

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 9th, 2018 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 Monthly Financial Report, Monthly Sales Tax Report and Quarterly Investment Report as presented.**
5. **Consider and Act on request from G.I.S.D. to close access to portion of the alley to the North side of the Field House as discussed in request letter and also shown on map presented.**
6. **Consider and Act on offer from Young County Commissioners Court to accept donation of old Livestock Showbarn located adjacent to Fireman's Park, authorize sending request letter for property to County and authorize the Mayor to approve all documentation needed to complete.**
7. **Consider and Act on Ordinance #1072 amending Section 13-5 (a) (3) to the Graham Code of Ordinances regarding placement for collection; Disposition of garbage, or other solid wastes.**
8. **Discuss letter from Waste Connections requesting a 2.75% increase in rates as allowed per contract to adjust rates according to annual Consumer Price Index.**
9. **Consider and Act on request from the Knights of Columbus Council #9634 of St. Mary Catholic Church to use Lake Edelman and Lake Graham to host the 1st Annual Fishing for LIFE Bass Tournament on Saturday, October 13th, 2018 as explained in the request.**
10. **Consider and Act on Agreement for Professional Services on a Task Order Basis with Half Associates for a GIS service of overlay maps of water, sewer and zoning city wide not to exceed \$38,500, and authorize this expenditure be added to next year's budget.**
11. **Consider and Act on Board Appointments as recommended by the Mayor.**
12. **Executive Session Item**

Enter Executive Session _____

Sec. 551.071 Consultation with Attorney – Status report and action plan on Rate Grievance filed with the P.U.C. by Fort Belknap Water Supply, Graham East Water Supply, City of Newcastle and City of Bryson.

Exit Executive Session _____

13. **Consider and Act on any items pertaining to the Executive Session item.**
14. **Reports**
Audit Presentation Next Meeting
15. **Adjourn**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 6th day of August, 2018, 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.