

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 9, 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. Consider and Act on Ordinance # 1096 amending Ordinance # 1093 by postponing, ordering, and providing notice of a General Election for the City of Graham, Texas to be held on the 3rd day of November 2020 and resolving other matters incident and related to such election.
3. Consider and Act on Ordinance # 1097 amending Ordinance # 1095 Exhibit 1, "Shelter in Place Order by the Mayor and Alderman of the City of Graham March 30th, 2020", deleting the last sentence of Section 7. Definitions and Exemptions item e. ii. "Stores that sell Groceries and Certain Other Essential Services", sentence does not apply, editing Section 7. Definitions and Exemptions item e. xx. "Real Estate Services" to better reflect the orders of the Governor and to Address Section 2. "Stay at Home or Place of Residence" ending date and time or consider an extension to mirror the Governor's Order, replacing supporting document dated March 19, 2020 "Memorandum on Identification of Essential Critical Infrastructure Workers during Covid-19 Response" with similar document dated March 28, 2020, with same title that addresses changes to Real Estate Services.
4. Adjournment



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 6th day of April, 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.