

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 28, 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 April 14, 2022.**
5. **Consider and Act on the March 2022 Financial Reports presented by the CFO or her designee.**
6. **Consider and Act on the First Quarter (January – March 2022) Investment Report.**
7. **Consider and Act on Ordinance #1125 Amending Ordinances #1112, #1115, #1118, and #1120, #1122, and #1124 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 Wes Blackwell c/o Randall Reid to revise the current lease agreement with the City of Graham for Peanut's Crappie House located at 312 Hot Point Loop. The new proposal would add to the current lease and include two (2) portable cabins and ten (10) 20' x 50' RV spots that would have a new septic system to accommodate the proposed addition.**
9. **Consider and Act on request from Mike Stovall for City Council to consider leasing lakeshore land adjacent to his property for mutual reasons to safeguard lake mutual interests consistent with other lake leases.**
10. **Enter Executive Session _____ Time**

551.071 Consultation with Attorney

-Discuss Ordinance # 1126 to regulate Liquor Sales as we do not have any addressing such in our code, proactive move in accordance with special election option

4/22

551.072 Deliberations Regarding Real Property

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

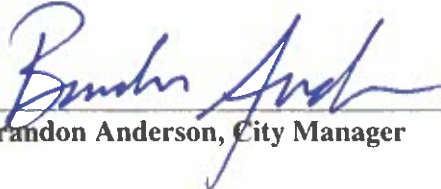
Lot # 49

551.074 Personnel Matters

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

Exit Executive Session: _____ Time

11. Consider and Act on a Bid received on a Lake Lot to purchase their lease from the City of Graham.
12. Consider and Act on Ordinance # 1126 amending the Code of Ordinances by adding Chapter 26 Alcoholic Beverage Regulation; Regulating the sale of alcohol within the City Limits; Providing distance requirements for alcohol sales near public and private schools, hospitals, churches, and day cares; Providing for the issuance of permits; Providing a severability clause; Providing for the repeal of ordinances in conflict herewith; Providing for publications; and Providing an effective date.
13. Consider and Act (if needed) on any other items discussed in Executive Session.
14. Adjournment.



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 22nd 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.