


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 15, 2010 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 MOTION TO CANCEL UNOPPOSED CITY COUNCIL ELECTION.**
- V. CONSIDER APPROVAL OF SALE OF CLOSED AND ABANDONED STREET R.O.W..**
- VI. CONSIDER VARIANCE FROM REAR AND SIDE YARD SETBACK 315 OHIO.**
- VII. CONSIDER APPROVAL OF PURCHASE OF VEHICLE.**
- VIII. CONSIDER PROPOSAL FOR ENGINEERING SERVICES FOR WATER TREATMENT PLANT IMPROVEMENT PROJECT.**
- IX. CONSIDER ELECTRICAL EASEMENT ACROSS LAKE GRAHAM PROPERTY.**
- X. CONSIDER APPROVAL OF CONVENIENCE STATION RESIDENTS PROGRAM.**
- XI. CONSIDER EXTENSION OF WINDJAMMER COMMUNICATIONS TOWER LEASE.**
- XII. CONSIDER ORDINANCE #961 AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE IX. ARENA BOARD; SEC. 2-16 COMPOSITION, APPOINTMENT OF MEMBERS AND TERMS.**
- XIII. REPORTS.**
- XIV. ADJOURN.**

  
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**LARRY M. FIELDS,**  
**CITY MANAGER**

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 12 day of April, 2010 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.