


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 **APRIL 19th, 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. **Consider and Act on Monthly Financial Reports, Quarterly Investment Report and Sales Tax Report as presented.**
5. **Consider and Act on approval for attorney services between De La Cruz & Reddell, PLLC and the City of Graham to become the attorney of record for the City of Graham effective May 1, 2018.**
6. **Consider and Act on proposal from City Staff to permanently close access to the Double Docks area located on the North West side of Lake Graham and to relocate the recently built dock that is currently there and place it by the boat ramp at the South West portion of Lake Graham that is in need of an updated dock.**
7. **Reports**
8. **Adjourn**



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Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 16th day of April, 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.