

## 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 JULY 14<sup>th</sup>, 2016 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 Rescinding Ordinance # 892 enacted 6-9-2005 creating the Arena Board.**
5. **Consider and Act on Ordinance # 1049 re-creating the Arena Board.**
6. **Consider and Act on approving "Guidelines for Filming in Graham, TX" and "Graham Filming Permit Notification and Signoff Request".**
7. **Consider and Act on authorizing City Management to put City of Graham Depository out for public bid.**
8. **Consider and Act on bid received for Airport Renovation Project.**
9. **Consider and Act on request from Open Door Christian School to close off portions of Oak and 1<sup>st</sup> streets as described in request during the time of 7:00 a.m. to 12:00 noon on October 8<sup>th</sup>, 2016..**
10. **Consider and Act on request from Open Door Christian School to host a 1K run/walk as part of their Fall Festivities. They are requesting the route for the 1K be closed from 9:15 a.m. to 10:30 a.m. on October 7<sup>th</sup>.**
11. **Reports**
12. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 11<sup>th</sup> day of July, 2016, 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.