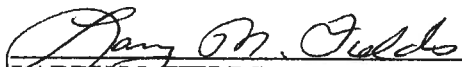


NOTICE OF REGULAR MEETING

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 29, 2013 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. PRESENTATION OF "VISIT GRAHAM" SMART PHONE APP.**
- V. CAST VOTE FOR TML-IEBP REGION 5 TRUSTEE ELECTION.**
- VI. REVIEW AND DISCUSS THE DESIGN OF PAVILLION AND RESTROOM FACILITIES FOR THE NEW PARK.**
- VII. DISCUSS BULK WATER OPERATION AND RATES.**
- VIII. CONSIDER PLACEMENT OF STOP SIGN AT HILLCREST AND RANDY DRIVE.**
- IX. DISCUSS CONVENIENCE STATION RECYCLING OPERATIONS AND FALL TRASH EVENT.**
- X. CONSIDER APPROVAL OF ASSET TRANSFER AGREEMENT WITH GRAHAM HOSPITAL DISTRICT.**
- XI. REPORTS.**
- XII. ADJOURN.**

  
LARRY M. FIELDS,  
CITY MANAGER

Notice of meeting/agenda posted at Graham City Hall Building, 429 4<sup>th</sup> Street, Graham, Texas on 26 da  
of August, 2013 by Larry M. Fields

**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 meet 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.