

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 **MARCH 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 February 2015**
- V. Discuss Status of Corps of Engineers and Brazos River Authority New Park Project**
- VI. Discuss Status of New Water Line to City**
- VII. Discuss Status of Connecting the Well Field to the Water Plant**
- VIII. Discuss and Consider Providing Direction to Staff Regarding Potential Variances and Exceptions to Stage 4 Water Restrictions**
- IX. Consider Appointment of Shirley Choate as the Election Judge for Municipal Elections**
- X. Consider Approving a Contract for Supply of Well Water.**
- XI. Consider Authorizing Staff to Request the County Participate in the Development of a New Ag Project Center**
- XII. Consider the Sale of the Old Ag Project Center Land**
- XIII. Consider Approval of the Adoption of the 1997 Unified Housing Code to Replace the Currently Adopted 1969 Code.**
- XIV. Consider A Proposal from the Water Boys Watering Company to provide plant water to City Facilities**
- XV. Consider Various Street Closures for the Run for the Children on May 16, 2015**
- XVI. Consider Items Related to Support of a CVB event on the Square and at the Drive-In**
- XVII. Consider a Modification to Ordinance No. 1033 Changing the Turn Off Date for Non-Payment**

- XVIII. Consider Removing Parking on the west side of Elm Street from 4th Street to the Alley to the North**
- XIX. Executive Session to Discuss Personnel Matters Related to the Interim and Full Time Filling of the City Manager Position**
- XX. Consider Appropriate Actions Related to the to the Appointment of a Full Time City Manager**
- XXI. Consider Appropriate Actions Related to the to the Appointment of an Interim City Manager**
- XXII. Reports**
- XXIII. Adjournment**



DAVID B. CASTEEL, CITY MANAGER

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