

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 29TH, 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 15th, 2021.**
4. **Consider and Act on March 2021 Financials.**
5. **Consider and Act on Ordinance # 1108 denying the proposed change in rates of Oncor Electric Delivery Company LLC, finding, and determining that the meeting at which this Ordinance is passed is open to the public as required by law, and declaring an emergency.**
6. **Consider and Act on the real property sale of 818 Loving Highway comprised of approximately 8.862 acres which is known in the Young County property tax system by the Property ID "2509" and authorize City Manager to sign all pertinent documents for the sale.**
7. **Consider and Act on a contract agreement with Pappas Technologies, INC. to replace and upgrade the current AWOS system for the City of Graham Municipal Airport.**
8. **Consider and Act on a request from the Graham Rotary club to use the Salt Creek and Fireman's Park to host their 4th annual Duck Derby on Saturday, September 25th, 2021.**
9. **Consider and Act on a request from Mike Rhodes to hold Possum Kingdom Air Tours at the Graham Municipal Airport and Authorize Brandon Anderson to Sign a Permit of Approval.**
10. **Consider and Act on request from Randy Hammond on behalf of FTK Rallies on their 2nd Annual FTK Lakeside Rumble Motorcycle Rally and Music Fest to be held at Lake Eddleman Park on August 20-22, 2021.**
11. **Proclamation declaring May 2nd- May 8th, 2021 as the 52nd Annual Professional Municipal Clerks Week.**
12. **Reports.**
13. **Adjournment.**



Brandon Anderson, City Manager

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

26th 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.