

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 23, 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.**
5. **Consider and Act on Financial Reports for the General Fund, Garbage Fund, Water Fund and Sewer Fund as presented by the Chief Financial Officer or her designee.**
6. **Discuss Sales Tax Report for November 2019 received in January of 2020**
7. **Consider and Act on Quarterly Investment Report presented by the Chief Financial Officer or her designee.**
8. **Consider and Act on request from the Run for the Children Board to hold the 15th Annual Run for the Children 10K/5K/1K Fun Run on Saturday, May 16th, 2020. More details of the event and requested road closures are included in the request letter.**
9. **Consider and Act on request from the Remembering Wyatt Dale Water Safety Awareness Board to hold a Water Safety Awareness Event o the Square May 16, 2020 from 10-2 following the Run for the Children. More details included in letter including set up on Friday evening May 15th, 2020.**
10. **Consider and Act on request from the Remembering Wyatt Dale Water Safety Awareness Board to host an event for Children with disabilities at Lake Eddleman Park on August 29, 2020. More details are included in the letter including a request to set up on Friday, August 28th, 2020 and reserving the caretakers RV Spot for the event as well.**
11. **Reports**
 - City Hall Monthly Activities
 - Utility Representative Report
 - Results from the Young Central Appraisal District Election
 - Code Enforcement Report for 2019
 - Municipal Court Warrants Report for 2019

12 Adjournment



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on January day of 17th, 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.