

## 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 **JULY 22<sup>ND</sup>, 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 from the Special Called Meeting on July 8<sup>th</sup>, 2021.**
4. **Approval of Minutes from the Regular Meeting on July 8<sup>th</sup>, 2021.**
5. **Discuss Sales Tax Report for May 2021 received in July 2021.**
6. **Consider and Act on the July 2021 Financial Reports and Quarterly Investment Report as presented by the Chief Financial Officer or her designee.**
7. **Consider and Act on Appointing Banking Services from received RFP bids.**
8. **Enter Public Hearing \_\_\_\_\_ Time**

**Public Hearing on request for the proposed Special Use Permit request for 607-609 Elm Street (Original/Graham Addition, Block 5, North 6.66 Ft. of Lot 7, & all of Lots 8- 9) to convert the current vacant commercial use of the area to proposed Lease Apartments, Retail Space, Hotel (Air BNB) and a Parking Garage.**

**Exit Public Hearing \_\_\_\_\_ Time**

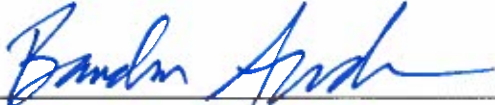
9. **Consider and Act on the proposed Special Use Permit request for 607-609 Elm Street (Original/Graham Addition, Block 5, North 6.66 Ft. of Lot 7, & all of Lots 8- 9) to convert the current vacant commercial use of the area to proposed Lease Apartments, Retail Space, Hotel (Air BNB) and a Parking Garage.**
10. **Discuss Water Improvement Plan History and Current Satus.**

**11. Discuss Rate Increase from Waste Connections as per our agreement from the Annual Consumer Price Index (CPI) Rate Adjustment.**

**12. Reports.**

- Library Reports
- Municipal Court Reports

**13. Adjournment.**



Brandon Anderson, City Manager

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

19<sup>th</sup> day of July, 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.