

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 **APRIL 10, 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. **Approval of Minutes**
- IV. **Consider Ordinance 1017 for the Annexation of Acreage along SH 16 South of the Existing City Limits known as Brazos View Estates**
- V. **Consider Preliminary Plat for Subdivision of Lot 4 Block 1 in Planned Development District 3 and Use of Subdivided area as an Assisted Living Facility**
- VI. **Consider a Request for Placement of Portable Buildings in Planned Development District 4**
- VII. **Consider a Preliminary Plat for City View Apartments on Packing House Road**
- VIII. **Consider Ordinance 1016 Deleting Chapter 2, Article II. Hospital Board from the City of Graham Code of Ordinance**
- IX. **Consider Modifying the Existing Contract with the City of Throckmorton for the Purchase of Potable Water**
- X. **Consider Development of a Contingency Plan for Water Supply**
- XI. **Consider Ordinance 1015 Cancelling Elections for Positions being Vacated on the City Council**
- XII. **Consider Preliminary Plans for a Visitor Center**
- XIII. **Consider Actions Related to the Initiation of Programs to Reduce Crime**
- XIV. **Consider One Time Merit Increases**
- XV. **Consider Bids for Phase 1A of the Water Treatment and Distribution Improvement Plan**
- XVI. **Consider Donation for Fence at Oak Grove Cemetery**
- XVII. **Reports**
- XVIII. **Executive Session to Discuss Pending Legal, Personnel or Matters Related to Items on the Agenda.**
- XIX. **Adjournment**



DAVID B. CASTEEL, CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 7th day of April, 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.