

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 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**
4. **Approval of Minutes for the Regular meeting held on March 3, 2022.**
5. **Consider and Act on the February 2022 Financial Reports presented by the CFO or her designee.**
6. **Discuss Sales Tax Report for January 2022 received in March 2022.**
7. **Consider and Act on Ordinance #1122 Amending Ordinances #1112, #1115, #1118, and #1120 for the appropriation of funds for various departments of the City for fiscal year ending September 30, 2022.**
8. **Consider all matters incident and related to the issuance and sale of "City of Graham, Texas, Combination Tax and Revenue Certificate of Obligation, Taxable Series 2022", including the adoption of Ordinance #1123 authorizing the issuance of such certificates of obligation.**
9. **Enter Executive Session _____ Time**

551.071 Consultation with Attorney

-Discuss looking at an Ordinance to regulate Liquor Sales as we do not have any addressing such in our code, proactive move in accordance with special election option.

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 # 58

Lot # 68

Lot # 201 & 202

BA
3-11-22

Lot # 208
Lot # 209

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

11th day of March, 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.