

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 **SEPTEMBER 30TH, 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 September 16th, 2021.**
4. **Consider and Act on Ordinance #1112 Appropriation Ordinance for the 2021-2022 Fiscal Year adopting a Budget Estimate of Revenue and Expenditure for the Fiscal Year ending September 30, 2022.**
5. **Consider and Act on Ordinance # 1113 setting the Tax Levy for the 2021-2022 Fiscal Year ending September 30, 2022.**
6. **Consider and Act on Ordinance # 1114 adopting a new Sewer Utility Rate.**
7. **Consider and Act on Ordinance # 1115 Amending Ordinance #1112 for the Appropriation of funds in various Departments.**
8. **Consider and Act on Resolution # 126 Approving the City of Graham joining with the State of Texas and political subdivisions of the State as a party in the Texas Opioid Settlement Agreements secured by the Office of the Attorney General.**
9. **Consider and Act on Resolution # 127 authorizing the City Manager to sign documents to refinance General Obligation Bonds. (GRAHAMCO 13, GRAHAMCO 13A.) Also signing a contract of engagement with D.A. Davidson as a Financial Advisor.**
10. **Discuss Bid Schedule for Tackitt Lift Station. (See attached Bid Schedules)**
11. **Consider and Act on a request by Shannon Potts for the Young County Museum of History and Culture to display signs to promote the Museum. Also, to discuss the Museums purpose.**
12. **Luke Robbins to discuss guidelines and waiving of fees for the Young Central Appraisal District and Final Proposed Budget.**

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13. Consider and Act on a request by The Graham Leader to have Oak St. from 2nd to 3rd closed for their haunted house as well as the alleyway behind their office from 5-8:30 p.m. Sunday, October 31st.

14. Consider and Act on request made by Bonnie Mowrey to host a Woman's March Parade October 2nd, 2021, from 10-12 p.m. The request is to also have Barricades in the interior of Elm St. & Third St. and the interior of Oak St. & Third St. They would also require having barricades on Third St. at the Entrance of City Hall/Chamber and barricades on the West Side of the Old Post Office.

15. Reports.

16. Adjournment.



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 27th day of September, 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.