

9. Consider and act on the Financial Reports for the period ending June 30, 2023.
10. Presentation of the Sales Tax Report detailing sales tax revenue collected during May 2023.
11. Discussion regarding a request to implement additional traffic control measures on Oak Street in the vicinity of the Open-Door Christian School.
12. Consider and act to extend the previously approved Special Use Permit which permits the playing of amplified music on the square from 9:00 a.m. – 9:00 p.m., on weekdays and weekends.
13. Consider and act on a request from the Graham Rotary Club for use of Fireman's Park to host the 6th annual Duck Derby to be held on Saturday, September 16, 2023.
14. Consider and act to authorize the City Manager to issue a Special Use Permit to the Graham Rotary Club which permits the use and sale of alcohol in Fireman's Park during the 6th annual Duck Derby to be held on Saturday, September 16, 2023.
15. Consider and act to authorize the City Manager to issue a Special Use Permit to the Graham Chamber of Commerce which permits the temporary placement of commercial items for sale on pedestrian walkways, throughout the City, during a planned "Summer Sidewalk Sale" event to be held August 11-12, 2023.
16. Consider and act to authorize the City Manager, and the City's Engineer of Record, to negotiate and conclude a contract, in an amount not to exceed \$27,000, with Integrated Environmental Solutions (McKinney, Texas), a Limited Liability Company, for performance of an archeological survey, and related activities, pursuant to pre-construction tasks in support of the Fireman's Park Trail Project-Phase 1.
17. Consider and act to authorize the City Manager to negotiate and conclude a no-cost contract with Mobile Thrones (Jacksboro, Texas), a Limited Liability Company, for a pilot program to provide mobile recreational vehicle wastewater pumping services at the Young County Arena.
18. Consider and act to authorize the City Manager to advertise for bids for citywide concrete curb improvement and rehabilitation.
19. 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 Original/Graham, Block 19, Lots 10 and 11, City of Graham, County of Young, with physical address 711 Cherry Street and further, authorizing the City Manager to coordinate the sale of same with related taxing entities.
20. Discussion regarding rates for admission to the Municipal Pool.
21. Consider and act to amend the Fiscal Year 23-28 Capital Improvement Plan.

22. Consider and act to direct the City Manager to make certain amendments to the Proposed Fiscal Year 2023-2024 Annual Budget.
23. Consider and act to approve on **FIRST READING** Ordinance No. 1150 proposing adoption of the Fiscal Year 2023-2024 Annual Budget, as amended.
24. Consider and act to approve on **FIRST READING** Ordinance No. 1151 proposing adoption of a Property Tax Rate of 63.5 cents per \$100 of assessed valuation.
25. Consider and act to set Public Hearings on the proposed Fiscal Year 2023-2024 Annual Budget, and on the proposed 2023 Proposed Tax Rate, for August 17, 2023, at 8:30 a.m., with such Public Hearings to be held at the Council Chambers, 608 Elm Street, Graham, Texas; and further directing the City Manager to publish official notice of same upon receipt of the certified tax roll from the Tax Assessor/Collector.
26. Discussion regarding proposed future agenda items.
27. Recess into Executive Session under the following provisions of the Texas Local Government Code:

a. Sec. 551.072 – Deliberations About Real Property

- Deliberations regarding a replat of Lake Lots 168R and 169R with a legal description of Lake Campsite Lots, Lake Graham Plat 3, Lots 168R and 169R, County of Young, and as recorded in Vol. 2, Pg 78 in the deed record; and
- Deliberations regarding a requested extension of the lease agreement on certain real property owned by the City with a physical address of 1720 Fourth Street.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

29. Adjournment. Time: _____

Eric Garretty
 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 14th day of July, 2023 at 2:55 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.