

**NOTICE OF MEETING OF THE GOVERNING BODY
CITY OF GRAHAM
MAY 11, 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 **MAY 11, 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. **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.

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. **Reports**
 - Department Reports
 - City Manager Report
 - o Lake Graham Water Level
 - o Key Dates and Upcoming Events
 - o 2023 Summer Concert Series
 - o Project Status Report

6. Consider and act to approve Resolution No. 142 certifying the results of the May 6, 2023, City General Election.

7. Consider and act to approve Resolution No. 143 certifying the results of the May 6, 2023, City Special Election.

8. Ceremony: Administer the Oath of Office to the newly elected Mayor and Councilmembers:

Alex Heartfield – Mayor
Jeff Dickinson – Councilmember Place 2
Jack Little – Councilmember Place 3
Brant Lundgren – Councilmember Place 4

9. Consider and act to approve the Minutes of the Regular Called Meeting, held on April 27, 2023.
10. Consider and act to approve the closure of the interior of the Square on May 29, 2023, during 11:00 a.m. to 2:00 p.m., in support of the observance of Memorial Day by the American Volunteer Reserve.
11. Consider and act to approve Resolution No. 144, accepting for record and filing, the Audit of Financial Statements for the Fiscal Year ended September 30, 2022, and further directing the publication of same to the City website.
12. Consider and act to approve a request for variance, from Robert L. Guhl, for construction of a non-conforming privacy fence at his residence with a physical address of 1509 Northcliff Road; based on a favorable recommendation from the Planning and Zoning Commission.
13. Consider and act to approve a request for variance, from Robert Hart, for installation of a non-conforming sign to the underside of the decking located at a commercial property with a physical address of 609 Elm Street; based on a favorable recommendation from the Planning and Zoning Commission.
14. Consider and act to approve a Special Use Permit request, from Jayme and Kelly Crawford, for operation of a non-conforming, non-hosted 'Air Bed and Breakfast' located at a residential property with a physical address of 1308 Fourth Street, with a physical address of 609 Elm Street; based on a favorable recommendation from the Planning and Zoning Commission.
15. Consider and act to approve, upon **SECOND 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.
16. Consider and act to approve Resolution No. 145 authorizing the City Manager to implement the Fiscal Year 2022-2023 Leave Buyback Program in an amount not to exceed \$142,601.
17. Consider and act to authorize the City Manager to accept the highest value sealed bid, for the purchase of a certain property held in Trust by the City and legally described as Ben Hill/Graham Block 59, Lot 4, City of Graham, County of Young, with physical address 324 Tennessee Street and further, authorizing the City Manager to coordinate the sale of same with related taxing entities.

18. Consider and act to approve a Temporary Emergency Wholesale Treated Water Supply Agreement by and between the City of Graham, the City of Throckmorton, and the Fort Belknap Water Supply Corporation.

19. Discussion regarding proposed future agenda items.

20. Recess into Executive Session under the following provisions of the Texas Local Government Code:

Sec. 551.072 – Deliberations About Real Property

- Deliberations regarding the proposed lease of certain real property located at 786 Sewer Plant Road, Graham, Texas

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

22. 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 5th day of May, 2023 at 8:00 am 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.