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 MAY 18, 2017 AT 9:30 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 subject not on an agenda, Concerning city business. Members of the City Council may answer direct questions, any action from these items must be scheduled on a future agenda.
- 3. Approval of Minutes
- 4. Swearing in Ceremony by Municipal Judge, Teresa Bishop

Councilman Place 3, Kyle Peavy Councilman Place 4, Lee Boyd Fire Fighter, Cody Sullins

- 5. Consider and Act on Financial Report and Sales Tax Report as presented.
- 6. Consider and Act on adding Dortheia Henderson and Rene Hobson to the City of Graham Auditorium Board.
- 7. Consider and Act on Ordinance #1060 amending certain sections of Chapter 25 of the City of Graham Code of Ordinances, Prescribing Water and Sewer Rates, and Declaring an Emergency.
- 8. Consider and Act on re-platting of old City Shop properties located on Loving Highway turning the City Right of Way on Seventh Street into an Easement.
- 9. Reports

10

Adjournment

01	1 1
Kendan A	ndi-
randon Anderson, Ci	ty Managar

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.