

**NOTICE OF MEETING OF THE GOVERNING BODY
CITY OF GRAHAM
AUGUST 3, 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 **AUGUST 3, 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 AGENDA ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE CITY COUNCIL RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON AN AGENDA ITEM SHOULD THE NEED ARISE, AND IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

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. Public Forum:** This is a forum for citizens to comment on any City of Graham subject. No discussion can be had by Council; however, items discussed can be placed on a future agenda for discussion and action.

- 6. Reports**
 - Department Reports
 - City Manager Report
 - o Lake Graham Water Level
 - o Key Dates and Upcoming Events
 - o Update on Airport Board Meeting
 - o Update on Lake Lot Closings
 - o Project Status Report (Highlights)

- 7. Consider and act to approve the Minutes of the Regular Called Meeting, held on July 20, 2023.**

- 8. Consider and act to authorize the City Manager to negotiate a contract for the supply of effluent water with Mr. Colby Kramer.**

9. Presentation of the Municipal Swimming Pool Rate Impact Study.
10. Consider and act to approve Resolution No. 154, setting Fiscal Year 2024 rates for the Municipal Swimming Pool.
11. Consider and act to approve Resolution No. 155, which implements Financial Management Policy Statement No. 1, a policy authorizing the City Manager to affect certain categories of budget transfers within the Adopted Budget of the City of Graham.
12. Discussion regarding proposed Financial Management Policy Statement No. 2, a policy authorizing the City Manager to execute contracts and related Purchase Orders with a total value of \$50,000 or less.
13. Consider and act to nominate and appoint three persons to the City of Graham Municipal Airport Board of Directors, for two-year terms, with an effective appointment date of August 4, 2023.
14. Consider and act to authorize the City Manager to advertise for bids for citywide concrete curb improvement and rehabilitation.
15. Consider and act to approve the Waste Connections annual Consumer Price Index (CPI) rate increase pursuant to a prior contractual agreement for same.
16. Discussion regarding proposed future agenda items.
17. Recess into Executive Session under the following provisions of the Texas Local Government Code:
 - a. **Sec. 551.072 – Deliberations About Real Property**
 - Deliberations regarding an offer to purchase Lake Lot No. 127; and
 - Deliberations regarding an offer to purchase Lake Lot No. 549

(Enter into Executive Session _____ Time)
 - b. **Sec. 551.074 – Personnel**
 - Deliberations regarding compensation for the City of Graham Fire Chief; and
 - Deliberations regarding the employment of a Librarian for the Library of Graham.
18. Reconvene from Executive Session and take action, as required.

(Exit from Executive Session _____ Time)

19. Consider and act to direct the City Manager to make certain amendments to the Proposed Fiscal Year 2023-2024 Annual Budget.
20. Consider and act to approve on **SECOND READING** Ordinance No. 1150 proposing adoption of the Fiscal Year 2023-2024 Annual Budget, as amended (this is a recorded vote, by Councilmember).
21. Consider and act to approve on **SECOND READING** Ordinance No. 1151 proposing adoption of a Property Tax Rate of 63.5 cents per \$100 of assessed valuation (this is a recorded vote, by Councilmember).
22. 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 28th day of July, 2023 at 5:05pm 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.