

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 **OCTOBER 13, 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 September 29, 2022.**
5. **Consider and act on approval of Agriculture Lease with Mike Stovall.**
6. **Consider and act on executing new lease with Livestock Realty, LLC.**
7. **Consider and act on request from Delta Engineering for approval of Connection to City Utilities at 3102 Highway 16 South.**
8. **Consider and act on approval of amendment to the Commercial Lake Lot Lease with Randall and Leota Reid dated June 10, 2020.**
9. **Enter Executive Session _____ Time**

551.072 Deliberations Regarding Real Property

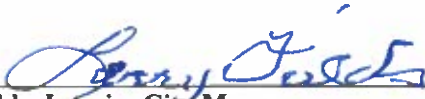
551.074 Personnel Matters

-Discuss Employee Transition

Exit Executive Session: _____ Time

10. **Consider and Act on affairs related to employee transition.**
11. **Consider and Act (if needed) on any other items discussed in Executive Session.**

12. Adjournment.



Larry Fields, Interim City Manager

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

9th day of October, 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.