

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 9, 2017 AT 9:30 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 subject not on an agenda. Concerning city business. Members of the City Council may answer direct questions, any action from these items must be scheduled on a future agenda.
3. **Approval of Minutes**
4. **Consider and Act on Proposal for Services from LaCosta Environmental, LLC to conduct a water rate study.**
5. **Consider and Act on request from Chief Financial Officer, Sharon McFadden to get a City of Graham credit card to be utilized for purchasing and for registration of schools, reservation of motels and travel.**
6. **Consider and Act on abandoning the Right of Way for 7th Street between Highway 380 and Highway 16, for the purposes of eventually attaching this land to the existing City of Graham property.**
7. **Consider and Act on request from the Young County New Century Veterans Memorial Committee to close off and utilize the interior vehicle spaces on the North half of the Square on April 22nd, 2017 from 10 a.m. to 2 p.m. for their formal kick-off event for their campaign to fund the expansion of their Young County Veterans Memorial.**
8. **Reports**
9. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 10th day of February, 2017, 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.