

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 **MAY 13TH, 2021 AT 9:00 A.M.** IN THE **COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 612 ELM STREET, GRAHAM, TEXAS**, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:

AGENDA:

- 1. Oath of Office to be given to Council Members by the City Secretary.**
- 2. Consider and Act on Appointment of Mayor Pro-Tem.**
- 3. Opening Prayer**
- 4. 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 for discussion and action.
- 5. Approval of Minutes for the Regular Meeting on April 29th, 2021.**
- 6. Audit presentation from Valerie Halverson of MWH Group P.C.**
- 7. Consider and Act on accepting Audit report for the 2019-2020 Fiscal Year.**
- 8. Consider and Act on Quarterly Investment Report as presented by the Chief Financial Officer or her designee.**
- 9. Consider and Act on budget amendments.**
- 10. Discuss Sales Tax Report for March 2021 received in May 2021.**
- 11. Consider and Act on a request from the Robertson's to remove and abandon a Utility Easement located at 1520 Mimosa Circle.**
- 12. Consider and Act on Plat Approval of .695 Acre Tract being within the B. F. Dudney Survey, Abstract No. 1406 and being all of Tract "C" as depicted on the plat of Tanglewood Estates.**
- 13. Consider and Act on request from Knox Bishop on behalf of Graham's 2021 "Red, White and You" Parade Committee for use of the City Square for the Parade and other associated events on Saturday, July 3rd, 2021.**
- 14. Reports.**
 - City Hall Monthly Activities
 - Utility Representative Report

15. Adjournment.



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on

10th day of May, 2021, 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.