

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 **FEBRUARY 17, 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. Reports**
  - Recognize Sherrie Gibson for her 32 years of service with the City.
- 4. Approval of Minutes for the Special Called meeting held on February 8<sup>th</sup>, 2022.**
- 5. Consider and Act on the January 2022 Financials.**
- 6. Discuss Sales Tax Report.**
- 7. Consider and Act on Request by Remembering Wyatt Dale & the Young Anglers Fishing Tournament to host their Annual Family Fun in the Sun event and use Salt Creek and Fireman's Park starting on Friday April 22<sup>nd</sup> through Saturday April 23<sup>rd</sup>.**
- 8. Consider and Act on Request by Run for the Children to host their 17<sup>th</sup> Annual Run For the Children 10K/5K/1K Fun Run, benefitting Virginia's House/Dr. Goodall's House, on Saturday, April 23<sup>rd</sup>, 2022. (See Attached Map)**

- 9. 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 # 111	Lot # 138
Lot # 169	Lot # 200
Lot # 205	Lot # 213
Lot # 220	Lot # 522

BA2114

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

10. Consider and Act on Bids received on Lake Lots to purchase their lease from the City of Graham.
11. Consider and Act on any items discussed in Executive Session.
12. Adjournment.



\_\_\_\_\_  
Brandon Anderson, City Manager

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