

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 11th, 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 appointment new Councilman to fill vacancy for Place 3.**
5. **Consider and Act on Bank Bids received for City of Graham Depository Contract for 5 year term commencing on October 1, 2016**
6. **Presentation of Petition for Local Option Election to legalize the sale of beer and wine for off-premise consumption only.**
7. **Consider and Act on Resolution Order to call Local Option Election to Legalize the sale of beer and wine for off-premise consumption only.**
8. **Consider and Act on Final Reading of # 1049 re-creating the Arena Board.**
9. **Consider and Act on Second Reading of Ordinance #1050 annexation of H.S. Baseball Field, H.S., Softball Field and the 4-H and FFA Project Feeding Facility all land owned by the G.I.S.D. as well as the land owned by Young County and leased by the City of Graham that includes the Young County Arena for safety and security reasons.**
10. **Consider and Act on Second Reading of Ordinance # 1051 appointing a Public Information Officer and requiring all requests for public information be submitted in writing for the City of Graham.**
11. **Reports**
12. **Adjournment**


Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 8th day of August, 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.