


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 25, 2013 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 RESOLUTION ENDORSING THE CREATION OF A HOSPITAL DISTRICT FOR GRAHAM REGIONAL MEDICAL CENTER.**
- V. RECEIVE PRESENTATION OF THE FY 2011-2012 AUDIT.**
- VI. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF CITY OF GRAHAM, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013, INCLUDING THE ADOPTION OF ORDINANCE #1005 AUTHORIZING THE ISSUANCE OF SUCH BONDS.**
- VII. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF GRAHAM, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013, INCLUDING THE ADOPTION OF ORDINANCE #1006 AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.**
- VIII. CONSIDER TRAFFIC CALMING AND CONTROL ON CHERRY STREET BETWEEN CYPRESS AND SOUTH STREETS.**
- IX. CONSIDER AUTHORIZING CONTRACTS WITH KIMELY-HORN TO PERFORM ENGINEERING SERVICES FOR WASTEWATER COLLECTION AND TREATMENT.**
- X. CONSIDER ORDINANCE #1004 AMENDING THE GRAHAM MEDICAL AND FAMILY LEAVE POLICY.**
- XI. REPORTS.**
- XII. ADJOURN.**

  
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**LARRY M. FIELDS,**  
**CITY MANAGER**

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 22 day of April, 2013 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.