

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 30, 2020 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 from the 3/19/2020 regular Meeting, 3/30/2020 Special Emergency Called Meeting and the 4/9/2020 Special Called Meeting.**
4. **Consider and Act on the March 2020 Financial Reports for the General Fund, Garbage Fund, Water Fund and Sewer Fund as presented by the CFO or her designee.**
5. **Discuss Sales Tax Report from February 2020 received in April 2020.**
6. **Consider and Act on Quarterly Investment Report as presented by the CFO or her designee**
7. **Consider and Act on Ordinance # 1098 denying the proposed change in rates of Oncor Electric Delivery Company LLC, finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law, and declaring an emergency.**
8. **Consider and Act on Interlocal Agreement by and between Young County and the City of Graham, Texas for Fire Protection/Suppression Services.**
9. **Reports**
 - City Hall Monthly Activities Report for March 2020
 - Utility Representative Monthly Report for March 2020
 - Update on Corona Virus Situation
 - City Hall has moved to 612 Elm Street

10. Adjournment



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 27th day of April, 2020, 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.