

NOTICE OF SPECIAL CALLED MEETING

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON **APRIL 16, 2015 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. Call to Order**
- II. Executive Session to Discuss the Appointment of City Manager in accordance with Texas Government Code Section 551.074 (Personnel Matters)**
- III. Consider Appointment of City Manager**
- IV. Adjournment**

  
\_\_\_\_\_  
**LARRY M. FIELDS, INTERIM CITY MANAGER**

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 13 day of April, 2015, 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.