

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 **SEPTEMBER 2ND, 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 19th, 2021.**
4. **Consider and Act on Resolution # 125 Approving the 2021-2022 Investment Policy and Investment Strategy. (2nd Reading)**
5. **Consider and Act on a request from Open Door Christian School to make the intersection at First & Oak St a 4-way stop and post no parking signs on the drop off zones.**
6. **Consider and Act on a request from the CVB to host its second annual High School Barbeque Competition in Graham on Friday November 12th and Saturday November 13th, 2021. Their request is to also have the south side of the square be closed to traffic, beside the Old Post Office Museum and the side of the Visitor and Business Center from 5 p.m. Friday to 5p.m. Saturday.**
7. **Consider and Act on a request from the Graham Regional Theater and Dorman Holub to use the Oak Grove Cemetery for a "Talkin' Tombstone" tour Saturday, October 30th.**
8. **Consider and Act on Agreement for Professional Engineering Services between the City of Graham and Jacob & Martin, LLC.**
9. **Enter Public Hearing _____ Time**

Public Hearing on proposed Tax Rate of .6050 (Same as last year)
Public Hearing on Proposed 2021-2022 City of Graham Budget

Resume Regular Meeting _____ Time
10. **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

11. Consider and Act on initiating process of selling lake lots (land) to interested lease holders on Lake Graham.
12. Consider and Act on Commercial Lake Lot Lease Agreement between the City of Graham and RKJ Adventures, LLC.
13. Reports.
14. Adjournment.



Brandon Anderson, City Manager

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

30th 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.