

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 30, 2015 AT 9:30 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM VISITOR AND BUSINESS CENTER CITY HALL, 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. Recognition of Municipal Pool Manager, Rena Fore for ten years of service.**
- 5. Hear presentation of Audit from Davis, Kinard & Co., P.C.**
- 6. Consider and Act on accepting audit as presented.**
- 7. Consider and Act on approval of City of Graham Sick Leave Policy on third reading.**
- 8. Consider and Act on appointment of Sidney Brown, Rubyetta Cain and Tom Bailey to 2 year terms as suggested by Graham Memorial Auditorium Board.**
- 9. Consider and Act on authorizing the City Manager and Auditorium Manager to negotiate letter of understanding and contract to allow the Graham Regional Theatre to rent a portion of the basement of the auditorium for storage.**
- 10. Consider and Act on extending a six foot private fence forward of the front building line at 506 Pine Street.**
- 11. Consider and Act on approving amendment to the setbacks to the RZ Ordinance.**
- 12. Consider and Act on Financial Report for June 2015.**
- 13. Consider and Act on City Council waiver of residency requirement for Fire Chief.**
- 14. Consider and Act on approving Contract between the City of Graham and City Manager.**
- 15. Reports**
- 16. Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 27th day of July, 2015, 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.