

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 4, 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 July 19, 2022.**
- 5. Approval of Minutes for the Regular meeting held on July 21, 2022.**
- 6. Receive Economic Development quarterly report.**
- 7. Consider and Act on removing signatory authority for City Secretary/Finance Director Sharon McFadden from all City of Graham financial accounts effective July 29, 2022. Consider and Act on adding Larry Fields, Interim City Manager and Sandra Helvey, City Secretary as signatories on all City of Graham financial accounts effective as of July 29, 2022. Neal Blanton, Mayor and Alex Heartfield, Mayor Pro-Tem will remain on the above accounts.**
- 8. Receive update on Parks plan and consider and act on a request from the Graham Parks and Recreation Board to fund an Archeological Survey, not to exceed \$15,000.00, to be performed at Fireman's Park for the purpose of completing Phase I of the Trail Grant as required by the National Parks and Wildlife Board.**
- 9. Consider Variance from side yard setback regulation 917 Brazos Street.**
- 10. Consider Waste Connections request for annual Consumer Price Index (CPI) rate increase.**
- 11. Discuss updates on the Arena.**
- 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 # 150

Lot #168

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

1st 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.