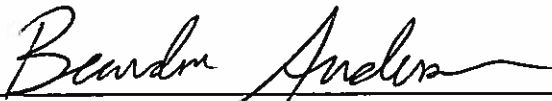


NOTICE OF REGULAR MEETING

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 **JUNE 30th, 2016 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. **2015-2016 Audit Report given by Davis & Kinard CPA**
5. **Consider and Act on accepting audit report as presented.**
6. **Consider and Act on Financial Report and Sales Tax Report as presented**
7. **Hear presentation from Luke Robbins on Young County Appraisal District proposed budget for 2016-2017.**
8. **Consider and Act on lease agreement with Graham Soccer Association.**
9. **Consider and Act on proposed 2016-2017 City of Graham Budget Calendar**
7. **Consider and Act on request from Oak Street Baptist Church to close Oak Street from the corner of the church property to First Street, and close 1st Street between Grove Street and Oak Street during the hours of 5:30 p.m. – 9 p.m. for Vacation Bible School July 17th-21st.**
8. **Consider and Act on request from C3 Car Club of Graham to reserve the use of the parking area and driving area around the square for the purpose of the Humane Society to run an adoption drive/fund raiser on July 24th from 8 a.m. to 5 p.m.**
9. **Reports**
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 June, 2016, 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.