

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 JUNE 27, 2019 AT 9:00 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM VISITOR AND BUSINESS CENTER, 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 City of Graham subject not on an agenda, no discussion can be had by Council however items discussed can be placed on a future agenda's for discussion and action.
3. **Approval of Minutes**
4. **Consider and Act on confirmation of appointment of Brent Bullock to the position of Chief of Police by City Manager, Brandon Anderson.**
5. **Consider and Act on Closure of the Alley adjacent to 913 4th Street. (Information in Packet)**
6. **Consider and Act on amending Ordinance # 947 which created Planned Development District #4 by adding under Section 2, Item (A) Land Uses, item # 8 Convenience Store or Travel Center with Fuel Sales.**
7. **Consider and Act on allowing City Staff to move forward with a change in zoning from Agriculture to Planned Development #4 for the recently annexed land that the school has between the baseball field and highway 380, this would be consistent with other zoning of properties along 380 coming into Graham from the East. If approved a legal description will be added.**
8. **Consider and Act on Young Central Appraisal District 2020 Proposed Budget.**
9. **Consider and Act on request from the Church of God of the Firstborn for closure of the Northside of the Square on June 29th, 2019 from 12-8 p.m.**
10. **Consider and Act on request from the Remembering Wyatt Dale Water Safety Awareness Board for use and reservation of the Lake Eddelman Park on August 23 and 24, 2019 for their Water Safety Awareness Event from 10-2 on the 24th.**
11. **Reports**
12. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 24th day of June, 2019, 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.