


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 JUNE 14th, 2018 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 on Monthly Financial Reports and Sales Tax Report as presented.
5. Consider and Act on Ordinance #1069 amending Section 13-5 (a) (3) to the Graham Code of Ordinances regarding placement for collection; disposition of garbage, or other solid wastes.
6. Consider and Act on Ordinance #1070 amending Section 24-133 (c) to the Graham Code of Ordinances on parking along the 1200 block and 1300 block of S.H.16 be removing "west side of the" language out of each respective sentence as applies.
7. Consider and Act on Budget Amendment allocating funds received from the transfer of land and funds from the Brazos River Authority to the City of Graham.
8. Consider and Act on proposed Re-platting and Consolidation of Lots 20, 21 and 22 in Block 10 Tanglewood Estates in the City of Graham, Texas into Lot 20R, Block 10 Tanglewood Estates.
9. Enter Executive Session \_\_\_\_\_  
Sec. 551.074 Personnel Matters – Discussion and Review of Contract with City Manager  
Exit Executive Session \_\_\_\_\_
10. Consider and Act on renewal of contract with City Manager, Brandon Anderson.
11. Consider and Act on Board Appointments and Recommendations from the Mayor.
12. Reports
13. Adjourn

  
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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 11th day of June, 2018, 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.