

## 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 **DECEMBER 9, 2021, 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 for discussion and action.
3. **Letters of appreciation presented by the Chief of Police, Brent Bullock.**
4. **Approval of Minutes for the Regular meeting held on November 10, 2021.**
5. **Consider and Act on the October 2021 Financials.**
6. **Discuss Sales Tax Report for September 2021 revenue received in November 2021.**
7. **Consider and Act on the City of Graham Holiday Schedule for Fiscal Year 2022 and a one-time salary increase to be paid to City employees.**
8. **Consider and Act on Resolution #129 casting the City of Graham's 486 total votes for Jack Little to serve on the Young Central Appraisal District Board of Directors.**
9. **Enter Executive session: \_\_\_\_\_ Time**  
  
551.074 (Personnel Matters)  
-Discuss Negotiation of City Attorney Contract  
  
Exit Executive Session: \_\_\_\_\_ Time
10. **Consider and Act on the City Attorney contract or any other items discussed in executive session.**
11. **Receive update over the Bond Refunding Project.**
12. **Consider and Act on Ordinance # 1118 Amending the Budget to allot \$258,860 for the City's required contribution to the CDBG Project on Texas Street.**

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13. Consider and Act on making Westwood Street a one-way street heading East from 10 a.m. to 12 noon on Friday, December 10, 2021, to help continue a Christmas Tradition for a resident.

14. Reports.

15. Adjournment.

  
Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on

6<sup>th</sup> day of December, 2021, 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.