NOTICE OF MEETING OF THE GOVERNING BODY
CITY OF GRAHAM
DECEMBER 22, 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 **DECEMBER 22, 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. **Call to Order Time:** _____

2. **Opening Prayer**

3. **Mayor's Christmas Message**

4. **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.

5. **Reports**

   - Department Reports
   - City Manager
     - Schedule Reminders and Key Dates
     - Project Status Update Report
     - Hotel/Motel Occupancy Tax-Collections Report

6. Consider and act on approval of the Minutes of the Regular Called meeting held on December 8, 2022.

7. Consider and act on Financial Reports for the period ending November 30, 2022.

8. Consider and act to on a street closure request from the "Run for Children" Board of Directors in support of the 18th Annual Run for Children to be held on April 22, 2023.

9. Consider and act on bids received for the Texas Street Waterline Replacement capital project and further authorize the City Manager to negotiate and conclude a contract with the selected vendor.

10. Consider and act to authorize the City Manager to increase the project budget for the Texas Street Waterline capital project by $85,000, for increased construction costs and to provide for contingencies, and further noting a revised, total estimated project cost of $694,000.

11. Consider and act to authorize the Mayor to issue a letter of commitment to the Texas Department of Agriculture-Community Development Block Grant program, committing additional funds in the amount of $84,305, in support of the Texas Street Waterline capital project.

12. Consider and act to authorize the Mayor to conclude a Recreation Grant Agreement between the City and the Texas Department of Parks and Wildlife noting that said Agreement includes acceptance of federal grant monies from the National Park Service, in an amount not to exceed $450,950, for the purpose of providing certain improvements to both Fireman's Park, and a new park facility in the vicinity of Salt Creek and West Street, and further authorizing City matching funds of not more than $450,950 for same.

13. Consider and act to authorize the City Manager to retroactively renew two Lease Agreements with Burkett Enterprises Incorporated for certain real property leased from the City located in the vicinity of the Graham Country Club.

14. Consider and act to authorize the City Manager to amend a certain Project Development Agreement between the City and Plug Project Holding Company (Latham, New York), a Limited Liability Company, for the purpose of amending Exhibit B of said Agreement.

15. Consider and act on Ordinance No. 1137 an Ordinance amending Appropriation Ordinance No. 1129, 1135 and 1136 for Fiscal Year 2022 - 2023.

16. Consider a request to initiate a project to define a Downtown Development District.

17. Presentation of the draft Five-Year Financial Plan for the General Fund.

18. 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 status of a certain lease at the Lake Eddleman RV Park: and

    - Discuss bids received for the following Lake Lots:

    Lot Numbers 142, 166 and 199

    (Enter into Executive Session _____Time)

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

    (Exit from Executive Session _____Time)

20. 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 16 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

By: Sandra Helvey

Sandra Helvey, City Secretary

CITY OF GRAHAM, TEXAS

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.