


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 6, 2012 AT 9:30 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL 429 FOURTH STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:

AGENDA:

- I. OPENING PRAYER.
- II. PUBLIC FORUM: This is for citizens to comment on any subject not on an agenda, concerning city business. Members of the City Council may answer direct questions, but any action from these items must be scheduled on a future agenda.
- III. APPROVAL OF MINUTES.
- IV. CONSIDER AWARD OF BID FOR PAVEMENT REPAIRS.
- V. CONSIDER ADOPTION OF RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE FY 2012-13 BUDGET APPROVED EQUIPMENT LEASES.
- VI. CONSIDER APPOINTMENT OF CVB BOARD MEMBER.
- VII. CONSIDER APPROVAL OF ORDINANCES:
  - A. Ordinance #994 Amending Appropriation Ordinance # 994 Appropriating Funds For the Operations of the Various Departments Of The City for the Fiscal Year Ending September 30, 2013.
  - B. Ordinance #995 Establishing No Parking Zones Adjacent to Graham ISD Campuses.
  - C. Ordinance #996 Establishing School Zone Effective Times.
  - D. Ordinance #997 Establishing Ohio Street One-Way Northbound From Old Jacksboro Rd to Avenue C During School Hours.
  - E. Ordinance #998 Repealing Ord.# 949 And Establishing Speed Limits On Portions Of FM 2179.
- VIII. REPORTS.
- IX. ADJOURN.

  
LARRY M. FIELDS,  
CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 3 day of December, 2012 by Larry M. Fields

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.