

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 **DECEMBER 10, 2020 AT 9:00 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 612 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 for discussion and action.
3. **Oath of Office Ceremony for Mayor Neal Blanton, Council Member (Place 1) Shana Weatherbee Wolfe, and Council Member (Place 2) Alex Heartfield.**
4. **Consider and Act on Selection of Mayor Pro-Tem.**
5. **Approval of Minutes for the Regular Meeting on October 29, 2020.**
Approval of Minutes for the Regular Meeting on November 12, 2020.
6. **Consider and Act on October 2020 Financial Reports as presented by the Chief Financial Officer or her designee.**
7. **Discuss Sales Tax Report for September 2020 received in November 2020.**
8. **Consider and Act on Ordinance # 1106 Annexing Territory for the property of 111 Fawn Trail.**
9. **Consider and Act on approving advertising for Engineering Services Request for Proposals and Statement of Qualification for proposed Water Line Improvements.**
10. **Consider and Act on Resolution # 122 Authorizing the Award of Professional Service Provider Contract for the 2021-2022 Texas Community Development Block Grant Community Development Fund.**
11. **Consider and Act on allowing City Staff to authorize Young County Appraisal District attorneys to publish for sale a list of properties acquired through the Appraisal District that were not sold at previous Sheriffs' Public Sales.**
12. **Consider and Act on the 2021 City of Graham Holiday Schedule and Annual Staff Bonus.**
13. **Consider and Act on Request by the YouLead Class of 2021 project to improve iconic Standpipe Mountain tank and landscape.**
14. **Consider and Act on making Westwood Street a One-Way Street heading East from 10 a.m. to 12 noon on Saturday, December 12th to help continue a Christmas Tradition for a resident.**
15. **Reports**
 - City of Graham Trails Grant Update
 - City Hall Monthly Activities Reports for October 2020 and November 2020
 - Utility Representative Reports for October 2020 and November 2020
 - Library Monthly Report for October 2020 and November 2020
 - 2021 Regular Scheduled Council Meetings (posted)
 - May 2021 Election - Notice of Deadline to File Applications for Place on the Ballot (posted)

16. Adjournment



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 7th day of December, 2020, 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.