

**NOTICE OF MEETING OF THE GOVERNING BODY
CITY OF GRAHAM
JANUARY 19, 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 19, 2023, AT 9:00 A.M.** IN THE **COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 608 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. **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**
 - Department Reports
 - City Manager Report
 - o Lake Graham Water Level
 - o Key Dates and Upcoming Events
 - o Hotel/Motel Occupancy Tax Report
 - o Mobile Food Truck Centralized Location Update
 - o Downtown Development District Committee Update
 - o Project Status Report
5. Consider and act on approval of the Minutes of the Regular Called meeting held on January 5, 2023.
6. Consider and act on the Financial Reports for the period ending December 30, 2022.
7. Consider and act on the Fourth Quarter (October – December 2022) Investment Reports.
8. Consider and act to approve a request from the Graham Chamber of Commerce to allow for the sale of alcohol at the Annual Chamber Banquet to be held at the Young County Arena on February 16, 2023.
9. Consider and act to approve city support for the Cowboy Poetry Festival, hosted by the Library of Graham, to be held in Shawnee Park on April 1, 2023.
10. Consider and act to authorize the City Manager to initiate a project for the rehabilitation of a public boat ramp on Lake Graham, and a public boat ramp on Lake Eddleman, and further to authorize appropriation of up to \$5,000 in start-up funding, from existing funds,

in support of said project.

11. Consider and act on Ordinance No. 1138 an Ordinance establishing the Regular Meeting time of the City Council as 8:30 a.m. Central Time and a frequency of not less than once every two weeks.
12. Consider and act to authorize the City Manager to retroactively negotiate and conclude a Lease Purchase Agreement with First National Leasing (Wichita Fall, Texas) for a 2023 Caterpillar 259D3 Compact Track Loader for the Young County Arena with a net purchase price of 64,556.77, 60 monthly lease payments of 739.80, an interest rate of 5.16 percent, and providing for a final payment of \$32,999.67.
13. Consider and act to authorize the City Manager to negotiate and conclude a Lease Purchase Refinancing Agreement with First National Leasing (Wichita Falls, Texas) for 2018 930M Caterpillar Wheeled Loader, for the Streets Department, with a net refinancing amount of \$92,084.68, with five annual payments of \$21,421.22, an interest rate of 5.16 percent, and providing that this refinancing will result in the final payoff of this equipment.
14. Consider and act to authorize the City Secretary to negotiate and conclude a contract with the Young County Elections Administrator for the administration of election services in support of the May 6, 2023 General Election, and further authorizing appropriation of not more than \$11,000.00 in support of same.
15. Consider and act on Ordinance No. 1139 an Ordinance amending Appropriation Ordinance No. 1129, 1135, 1136, and 1137 for Fiscal Year 2022 – 2023.
16. Consider and act to authorize the City Attorney to take such action as a may be necessary to recoup past due Hotel/Motel Occupancy Taxes from the entity doing business as the “Executive Inn”, Graham, Texas.
17. Consider and act to authorize the City Manager to implement an employee leave buyback program effective May 1, 2023, subject to final Council approval of funding.
18. Consider and act to appoint Deanna Bullock to the Parks Board based on a favorable recommendation from said Board.
19. Recess into Executive Session under the following provisions of the Texas Local Government Code:
 - a. **Sec. 551.072 - Deliberations about Real Property**
 - Discussion regarding the proposed replat of real property located on the east side of Lake Graham to be annotated Plat No. 6 and Plat No. 7
- (Enter into Executive Session _____ Time)
20. Reconvene from Executive Session and take action, as required.

(Exit from Executive Session _____ Time)

21. 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 13 day of January, 2023 at 12:30pm, and remained so posted continuously for a least 72 hours proceeding the scheduled time of meeting.

City of Graham

By: 
Eric Garretty, City Manager

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 _____ 2023 and satisfies the 72-hour posting requirement.