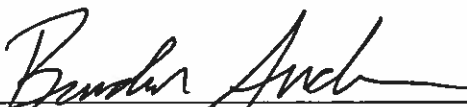


NOTICE OF REGULAR MEETING

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 18, 2018 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 Monthly Financial Report and Sales Tax Report.**
5. **Consider and Act on accepting Audit Report as presented.**
6. **Consider and Act on Council Approval of Demolition Order at 506 Tennessee as presented.**
7. **Consider and Act on approving Capital Budget Expenditures as approved in the 2018-2019 Budget.**
8. **Consider and Act on purchase of Ladder Truck for the Graham Fire Department as presented.**
9. **Consider and Act on reallocation of funds for the Library, move \$6500 to 9123-2028 Equipment Expense from 9123-3044 Janitorial Services. To fix error in original budget.**
10. **Consider and Act on appointing Allen Dixon to the CVB Board to replace Jordan Louder.**
11. **Consider and Act on request from First Baptist Church to close Cherry from 3rd to 4th Streets on October 31, 2018 from 4-9 p.m. for the Trunk or Treat.**
12. **Consider and Act on request attached from the Graham Chamber of Commerce for road closures during the annual Christmas Parade to be held on December 6, 2018**
13. **Consider and Act on request attached from the Spivey Hill Challenge Board for the 4th Annual Spivey Hill Challenge 5k on Saturday, April 6, 2019, which is to be held again at Fireman's Park and the Spivey Hill area.**
14. **Reports**
15. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 15th day of October, 2018, 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.