


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 AUGUST 1, 2013 AT 9:30 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL 429 FOURTH STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:

AGENDA:

- I. **OPENING PRAYER.**
- II. **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, but any action from these items must be scheduled on a future agenda.
- III. **APPROVAL OF MINUTES.**
- IV. **CONSIDER AMENDMENT OF NEWCASTLE WATER CONTRACT.**
- V. **CONSIDER REQUEST FOR A SPECIAL PERMIT TO ALLOW A TRAVEL TRAILER AS A TEMPORARY RESIDENCE, 216 SMITH STREET.**
- VI. **CONSIDER REQUEST TO EXTEND OPEN DOOR CHRISTIAN SCHOOL ZONE TO INCLUDE FIRST STREET BETWEEN OAK STREET AND ELM STREET.**
- VII. **CONSIDER OPEN DOOR CHRISTIAN SCHOOL REQUEST TO HOST ANNUAL FALL FEST.**
- VIII. **DISCUSS ALTERNATES FOR CHERRY/CYPRESS INTERSECTION.**
- IX. **DISCUSS FINANCING OPTIONS FOR THE WATER TREATMENT AND DISTRIBUTION PROJECT.**
- X. **CONSIDER RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MULTIPLE USE AGREEMENT WITH TXDOT.**
- XI. **CONSIDER BOARD APPOINTMENTS.**
 - A. Main Street
 - B. CVB
 - C. Arena
 - D. Cemetery
- XII. **CONSIDER ORDINANCE NO. 1007 ADOPTING A WATER CONSERVATION & DROUGHT CONTINGENCY PLAN.**
- XIII. **CONSIDER ORDINANCE NO. 1008 AMENDING SEC. 14-14, SEC. 14-15 AND SEC. 14-16 GRAHAM CODE OF ORDINANCES, REGARDING INSANITARY, UNSIGHTLY CONDITIONS.**
- XIV. **CONSIDER ORDINANCE NO. 1009 AMENDING ORD. 892, SECTION 2, COMPOSITION, APPOINTMENT OF MEMBERS AND TERMS.**
- XV. **REPORTS.**
- XVI. **ADJOURN.**


LARRY M. FIELDS,
CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 29 day of July, 2013 by Larry M. Fields

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.