

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 9, 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. Oath of Office for new Police Officer Michael Watts by Municipal Judge Jim Reeves.**
- 4. Reports**
- 5. Approval of Minutes for the Regular meeting held on May 26, 2022.**
- 6. Consider and Act on changes to ordinances related to Animals and Fowl (Chapter 5).**
- 7. Consider and Act on removing signatory authority for City Manager Brandon Anderson from all City of Graham financial accounts effective June 15, 2022. Consider and Act on adding Mayor Neal Blanton and Mayor Pro-Tem Alex Heartfield as signatories on all City of Graham financial accounts effective as of June 15, 2022. When a new City Manager is appointed, Council will be presented with transfer of signatory authority to that individual.**
- 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.

**Lot # 128 (second review)
Lot # 162 (second review)**

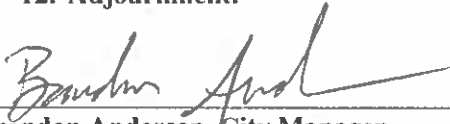
**Lot # 163 (second review)
Lot # 164**

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 affairs related to employee transition.
11. Consider and Act (if needed) on any other items discussed in Executive Session.
12. Adjournment.



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on
6th day of June, 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.