

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 27, 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 October 13, 2022.**
- 5. Consider and act on appointing Marci Bueno as Finance Director of the City of Graham.**
- 6. Discuss the Sales Tax Report for August 2022 received in October 2022.**
- 7. Consider and act on the Second Quarter (April – June 2022) and the Third Quarter (July – September 2022) Investment Reports.**
- 8. Consider and act on Financial Reports for September 30, 2022.**
- 9. Consider and act on Ordinance # 1132 amending Ordinances # 1112, # 1115, # 1118, # 1120, # 1122, # 1124, # 1125 and #1128 for the appropriation of funds for various departments of the City for fiscal year ending September 30, 2022.**
- 10. Consider and act on removing signatory authority for Larry Fields, Interim City Manager, Neal Blanton, Mayor and Alex Heartfield, Mayor Pro Tem from all City of Graham financial accounts effective October 27, 2022. Consider and act on adding signatory authority to Eric Garretty, City Manager, and Marci Bueno, Finance Director as signatories on all City of Graham financial accounts effective October 27, 2022. Sandra Helvey, City Secretary is to remain as signer.**
- 11. Consider and act on Ordinance # 1133, amending Ordinance # 947 Planned Development District No. 4.**
- 12. Consider and act on CVB Budget for 2022 - 2023.**
- 13. Discuss proposed Chamber Sponsor Wall.**
- 14. Consider and act on Bid to purchase Airport Beacon light.**

15. Presentation of "Top 15" Projects and Tasks

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.

Lots 224, 226, 234 and 235

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 Approval of Lake Graham Lake Lots RePlats No. 1 (Lot 1 – 64), No. 2 (Lot 63 – 108), and No. 3 (Lot 108A -175).

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

20. Adjournment.



Eric Garretty, City Manager

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

24th day of October, 2022, by Eric Garretty.

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.