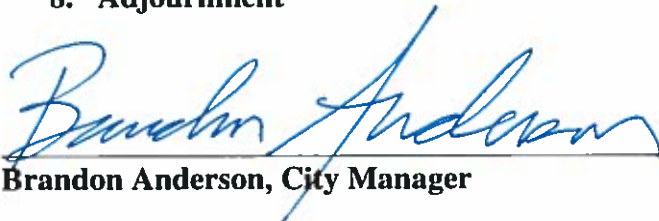


## NOTICE OF REGULAR MEETING

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 17, 2019 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.  
  
-Swear in New Fire Fighter, Pedro Ramirez
3. **Approval of Minutes**
4. **Consider and Act on Financial Report, Sales Tax Report and Quarterly Investment Report as presented.**
5. **Consider and Act on resolution #115 pertaining to the terms of the present members of the Young Central Appraisal District Board of Directors expiring on December 31, 2019 and the need to nominate an individual or individuals for these positions for later casting of the City of Graham's allotted votes.**
6. **Consider and Act on approval of the 2019 Park Improvement Study Executive Summary prepared by Jacob and Martin Engineers and authorize the Parks Board the ability to ask Jacob and Martin to proceed with the application for any and all available Grants with the Texas Parks and Wildlife and authorize the City Manager to sign and authorize all documents related to these applications.**
7. **Consider and Act on request from Allen Dixon with the First United Methodist to close 2<sup>nd</sup> Street from Plum to Cherry and Cherry Street from 2<sup>nd</sup> to 3<sup>rd</sup> on October 27<sup>th</sup>, 2019 from 5-6 p.m. for their Trunk or Treat event.**
8. **Consider and Act on request from Jessica McClanahan with First Baptist Church to close Cherry Street from 4<sup>th</sup> to 3<sup>rd</sup> Street on October 31, 2019 from 5-9 p.m. for their annual Trunk or Treat.**
9. **Consider and Act on closing portions of the square as needed for the Trunk or Treat event around the square on October 31<sup>st</sup> from 5-9 p.m.**
7. **Reports**  
-Sound on the Square Demonstration following Council Meeting
8. **Adjournment**

  
Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 17<sup>th</sup> day of October, 2019, 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.