

NOTICE OF SPECIAL CALLED MEETING

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON **FEBRUARY 8, 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**
4. **Approval of Minutes for the Regular meeting held on January 20th, 2022.**
5. **Consider and Act on an Interlocal Cooperation Funding Agreement with Young County, Stephens County, City of Breckenridge, City of Olney, City of Graham for the Bond Supervision Officer for FY21-22 and Authorize the Mayor to Sign.**
6. **Consider and Act on the Tax Resale Deed for the private bid received for Parcels 989 & 990 from Wayne Christian for \$35,000 for two (2) City of Graham Trustee Properties;**

Tract 1: All of Lot 10, Less 30 feet, Block 1, Tanglewood Addition, to the City of Graham, Young County, Texas as more particularly describe in a deed recorded I Volume 529 at Page 419 of the Deed Records, Young County Texas.

Tract 2: Lot 11, Block 1, Tanglewood Estate Addition, to the City of Graham, Young County, Texas as more particularly describe in a deed recorded I Volume 529 at Page 419 of the Deed Records, Young County Texas.
7. **Consider and Act on Ordinance # 1120 Amending the Budget to Fund the new AC Unit at the Library and to replace the Windows & Lights at the Old Post Office Museum.**
8. **Consider and Act on authorizing the Mayor to sign Notice of Special Election being called to LEGALIZE "THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES."**
9. **Consider and Act on a request from the Spivey Hill Challenge Board for the use of Fireman's Park and the Spivey Hill area as well as assistance from City Staff for road closures to host the 8th Annual Spivey Hill Challenge 5K on Saturday November 12, 2022.**
10. **J.W. Budge to discuss Standpipe Mountain.**
11. **Committee Appointments if needed.**

2-3-22
BA

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 # 13	Lot # 33
Lot # 48	Lot # 50
Lot # 68	Lot # 70
Lot # 111	Lot # 112
Lot # 187	Lot # 214
Lot # 218	Lot # 221
Lot # 241	Lot # 247
Lot # 254A	Lot # 254B
Lot # 517	Lot # 550
Lot # 570	

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. Adjournment.



Brandon Anderson, City Manager

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

3rd day of February, 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.