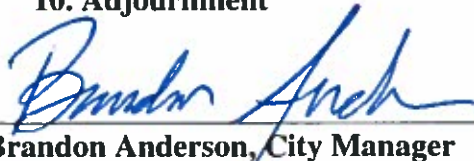


NOTICE OF REGULAR MEETING

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 AUGUST 6, 2020 AT 9:00 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 612 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 for Regular Council Meeting on July 23, 2020**
4. **Consider and Act on Ordinance # 1100 amending certain sections of Chapter 25 of the City of Graham Code of Ordinances. Ordinance is to correct water rate error identified by MWH on the 2019 audit findings.**
5. **Consider and Act on Ordinance #1101 Discontinuing participation in the supplemental death benefits of the Texas Municipal Retirement System, and establishing an effective date for the Ordinance.**
6. **Consider and Act on authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQ's) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA).**
7. **Consider and Act on Resolution #119 Approval of Hazard Mitigation Plan.**
8. **Review proposed budget on file for the 2020-2021 Fiscal Year for the City of Graham. (No action to be taken)**
9. **Reports**
-Airport Manager Search
10. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 3rd day of August, 2020, 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.