

NOTICE OF REGULAR MEETING

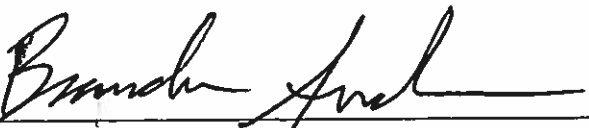
PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON MAY 30, 2019 AT 9:00 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM VISITOR AND BUSINESS CENTER, 608 ELM STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING 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. Hear Audit presentation from Valerie Halverson with MWH Group P.C.
5. Consider and Act on accepting Audit Report as presented.
6. Consider and Act Monthly Financial Report and Monthly Sales Tax Report.
7. Consider and Act on preliminary plan for renovation of the American Legion Building for the New Location of Graham City Hall and authorize City Manager to move forward with bidding process to be brought back and presented to the City Council.
8. Consider and Act on request from the Graham Chamber of Commerce for Road Closures for their Annual Possum Pedal Bike Ride. (See attached map)
9. Consider and Act on request from First Baptist Church for use of barricades for closure of Cherry Street in the evenings during their Vacation Bible School June 16-20.
10. Executive Session (Enter) _____
551.017 Consultation with Attorney

-Wholesale Water Customer Rate Grievance
-Suggested change to contract with City Attorney

Executive Session (Exit) _____
11. Consider and Act on any item discussed within Executive Session
12. Reports
13. Adjournment



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 24th day of May, 2019, 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.