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 13, 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.

3. **Approval of Minutes**

4. **Swearing in of City of Graham Police Department, New Officer Daniel Huerta.**

5. **Consider and Act on Financial Report and Sales Tax Report as presented.**

6. **Consider and Act on Ordinance # 1080 Ordering an Election to be held on Saturday, May 4, 2019 for the purpose of electing two (2) Council Persons; Establishing the dates and place for voting; Establishing applications for ballots by mail; Establishing deadline for receiving ballots by mail; and Establishing an effective date.**

7. **Consider and Act on 2019 Holiday Schedule as presented.**

8. **Consider and Act on proposed new Arena Rates as proposed by the G.E.I.C. if approved at their December 11, 2018 meeting.**

9. **Reports**

10. **Adjournment**

Brandon Anderson

Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 10th **day of** December**, 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.