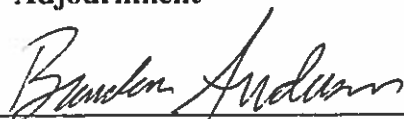


NOTICE OF REGULAR MEETING

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 6, 2017 AT 9:30 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 subject not on an agenda. Concerning city business. Members of the City Council may answer direct questions, any action from these items must be scheduled on a future agenda.
3. **Approval of Minutes**
4. **Consider and Act on reallocating land by abandoning the 7th Street Right of Way Easement between Highway 380 and Highway 16, and make it a utility easement and authorize a survey to add the land to the current property, authorize easements and legal documents to be drawn, and authorize the Mayor to sign.**
5. **Consider and Act on Financial Reports and Sales Tax Report for January.**
6. **Consider and Act on Ordinance #1057 denying the proposed change in rates of ONCOR Electric Delivery Company LLC, determining that the meeting is open to the public, and declaring an emergency.**
7. **Consider and Act on Ordinance #1058 Amending Article 3, Division 4, Section 2-68 Voluntary Termination.**
8. **Consider and Act on Ordinance #1059 Amending Article 4, Division 4, Section 2-95 Employee Medical Benefits Eligibility for Retirees.**
9. **Hear presentation from Scott Swanson with LaCosta Environmental on Water Rate Study the city authorized them to complete.**
10. **Reports**
11. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 3rd day of April, 2017, 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.