

NOTICE OF SPECIAL CALLED MEETING

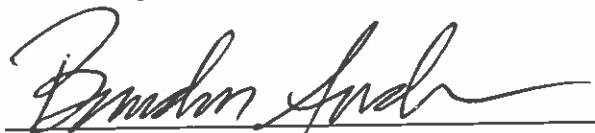
PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON **NOVEMBER 10TH, 2021 AT 9:00 A.M.** IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 612 ELM STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING 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 October 28th, 2021.**
4. **Consider and Act on Awarding the Contract for the Tackett Lift Station based on the bids received on October 28th, 2021 and authorize staff to sign all pertinent documents and move forward with project.**
5. **Enter Executive Session: _____ Time**

551.072 (Deliberations Regarding Real Property)
-Discuss need to republish plat on City Owned Lake Lot Leases and Discuss Covenants to be listed in deed restrictions or possible Ordinance or blanket easement safeguarding City of Graham access to the lake consistent with current provisions in the lease.

Exit Executive Session: _____ Time
6. **Consider and Act on any items addressed in executive session as needed.**
7. **Discuss possible funding options for Alternate Line Project and parallel distribution line for Fort Belknap Water Supply as well as Standpipe/Elevated Tank for Spivey Hill, approximately \$4.5 Million Project.**
8. **Discuss award of CDBG Grant for Infrastructure Improvements of Texas Street.**
9. **Consider and Act on authorizing City Manager to draft a memo of understanding to document an Agreement with LJ3 Ranch for a gifted 1 Acre Easement and Water Line Easement to allow for a Standpipe/Elevated Tank to better serve Spivey Hill and in return grant 1 2" Meter or smaller connection for water service.**
10. **Reports.**
11. **Adjournment.**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 5th day of November, 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.