



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

**1. Consent Agenda:**

- a. Approve Minutes – December 2, 2019 Special Session
- b. Approve Minutes – December 3, 2019 Regular Session
- c. Approve Minutes – December 12, 2019 Special Session
- d. Approve Tax Releases
- e. Approve Agreement for Emergency Dispatch and Communications Services with the City of Burlington
- f. Approve Amendments to the Code of Ordinances - Officials Page
- g. Approve Acceptance of Public Streets and ROW's for The Challenge Subdivision
- h. Approve Graham Public Library Lease Agreement with Alamance County

**2. Boards & Commissions Appointments:**

- a. Appearance Commission (2 vacancies: expires 2021, 2022)
- b. Historical Museum Advisory Board (1 vacancy: expires 2022)
- c. Historic Resources Commission (1 vacancy: expires 2021)
- d. Local Firefighter's Relief Fund (1 vacancy)
- e. Recreation Commission (1 vacancy: expires 2021)
- f. Tree Board (2 vacancies: expires 2022, 2022)

**3. City Council Appointments for Outside Agencies:**

- a. Alamance County Community Services Agency
- b. Alamance County Economic Development Committee
- c. Piedmont Triad Regional Council
- d. Piedmont Triad Regional Council (Alternate)
- e. Transportation Advisory Committee
- f. Transportation Advisory Committee (Alternate)

**4. City Council Liaison Discussion/Appointments:**

- a. Appearance Commission
- b. Audit Committee
- c. Canine Review Board (currently no council liaison)
- d. Historic Resources Commission
- e. Historical Museum Advisory Board
- f. Housing Authority (currently no council liaison)
- g. Local Firefighter's Relief Fund (currently no council liaison)
- h. Planning Board/Board of Adjustment (currently no council liaison)
- i. Recreation Commission
- j. Tree Board (currently no council liaison)

**5. Water Tower Image Design Discussion**

**6. Downtown Master Plan Discussion – Council Member Jennifer Talley**

**7. Issues Not on Tonight's Agenda**