

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 29, 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.
2. Approval of Minutes
3. Discuss Sales Tax Report for November
4. Consider and Act on Ordinance # 1077 Amending Appropriation Ordinance # 1063 appropriating funds for the operation of various departments for the City for the Fiscal Year ending September 30, 2018
5. Consider and Act on Ordinance # 1078 Amending Article V – Sign Regulations; 1 – Generally; Section 16-61 - Off Premises Signs Prohibited; of the Graham, Texas Code of Ordinances, by adding the following “with the exception of signs for local places of worship.”
6. Consider and Act on Ordinance #1079 to close West Street from Fourth Street to First Street, Closing Third Street from Pecan Street to West Street, Second Street from Pecan Street to West Street, and the 2 block section from Short Street to Pecan Street which would close one Block of West Street and one Block of South Street to authorize the closure process to begin closing.
7. Consider and Act on RFQ responses for auditor selection for the 2017-18 Fiscal Year.
8. Consider and Act on adjusted route plan for Graham Chamber of Commerce Christmas Parade.
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 26<sup>th</sup> day of November, 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.