# CITY OF GRAHAM AGENDA TUESDAY, JULY 7, 2015 7:00 P.M.

Meeting called to order by the Mayor Invocation and Pledge of Allegiance

### 1. Consent Agenda:

- a. Approval of Minutes June 2, 2015 Regular Session.
- b. Approval of Minutes June 30, 2015 Special Session.
- c. Tax Collector Year End Report.
- d. 2014 Outstanding Tax Listing.

# 2. Requests and Petitions of Citizens:

- a. Connect NC Bonds
- b. <u>Public Hearing:</u> Petition for Voluntary Contiguous Annexation on and Adjacent to 401 Longdale Drive:
  - i. Approve Resolution requesting City Clerk to Investigate the Sufficiency.
  - ii. Approve Resolution fixing date of Public Hearing on Question of Annexation.

# 3. Capital Project Ordinance: Boyd Creek Pump Station

# 4. Capital Project Ordinance: Jim Minor Road Park

# 5. Project Quarter:

- a. Resolution by the City Council of the City Of Graham Authorizing Application to the NCDOC Infrastructure Grants Program
- b. Capital Project Ordinance
- 6. Resolution by the City Council of the City of Graham Authorizing Application to the NCDOC Rural Economic Development Division Building Reuse Grant Program for Rural Health Care
- 7. Closed Session Pursuant to the Terms of <u>N.C.G.S. §. 143-318-11 (a) (6)</u>: to consider the performance of the City Manager and City Attorney
- 8. Issues Not Included on Tonight's Agenda