

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 **DECEMBER 23, 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 held on December 9th, 2021.**
- 4. Consider and Act on the October & November 2021 Financials.**
- 5. Discuss Sales Tax Report for October 2021 revenue received in December 2021.**
- 6. Consider and Act on request received by the Graham Lions Club for the use of the southern part of the downtown square for their Annual Lions Club Carnival on May 11-14, 2021. The set up will begin Friday May 6th, 2022, and all equipment will be removed by the end of the day on Monday, May 16th. Per prior discussions and agreements, the set up will begin directly south of the entrance to City Hall and go around to 3rd Street on the West side of the interior of the square.**
- 7. Inform Council of Compliance with the Texas Election Code Section 501.033 of request for Petition for Signatures for the legal sale of all alcoholic beverages including mixed beverages.**
- 8. Enter Public Hearing _____ Time**

Public Hearing on request for the proposed Special Use Permit for 509 Fourth Street (Original/ Graham Addition, Block 1, East 0.75 Ft of Lot 4, All Lot 5 & West 3.75 ft of Lot 6) to use outfitted containers as habitable spaces for a hotel.

Exit Public Hearing _____ Time
- 9. Consider and Act on the proposed Special Use Permit request for the Special Use Permit for 509 Fourth Street (Original/ Graham Addition, Block 1, East 0.75 Ft of Lot 4, All Lot 5 & West 3.75 ft of Lot 6) to use outfitted containers as habitable spaces for a hotel.**

BA
12-20-21

10. Enter Executive Session _____(time)

551.071 Consultation with Attorney

-Discussion with City Attorney over proposed agreement with Plug Power

551.072 (Deliberations Regarding Real Property)

- Discuss Bid received from Lake Lot #253 to purchase their lease from the City of Graham.

Exit Executive Session: _____ Time

11. Consider and Act on Bid received from Lake Lot #253 to purchase their lease from the City of Graham.

12. Consider and Act (if needed) on any items discussed in Executive Session.

13. Reports

14. Adjournment.



Brandon Anderson, City Manager

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

20th day of December, 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.