


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 7, 2017 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. **Present Certificate of Recognition for the Graham 7 on 7 Championship team.**
5. **Public Hearing**

2017-2018 Proposed Budget
2017-2018 proposed Tax Rate.
6. **Consider and Act on Resolution #105 allowing the City of Graham to request financial assistance from the Texas Department of Transportation for Engineering and Design for Pavement Rehabilitation and PAPI Installation in Fiscal Year 2017-2018 Aviation Capital Improvement Project of which the Total Cost is estimated to be \$166,666 and the City of Graham will be responsible for 10% of the Total Project Costs currently estimated at \$16,666.**
7. **Consider and Act on Resolution #106 allowing the City of Graham to request financial assistance from the Texas Department of Transportation for Total Rehabilitation, PAPI Installation, Taxiway Construction, Drainage Improvements and Marking in Fiscal Year 2018-2019 Aviation Capital Improvement Project of which the Total Cost is estimated to be \$1,563,500 and the City of Graham will be responsible for 10% of the Total Project Costs currently estimated at \$156,350.**
8. **Reports**
9. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 15th day of September, 2017, 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.