

## 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 **MAY 12, 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. **Oath of Office to be given to Mayor and Council Members by the City Secretary.**
2. **Consider and Act on Appointment of Mayor Pro-Tem.**
3. **Opening Prayer**
4. **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.
5. **Reports**
6. **Approval of Minutes for the Regular meeting held on April 28, 2022.**
7. **Consider and Act on Canvassing the Special Election that was held on May 7, 2022.**
8. **Discuss, Consider, and Adopt Resolution # 131 to designate authorized signatories for the 2021 Texas SDBG program, Grant Agreement Number CDV21-0024.**
9. **Discuss, Consider, and Approve Resolution # 132 adopting required CDBG Civil Rights policies.**
10. **Proclamation declaring the Month of April and Fair Housing Month. The proclamation will assist in fulfilling the Fair Housing activity obligations, as required.**
11. **Consider and Act on a request from Cali Rose, Fall Fest Coordinator, for Open Door Christian School to host their Fall Fest on Saturday, October 8, 2022. The request includes use of the entire downtown square from 6:00 a.m. until midnight. In addition, should weather conditions cause cancellation, Open Door would like to reserve Saturday, October 15, 2022, as an alternate date.**
12. **Enter Executive Session \_\_\_\_\_ Time**

#### 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 # 34  
Lot # 35

Lot # 238  
Lot # 245

Lot # 189  
Lot # 222

Lot # 571  
Lot # 572

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

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

14. Adjournment.

*Brandon Anderson*

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Brandon Anderson, City Manager

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

9<sup>th</sup> day of May, 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.