

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 25, 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. Consider Recognizing Derrell Dodson for Volunteer Service to the City.**
- V. Public Hearing Concerning Proposed FY 2015 Budget.**
- VI. Consider Ordinance # 1028 adopting the FY 2015 Appropriations Budget.**
- VII. Consider Ordinance # 1029 adopting the Property Tax Rate for 2015.**
- VIII. Consider Ordinance # 1030 adopting water rates.**
- IX. Consider Ordinance # 1031 Amending Section 2-60 of the Code of Ordinance concerning earned vacation leave for employees.**
- X. Consider Ordinance # 1032 Adjusting the FY 2014 for actual expenditures.**
- XI. Consider Designating Representatives on City TexStar and Logic Investment Accounts.**
- XII. Consider Receiving the FY 2013 Partial Audit.**
- XIII. Consider Approving the Use of Firemen's Memorial Park and Streets in the Spivey Hill Subdivision for a Benefit Challenge Run.**
- XIV. Consider Approving a Settlement Agreement with Oncor for past overcharges on Street Lights.**
- XV. Consider Bids for Visitor Center Construction.**
- XVI. Reports.**
- XVII. Adjournment.**



DAVID B. CASTEEL, CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 22nd 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.