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 **FEBRUARY 8, 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. **Adjourn to Public Hearing on proposed Annexation of two properties on Spivey Hill commonly referred to as 101 Fawn Trail and 105 Fawn Trail and discuss the proposed services plan.**

   Reconvene Regular Meeting

5. **Consider and Act on a proposal by the Graham Economic Improvement Corporation to open a project to preserve existing jobs and hopefully add future jobs with MRI, Inc./Spotsee (Shockwatch), more detailed plan in packet.**

6. **Consider and Act on proposed re-platting on Blk 11, Lots 1-4, Tanglewood Estates, alley abandonment and greenspace donation.**

7. **Consider and Act on replat and change the origination of E 1/2 of 1 and all of 2-3 Block 3, Cochran.**

8. **Consider and Act on Ordinance #1067 Ordering an Election to be held on Saturday, May 5, 2018 for the purpose of electing two (2) Council Person; Electing one (1) Mayor; Establishing the dates and place for voting; Establishing applications for ballots by mail; Establishing deadline for receiving ballots by mail; Establishing and effective date.**

9. **Consider and Act on request from the Graham Lions Club for use of the City Square from 1 p.m. on Friday May 4th, 2018 to 5 p.m. on Monday, May 14th, 2018 for their annual Lions Club Carnival.**

10. **Reports**

11. **Adjourn**

Brandon Anderson

Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 5th **day of** February **, 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.