

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 **AUGUST 18, 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 Special Called Meeting held on August 10, 2022.**
- 5. Approval of Minutes for the Regular meeting held on August 4, 2022.**
- 6. Discuss Sales Tax Report for June 2022 revenue received in August, 2022.**
- 7. Consider and Act on removing signatory authority for City Secretary/Finance Director Sharon McFadden from the Safe Deposit Box located at Graham InterBank effective July 29, 2022. Consider and Act on adding Sandra Helvey, City Secretary as signatory on the Safe Deposit Box and Neal Blanton, Mayor and Alex Heartfield, Mayor Pro-Tem will remain on the Safe Deposit Box signatory card.**
- 8. Consider and act on a request from Harold Froehmer has requested an additional 30 days to continue to stay in a camper while remodeling his burnt house.**
- 9. Consider and act on a request from Graham Regional Theater and Dorman Holub to use the Oak Grove cemetery for a "Talkin' Tombstone" tour on Saturday, October 22, 2022.**
- 10. Consider and act on a request from Kenneth Karger for an Airport Hangar Lease # 210 for fifteen years for financing requirements.**
- 11. Consider and act on a request from Matt Hughes on an amendment to the current Fire Code regarding Fire Sprinklers/Suppression at 509 Fourth Street (The Middleton).**
- 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 # 52
Lot # 53
Lot # 591

551.074 Personnel Matters

- Discuss Employee Transition
- Discuss Appointments to Committees

Exit Executive Session: _____ Time

13. Consider and Act on Bids received on Lake Lots to purchase their lease from the City of Graham.
14. Consider and Act on affairs related to employee transition.
15. Consider and Act on appointments to Committees.
16. Consider and Act (if needed) on any other items discussed in Executive Session.
17. Adjournment.



Larry Fields, Interim City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on
15th day of August, 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.