

**NOTICE OF MEETING OF THE GOVERNING BODY
CITY OF GRAHAM
FEBRUARY 9, 2023**

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON **FEBRUARY 9, 2023, AT 6:00 P.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. City Manager presentation on the procedures for filling the current vacancy in the position of Mayor.
5. Consider and act on Ordinance No. 1141 amending Ordinance No. 1140 for the purpose of amending the Council places slated for election by providing for the election of a Mayor in addition to electing two councilmembers for Places 3 and 4.
6. Consider and act to approve certain amendments to Declarations, previously approved by City Council, related to the sale of Lake Lots, and further authorizing Stephens and Myers, a Limited Liability Partnership (Graham, Texas), to implement publication and distribution of same, acting as the City's Designated Agent.
7. City Manager presentation on current revenues and operating costs associated with the Young County Arena.
8. Consider and act to approve a proposed Lease Agreement with Young County, pertaining to the Young County Arena, and further authorizing the City Manager to submit said Agreement to the Young County Commissioners' Court for consideration and possible approval.
9. City Council Budget Workshop
 - a. Presentation by the City Manager on the Proposed Budget Development Process for the Fiscal Year 2023-2024 Budget; and

- b. Guidance to the City Manager from the City Council on Fiscal Year 2023-2024 Budget.

10. City Council Lake Lots Workshop

- a. Status of Pending Lake Lot Sales; and
- b. Discussion of issues regarding deeds, covenants, restrictions, and enforcement of same on Lake Lots; and
- c. Presentation by the City Manager of a proposed policy regarding the future processing of requests for purchase or lease of Lake Lots.

11. Discussion regarding future Agenda Items.

12. Recess into Executive Session under the following provision of the Texas Local Government Code Sec. 551.071 - Consultation with 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.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

14. 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 3rd day of February, 2023 at City Hall, 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.