

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 **SEPTEMBER 11, 2014 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 Concerning Proposed Tax Rates**
- V. Discuss Lake Graham Elevation Update**
- VI. Discuss Alternate Water Sources Draft Report**
- VII. Discuss Development of the Lake Graham Inlet for use in 2015**
- VIII. Consider Authorizing Development of the Lake Graham Inlet**
- IX. Consider Authorizing Development of Permits to Move Well Water to the Lake**
- X. Consider Authorizing Development of Permits to Move Effluent to the Lake**
- XI. Consider Authorizing the Development of Engineering Plans to Transport Effluent to the Lake**
- XII. Consider Authorizing the Issuance of a Request for Proposals for Development of Well Water**
- XIII. Consider Authorizing the Development of Engineering Plans and Agreements with the BRA to access Possum Kingdom Water.**
- XIV. Consider Approving the 2015 RAMP Agreement with TxDOT**
- XV. Consider Approving the FY 2015 Annual Plan for the Graham Convention and Visitors Bureau**
- XVI. Consider Approving an Interlocal Cooperation Agreement for a Bond Condition Officer**
- XVII. Consider an Officer in Training Program and Reserve Officer Program at the Graham Police Department**
- XVIII. Reports**
- XIX. Adjournment**

  
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DAVID B. CASTEEL, CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 8<sup>th</sup> day of September, 2014, by David B. Casteel.

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.