

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 24, 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. CONSIDER CONVENTION AND VISITORS BUREAU ANNUAL OPERATING PLAN.**
- V. CONSIDER REQUEST FOR MOBILE HOME PARK IN AREA ZONED "C" ON TENNESSEE STREET NEAR US 380.**
- VI. CONSIDER REQUEST FOR PLACEMENT OF PORTABLE BUILDINGS IN PD 3 AT FAITH CENTER ON US 380.**
- VII. DISCUSS OPERATIONS OF THE ROLLING PLAINS MANAGEMENT CORPORATION**
- VIII. CONSIDER APPROVING CONTRACTS FOR ALTERNATE WATER SUPPLY CONTINGENCY STUDIES.**
- IX. CONSIDER ACTIONS SUPPORTING THE CONSTRUCTION OF A VISITOR CENTER.**
- X. DISCUSS MEMBERSHIP ON BOARDS APPOINTED BY THE COUNCIL.**
- XI. CONSIDER REQUEST FROM THE CHAMBER OF COMMERCE FOR CLOSURE OF THIRD STREET FOR POSSUM PEDDLE.**
- XII. EXECUTIVE SESSION.**
- XIII. CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENTS AND APPEALS.**
- IX. CONSIDER APPOINTMENT TO THE LIBRARY BOARD.**
- XV. REPORTS.**
- XVI. ADJOURN**



**DAVID B. CASTEEL, CITY MANAGER**

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 21<sup>st</sup> day of April, 2014, by David B. Casteel.

**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.