

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 MAY 27TH, 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. **Awards and Commendations**
4. **Approval of Minutes from the Special Called Meeting on May 11th, 2021.**
5. **Approval of Minutes for the Regular Meeting on May 13th, 2021.**
6. **Consider and Act on April 2021 Financials.**
7. **Discuss the 2021 Preliminary Totals from the YCAD for 2021.**
8. **Enter Public Hearing _____ Time**

Public Hearing on request for the proposed planned development of 2109 Hwy 16 South zoned Planned Development District. The description of the property is: 2.3040 acres, part of Tract 33 and 34, A-1338, B Mosley and 2.5090 acres, A-1338, B Mosley.

-A proposed Apartment/Hotel/Retail Development in the PD3 requires it be presented to the City of Graham Planning and Zoning Board as well as the City of Graham City Council, this development was approved by P&Z on May 18, 2021

Exit Public Hearing _____ Time

9. **Consider and Act the proposed planned development of 2109 Hwy 16 South zoned Planned Development District. The description of the property is: 2.3040 acres, part of Tract 33 and 34, A-1338, B Mosley and 2.5090 acres, A-1338, B Mosley.**
10. **Enter Executive Session _____ Time**

Sec. 551.074 Personnel Matters – “to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.”

-Current Judge, Teresa Bishop is retiring at the end of May, City of Graham Charter, Section 106 reads "A judge of the Municipal Court shall be appointed by the Board of Alderman to serve for a term of two (2) years." This change in employment requires Council action.

Exit Executive Session _____ Time

11. Consider and Act on the Appointment of Municipal Court Judge

12. Board Appointments by Mayor, if needed.

CVB, Parks, Arena

13. Reports.

- Library Reports
- Municipal Court Reports
- Street Maintenance Plan

14. Adjournment.



Brandon Anderson, City Manager

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

24th day of May, 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.