

**NOTICE OF MEETING OF THE GOVERNING BODY  
CITY OF GRAHAM  
FEBRUARY 2, 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 **FEBRUARY 2, 2023, AT 8:30 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 Project Status Report
- 5. Consider and act on approval of the Minutes of the Regular Called meeting held on January 19, 2023.**
- 6. Presentation of the Sales Tax Report detailing November 2022 sales tax revenue.**
- 7. Consider and act to authorize the City Manager to negotiate and conclude a contract with 'M&S Concessions' (Graham, Texas) for concession services at the Young County Arena based on a favorable recommendation from the Young County Commissioners' Court.**
- 8. Consider and act on a Resolution 136 recommending that the Texas Department of Transportation install additional safety features at the intersection of Montgomery Street and Elm Street.**
- 9. Consider and act to authorize the City Manager to negotiate a contract for supply of effluent water with Dr. Pete Brown.**
- 10. Discussion and possible action to authorize the City Manager to negotiate and conclude a contract with DAS Geospatial Incorporated (Dallas, Texas), in an amount not to exceed \$14,000, for the purpose of producing color aerial imagery of the City of Graham.**

11. Consider and act on Ordinance No. 1140 Ordering an Election to be held on Saturday, May 6, 2023, for the purpose of electing two (2) Council Members (Places 3 and 4); establishing the dates and the place for voting, establishing applications for voting by mail, establishing the deadline for receiving ballots by mail, and establishing an effective date.
12. Consider and act to appoint Carol Phaling and Stefani Schutz to the Library of Graham Board of Directors.
13. Consider and act to appoint Ian Woosley to the City of Graham Parks Board.
14. Consider and act to appoint Terry Bishop to the Planning and Zoning Commission.
15. Consider and act on a request from Curtis Ribble to use the downtown square on Saturday, May 6, 2023, on behalf of 'John 1:12 Productions', for a community Christian concert.
16. Consider and act to approve a request from the Graham Lions Club for the use of the southern part of the downtown square for their Annual Lions Club Carnival during May 10 through May 13, 2023, and further providing additional days for set up and take down of facilities.
17. Review of the Agenda for the February 9, 2023, Special Called Meeting of the City Council.
18. Discussion regarding proposed future agenda items.
19. Recess into Executive Session under the following provisions of the Texas Local Government Code:
  - a. **Sec. 551.071 - Consultation with an Attorney**
    - Consultation regarding potential litigation related to a lease contract at the Lake Eddleman RV Park; and
    - Consultation regarding a lease contract for certain real property at the Lake Eddleman boat ramp; and
    - Consultation regarding the status of potential litigation related to the collection of past due Hotel Occupancy Tax from the previous owners of the "Executive Inn", Graham, Texas.
    - Consultation regarding potential litigation resulting from enforcement of certain Ordinances outside the jurisdictional limits of the City; and
    - Consultation regarding a potential contract for sale of City property to a third party.

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

- Deliberations regarding the replat of Plat 4 which pertains to certain lake lots on the west side of Lake Graham; and
- Deliberations regarding the amendment of pending real estate contracts in reference to deeds, restrictions, and covenants; and

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

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

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

21. Mayor and Councilmember Announcements.

22. 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 20th day of January, 2023 at 9:50 a.m. and remained so posted continuously for a least 72 hours proceeding the scheduled time of meeting.



City of Graham

By: Marci Bueno  
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 9:50 a.m./p.m. on the 26<sup>th</sup> day of January 2023 and satisfies the 72-hour posting requirement.