

**NOTICE OF MEETING OF THE GOVERNING BODY  
CITY OF GRAHAM  
NOVEMBER 10, 2022**

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 **NOVEMBER 10, 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. Ceremony.** Judge Reeves swear-in of Police Officer Olton Kirk Freeman.
- 3. 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.
- 4. Reports**
  - Code Enforcement/Building & Health Inspection Report for Fiscal Year 2021/2022
  - Municipal Court
  - Police
  - Fire
  - Chamber
  - CVB
  - GEIC
  - Airport
  - Public Works (Water, Sewer, Streets, Parks)
  - Library
  - Finance Director
  - City Secretary
  - Others
  - City Manager
    - o Schedule Reminders and Key Dates
    - o Notification regarding potential replacement of a fire apparatus
    - o Update on City Manager transition
    - o Regular Called City Council Meetings for Calendar Year 2023
- 5. Consider and act on approval of the Minutes of the Regular Called meeting held on October 27, 2022.**
- 6. Presentation by Gordon Drake from Oncor Electric, LLC on maintenance of streetlights in the City.**

7. Update from City staff on status of streetlight outages and procedure for citizen reporting of outages.
8. Update from City staff on brush and bulk trash pickup in the City.
9. Update from City staff on the condition of the groundwater wellfield.
10. Consider and act on Ordinance No. 1133, amending Ordinance No. 947 Planned Development District No. 4. (Second Reading).
11. Consider and act on Ordinance No. 1134, an Ordinance amending Ordinance No. 1100, Section 1, specifically correcting an omission by adding a base rate for a 3-inch water meter of \$219.70 and further, amending Section 1(b) of same to specify that the rate to be charged for bulk water sales is \$5.52 per one thousand gallons.
12. Consider and act on Ordinance No. 1135 an Ordinance amending Appropriation Ordinance No. 1129 for Fiscal Year 2022 – 2023.
13. Consider and act on a request from Graham Hospital regarding a variance to setback requirements pursuant to construction of new buildings additions.
14. Consider and act on a grant agreement between Young County, the City of Graham, and the Library of Graham, in the amount of \$63,207.00, for the purpose of providing grant funding for certain Library programs.
15. Consider and act on a replat of Lake Graham Lake Lots entitled “Plat No. 3 (Lots 108A – 175)”.
16. Consider and act on a request to authorize the City Manager to negotiate and conclude a no-cost service agreement with Jason Cottongame for maintenance of the lagoons at the Water Treatment Plant.
17. Consider and act on Resolution No. 135 establishing a Holiday Schedule for the City of Graham.
18. Consider and act on the annual December only salary stipend for City of Graham employees.
19. Consider and act on a request to authorize the City Manager to discontinue rental of Safe Deposit Box No. 164, currently rented at Interbank (Graham, Texas), as the requirement for this Box no longer exists.
20. Project status update from the City Manager.
21. Recess into Executive Session under the following provisions of the Texas Local Government Code:
  - a. **Sec. 551.071 - Consultation with an Attorney**

- Discuss the status of potential litigation related to a contract for certain services at Lake Graham; and

**b. Sec. 551.072 - Deliberations about Real Property**

- Discuss certain provisions for purchase offers on Lake Lots at Lake Graham; and
- Discuss legal provisions related to pending lease offers on certain parcels of real property currently owned by the city; and
- Discuss bids received for the following Lake Lots:
  - Lot Numbers 126, 578, 579, and 580.

(Enter into Executive Session \_\_\_\_\_ Time)

22. Reconvene from Executive Session and take action, as required.

(Exit from Executive Session \_\_\_\_\_ Time)

23. Adjournment.

  
Eric Garretty, City Manager

**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.

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Governing Body of the City of Graham, Texas is a true and correct copy of said notice posted at the City of Graham, Texas, and a place convenient and readily accessible to the general public at all times.

Witness my hand and seal of the City of Graham this 4 day of November, 2022 at City Hall, and remained so posted continuously for a least 72 hours proceeding the scheduled time of meeting.



City of Graham

By:   
Sandra Helvey, City Secretary

**ACCESSIBILITY NOTICE**

**This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations and interpretive services must be made 48 hours prior to the meeting. Contact the City Hall at (940) 549-3324.**

I hereby certify that the above shown notice was removed from the posting location at the Graham City Hall, 612 Elm Street, Graham, Texas 76450, at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_\_ day of \_\_\_\_\_ 2022 and satisfies the 72-hour posting requirement.