

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 20, 2020 AT 9:00 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 612 ELM STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:**

AGENDA:

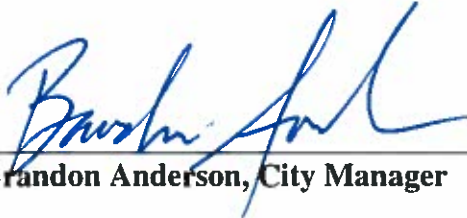
- 1. Opening Prayer**
- 2. Public Forum:** This is for citizens to comment on any City of Graham subject not on an agenda, no discussion can be had by Council however items discussed can be placed on a future agenda's for discussion and action.
- 3. Approval of Minutes for Regular Council Meeting on August 6, 2020**
- 4. Consider and Act on Financial Reports for the month of July by Chief Financial Officer or her designee.**
- 5. Discuss Sales Tax Report for June 2020 reported in August.**
- 6. Consider and Act on Ordinance # 1100 amending certain sections of Chapter 25 of the City of Graham Code of Ordinances. Ordinance is to correct water rate error identified by MWH on the 2019 audit findings. (2nd Reading)**
- 7. Consider and Act on Ordinance #1101 Discontinuing participation in the supplemental death benefits of the Texas Municipal Retirement System, and establishing an effective date for the Ordinance. (2nd Reading)**
- 8. Consider and Act on Resolution #120 Approving the 2020-2021 Investment Policy and Investment Strategy for the City of Graham.**
- 9. Consider and Act approving the City of Graham Animal Control Officer as the Local Rabies Authority for the City of Graham.**
- 10. Consider and Act on request from Workforce Solutions North Texas to hold a Drive Through Job Fair the morning of August 27th, 2020 at the corner of 2nd and Oak. Asking for closure of that portion of the square from 8-12 on August 21.**
- 11. Consider and Act on request from the Rotary Club of Graham for closure and use of the Square for their 3rd Annual Duck Derby on Saturday, September 19, 2020. (Details in Letter)**
- 12. Consider and Act on request from the Graham Convention and Visitors Center for closure and use of the square from 5 p.m., Friday, October 16 through 5 p.m. on Saturday, October 17, 2020 for 2nd Annual Pigskin Weekend, the Kiwanis's Pancake Breakfast will also be held during this time. (Details in Letter)**

13. Consider and Act on budget amendment allowing for the use of Grant Funds received at the Airport to be used along with some funds from reserves to purchase a work truck for the Airport.

14. Review upcoming Public Hearing Dates, Times and Locations. (No action to be taken)

15. Reports

16. Adjournment



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 17th day of August, 2020, 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.