

**NOTICE OF MEETING OF THE GOVERNING BODY
CITY OF GRAHAM
MARCH 30, 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 30, 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. Ceremony:** Mayor's Proclamation proclaiming April 15-April 21, 2023 as the "Week of the Young Child™".
- 5. Reports**
 - Department Reports
 - City Manager Report
 - o Lake Graham Water Level
 - o Key Dates and Upcoming Events
 - o Hotel/Motel Occupancy Tax Report
 - o Project Status Report
- 6. Consider and act on a request from the Week of the Young Child™ Committee to block off the entrances to the Square to enable a children's parade on the interior of the Square, during the period 8:45 a.m. – 11:00 a.m. on Thursday, April 20, 2023.**
- 7. Consider and act to approve the Minutes of the Regular Called meeting held on March 16, 2023.**
- 8. Presentation of the Sales Tax Report detailing January 2023 sales tax revenue.**
- 9. Consider and act on a request from Affirming Texas Families (ATF) for the closure of the far north side of the Square parking area, during 8:30 a.m. to 2:30 p.m., on Saturday, April 29, 2023, in support of a Resource Fair to be held by ATF.**
- 10. Consider and act to authorize the appropriation of up to \$70,000 to the Boat Ramp Improvements capital project, for the purpose providing funding for the rehabilitation of**

certain boat ramps on Lake Graham and Lake Eddleman, and further directing the Finance Director to prepare a budget amendment in support of same.

11. Presentation by Zachary Husen, Graham Area Engineer for the Texas Department of Transportation, on the following topics:
 - (a) Potential improvement of traffic control measures in and around the intersection of Elm, Cherry, and Austin Streets; and
 - (b) Potential funding mechanisms for the construction of continuous sidewalks along Elm Street from the Library of Graham to the Walmart entrance.
12. Consider and act to authorize the City Manager to advertise for bids for certain real property, held by the City as Trustee, with a physical address of 324 Tennessee Street, which is further legally described as 'Ben Hill/Graham Block 59, Lot 4, City of Graham, County of Young', and consists of 0.23 acres, more or less.
13. Consider and act to authorize the City Manager to negotiate a contract for supply of effluent water to Mr. Louis Pitcock III.
14. Consider and act to approve a variance application from Turner and Brittany Maples to install a privacy fence, eight feet in height, around the allowable area of their residence with a physical address of 1401 Avenue D, Graham, Texas.
15. Consider and act to approve Resolution No. 140 authorizing sale and consumption of alcoholic beverages on the interior of the Square during the entirety of the Food Truck Championship of Texas to be held during June 2 to June 3, 2023, and further noting that said Resolution shall not apply to the Young County Courthouse and its immediate environs.
16. Consider and act on a request from the Convention and Visitors Bureau to block off the entrances to the Square for the period beginning at 4:00 p.m. on Friday, June 2, 2023 and ending at 8:00 p.m. on Saturday, June 3, 2023 in support of the Food Truck Championship of Texas.
17. Consider and act to approve a request to close the entrances to the Square, in support of the proposed Graham CVB, and Graham Concert Association, Summer Concert Series, during the following dates/times:
 - a. Friday, June 16, 2023 at 5:00 p.m. until 6:00 a.m. on June 18, 2023
 - b. Friday, June 30, 2023 at 5:00 p.m. until 6:00 a.m. on July 2, 2023
 - c. Friday, July 14, 2023 at 5:00 p.m. until 6:00 a.m. on July 16, 2023
 - d. Friday, July 28, 2023 at 5:00 p.m. until 6:00 a.m. on July 30, 2023
 - e. Friday, August 11, 2023 at 5:00 p.m. until 6:00 a.m. on August 13, 2023

18. Consider and act to approve, upon SECOND 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.
19. Discussion regarding the current policies and procedures for the pick-up of residential bulk waste in the City.
20. Consider and act to authorize the City Manager to advertise for proposals for rehabilitation of the lagoons at the Water Treatment Plant.
21. Presentation by the City Manager on current budget projections and property tax rate history.
22. Discussion regarding proposed future agenda items.
23. 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)

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

(Exit from Executive Session _____ Time)

25. 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 day of March, 2023 at 12:10 pm 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.