

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 24TH, 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 No. 1040 Appropriation Ordinance for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016. (Second and Final Reading)**
5. **Consider and Act on Ordinance No. 1041 Tax Levy Ordinance for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016. (Second and Final Reading)**
6. **Consider and Act on Ordinance No. 1042, Franchise Agreement with ONCOR (Second and Final Reading)**
7. **Consider and Act on removing traffic light at 4th and Tennessee and replace with a 2 way stop.**
8. **Consider and Act on Monthly Financial Report as presented.**
9. **Consider and Act on General Interlocal Agreement by and between the City of Graham, Texas and the County of Young, Texas.**
10. **Reports**
11. **Enter into Executive Session (_____ time)**
551.071 Consultation with Attorney
-Discuss Graham Municipal Ordinance Section 18-5
Exit Executive Session (_____ time)
12. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 21 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.