

**NOTICE OF PUBLIC HEARINGS AND MEETING OF THE GOVERNING BODY
CITY OF GRAHAM
APRIL 13, 2023**

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE CITY OF GRAHAM WILL HOLD A **PUBLIC HEARING, ON APRIL 13, 2023 AT 8:30 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 608 ELM STREET, GRAHAM, TEXAS, AT WHICH HEARING, THE CITY OF GRAHAM WILL HEAR PUBLIC COMMENT ON THE FOLLOWING MATTER:**

**PROPOSED CENTRALIZED LOCATION
FOR
MOBILE FOOD TRUCK VENDORS**

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE CITY OF GRAHAM WILL HOLD A **PUBLIC HEARING, ON APRIL 13, 2023 AT 8:30 A.M. (OR SHORTLY THEREAFTER) IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 608 ELM STREET, GRAHAM, TEXAS, AT WHICH HEARING, THE CITY OF GRAHAM WILL HEAR PUBLIC COMMENT ON THE FOLLOWING MATTER:**

**PROPOSED GEOGRAPHIC BOUNDARIES
FOR
DOWNTOWN DEVELOPMENT DISTRICT NO. 1**

PUBLIC HEARING NO. 1 AGENDA

- 1. Call to Public Hearing No. 1 to Order Time: _____**
- 2. Opening Prayer**
- 3. Purpose of Hearing.** The purpose of this Public Hearing is to receive public comments regarding a proposed centralized location for mobile food truck vendors and related policy considerations.
- 4. Notice Posted.** Notice of this Public Hearing was duly advertised in a newspaper of local circulation and also posted on the City website.
- 5. Presentation by City Manager on proposed centralized location of mobile food truck vendors.**
- 6. Public Comments on proposed centralized location of mobile food truck vendors.**

The Public is invited to comment on the topic of this Public Hearing. Speakers are requested to limit their comments to no more than five minutes to allow time for multiple speakers. Councilmembers are not required to answer any questions posed during the comment period. Speakers may request that specific items be considered for a future

City Council meeting Agenda.

7. **Mayor and Council Comments on proposed centralized location of mobile food truck vendors.**
8. **Adjourn Public Hearing No. 1** **Time: _____**

PUBLIC HEARING NO. 2 AGENDA

1. **Call to Public Hearing No. 2 to Order** **Time: _____**
2. **Purpose of Hearing.** The purpose of this Public Hearing is to receive public comments regarding the proposed geographic boundaries for Downtown Development District No. 1.
3. **Notice Posted.** Notice of this Public Hearing was duly advertised in a newspaper of local circulation and also posted on the City website.
4. **Presentation by City Manager on proposed geographic boundaries for Downtown Development District No. 1.**
5. **Public Comments on proposed geographic boundaries for Downtown Development District No. 1.** The Public is invited to comment on the topic of this Public Hearing. Speakers are requested to limit their comments to no more than five minutes to allow time for multiple speakers. Councilmembers are not required to answer any questions posed during the comment period. Speakers may request that specific items be considered for a future City Council meeting Agenda.
6. **Mayor and Council comments on proposed geographic boundaries for Downtown Development District No. 1.**
7. **Adjourn Public Hearing No. 2** **Time: _____**

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 **APRIL 13, 2023, AT 8:30 A.M. (OR SHORTLY THEREAFTER)** 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:

REGULAR MEETING AGENDA:

1. **Call to Order** **Time: _____**

2. **Notice of Posting:** Notice of this Regular Called Meeting of the City Council of the City of Graham Texas was duly posted at a place readily accessible to the public at least 72 hours prior to the date and time of this meeting, in accordance with the Texas Open Meetings Act.
3. **Public Forum:** This forum 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 30, 2023.
6. Consider and act to direct the City Manager to develop a centralized location for mobile food vendors and further, develop proposed policies for implementation of same.
7. Consider and act to approve the geographic boundaries of Downtown Development District No. 1.
8. Consider and act to authorize the City Manager to negotiate and conclude an agreement for the administration of the Gregory Dies Permanent Fund, a fund which provides monetary donations in support of the Library of Graham.
9. Consider and act to appoint Chance Condron and Reece Rogers to the Graham Economic Improvement Corporation (GEIC) Board of Directors, for a term of two years, based on a favorable recommendation from the GEIC.
10. Consider and act to approve Resolution No. 141 authorizing amendment of Section 2.01 – ‘Composition of Board’, of the Graham Economic Improvement Corporation (GEIC) Bylaws, for the purpose of revising Board membership requirements, based on a favorable recommendation from the GEIC.
11. Consider and act to authorize the City Manager to negotiate and conclude a contract, in an amount not to exceed \$6,600, for Professional Services, pursuant to development of plans for certain capital improvements at the Graham Municipal Airport, and further noting that the Graham Economic Improvement Corporation has agreed to provide funding for this contract.
12. Discussion regarding a citizen request for the City Council to compel Greyhound Lines, Incorporated (Dallas, Texas) to cease bus terminal operations in the City of Graham.

13. Consider and act to authorize the City Manager to make the intersection of Roanoake Drive and Rodgers Drive a four-way stop intersection, vice a two-way stop intersection.
14. Consider and act to authorize the City Manager to accept a donation from the Open Door Christian School, of two custom-built aquatic wheelchairs, which will enable persons with disabilities to access the City's pool facility.
15. Consider and act to set a Public Hearing for May 25, 2023 at 8:30 a.m., in the Council Chambers, at 608 Elm Street, Graham, Texas for the purpose of receiving public comments on potential improvements to Elm Street, including proposals to reconfigure the intersections of Montgomery, Cherry, and Elm Streets, and to receive comments on the potential installation of sidewalks along certain segments of Elm Street.
16. 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.
17. Presentation by the City Manager on considerations for the Fiscal Year 2023-2024 proposed budget.
18. Discussion regarding proposed future agenda items.
19. Recess into Executive Session under the following provision of the Texas Local Government Code:

Sec. 551.072 – Deliberations About Real Property

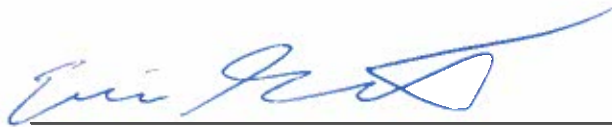
- Deliberations regarding an offer to purchase Lake Lot No. 135, and;
- Deliberations regarding the replat of Plat 5 which pertains to certain lake lots on the west side of Lake Graham, and;
- Deliberations regarding an offer for the sale of certain real property in the vicinity of the Lake Eddelman RV Park.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

21. Adjournment. **Time: _____**



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) and 551.087 – (Deliberation Regarding Economic Development). 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.

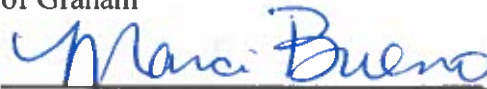
I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Governing Body of the City of Graham, Texas is a true and correct copy of said notice posted at the City of Graham, Texas, and a place convenient and readily accessible to the general public at all times.

Witness my hand and seal of the City of Graham this _____ day of _____, 2023 at _____ and remained so posted continuously for a least 72 hours proceeding the scheduled time of meeting.



City of Graham

By:



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.