

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 15, 2017 AT 9:30 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 subject not on an agenda, Concerning city business. Members of the City Council may answer direct questions, any action from these items must be scheduled on a future agenda.
3. **Approval of Minutes**
4. **Presentation from Tracy Terasas**
5. **Consider and Act on Financial Report and Sales Tax Report as presented.**
6. **Consider and Act on appointments to the Graham Economic Improvement Corporation Board.**
7. **Consider and Act on request from Weldon Floyd on behalf of the Young County Masonic Lodge and the Service Clubs of Young County to close the downtown square beginning at 6:00 p.m. on September 8, 2017 to 8:00 p.m. on September 9, 2017 to host the Southern States Chainsaw Carving Championship as a fundraiser for their S.O.S.(Serving Our Servants) fundraiser.**
8. **Consider and Act on request from Oak Street Baptist Church to close Oak Street between the hours of 5:30 p.m.-9 p.m. nightly from July 9-11, 2017 for safety of the patrons of their Vacation Bible School.**
9. **Consider and Act on request for approval of Site Plan in Planning Development District #3 for Dollar Tree.**
10. **Consider and Act on Site Plan for Carport at 812 Elm Street.**
11. **Enter Executive Session _____**
Sec. 551.074 Personnel Matters – Discussion and Review of Contract with City Manager
Exit Executive Session _____
12. **Consider and Act on renewal of contract with City Manager, Brandon Anderson**
13. **Reports**
Audit Report to be given at next Council meeting
14. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 12th day of June, 2017, 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.