

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 JUNE 23, 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 June 9, 2022.**
5. **Discuss Sales Tax Report for April 2022 revenue received in June 2022.**
6. **Consider and Act on changes to ordinances related to Animals and Fowl (Chapter 5).**
7. **Consider and Act on a Special Use Permit requested by Mr. Harold Froehmer. Mr. Froehmer is requesting permission to temporarily live in an RV on his property while repairs are made to his home due to a fire. Permit request is in the Council packet.**
8. **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.

Lots # 146, # 147 & # 148	Lot # 204
Lots # 162 & # 163 (third review)	Lot # 257
Lot # 168	Lot # 520

551.074 Personnel Matters

-Discuss Employee Transition

Exit Executive Session: _____ Time

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

10. Consider and Act on Moratorium of Lake Lot Lease charges for lots that the City Council has accepted.
11. Consider and Act on an Appointment of an Interim City Manager.
12. Consider and Act on affairs related to employee transition.
13. Consider and Act (if needed) on any other items discussed in Executive Session.
14. Adjournment.


Sharon McFadden, City Secretary



Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on
17th day of June, 2022, by Sharon McFadden.

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.