

## 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 2, 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. **Consider and Act on variance request at 1603 Rodger Drive to build front porch encroaching forward of front building line.**
5. **Consider and Act on Memorandum of Agreement with Helen Farabee Centers and authorize the City Manager to sign.**
6. **Consider and Act on Resolution # 109 casting the City of Graham's 492 total votes for Darby Brockway to serve on the current board of the Young County Appraisal District Board of Directors.**
7. **Consider and Act on request from the Rotary Club of Graham for use of Fireman's Park from April 4-8 for the purpose of hosting the Duck Derby Festival and accompanying events as described in request letter. Event will be held in conjunction with the Spivey Hill Challenge.**
8. **Reports**
9. **Adjournment**

  
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Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 27<sup>th</sup> 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.