

10. Consider and act to authorize the City Manager to negotiate and conclude a Memorandum of Agreement with the Helen Farabee Center-Graham, in amount not to exceed \$20,000 annually, in support of said Center's maintenance and operation.
11. Consider and act to authorize the City Manager to apply for a grant from the National Fitness Campaign, in conjunction with Blue Cross Blue Shield of Texas, pursuant to a potential project related to design and construction of a Fitness Court in Salt Creek Park.
12. Discussion regarding proposed future agenda items.
13. Recess into Executive Session under the following provisions of the Texas Local Government Code:

a. Sec. 551.071 – Consultation with Attorney

- Consultation regarding potential litigation related to the prior lease of certain real property in the vicinity of Lake Eddleman.

b. Sec. 551.072 – Deliberations About Real Property

- Deliberations regarding an offer to purchase Lake Lot No. 54; and
- Deliberations regarding an offer to purchase Lake Lot No. 67; and
- Deliberations regarding an offer to purchase Lake Lot No. 592; and
- Deliberations regarding an offer to purchase Lake Lot No. 92
- Deliberations regarding an offer to swap certain real property currently owned by local government entities pursuant to a proposed municipal capital project.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

15. Budget Workshop: Discussion regarding the proposed Fiscal Year 2023-2024 Annual Budget.

- Review of highlights of the proposed Annual Budget by the City Manager; and
- Discussion regarding the funding of a proposed Mental Health initiative; and
- Discussion regarding Councilmember amendments to the proposed Annual Budget.

16. Consider and act to direct the City Manager to make certain amendments to the Proposed Annual Budget.

17. City Manager filing of the proposed Fiscal Year 2023-2024 Annual Budget (as amended) with the City Secretary.

18. Adjournment.

Time: _____

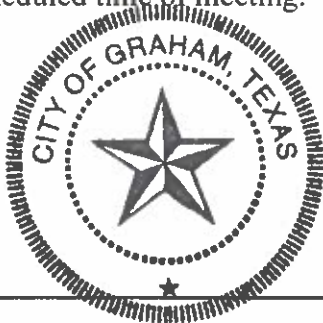

Eric Garretty, City Manager

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 30th day of June, 2023 at 4:15pm 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.