

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 25, 2019 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 Report, Quarterly Investment Report and Sales Tax Report as presented.**
5. **Consider and Act on Memo of Agreement between the City of Graham and Helen Farabee Centers for financial support in the amount of \$20,000 payable in monthly installments as described in request.**
6. **Consider and Act on request from the Graham Evening Lions Club permitting the group to host a 1 day, 2 performance Big Top style circus on the land located north of the Softball Field. (Ordinance requires City Council approval for this type of event within the city limits)**
7. **Committee Appointments as needed by Mayor.**
8. **Review Fiscal Year 2019-2020 Budget Calendar**
9. **Reports**
10. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 22nd day of July, 2019, 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.