

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 **JUNE 11, 2020 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.
 1. **Approval of Minutes from the 5/28/2020 Regular Called Meeting.**
 2. **Hear Audit presentation from Valerie Halverson with MWH Group P.C.**
 3. **Consider and Act on accepting Audit Report as presented**
 4. **Discuss April Sales Tax Report.**
 5. **Consider and Act on request from Graham Chamber of Commerce for use of the Downtown Square on Friday, August 14th from 4:30-9:00 for the 2020 Shop Local Late Event. (Details in request letter)**
 6. **Consider and Act on request from Mt. Zion Church for use of the Downtown Square on Saturday, June 27, 2020 for a Unity Walk. (Details in request letter)**
 7. **Enter Executive Session _____**


Sec. 551.072 Deliberations Regarding Real Property

-Discussion on Proposed Changes to Commercial Lake Lease on Lake Eddleman with Owner of the Crappie House

Exit Executive Session _____

8. **Consider and Act (if needed) on any changes to be made to the Commercial Lease at Lake Eddleman.**
9. **Reports**
 - Library Report
 - Code Enforcement Report
 - Warrants Report
 - Municipal Court Report

10. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 8th day of June, 2020, 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.