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 **MARCH 27, 2014** 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. PUBLIC HEARING FOR THE ANNEXATION OF BRAZOS VIEW ESTATES,

V. CONSIDER ORDINANCE #1016, DELETING CHAPTER 2, ARTICLE 11. HOSPITAL FROM THE CITY OF GRAHAM CODE OF ORDINANCES.

VI. CONSIDER APPROVAL OF CONTRACT TO RE-ROOF YOUNG COUNTY ARENA.

VII. DISCUSS BOARD MEMBERSHIPS.

VIII. CONSIDER YOU LEAD REPORT ON RECOMMENDATION FOR NAME FOR NEW PARK.

IX. CONSIDER ORDINANCE #1015 CANCELLING 2014 ELECTION.

X. EXECUTIVE SESSION. TEXAS GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS).

XI. CONSIDER ACTIONS RELATED TO SELECTION OF A CITY MANAGER.

XII. REPORTS.

XIII. ADJOURN.

Larry M. Fields

LARRY M. FIELDS,
CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 24 day of March, 2014 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.