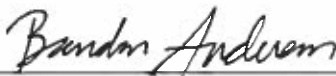


## NOTICE OF REGULAR MEETING

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 JULY 27, 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 – Moment of Silence for “Marko”**
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 for the 2016-2017 Fiscal Year form Cara Hilbrich, C.P.A. with Davis Kinard & Co., P.C.**
5. **Consider and Act on accepting Audit findings as presented.**
6. **Reconsider and Act on request for approval of Site Plan in Planning Development District #3 for Dollar Tree.**
7. **Consider and Act on Financial Report and Sales Tax Report as presented.**
8. **Consider and Act on proposal for new drug dog and plans to pay for replacement of our fallen officer Marko.**
9. **Consider and Act on condemnation action on house located at 1312 South Rodgers, Graham, TX. Due to fire damage and abandonment this property is scheduled for demolition.**
10. **Consider and Act on Quote from Superior Radio Communications, LLC.**
11. **Consider and Act on proposed Budget Workshop Calendar for the 2017-2018 City of Graham budget process.**
12. **Discuss revamped water rate proposals to be considered and implemented for the new fiscal year on October 1.**
13. **Reports**
14. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 24<sup>th</sup> day of July, 2017, 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.