

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 **FEBRUARY 6, 2020 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 Ordinance # 1093 Ordering an Election to be held on Saturday, May 2, 2020 for the purpose of electing 1 Mayor and 2 Alderman, Establishing the dates and place for the voting, Establishing applications for voting by mail, Establishing deadline for receiving ballots by mail and Establishing an effective date. (2nd Reading)**
5. **Consider and Act on request from Joni Street for consideration of leasing land adjoining her new property at 000 Quail Ridge Ln. (Details in request)**
6. **Consider and Act on request from Graham Rotary Club for use of Fireman's Park for their Annual Duck Derby on April 17-18, 2020. (Details in request)**
7. **Consider and Act on request from Open Door Christian School to reserve the Square to host their Annual Fall Fest on October 10th, 2020. (Details in request)**
8. **Consider and Act on request from Faith Center to use the square for their Annual Cars and Stars Car Show on Saturday, August 1, 2020. (Details in request)**
9. **Reports**

10. Adjournment



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 3rd day of February, 2020, 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.