

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 26th, 2019 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 November Financial Report and Sales Tax Report as presented.**
5. **Consider and Act on Resolution #118 proclaiming that the Graham Parks and Recreation Board in cooperation with the City of Graham intend to enact conservation measures to preserve natural areas within the new parks plan.**


6. **Enter Executive Session (Time\_\_\_\_\_)**

- Under Section 551.071 for Consultation with Attorney

**For discussion of Option and Land Lease Agreement between the City of Graham and New Cingular Wireless, LLC for construction of an AT&T Cellular Tower.**

**Adjourn back to Regular Session (Time\_\_\_\_\_)**

7. **Consider and Act on Option and Land Lease Agreement between the City of Graham and New Cingular Wireless, LLC for construction of an AT&T Cellular Tower.**
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 23<sup>rd</sup> day of December, 2019, 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.