

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 APRIL 14, 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 31, 2022.
5. Discuss Sales Tax Report for February 2022 received in April 2022.
6. Public Hearing \_\_\_\_\_

The Graham Economic Improvement Corporation is proposing a project to the Graham City Council for the creation and implementation of a Façade Improvement Grant to assist business owners in the improvement of building frontage beautification

The Graham Economic Improvement Corporation is proposing a project to the Graham City Council for the purchase of the commercial building and property located at 501 Corporate Drive, Graham, TX 76450 for the purpose of business recruitment and job creation.

Consideration of request from the City of Graham to rezone the property located between Old Bunger Road, Family Lane, Ribble Road and Tackett Street and is further referenced as Young County Parcel ID#'s 11046, 11047, 11048, 11049, 11050, 11051, 11052, 11053, 11185, 11186, 11187, 11199, 11200, 11201, 11202, 11203, and 15387. The request is to rezone the property from LR (Local Retail) to MH (Mobile Home).

Adjourn Public Hearing \_\_\_\_\_

7. Consider and Act on proposed project by the G.E.I.C. for the creation and implementation of a Façade Improvement Grant to assist business owners in the improvement of building frontage beatification.

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8. Consider and Act on proposed project by the G.E.I.C. for purchase of the commercial building and property located at 501 Corporate Drive, Graham, TX 76450 for the purpose of business recruitment and job creation.
9. Consider and Act on request from the City of Graham to rezone the property located between Old Bunger Road, Family Lane, Ribble Road and Tackett Street and is further referenced as Young County Parcel ID#'s 11046, 11047, 11048, 11049, 11050, 11051, 11052, 11053, 11185, 11186, 11187, 11199, 11200, 11201, 11202, 11203, and 15387. The request is to rezone the property from LR (Local Retail) to MH (Mobile Home).
10. Consider and Act on a request from Danny Sinyard for use of the downtown square from Friday, August 5, 2022, at 5:00 p.m. to Sunday, August 7, 2022, at 12:00 p.m. for the annual Cars and Stars Car Show event. Details are provided in the letter.
11. 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.

-Discuss Municipal Legal Services Agreement for the City of Graham Sale of Graham Lake Lots Fee Interest to Existing Leaseholders.

-Discuss final proposed Plug Power Agreement.

**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 # 798

Lot # 80

Lot # 134

Lot # 203

Lot # 521

**551.074 Personal Matters**

-Discuss City Manager Status

-To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

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

12. Consider and Act (if needed) on proposed Ordinance on Liquor Sales Regulations to be placed on a future Agenda.

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13. Consider and Act on approving Municipal Legal Services Agreement for the City of Graham Sale of Graham Lake Lots Fee Interest to Existing Leaseholders and authorize City Manager or Mayor to execute and sign.
14. Consider and Act on approving agreement with Plug Power and authorize the Mayor or City Manager to execute and sign.
15. Consider and Act on Bids received on Lake Lots to purchase their lease from the City of Graham.
16. Consider and Act (if needed) on any other items discussed in executive session.
17. Adjournment.

  
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Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 11<sup>th</sup> day of April, 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.