

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 **SEPTEMBER 1, 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 August 18, 2022.**
- 5. Approval of Minutes for the Special Called Meeting held on August 24, 2022.**
- 6. 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).**
- 7. Consider and act on repayment of Sales Tax over payment.**
- 8. Consider and act on casting of votes for the TML IRP Board.**
- 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 # 8	Lot # 36 & 36	Lot # 71 & 72
Lot # 99	Lot # 115	Lot # 118
Lot # 524	Lot # 543	Lot # 544

551.074 Personnel Matters

-Discuss Employee Transition

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



Larry Fields, Interim City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on
29th 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.