

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 **MAY 28, 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 5/14/2020 Regular Called Meeting.**
2. **Consider and Act on Financial Report for April 2020.**
3. **Consider and Act on Ordinance #1099 Amending Ordinance #1090 to reflect needed Budget Adjustments to show donations for Building of City Hall, Donations towards Light Upgrade at Auditorium, Donation towards Technology Upgrade at the Library and Donation towards roof at the Clothes Closet/Food Bank.**
4. **Consider and Act on request from Graham Kiwanis Club for Street Closures and Reserving of the Square for their Annual Pancake Breakfast on July 4, 2020. (Details in request letter)**
5. **Consider and Act on request from Col. Knox Bishop for reservation of the square and assistance with road closures and logistics for Graham's 2020 "Red, White & You" celebration of our nations Independence on the Square with Parade following to be held on July 4, 2020. (Details in request letter)**
6. **Consider and Act on request from the Graham Chamber of Commerce for certain street closures and reserving the square for their postponed Possum Pedal now to be held on August 15, 2020. (Details in request letter)**
7. **Consider and Act on request from Chris Denney for consideration of an extended term for a pending Airport Lease for financing purposes. (Details in request letter)**
8. **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 _____

9. **Consider and Act (if needed) on any changes to be made to the Commercial Lease at Lake Eddleman.**
10. **Reports**
11. **Adjournment**



Brandon Anderson, City Manager

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