

**NOTICE OF PUBLIC HEARING AND MEETING OF THE GOVERNING BODY
CITY OF GRAHAM
MAY 25, 2023**

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE CITY OF GRAHAM WILL HOLD A **PUBLIC HEARING**, ON **MAY 25, 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 MATTERS:

**PROPOSED IMPROVEMENTS TO THE INTERSECTION OF
ELM STREET, CHERRY STREET, AND MONTGOMERY STREET**

AND

SIDEWALK IMPROVEMENTS ALONG ELM STREET

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 25, 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:

PUBLIC HEARING 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 proposed improvements to the intersection of Elm Street, Cherry Street and Montgomery Street, and further, to receive public comments regarding proposed sidewalk improvements along Elm Street.
- 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 the proposed intersection improvements and sidewalk improvements.**
- 6. Public Comments on the proposed intersection improvements and sidewalk improvements.**

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 Councilmember comments on proposed intersection improvements and sidewalk improvements.**

8. **Adjourn Public Hearing** **Time:** _____

REGULAR CALLED MEETING AGENDA

1. **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.
2. **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.
3. **Reports**
 - Department Reports
 - City Manager Report
 - o Lake Graham Water Level
 - o Key Dates and Upcoming Events
 - o Hotel Occupancy Tax Report
 - o Project Status Report (Highlights)
4. Consider and act to approve the Minutes of the Regular Called Meeting, held on May 11, 2023.
5. Consider and act on the Financial Reports for the period ending April 30, 2023.
6. Presentation of the Sales Tax Report detailing sales tax revenue collected during March 2023.
7. Consider and act to approve on **FIRST READING** Resolution No. 146, authorizing an expenditure under Section 505.158 of the Texas Local Government Code, in an amount not to exceed \$38,500, in support of an Economic Incentive and Performance Agreement between the Graham Economic Improvement Corporation and Smooth Ag Solutions (Haskell, Texas), a Limited Liability Company.
8. Consider and act to approve on **SECOND AND FINAL READING** Resolution No. 146, authorizing an expenditure under Section 505.158 of the Texas Local Government Code, in an amount not to exceed \$38,500, in support of an Economic Incentive and Performance Agreement between the Graham Economic Improvement Corporation and Smooth Ag Solutions (Haskell, Texas), a Limited Liability Company.

9. Consider and act to approve on **FIRST READING** Resolution No. 147, authorizing an expenditure under Section 505.158 of the Texas Local Government Code, in an amount not to exceed \$335,000, in support of the acquisition of certain real property by the Graham Economic Improvement Corporation, for future economic development, with such real property described as adjacent to Lake Eddleman, and further described as a certain called 13.073-acre tract within the C.P. Heart Survey, Abstract No. 133, Young County, Texas.

10. Consider and act to approve on **SECOND AND FINAL READING** Resolution No. 147, authorizing an expenditure under Section 505.158 of the Texas Local Government Code, in an amount not to exceed \$335,000, in support of the acquisition of real property by the Graham Economic Improvement Corporation, for future economic development, with such real property described as adjacent to Lake Eddleman, and further described as a certain called 13.073-acre tract within the C.P. Heart Survey, Abstract No. 133, Young County Texas.

11. Presentation by the City Manager on Preliminary Taxable Property Values and Property Tax Revenue.

12. Consideration of the parameters for formation of the Transportation Improvements Committee:
 - a. Consider and act to establish the number of seats on the Committee; and

 - b. Consider and act to assign certain staggered terms to each seat on the Committee; and

 - c. Consider and act to nominate and appoint certain persons to serve on the Committee, for certain terms, as designated by Council, with such terms to be effective May 25, 2023.

13. Consider and act to nominate and appoint Christy Chappell and Christie Andrews to serve on the Library of Graham Board of Directors, for a two-year term, with an appointment date of July 1, 2023.

14. Consider and act to appoint Brant Lundgren to serve on the Graham Municipal Airport Board of Directors, as Council Representative, for a two-year term, with an effective date of May 25, 2023.

15. Consider and act to approve the closure of Oak Street from 2nd Street to Highway 67, on June 3, 2023, from 5:30 a.m. to 3:00 p.m. in support of the 'Possum Pedal Bike Ride' hosted by the Graham Chamber of Commerce.

16. Consider and act to approve, upon **THIRD AND FINAL 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.
17. Discussion regarding a process for further development of rules and regulations governing Downtown Development District #1.
18. Consider and act to approve Resolution No. 148, authorizing the City Manager to issue a Purchase Order in an amount not to exceed \$555,000, for the acquisition of certain recreational equipment, supplies, and associated design and installation costs, related to improvements authorized under the Fireman’s Park – Phase 1 capital improvement project.
19. Consider and act to approve Resolution No. 149 authorizing the sale and consumption of alcoholic beverages in the southern half of the Square, during 6:00 p.m. to 8:00 p.m., on June 17, 2023, in support of the ‘Farm-To-Table’ event hosted by the Chamber of Commerce.
20. Consider and act to approve Resolution No. 150 authorizing the consumption of alcoholic beverages, in the southern half of the Square, during the Graham Concert Association ‘Summer Concert Series’ which includes the following event dates in 2023:
June 17, July 1, July 15, July 29, and August 12.
21. Consider and act to authorize the City Manager to negotiate and conclude a professional services contract with Kimley-Horn and Associates Incorporated (Fort Worth, Texas), in an amount not to exceed \$58,000, for production of bid documentation, and associated services, in support of the Water Treatment Plant Lagoons Rehabilitation Project, and further noting that funding for this project is available in the Water Capital Projects Fund.
22. Discussion regarding proposed future agenda items.
23. Recess into Executive Session under the following provisions of the Texas Local Government Code:

Sec. 551.072 – Deliberations About Real Property

- Deliberations regarding an offer to purchase Lake Lot No. 539; and
- Deliberations regarding an offer to purchase Lake Lot No. 560; and

- Deliberations regarding the proposed lease of certain real properties located in the vicinity of Lake Graham.

(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 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 19 day of May, 2023 at 4:00pm and remained so posted continuously for at 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 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.