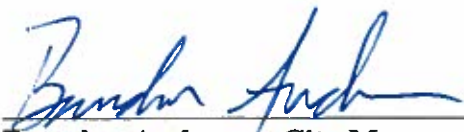


NOTICE OF REGULAR MEETING

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 8th, 2019 AT 9:00 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 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. **Consider and Act on accepting or rejecting any and all bids received for the renovation of the new city hall to be funded by a gift and to begin as soon as possible if an acceptable bid is received and authorizing the go ahead for the project.**
5. **Consider and Act on possible percentage rate increase to consider for upcoming tax hearings required by the State.**
6. **Consider and Act on request from Waste Connections, Inc. to increase rates calculated by the mechanism within our agreement by 1.47%. (Letter and CPI Information Attached)**
7. **Consider and Act on authorizing a new Commercial Lake Lot Lease with Randall Reid the owner of the Crappie House with new survey update.**
8. **Consider and Act on confirming appointment of new Public Works Director as recommended by City Manager.**
9. **Committee Appointments as needed by Mayor.**
10. **Review Fiscal Year 2019-2020 Budget Calendar**
11. **Reports**
12. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 5th day of August, 2019, 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.