

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 OCTOBER 1, 2020 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 Regular Council Meeting on September 17, 2020**
- 4. Consider and Act on appointing Assistant Fire Chief, Jim Don Laurent to Interim Fire Chief of the Graham Fire Department.**
- 5. Consider and Act on Resolution #121 authorizing the award of professional service provider contract for the 2021-2022 Texas Community Development Block (CDBG) Fund.**
- 6. Consider and Act on request from Wayne Cruze for an extension of an Airport Hanger Property Lease to ensure funding for the purchase as required by his bank. (Asking for a 15-year lease)**
- 7. Consider and Act on request from Brant Lundgren for an extension of an Airport Hanger Property Lease to ensure funding for the purchase as required by his bank. (Asking for a 15-year lease)**
- 8. Discuss upcoming Local Election that got postponed due to Covid-19 to the November 3rd, 2020 General Election date.**
- 9. Board Appointments by the Mayor if needed.**
 - Auditorium Board**
 - Arena Board**
- 10. Reports**
- 11. Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on
25th day of September, 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.