

**NOTICE OF MEETING OF THE GOVERNING BODY  
CITY OF GRAHAM  
MARCH 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 **MARCH 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 Project Status Report
5. Consider and act to approve the Minutes of the Regular Called meeting held on March 2, 2023.
6. Consider and act on the Financial Reports for the period ending January 31, 2023.
7. Consider and act on Ordinance No. 1145 ordering the cancellation of the 2023 Special Election, scheduled for May 6, 2023, an election previously called under Ordinance No. 1141.
8. Consider and act 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 centralized location of mobile food vendors.
9. Consider and act to authorize the City Manager to reinstate the position of Part-time Municipal Court Clerk a base rate of pay of \$15.00 per hour.
10. Consider and act to set the Summer 2023 hours of operation for the municipal swimming pool.

11. Consider and act to authorize the City Manager to amend the base rate of pay for staff at the municipal swimming pool to \$9.25 per hour for starting lifeguards, \$9.75 per hour for returning lifeguards, and up to \$11.50 per hour for lifeguard managers.
12. Consider and act on Resolution No. 139 approving the proposed City of Graham Fiscal Year 2023 to 2028 Capital Improvement Plan, Version 1.
13. Consider and act to approve appropriations Ordinance No. 1146, an Ordinance amending all prior appropriation Ordinances for Fiscal Year 2022-2023
14. Consider and act to approve, upon FIRST READING, Ordinance No. 1147 amending Chapter 15 – ‘House Trailers and Trailer Camps’ revising the Chapter in its entirety to provide for updated language and align the regulation of house trailers and trailer camps with current law and current regulatory policies.
15. Consider and act to authorize the Mayor to publish a memorandum, to remaining Lake Lot leaseholders, requesting their intent with regard to purchase of their current leasehold.
16. Consider and act to approve the renewal of a Lease Agreement, with Dan L. Lankford, on a certain 104.2-acre tract of real property owned by the City of Graham, for a five-year term, at a lease rate of \$650.00 per year, and further noting that the Lease Agreement is for livestock grazing purposes only.
17. Consider and act on a request from the Remembering Wyatt Dale Water Safety Awareness organization for the use of Salt Creek and Fireman's Park to host the annual ‘Family Fun in the Sun’ event and the Young Anglers Fishing Tournament, from 12:00 p.m. on Friday, April 21, 2023 until dusk on Saturday, April 22, 2023.
18. Consider and act on a request from Mr. Toby Reddell to use the Agricultural Barn facility, located in Fireman's Park, on Saturday, May 6, 2023, for the purpose of hosting the Leighton Shifflett Memorial Scholarship Annual Crawfish Boil.
19. Discussion regarding current City policy on removal of brush and trimmings resulting from commercial activity.
20. Discussion regarding proposed future agenda items.
21. Recess into Executive Session under the following provision of the Texas Local Government Code:

**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

**(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 10<sup>th</sup> day of March, 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.