

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 AUGUST 19TH, 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 August 5th, 2021.**
4. **Consider and Act on the July 2021 Financials.**
5. **Discuss Sales Tax for June 2021 received in August 2021**
6. **Consider and Act on Resolution # 125 Approving the 2021-2022 Investment Policy and Investment Strategy.**
7. **Consider and Act on sealed bids received for 1001 4th St and 417 Pecan St.**
8. **Consider and Act on a Request by the City of Newcastle to make an Amendment to previous Agreement for Purchase of water and increase Daily Production Capacity from 0.174,182 MGD to 0.181,958 MGD.**
9. **Consider and Act on request from Open Door Christian School to make a portion of First Street between Elm Street and Oak Street and a portion of Oak Street from First Street to Second Street a One-Way. (See Attached Map)**
10. **Budget Discussion**
 - a. **Review 2021 Tax Rate Calculation Worksheet**
 - b. **Discuss Proposed Tax Rates for future public Hearings**
 - c. **Discuss Capital Requests in General Fund**
 - d. **Discuss Capital Requests in Enterprise Funds**
 - e. **Discuss possible Sewer Rate Adjustment**



11. Enter Executive Session: _____ Time

551.072 (Deliberation regarding Real Property)

-Discuss Commercial Lake Lot Lease with RKJ Adventures

-Discuss process of selling lake lots (land) to current lease holders at Lake Graham

Exit Executive Session: _____ Time

12. Consider and Act on initiating process of selling lake lots (land) to interested lease holders on Lake Graham.

13. Consider and Act on Commercial Lake Lot Lease Agreement between the City of Graham and RKJ Adventures, LLC.

14. Reports.

15. Adjournment.



Brandon Anderson, City Manager

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

16th day of August, 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.