

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 30, 2009 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 PROPOSAL FOR SHAWNEE SPRINGS PARK.**
- V. **CONSIDER REQUEST FOR VARIANCE FROM SIDE AND REAR YARD SETBACK, 1502 CAROLINA.**
- VI. **CONSIDER COMPREHENSIVE MASTER PLAN PROPOSED CONTRACT.**
- VII. **CONSIDER ELECTRICAL SERVICE PROVIDER BIDS.**
- VIII. **CONSIDER ORD. #947 ZONING THE NORTH 1500 AND 1600 BLOCKS OF HWY. 380 BY PASS AS PLANNED DEVELOPMENT DISTRICT NO. 4.**
- IX. **CONSIDER ORD. #949 AMENDING 2008-09 BUDGET.**
- X. **CONSIDER ORD. #950 PRESCRIBING WATER AND SEWER FEES.**
- XI. **EXECUTIVE SESSION: Texas Government Code Section 551.074 (Personnel Matters).**
- XII. **REPORTS.**
- XIII. **ADJOURN.**



LARRY M. FIELDS,  
CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 27 day of April, 2008. 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 a 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.