

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 **MARCH 3, 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 February 17, 2022.**
5. **Consider and Act on Ordinance #1121 Cancelling the Order of the 2022 General Election previously approved under Ordinance #1117. City Secretary to present the Certification of Unopposed Candidates to the Mayor. Mayor to sign Order of Cancellation by Ordinance and SOS Form AW-12 in compliance with the Texas Election Code and the City of Graham Charter.**
6. **Consider and Act on a request from the Graham CVB for use of the downtown square for the 7th Annual Food Truck Championship of Texas to be held on Saturday, June 4, 2022. The request includes approval of a beer garden, street closures, and assistance from city staff. Details are in within the request letter.**
7. **Consider and Act on a request from the Week of the Young Child Committee for a small parade around the inside of the square. The request includes barricade blocking of Third Street at Oak Street and Third Street at Elm Street from 9:00 a.m. to 11:00 a.m. on Thursday, April 7, 2022.**
8. **Consider and Act on a Property Lease Agreement between the Kiwanis Club of Graham and the City of Graham to place a storage building on the City of Graham lot at 806 Cherry Street.**
9. **Enter Executive Session _____ Time**

551.071 Consultation with Attorney

-Discuss Plug Power Agreement.

551.072 Deliberations Regarding Real Property

- Discuss Possible Sale of Lease of other properties around the lake that are not leased

- Discuss Bids received for the following Lake Lots, to purchase their lease land from the City of Graham.

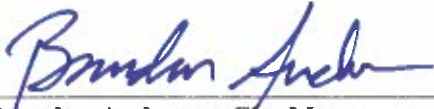
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Lot # 139
Lot # 159
Lot # 160
Lot # 200

Exit Executive Session: _____ Time

10. Consider and Act on Bids received on Lake Lots to purchase their lease from the City of Graham.

11. Adjournment.



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 28th 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.