

**NOTICE OF MEETING OF THE GOVERNING BODY  
CITY OF GRAHAM  
JUNE 22, 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 **JUNE 22, 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:**

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**REGULAR CALLED 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. Roll Call of Members Present**
  
- 4. Opening Prayer**
  
- 5. Police Department Award Ceremony – Presentation by Brent Bullock, Chief of Police**
  
- 6. 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.
  
- 7. 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)
  
- 8. Consider and act to approve the Minutes of the Regular Called Meeting, held on May 25, 2023.**
  
- 9. Consider and act on the Financial Reports for the period ending May 31, 2023.**
  
- 10. Presentation of the Sales Tax Report detailing sales tax revenue collected during April 2023.**

11. Consider and act to approve **Resolution No. 151**, nominating a certain qualified person to be considered for election to the Young Central Appraisal District Board of Directors, pursuant to the need to fill a current vacancy on the Board of Directors of same.
12. Discussion regarding a proposal to install an outdoor mural on the grounds of City Hall.
13. Consider and act to authorize the City Manager to negotiate and conclude a preliminary design agreement for the placement of a certain outdoor mural on the grounds of City Hall, in an amount not to exceed \$5,000.
14. Consider and act to approve a joint 'Special Use Permit' to the Graham Chamber of Commerce, and the Graham Convention and Visitors Bureau, to permit the playing of amplified music on the square during 9:00 a.m. – 9:00 p.m., on weekdays and weekends, and further, waiving the requirements contained in Section 16-8 – 'Use of amplifying devices and sound trucks', of the Code of Ordinances, of the City of Graham (as amended).
15. Consider and act to approve a variance request from Adrian Serrano and Vianey Hernandez to install a non-conforming fence, eight feet in height, along a certain segment of the perimeter of a residential property, with a physical address of 810 Tennessee Street; based on a favorable recommendation from the Planning and Zoning Commission.
16. Consider and act to approve a variance request, and a related 'Special Use Permit' request, from Trenton Thetford, to allow for the non-conforming emplacement of a mobile home in a commercial zone and further, permitting the presence of two residential structures on a single parcel, with a physical address of 2707 Sky Street; based on a favorable recommendation from the Planning and Zoning Commission.
17. Consider and act to approve a 'Special Use Permit' request, from Rolling Plains Management Corporation (Crowell, Texas), to allow for the overnight parking of commercial transportation vehicles and the installation of a modular office building, on non-company owned property, with a physical address of 1417 Remington Street; based on a favorable recommendation from the Planning and Zoning Commission.
18. Consider and act to approve **Resolution No. 152**, authorizing application to the Texas Parks and Wildlife Department for a grant, in an amount not to exceed \$500,000, in furtherance of the City's 'Phase 2 Parks Improvement Program'; and further resolving that the City is eligible to receive program assistance, that the City has available matching funds, and that the City will dedicate the project site for permanent park and recreational uses; and further still, designating City Manager Eric Garretty, as the City's Designated Representative, for all matters pertaining to said grant.
19. Consider and act to approve **Resolution No. 153**, naming City Manager Eric Garretty as the City's Designated Agent for all matters pertaining to conveyance of all real property lying adjacent and contiguous to Lake Graham and Lake Eddleman.

20. Consider and act to approve the “Variance of Area Restrictions” form, for use in the granting of certain variances to Lake Lot purchasers and further, directing the City Manager to implement the use of same.
21. Consider and act to authorize the City Manager to negotiate and conclude a contract with TIMCO Construction Incorporated (Bristow, Oklahoma), in an amount not to exceed \$3,000,000, pursuant to said company’s low bid proposal for the New Alternate Waterline capital project and further, make such contract award based on a favorable recommendation from the City’s consulting engineer.
22. Presentation by the City Manager of the draft, Proposed Fiscal Year 2023-2024 Annual Budget.
23. Discussion regarding proposed future agenda items.
24. Recess into Executive Session under the following provisions of the Texas Local Government Code:
  - a. **Sec. 551.071 – Consultation with Attorney**
    - Consultation regarding the status of pending contracts related to the sale of certain real property on Lake Graham; and
    - Consultation regarding potential litigation resulting from damage to a privately-owned vehicle on city property.
  - b. **Sec. 551.072 – Deliberations About Real Property**
    - Deliberations regarding an offer to purchase Lake Lot No. 15; and
    - Deliberations regarding an offer to purchase Lake Lot Nos. 24, 25 and 26; and
    - Deliberations regarding an offer to purchase Lake Lot No. 28; and
    - Deliberations regarding an offer to purchase Lake Lot No. 102; and
    - Deliberations regarding an offer to purchase Lake Lot No. 161; and
    - Deliberations regarding an offer to purchase Lake Lot Nos. 194 and 195; and
    - Deliberations regarding an offer to purchase Lake Lot Nos. 532, 533 and 534.

(Enter into Executive Session \_\_\_\_\_ Time)

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

(Exit from Executive Session \_\_\_\_\_ Time)

26. 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 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 16th day of June, 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  
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.