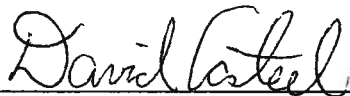


NOTICE OF REGULAR MEETING

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 19, 2014 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 Opposing Release of Water from Possum Kingdom**
- V. **Consider Appointment of Municipal Judge**
- VI. **Consider Ordinance #1020 Concerning Connection to City Potable Water System**
- VII. **Consider Ordinance # 1021 Concerning Water Wells in the City**
- VIII. **Consider Ordinance # 1022 Concerning Personnel Policies**
- IX. **Discuss US Army Corps of Engineers/ Brazos River Authority Salt Creek Project**
- X. **Consider Appointments to Boards**
- XI. **Discuss Budget Preparation Schedule**
- XII. **Discuss Budget Issues with Department Heads**
- XIII. **Discuss Vision and Goals for FY 2015**
- XIV. **Reports**
- XV. **Adjournment**



DAVID B. CASTEEL, CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 16th day of June, 2014, by David B. Casteel.

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.