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 20, 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 Ordinance # 1073 Appropriation Ordinance for the 2018-2019 Fiscal Year, adopting a Budget Estimate of Revenue and Expenditure for the Fiscal Year ending September 30, 2019.**

5. **Consider and Act on Ordinance # 1074 Tax Levy Ordinance for the 2018-2019 Fiscal Year, Fixing the Tax Levy for the City of Graham Fiscal Year ending September 30, 2019.**

6. **Consider and Act on Monthly Financial Report and Sales Tax Report.**

7. **Consider and Act on adoption of the Parks Plan as presented.**

8. **Consider and Act on request from Dorman Holub on behalf of the Graham Regional Theatre and Fort Belknap Archives to host a Talkin' Tombstones Tour at Oak Grove Cemetery on October 27th, 2018.**

9. **Hear Audit presentation from Robert Womack, Partner with Eide Bailly, LLP.**

10. **Consider and Act on accepting Audit Report as presented.**

11. **Reports**

12. **Adjournment**

Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 17th **day of** September**, 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.