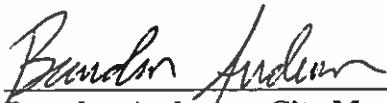


NOTICE OF REGULAR MEETING

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 5, 2017 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. **Swearing in of New Firefighter Felipe Fleury – Judge Bishop**
5. **Consider and Act on increase in Airport Hanger Leases per request of Airport Board.**
6. **Consider and Act on Resolution # 107 nominating a city representative to the Young County Appraisal District Board of Directors.**
7. **Consider and Act on Ordinance # 1065 amending Chapter 16 – Miscellaneous Offenses and Provisions Sec. 16-9.1 Possession of alcoholic beverages in city parks, adding “Only exception allowed is a properly city staff vetted and City Council approved event for local non-profits with security required at events expense.”**
8. **Consider and Act on Ordinance # 1066 amending Chapter 16 – Miscellaneous Offenses and Provisions Sec. 16-9.2 Possession, consumption of alcoholic beverages in city square, adding “Only exception allowed is a properly city staff vetted and City Council approved event for local non-profits with security required at events expense.”**
9. **Discuss possible Transfer Station.**
10. **Consider and Act on request to close Cherry Street from 3rd street to 4th street from 4-8 p.m. on October 31, (Halloween) for Trunk or Treat.**
11. **Reports**
12. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 2nd day of October, 2017, 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.