

**NOTICE OF MEETING OF THE GOVERNING BODY
CITY OF GRAHAM
APRIL 27, 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 **APRIL 27, 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. **Proclamation:** A Proclamation by Mayor Alex Heartfield proclaiming April 30 – May 6, 2023 as “Professional Municipal Clerk’s Week”.
4. **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.
5. **State of the City Address by Mayor Heartfield**
6. **Reports**
 - Department Reports
 - City Manager Report
 - o Lake Graham Water Level
 - o Key Dates and Upcoming Events
 - o 24-inch waterline second repair
 - o Hotel/Motel Occupancy Tax Report
 - o Update on Intersection of Roanoake Drive and Rodgers Drive
 - o Project Status Report
7. Presentation of the City of Graham Audited Financial Statements, for the Fiscal Year ended September 30, 2022, by Valerie Halverson of MWH Group, a Professional Corporation (Wichita Falls, Texas).
8. Presentation of the Sales Tax Report detailing February sales tax revenue.
9. Consider and act to approve the Minutes of the Public Hearings, and Regular Called Meeting, held on April 13, 2023.
10. Consider and act to approve the Financial Reports for the period ending March 31, 2023.

11. Consider and act to approve the Quarterly Investment Report for the period January 1, 2023 through March 31, 2023.
12. Consider and act to approve, upon **THIRD AND FINAL 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; and further incorporating such changes to the draft Ordinance as may be duly authorized by majority vote of the City Council.
13. Consider and act to approve, upon **FIRST READING**, Ordinance No. 1148 amending Appendix A – ‘Zoning Ordinance’, Article 11 – ‘Planned Development District’ by adding Section 4.1 – ‘Downtown Development District No. 1’ for the purpose of defining and describing the geographic boundaries of the proposed District, and related provisions.
14. Consider and act to authorize the City Manager to advertise for bids for construction of certain improvements related to the “White Rose Road Boat Ramp” improvements project.
15. Consider and act to authorize the City Manager to advertise for bids for construction of certain capital improvements related to the “Graham New Water Supply Pipeline” capital project.
16. Consider and act to establish the ‘Transportation Improvements Committee’ for the initial purpose of recommending mobility and traffic improvements along Elm Street and further, nominating and appointing the following slate of Committee members:

Randall Dawson
SoniaMarie Ramos
Zachary Husen
Grant Ingram
Jack Edwards
Shane Kernell
17. Consider and act to appoint a current Councilmember to serve as Council Representative to the Transportation Improvements Committee.
18. Consider and act to authorize the City Manager to formally request that Greyhound Bus Lines Incorporated (Dallas, Texas) move the location of the current Graham Bus Station.
19. Consider and act to cancel the currently scheduled Regular Called Meeting for June 8, 2023.
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 proposed Declarations, Easements, and Restrictions on Plat 5 which is related to certain real property on the west side of Lake Graham; and
- Deliberations regarding the acquisition of certain right-of-way easements in the vicinity of the Water Treatment Plant; and
- Deliberations regarding preliminary requests for lease of certain real property owned by the City of Graham in the vicinity of Lake Graham and Lake Eddleman; 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)

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 Gifts), 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 21st day of April, 2023 at 4:30 pm and remained so posted continuously for at least 72 hours preceding 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 accommodation 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.