

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 ON JULY 24, 2008 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. PUBLIC HEARING TO CONSIDER UNSAFE BUILDING DEMOLITION:**
 - A. 711 Grove Street**
 - B. 1115 Third Street**
 - C. 1109 Third Street.**
- V. CONSIDER ONCOR ELECTRIC DELIVERY RATE INCREASE REQUEST.**
- VI. CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL OF THE HINSON PARTNERS ADDITION, LOTS 1 &2, BLOCK 1.**
- VII. CONSIDER PERMANENT ZONING OF HWY 380 PROPERTY.**
- VIII. CONSIDER FINAL COST ESTIMATE FOR FINIS ROAD LIFT STATION.**
- IX. CONSIDER APPROVAL OF CITY AUDIT FY 2007-08.**
- X. CONSIDER ORDINANCE #940 ANNEXING THE HOUMA DOLLAR ADDITION.**
- XI. CONSIDER APPROVAL OF CHANGE IN SALE OF WALKET STREET LOTS.**
- XII. CONSIDER APPROVAL OF COWBOY CHURCH REQUEST TO USE DOWNTOWN SQUARE.**
- XIII. REPORTS**
- XIV. ADJOURN.**


LARRY M. FIELDS, CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 21 day of July, 2008. by Larry M. Fields

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.