

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 JANUARY 7, 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. **Approval of Minutes for the Regular Meeting on December 10, 2020.**
4. **Consider and Act on November 2020 Financial Reports as presented by the Chief Financial Officer or her designee.**
5. **Discuss Sales Tax Report for October 2020 received in December 2020.**
6. **Consider and Act on Interlocal Cooperation Funding Agreement with Young County, Stephens County, City of Breckenridge, City of Olney and City of Graham and Authorize Mayor to sign. (Agreed transfer of management of Warrant Officer from the City of Graham to Young County)**
7. **Consider and Act on approving Agreement for Property Exchange between the City of Graham Airport and adjoining property owner, Rodney Hawkins to assist with compliance with FAA guidelines and authorize the City Manager to sign.**
8. **Discuss current policy on water bill payment and late fees and other charges as instituted by City Council through Ordinance # 1033 and Ordinance #1038.**
9. **Consider and Act on allowing City Staff to transfer funds from Special Park Fund to General Parks Budget to cover expense of clearing the banks of Salt Creek along the proposed trails area. Expense not to exceed \$10,000 if estimate is not supplied before the Council meeting.**
10. **Consider and Act on request from the Spivey Hill Challenge Board for the use of Fireman's Park and the Spivey Hill area as well as assistance from Staff on road closures to host the 7th Annual Spivey Hill Challenge 5K on Saturday, April 17, 2021.**
11. **Consider and Act on request from Graham Lions Club for use of the South End of the Square to host their Annual Graham Lions Club Carnival May 5-8, 2021. Set up will begin on Friday, May 1st and all equipment will be removed by Monday, May 9th. Per prior discussions and agreements, the set up will begin directly south of the entrance to the new city hall and go around to 3rd Street on the West side of the interior of the square.**
12. **Reports**
City Hall Activities Report for December 2020
Utility Service Representative Report for December 2020
Code Enforcement Report

13. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 4th day of January, 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.