


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 6, 2009 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 APPOINTMENT TO AUDITORIUM BOARD.**
- V. **CONSIDER MIRUS STUDIO REQUEST FOR CONCERT.**
- VI. **CONSIDER CENSUS 2010 COMMITTEE APPOINTMENT.**
- VII. **CONSIDER SPECIAL USE PERMIT FOR AT&T WIRELESS STORE IN P.D.#3.**
- VIII. **CONSIDER CALLING PUBLIC HEARING FOR SPECIAL USE PERMIT P.D.#1.**
- IX. **CONSIDER VARIANCE FROM SETBACK REGULATIONS 1504 DRESSER.**
- X. **CONSIDER CALLING PUBLIC HEARING TO CLOSE AND ABANDONED A PORTION OF FLOREA STREET.**
- XI. **CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH TML-IEBP.**
- XII. **CONSIDER RESOLUTION APPROVING POLICE DEPT. GRANT.**
- XIII. **CONSIDER ORDINANCE #931 GRANTING A GAS SERVICE FRANCHISE.**
- XIV. **EXECUTIVE SESSION: Texas Government Code Section 551.076 Deliberations Regarding Real Property.**
- XV. **REPORTS.**
- XVI. **ADJOURN.**

  
LARRY M. FIELDS,  
CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 3 day of August, 2009. 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 an 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.