

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 31, 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 17, 2022.**
5. **Audit presentation from Valerie Halverson of MWH Group P.C.**
6. **Consider and Act on accepting Audit report for the 2020-2021 Fiscal Year.**
7. **Consider and Act on Ordinance #1124 Amending Ordinances #1112, #1115, #1118, #1120, and #1122 for the appropriation of funds for various departments of the City for fiscal year ending September 30, 2022.**
8. **Consider and Act on a request from Mr. Reddell to use the Old Ag Barn for the Leighton Shifflett Memorial crawfish boil to be held on Saturday, May 7, 2022, from 8:00am to 10:00pm.**
9. **Consider and Act on request from Graham Church of God to close the 1400 Block of Remington Street from Colorado to Ohio as shown in request from 9:00 a.m. to 4:00 p.m. on Sunday April 24, 2022, for their "Fenders and Forks" Sunday.**

10. **Enter Executive Session _____ Time**

551.072 Deliberations Regarding Real Property

-Discuss status of RKJ Adventures Lease and land it is located on.

-Discuss proposal from the GEIC and the City of Graham to complete request of deeding the Arena property to the City of Graham

-Hear presentation from GEIC regarding possible purchase of a building for recruitment.

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

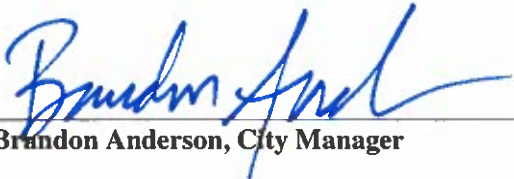
JA
3-26-22

Lot # 10
Lot # 77

Lot # 14
Lot # 203

Exit Executive Session: _____ Time

11. Consider and Act on GEIC request to acquire Arena property from the County and authorize appropriate signatures for the closing.
12. Consider and Act (if needed) on GEIC Project request for proposed purchase of a building for Economic Development recruitment.
13. Consider and Act on Bids received on Lake Lot to purchase their lease from the City of Graham.
14. Adjournment.



Brandon Anderson, City Manager

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

28th 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.