


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 28 , 2011 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 APPROVAL OF RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TEXAS CDBG COMMUNITY DEVELOPMENT AWARD CONTRACT 711220.
- V. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING DESIGNATED SIGNATORS FOR ITS 2011 TEXAS CDBG PROGRAM CONTRACT 711220.
- VI. CONSIDER APPROVAL OF RESOLUTION ADOPTING SECTION 3 LOCAL OPPORTUNITY PLAN FOR ITS TEXAS CDBG (TXCDBG) PROGRAMS.
- VII. CONSIDER APPROVAL OF RESOLUTION ESTABLISHING RULES AND REGULATIONS REGARDING THE USE OF EXCESSIVE FORCE DURING NONVIOLENT CIVIL RIGHTS DEMONSTRATORS, INCLUDING PHYSICALLY BARRING ENTRANCE TO A FACILITY OR LOCATION WHICH IS THE SUBJECT OF SUCH DEMONSTRATION.
- VIII. CONSIDER APPROVAL OF COMMERCIAL SIGN PERMIT, 1531 HWY 380, P.D. 4.
- IX. CONSIDER APPROVAL OF RESOLUTION NOMINATING A MEMBER TO THE YCAD BOARD DIRECTORS.
- X. CONSIDER ADOPTION OF ORDINANCE #978 APPROVING THE FY 2011-12 GRAHAM REGIONAL HOSPITAL BUDGET.
- XI. CONSIDER ADOPTION OF ORDINANCE #979 APPROPRIATING FUNDS AND SETTING THE TAX RATE FOR FY 2011-12.
- XII. CONSIDER APPROVAL OF RESOLUTION ESTABLISHING FUND BALANCE POLICIES.
- XIII. REPORTS.
- XIV. 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 23 day of September, 2011 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 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.