

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 MARCH 4, 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.
1. **Approval of Minutes for the Regular Meeting on February 4, 2021.**
2. **Consider and Act on January 2021 Financial Reports as presented by the Chief Financial Officer or her designee.**
3. **Discuss Sales Tax Report for December 2020 received in February 2021.**
4. **Enter Public Hearing _____Time**

-Public Hearing on request to rezone property at 901 Pine Tree Drive from (O) Office to RZ-1 (Zero Lot Line)

-Public Hearing on request to rezone property located between U.S. Hwy 380 West (Newcastle Highway), State Hwy 16N (Loving Hwy), N. Cherry St., and Walker St. is further referenced as Young County Parcel ID#'S 3266, 3263, 3260, 3254,3256, 3257, 3259, 3265,3266, 3267, 3271, 3269, and 2964 from MH (Mobile Home) to C (Commercial).

Exit Public Hearing _____Time

5. **Consider and Act on request from Rick Moore to rezone the property at 901 Pine Tree Road, described in attached exhibit, from (O) Office to an RZ-1 (Zero Lot Line)**
6. **Consider and Act request from the City of Graham to rezone the property located between U.S. Hwy 380 West (Newcastle Highway), State Hwy 16N (Loving Hwy), N. Cherry St., and Walker St. is further referenced as Young County Parcel ID#'S 3266, 3263, 3260, 3254,3256, 3257, 3259, 3265,3266, 3267, 3271, 3269, and 2964, described in attached exhibit, from MH (Mobile Home) to C (Commercial).**
7. **Consider and Act on approving a project as requested by the GEIC to be able to expend Public Funds from the GEIC to pay for the City portion of need in replacement of the AWOS at the Graham Municipal Airport.**
8. **Consider and Act on Interlocal Agreement with Region 8 Education Service Center for a cooperative purchase plan and authorize the City Manager to sign.**

9. Consider and Act on transferring authority to the City Manager for day-to-day management of the Municipal Judge and the City Secretary per the personnel handbook. The Charter states these Officials are to be Appointed by Council.
10. Consider and Act on approving letter to Lake Lot Lease holders explaining proposed future plans, survey for all lease holders as well as proposed RFP of current land owned by the City of Graham and being used as an RV Park and authorize City Manager and Staff to mail out.
11. Consider and Act on Special Use Permit requested by Creager Properties, LLC for property to be used for overnight rental and vacation lodging (copy of request in packet).
12. Consider and Act on request from Run for the Children Board to close 3rd Street from Grove Street to the entrance of Square on Elm Street, Oak Street from 2nd Street to 4th Street, and the 2nd Street entrance to the Square that is nearest to Oak Street from 5:00 a.m. to 11:00 a.m. on Race Day. The request includes closure of the 2nd Street entrance to the Square nearest Elm Street from 7:30 a.m. to 11:00 a.m. (during the opening ceremonies and beginning of races). Run for the Children will host their 16th Annual 5K, 10K, and 1K Fun Run on Saturday, April 2021. (map attached)
13. Reports
 - City Hall Activities Report for January 2021
 - Utility Service Representative Report for January 2021
 - Library Report for January 2021
 - Municipal Court Reports
 - GEIC – AWOS for Airport

14. Adjournment



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 21st day of March, 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.