEL, CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 23rd day of February, 2015, 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.