

## 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 NOVEMBER 17, 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 Resolution # 101 amending Appendix A – Zoning Ordinance (Ordinance # 272) specifically Part A, Section 1 changing Planning and Zoning Commission from (7) seven members to (5) five members.**
5. **Consider and Act on canvassing vote on Local Option from November 8, 2016.**
6. **Consider and Act on Resolution # 102 amending previous Council approval of a Project at the Arena to be funded by the Graham Economic Improvement Corporation.**
7. **Consider and Act on proposed one time Christmas Salary Increase proposal.**
8. **Consider and Act on request from Church of God of the Firstborn to close 1<sup>st</sup> Street between Virginia St. and Tennessee St. from 12:00 (noon) to 6:00 p.m. on November 19, 2016 for an event.**
9. **Reports**
10. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 14<sup>th</sup> day of November, 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.