

## 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 APRIL 15<sup>TH</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 for the Regular Meeting on April 1, 2021.**
4. **Discuss Sales Tax Report for February 2021 received in April 2021.**
5. **Consider and Act on Authorizing City Manager to negotiate extension of current Legal Services Agreement between the City of Graham and Stephens and Meyers to continue processing transfers of all Lake Lot Leases and authorize City Manager to execute and sign agreement.**
6. **Consider and Act on Professional Engineering Services provided by Kimley-Horn and Associates for the Lift Station Rehabilitation Project to provide Engineering guidance and assistance through the entire process from beginning to end.**
7. **Consider and Act on request from Randy Hammond on behalf of FTK Rallies on their 2<sup>nd</sup> Annual FTK Lakeside Rumble Motorcycle Rally and Music Fest to be held at Lake Eddleman Park on August 20-22, 2021.**
8. **Consider and Act on bids received to re-roof the Library of Graham and authorize the City Manager to execute and sign all pertinent agreements.**
9. **Discuss with City Council plan with Senior Citizen/Activity Center commencement of in person meals and fellowship.**
10. **Reports**
  - City Hall Activities Report for March 2021
  - Utility Service Representative Report for March 2021
  - Library Report for March 2021
  - Municipal Court Reports
  - Code Enforcement Reports

### 11. Adjournment



Brandon Anderson, City Manager

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

12<sup>th</sup> day of April, 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.