

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 **SEPTEMBER 10TH, 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. **Call Public Hearing on Proposed 2015-2016 Budget and Proposed Tax Rate _____ time**
Proposed Tax Rate of \$.6164241 per \$100 up from \$.59847 per \$100 from last year.
Proposed 2015-2016 Budget
Adjourn Public Hearing _____ time
5. **Consider and Act on Ordinance No. 1040 Appropriation Ordinance for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016. (First Reading)**
6. **Consider and Act on Ordinance No. 1041 Tax Levy Ordinance for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016. (First Reading)**
7. **Consider and Act on Ordinance No. 1042, Franchise Agreement with ONCOR (Second Reading)**
8. **Consider and Act on request to close a portion of Oak Street from 6:00 a.m. to 10:30 p.m. on October 10th for Open Door Christian School Fall Fest. (From the corner of 1st and Oak to the property line of 735 Oak)**
9. **Consider and Act on request from City of Newcastle to change portions of their water contract with the City of Graham to adhere to TCEQ requirements.**
10. **Reports**
11. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 3rd day of September, 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.