

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 JANUARY 21, 2021 AT 9:00 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 612 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 for discussion and action.
3. **Approval of Minutes for the Regular Meeting on January 7, 2021.**
4. **Consider and Act on December 2020 Financial Reports and Quarterly Investment Report as presented by the Chief Financial Officer or her designee.**
5. **Discuss Sales Tax Report for November 2020 received in January 2021.**
6. **Consider and Act on Resolution #123 naming Dorman Holub the Official Historian for the City of Graham.**
7. **Consider and Act on Ordinance # 1107 Ordering and election to be held on Saturday May 1, 2021 for the purpose of electing two (2) Alderman (Places 3 and 4); Establishing the dates and place for voting; Establishing applications for ballots by mail; establishing deadline for receiving ballots by mail; Establishing an effective date.**
8. **Consider and Act on a request from the Remembering Wyatt Dale Water Safety Awareness Board to hang their banner over Elm Street for the "Run for the Children" event from April 10<sup>th</sup>, 2021 through April 24<sup>th</sup>, 2021.**
9. **Reports**  
Library Monthly Report for December 2020

**10. Adjournment**

  
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Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 18<sup>th</sup> day of January, 2021, 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.