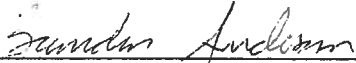


NOTICE OF REGULAR MEETING

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 14th, 2016 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. **Consider and Act on Ordinance #1045 making it unlawful for certain sexual offenders to reside within 1,000 ft. of premises where children gather; prohibiting property owners from renting real property to certain sexual offenders; prohibiting certain sexual offenders from engaging in certain activities. (2nd Reading)**
5. **Consider and Act on Planning and Zoning Board Item regarding Annexation of property between Hibbett Sports and the Shoe Department.**
6. **Consider and Act on proposed Interlocal Agreement between Graham Independent School District and City of Graham for purpose of building the Livestock Project Feeding Facility.**
7. **Discuss and get update on current state of water meter RFP and payment options.**
8. **Consider and Act on request Martha Floyd on behalf of the Cars & Stars Car Show to request use of the downtown square from 7 a.m. to 7 p.m. on April 9, 2016 for the annual car show.**
9. **Consider and Act if needed on authorizing City Manager to enter into an electric contract for City of Graham's behalf.**
10. **Reports**
11. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 11th day of January, 2016, 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.