


## 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 **JULY 23, 2020 AT 9:00 A.M.** IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 612 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 for Regular Council Meeting on June 25, 2020**
4. **Approval of Minutes for Special Called Meeting on July 14, 2020 and July 21, 2020.**
5. **Consider and Act on Financial Reports and Quarterly Investment Report as presented by the Chief Financial Officer or her designee.**
6. **Discuss Sales Tax Report for May 2020 received in July 2020.**
7. **Consider and Act on Ordinance # 1100 amending certain sections of Chapter 25 of the City of Graham Code of Ordinances. Ordinance is to correct water rate error identified by MWH on the 2019 audit findings.**
8. **Consider and Act on request from Cars and Stars Car Show for Road Closures of 2<sup>nd</sup> Street and Oak Street for their August 1, 2020 event. (see attached letter)**
9. **Consider and Act on request from American Foundation for Suicide Prevention (AFSP) for use of the Downtown Square for their suicide prevent walk and "Out of the Darkness" event on November 7, 2020 from 7:00 a.m. to 8:00 p.m. (see attached letter)**
10. **Board Appointments if needed**
11. **Reports**
  - City Hall Monthly Activities Report
  - Utility Representative Report
  - Code Enforcement Report
  - Municipal Court Warrants Report
  - Library Monthly Report

### 12. Adjournment

  
\_\_\_\_\_  
Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 20<sup>th</sup> day of July, 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.