

**NOTICE OF MEETING OF THE GOVERNING BODY  
CITY OF GRAHAM  
MARCH 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 **MARCH 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 to approve the Minutes of the Regular Called meeting held on February 16, 2023.
6. Presentation of the Sales Tax Report detailing December 2022 sales tax revenue.
7. Consider and act to nominate and appoint a current Councilmember to serve as Mayor Pro-Tem.
8. Consider and act to authorize the City Secretary to post Notice of Deadline to File Application for Place on the Ballot for May 6, 2023 Special Election.
9. Consider and act on Resolution No. 137 approving a proposal from the Young Central Appraisal District for the sale of certain real property located at 724 Oak Street, Graham, Texas, and for the purchase of certain real property located at 505 Fifth Street, Graham, Texas, and further noting that such sale and purchase are for the purpose of acquiring a new office building for the Young Central Appraisal District.
10. Consider and act on Resolution No. 138 which updates the calendar year 2023 Holiday Schedule to include September 11th, Patriot Day, as a holiday for fire/rescue employees.

11. Consider and act on Ordinance No. 1144 ordering the cancellation of the 2023 General Election, scheduled for May 6, 2023, an election previously called under Ordinance No. 1141.
12. Consider and act on request from Graham Church of God to close the 1400 Block of Remington Street from Colorado Street to Ohio Street from 9 a.m. to 4:00 p.m. on Sunday, April 23, 2023, for "Fenders & Forks" Sunday.
13. Consider and act to nominate three persons to the Young County Arena - Board of Directors pursuant to the provisions of the approved Lease Agreement between Young County and the City of Graham.
14. Consider and act to appoint three persons to the Young County Arena - Board of Directors, specifying a term of one, two, or three years for each person appointed.
15. Discussion regarding proposed boundaries for Downtown Development District No. 1 as recommended by a unanimous vote of the Downtown Development District No. 1 Committee.
16. Discussion and possible action to set a Public Hearing for April 13, 2023, at 8:30 a.m., at the Council Chambers (608 Elm Street) for the purpose of receiving public comment on the proposed boundaries for Downtown Development District #1.
17. Presentation by the City Manager of the 2022 Year in Review.
18. Update regarding proposed locations for mobile food vendors.
19. Presentation of the second draft of the City of Graham Fiscal Year 2023 to 2028 Capital Improvement Plan.
20. Discussion regarding proposed future agenda items.
21. Recess into Executive Session under the following provisions of the Texas Local Government Code:
  - a. **Sec. 551.072 – Deliberations About Real Property**
    - Deliberations regarding an offer for sale of certain real property located in the vicinity of the Lake Eddleman RV Park; and
  - b. **Sec. 551.041 – Personnel Matters:**
    - 120-day evaluation of the City Manager

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

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

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

23. 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 23<sup>rd</sup> day of February, 2023 at 1:00pm 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 \_\_\_\_\_ a.m./p.m. on the \_\_\_\_\_ day of \_\_\_\_\_ 2023 and satisfies the 72-hour posting requirement.