


## 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 18, 2019 AT 9:00 A.M.** IN THE COUNCIL CHAMBERS AT THE GRAHAM VISITOR AND BUSINESS CENTER, 608 ELM STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:

### AGENDA:

1. **Opening Prayer**
2. **Public Forum:** This is for citizens to comment on any City of Graham subject not on an agenda, no discussion can be had by Council however items discussed can be placed on a future agenda's for discussion and action.
3. **Approval of Minutes**
4. **Consider and Act Financial Report and Sales Tax Report as presented.**
5. **Consider and Act on Ordinance # 1085 amending certain sections of Chapter 25 of the City of Graham Code of Ordinances, changing rate on item (b) Wholesale customers will be charged the following monthly rates: \$5.52 per thousand gallons. (Old Rate was \$6.35)**
6. **Consider and Act on Ordinance #1086 Adopting a Water Conservation & Drought Plan; Establishing Data, Information and Policy for Water Conservation Programs; Criteria for the Initiation and Termination of Drought Response Stages; Establishing Restrictions for Certain Water Uses; Establishing Penalties for the Violation of and Provisions for Enforcement of these Restrictions; Establishing Procedures for Granting Variances; and Providing Severability and an Effective Date.**
7. **Consider and Act on Ordinance #1087 amending appropriation Ordinance #1082/1073 appropriating funds for the sound system of the Young County Arena department of the city for the fiscal year ending September 30, 2019.**
8. **Consider and Act request from Cars and Stars for use of the Downtown Square on August 3, 2019 for their annual car show reschedule.**
9. **Consider and Act on Request from Tracey Terasas with Remembering Wyatt Dale Water Safety for reservation and Use of the Downtown Square on May 18, 2019 for their 6<sup>th</sup> Annual Remembering Wyatt Dale Water Safety Awareness Day. (Flyer Attached)**
10. **Reports**
11. **Adjournment**

  
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Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 15<sup>th</sup> day of April, 2019, by Brandon Anderson.

### 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.