

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 6, 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 December 23rd, 2021.
4. Consider and Act on the November 2021 Financials.
5. Discuss Chamber/CVB CEO Position
6. 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 Bids received for the following Lake Lots, to purchase their lease land from the City of Graham.

Lot # 21	Lots # 64 & # 65
Lot # 156 & # 157	Lot # 165
Lot # 183	Lot # 184
Lots # 215, #216, # 217	Lot # 223
Lot # 236	Lot # 237
Lot # 251	Lot # 252
Lot # 542	Lot # 515

Exit Executive Session: _____ Time

7. Consider and Act on Bids received on Lake Lots to purchase their lease from the City of Graham.
8. Consider and Act (if needed) on any items discussed in Executive Session.
9. Reports
10. Adjournment.



Brandon Anderson, City Manager

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

3rd 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.