

## 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 **JANUARY 20, 2022, 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 January 6<sup>th</sup>, 2022.**
4. **Consider and Act on the December 2021 Financials.**
5. **Discuss Sales Tax Report for October 2021 received in December 2021.**
6. **Consider and Act on Quarterly Investment Report presented by the Chief Financial Officer or her designee.**
7. **Consider and Act on Ordinance # 1118 Ordering an Election to be held on Saturday, May 7, 2022, for the purpose of electing one (1) Mayor and two (2) Council Members (Places 1 and 2); Establishing the dates and the place for voting, Establishing applications for voting by mail, Establishing deadline for receiving ballots by mail and Establishing an effective date.**
8. **Consider and Act on Resolution # 130 approving and authorizing publication and posting of notice of intention to issues certificates of obligation for water and sewer system improvement projects.**
9. **Consider and Act and a Special Use Permit for temporary residence of a camper at 903 Tennessee Street due to fire damage.**
10. **Consider and Act on authorizing future budget amendment to cover needed expense of the Air Conditioner at the Library.**
11. **GEIC 2021 Annual Report presented by the EDC Director, Grant Ingram.**
12. **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 Commercial Lake Lot Lease with RKJ Adventures
- Discuss Bids received for the following Lake Lots, to purchase their lease land from the City of Graham.

Lot # 12  
Lots # 104  
Lot # 513

Lots # 98  
Lot # 185 & Lot # 186

Exit Executive Session: \_\_\_\_\_ Time

13. Consider and Act on Commercial Lake Lot Lease Agreement between the City of Graham and RKJ Adventures, LLC.
14. Consider and Act on Bids received on Lake Lots to purchase their lease from the City of Graham.
15. Consider and Act Project Development Agreement with Plug Power.
16. Reports
17. Adjournment.

  
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Brandon Anderson, City Manager

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

14<sup>th</sup> day of January, 2022, 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.