

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 13, 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. **Consider and Act on Ordinance #1039 proposing a change from one way traffic to two way traffic around the interior of the square.**
5. **Consider and Act on placing the City of Graham temporarily into stage 5 (Emergency Stage) of our Water Conservation & Drought Contingency Plan due to repairs and renovations to our water production or distribution systems for two days a week starting August 18 thru October 6 from 5 a.m. on Tuesday thru 8 p.m. on Wednesday.**
6. **Consider and Act on proposed project from Graham Economic Improvement Corporation to allocate funds for renovations and improvements at the Graham Municipal Airport.**
7. **Consider and Act on proposed Electric Contract and give City Manager authority to sign if accepted.**
8. **Consider and Act on allowing Horace Freeman with Faith Center at 1601 Highway 380 Bypass to do an "Open Burn" as allowed with approval.**
9. **Consider and Act on request from Mardi Andrews to host the Bear Crawl 5K and 1K Fun Run on October 31<sup>st</sup>, 2015 at 9:00 a.m.**
10. **Consider and Act on request by Susan Lake to have carriage rides in Fireman's Park on August 29<sup>th</sup>.**
11. **Consider and Act on request for use of the City Square for the annual Graham Lions Club Carnival May 4<sup>th</sup> through May 7<sup>th</sup>, 2016.**
12. **Reports.**
13. **Adjournment.**

  
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Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 10<sup>th</sup> day of August, 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.