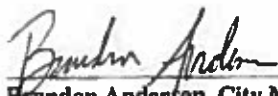


## NOTICE OF REGULAR MEETING

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 12th, 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
  - Regular Meeting on 11/14/19
  - Special Called Meeting on 12/2/19
4. Consider and Act on Ordinance # 1092 amending appropriation Ordinance # 1082 and amending appropriation or Ordinance #1087 appropriating funds for the operation of the various departments of the city for the fiscal year ending September 30, 2019.
5. Consider and Act on October 2019 Financial Reports and November 2019 Sales Tax Report as presented.
6. Consider and Act on casting the 478 total votes the City of Graham holds for the Young Central Appraisal District Board of Directors election on our nominee, Darby Brockaway.
7. Consider and Act on request from David McClendon to request a permit for a band on the square after 10 p.m. until 11:30 p.m. on June 20, 2020 for a wedding to be held at the OPOMAC.
8. Reports
  - Utility Representative Reports for FY 2018-19 and October 2019 and November 2019
  - City Hall Monthly Activities Reports for October 2019 and November 2019
  - CVB Dashboard Report
  - Municipal Court Warrants Report
  - Code Enforcement Report
9. Adjournment



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 9<sup>th</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.