

**NOTICE OF MEETING OF THE GOVERNING BODY
CITY OF GRAHAM
JANUARY 5, 2023**

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 **JANUARY 5, 2023, 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. **Call to Order** **Time:** _____
2. **Opening Prayer**
3. **Ceremony:** Administer Oath of Office to new Police Officers Justin Piercy and Dianna Killebrew
4. **Special Presentation:** Award to Corporal Tammy Brooks, Young County Jail
5. **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.
6. **Reports**
 - Department Reports
 - City Manager Report
 - o Lake Graham Water Level
 - o Sale of Lake Lots - Status Update
 - o Key Dates and Upcoming Events
 - o Update on City Personnel Appointments
 - o Update on Playground Equipment for Fireman's Park
 - o Project Status Report
7. Consider and act on approval of the Minutes of the Regular Called meeting held on December 22, 2022.
8. Presentation of the Sales Tax Report detailing October 2022 sales tax revenue.
9. City Manager presentation of TDA Form A1024, CDBG Section 3 Goals and Concepts, as related to the CDBG Program and Grant Contract Number CDV21-0024 (Texas Street Waterline Replacement project).
10. Consider and act to authorize the City Manager to negotiate and conclude a Concessions Service Agreement for the Young County Arena between the City of Graham, Texas and M & S Concessions.

11. Consider and act on the formation of the Downtown Development District No.1 (DDD 1) Planning Committee for the initial purpose of defining and describing the geographic boundaries of DDD 1 for future consideration by City Council, reserving the right of Council to provide further direction to the Committee regarding rules and regulations for the proposed District and further, approving the nomination of the following slate of Committee Members:

- Cathy Partridge (Chair and Convention and Visitor's Bureau Representative)
- Brendan Weatherman (Chamber of Commerce Representative)
- Colby Kramer (Planning and Zoning Representative)
- Jack Little (City Council Representative)
- Michael Armstrong (Business Owners Representative)
- Larry Fields (Citizen Representative)
- Muriel Stephens (Citizen Representative)
- Grant Ingram (Non-voting member-City staff liaison).

12. Consider and act to authorize the City Manager to develop an employee leave buyback program for future consideration by Council.

13. Consider and act to authorize the City Manager to negotiate and conclude a contract for the acquisition of a 'Purchase Order Module' for the City's Incode Financial software, in an amount not to exceed \$20,000.00.

14. Consider and act to set a date and time for a Special Called Meeting of the City Council to discuss policy issues related to Lake Lots in and around Lake Graham and to hold a Strategic Budget Workshop for development of the Fiscal Year 2023-2024 budget.

15. Discussion regarding potential amendment of the regular meeting time of the City Council.

16. Consider and act to select two possible locations for consolidation of mobile food truck vendors and further, provide direction to City staff on development of a mobile food truck park concept.

17. Recess into Executive Session under the following provisions of the Texas Local Government Code:

a. Sec. 551.072 - Deliberations about Real Property

- Discussing regarding the purchase of certain disputed real property on Pecan Street: and

- Discussing regarding an appeal of the rejection of a Lease Offer on Lake Lot Numbers 38 and 39.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

19. Adjournment.

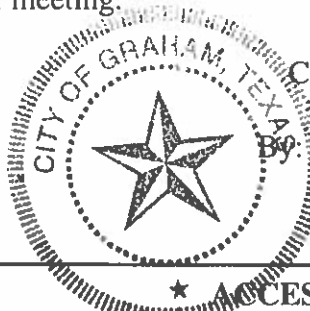

Eric Garretty, City Manager

NOTICE

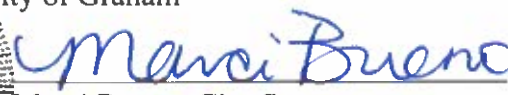
The City Council of City of Graham, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding 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 29th day of December, 2022 at City Hall, and remained so posted continuously for a least 72 hours proceeding the scheduled time of meeting.



City of Graham



Marci Bueno, 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.