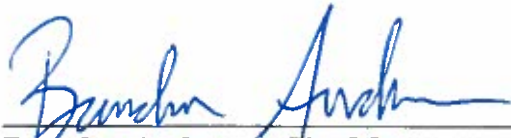


NOTICE OF REGULAR MEETING

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 7, 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**
4. **Consider and Act on Ordinance 1082 amending appropriation ordinance #1073 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 request from the Auditorium Board to use reserve funds for purchase of new stage lights if assistance is found from other funding sources for the other half of the project.**
6. **Consider and Act on authorizing City Manager to seek 3 bids for new speaker system at Arena and present expenditure to GEIC for approval.**
7. **Consider and Act on request from Faith Center for use of the downtown square for the Annual Cars and Stars car show on Saturday April 13, 2019. (details in request letter)**
8. **Consider and Act on request from the Run For The Children Board to hold the 14th Annual Run For The Children 10K/5K/1K on Saturday, May 18, 2019. (details in request letter)**
9. **Reports**
10. **Adjournment**



Brandon Anderson, City Manager

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