

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 15, 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 31, 2022.**
5. **Approval of Minutes for the Regular meeting held on September 1, 2022.**
6. **Approval of Minutes for the Special Called Meeting held on September 8, 2022.**
7. **Consider and Act on the June, July and August 2022 Financial Reports presented by the Interim City Manager**
8. **Consider and Act on a request from Graham Chamber of Commerce along with Graham PD and Graham FD to hold a Trunk or Treat event on the Downtown Square on Monday, October 31, 2022, beginning at 5:00pm.**
9. **Consider and act on request form Curtis Ribble, Youth Pastor at Highridge Church to use the square on Friday, November 4th for a Christian Music Concert. He is also requesting for 3rd street to be closed to thru traffic beginning at 2pm on this day, and the interior of the square to be closed at 5pm in order to set up stage and sound, and other preparations need.**
10. **Consider and act on Re-Plat of Lots 3R, 4R, 5R, 6R, and 7R, Block 3, Corbett Addition.**
11. **Consider and act on Resolution # 134 establishing the City of Graham, Texas Insurance Trust Fund, Authorizing the Trust Agreement and appointing Trustees for the City of Graham, Texas.**
12. **Consider and act on Ordinance # 1128 Amending Appropriation Ordinances #1112 and Ordinance # 1115.**
13. **Consider and act on Ordinance #1129 Appropriation Ordinance for Fiscal Year 2022- 2023.**
14. **Consider and act on Ordinance #1130 Adopting Tax Levy for FY 2022 – 2023.**

15. Consider and act on Ordinance #1131 Prescribing Garbage Rates.

16. 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 # ½ of Lot 86, Lot # 87, and Lot # 88

Lot # 196

Lot # 227

551.074 Personnel Matters

-Discuss Employee Transition

Exit Executive Session: _____ Time

17. Consider and Act on Bids received on Lake Lots to purchase their lease from the City of Graham.

18. Consider and Act on affairs related to employee transition.

19. Consider and Act (if needed) on any other items discussed in Executive Session.

20. Adjournment.



Larry Fields, Interim City Manager

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

12th day of September, 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.