

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 JULY 7, 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 23, 2022.**
5. **Consider and Act on Financial Reports for May 2022.**
6. **Consider and Act on changes to ordinances related to Animals and Fowl (Chapter 5).**
7. **Consider and Act on Resolution # 133 for the Local Park Grant Program for Fireman's Park and New Park and authorizing Mayor Blanton to sign the related documents.**
8. **Consider and Act on a request from the Rotary Club for use of Salt Creek and Fireman's Park to host their 5th annual Duck Derby on Saturday, September 17, 2022. The request includes use of the park beginning at noon on Friday, September 16, 2022, and ending the evening of September 17, 2022. Also requested is use of the Ag Barn on Thursday, September 15, 2022, for the duck stickering party. The Rotary Club is requesting permission to have a small beer garden that will comply with TABC. Request letter is in the Council packet.**
9. **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 # 45	Lot # 176	Lot # 512
Lot # 168	Lot # 238	

-Discuss land use at Lake Eddleman

551.074 Personnel Matters

- Discuss Employee Transition
- Discuss Appointments to Committees

Exit Executive Session: _____ Time

10. Consider and Act on Bids received on Lake Lots to purchase their lease from the City of Graham.
11. Consider and Act on land use at Lake Eddleman.
12. Consider and Act on affairs related to employee transition.
13. Consider and Act on Appointments to Committees.
14. Consider and Act (if needed) on any other items discussed in Executive Session.
15. Adjournment.



Larry Fields, Interim City Manager

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

1st day of July, 2022, by Larry Fields.

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.