

**NOTICE OF MEETING OF THE GOVERNING BODY
CITY OF GRAHAM
FEBRUARY 16, 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 16, 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 Hotel/Motel Occupancy Tax Report
 - o Facility Safety Update
 - o Project Status Report
- 5. Consider and act to approve the Minutes of the Regular Called meeting held on February 2, 2023, and the Minutes of the Special Called meeting held on February 9, 2023.**
- 6. Consider and act on the Financial Reports for the period ending January 31, 2023.**
- 7. Consider and act to nominate a person, or persons, to the vacant position of Mayor.**
- 8. Consider and act to elect a Mayor for a term commencing on February 16, 2023, and ending upon certification of election of a Mayor proceeding from the May 6, 2023, special election.**
- 9. Consider and act to nominate a person or persons to any currently vacant Councilmember Place.**
- 10. Consider and act to elect a Councilmember to any currently vacant Councilmember Place for a term commencing on February 16, 2023, and ending upon certification of election of a Councilmember proceeding from the May 6, 2023, special election.**

11. Ceremony – Administer Oath of Office to newly elected members.
12. Consider and act on Ordinance No. 1141 Ordering a Special Election to be held on Saturday, May 6, 2023, for the purpose of electing a Mayor; ordering a general election for the purpose of electing Councilmembers for Place Three and Place Four; making provision for the conduct of such election according to applicable provisions of law, providing for publication of notice, and providing for other provisions related to same.
13. Presentation by Zach Husen, Texas Department of Transportation, on possible installation of increased traffic safety measures at the intersection of Elm Street and Cherry Street.
14. Consider and act on a Variance Application Request to locate a metal storage building one foot from an established property line between Lake Graham Lake Lots 116 and 117, and further noting that residents of adjacent Lake Lot 116 have no objection to the variance.
15. Consider and act to approve a Street Closure Request from First Baptist Church (Graham, Texas) for the purpose of closing the 600 block of Cherry Street, from 5 p.m. to 9 p.m., during June 4 through June 8, 2023, to promote traffic safety for children during evening Vacation Bible School.
16. Consider and act to accept the resignation of Chris Blanton from the Parks Board and further appoint Cheyenne Wuthrich and Dawna Gage to the Parks Board.
17. Consider and act to appoint Alex Heartfield as the Council Representative to the Graham Economic Improvement Corporation, for a two-year term.
18. Consider and act to reappoint Jack Graham, Bob Coleman, and Chris Holland to the Graham Economic Improvement Corporation, for two-year terms.
19. Presentation of the Graham Economic Improvement Corporation Annual Report by Grant Ingram, Assistant City Manager for Economic Development.
20. Consider and act to approve the Graham Economic Improvement Corporation (GEIC) Fiscal Year 2022-2023 Annual Budget based on a favorable recommendation from the GEIC.
21. Consider and act to approve Ordinance No. 1142 which amends Section 5-46 ‘Redemption of impounded dogs or cats’ of the City of Graham Code of Ordinances (as amended) for the purpose of revising the procedures, and increasing the fees, for the redemption of impounded dogs or cats.
22. Consider and act to approve Ordinance No. 1143 setting a permit fee for the use of the waters of Lake Graham, by Lake Lot owners, for the purpose of residential irrigation.
23. Consider and act to authorize the City Manager to negotiate and conclude a contract with the ‘AED Superstore’, in an amount not to exceed \$23,000, for the purchase of ten

Automated External Defibrillators.

24. Discussion regarding a proposed location for mobile food vendors.
25. Presentation of the first draft of the City of Graham Fiscal Year 2023 to 2028 Capital Improvement Plan.
26. Discussion regarding proposed future agenda items.
27. 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 10th day of February, 2023 at 4:40pm and remained so posted continuously for a least 72 hours preceding 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 ____ a.m./p.m. on the ____ day of _____ 2023 and satisfies the 72-hour posting requirement.