

**NOTICE OF PUBLIC HEARINGS AND MEETING OF THE GOVERNING BODY
CITY OF GRAHAM
AUGUST 17, 2023**

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE CITY OF GRAHAM WILL HOLD A **PUBLIC HEARING**, ON **AUGUST 17, 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 MATTER:

PROPOSED FISCAL YEAR 2023-2024 ANNUAL BUDGET

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE CITY OF GRAHAM WILL HOLD A **PUBLIC HEARING**, ON **AUGUST 17, 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 HEARING, THE CITY OF GRAHAM WILL HEAR PUBLIC COMMENT ON THE FOLLOWING MATTER:

PROPOSED TAX YEAR 2023 PROPERTY TAX RATE

PUBLIC HEARING NO. 1 AGENDA

PROPOSED FISCAL YEAR 2023-2024 ANNUAL BUDGET

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 the proposed Fiscal Year 2023-2024 Annual Budget.

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 the City Manager on the proposed Fiscal Year 2023-2024 Annual Budget.**
6. **Public Comments on the proposed Fiscal Year 2023-2024 Annual Budget**

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 on a future City Council meeting Agenda.

7. Mayor and Council Comments on the proposed Fiscal Year 2023-2024 Annual Budget.
8. Consider and act to delay adoption of the proposed Fiscal Year 2023-2024 Annual Budget until on or after August 31, 2023.
9. **Adjourn Public Hearing No. 1.** **Time:** _____

PUBLIC HEARING NO. 2 AGENDA

TAX YEAR 2023 PROPOSED PROPERTY TAX RATE

1. **Call to Public Hearing No. 2 to Order** **Time:** _____

2. **Purpose of Hearing**

The purpose of this Public Hearing is to receive public comments regarding the proposed Tax Year 2023 Property Tax Rate.

3. **Notice Posted**

Notice of this Public Hearing was duly advertised in a newspaper of local circulation and also posted on the City website.

4. Presentation by City Manager on the proposed Tax Year 2023 Property Tax Rate.

5. Public Comments on the proposed Tax Year 2023 Property Tax Rate

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 on a future City Council meeting Agenda.

6. Mayor and Council comments on the proposed Tax Year 2023 Property Tax Rate.

7. Consider and act to delay adoption of the proposed Tax Year 2023 Property Tax Rate until on or after August 31, 2023.

8. **Adjourn Public Hearing No. 2** **Time:** _____

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 17, 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 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 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. **Public Forum:** This forum 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.

5. **Reports**
 - Department Reports
 - City Manager Report
 - o Lake Graham Water Level
 - o Key Dates and Upcoming Events
 - o Board and Committee Meeting Notes
 - o Appointment of Interim Librarian
 - o Hotel Occupancy Tax Report
 - o Project Status Report

6. Consider and act to approve the Minutes of the Regular Called meeting held on August 3, 2023.

7. Consider an act to approve the Financial Reports for the period ending July 31, 2023.

8. Presentation of the Sales Tax Report detailing sales tax revenue collected during June 2023.

9. Consider and act to approve a transfer of \$200,000 from available fund balance in the Hotel Occupancy Tax Fund to Visit Graham.

10. Consider and act to approve Ordinance No. 1152 amending the Fiscal Year 2022-2023 Annual Budget.
11. Consider and act to approve Resolution No. 156 declining the grant of a certain parcel of real property legally described as Ben Hill Survey, Abstract No. 137, Commerce Park, City of Graham, Young County, Texas, and further, specifically authorizing City Manager Eric Garretty to act as the City's Designated Agent to execute a Quit Claim Deed to revert ownership of the parcel to the Grantor, the Graham Community Foundation.
12. Consider and act to approve a request from Ms. Lisa Irby, on behalf of the 'Spivey Hill Challenge' Board of Directors, to authorize the use of Firemen's Park, and roadways within the Spivey Hill neighborhood, to support the 9th Annual 'Spivey Hill Challenge 5K' event to be held on Saturday, November 11, 2023.
13. Consider and act to appoint a person to the City of Graham Municipal Airport Board of Directors, to fill a current vacancy, for a one-year or two-year term, as directed by Council, with an effective appointment date of August 18, 2023.
14. Consider and act to approve the Fiscal Year 2023-2024 Graham Economic Improvement Corporation (GEIC) Annual Budget based upon a favorable recommendation from the GEIC Board of Directors.
15. Consider and act to approve Resolution No. 157, which implements Financial Management Policy Statement No. 2, a policy authorizing the City Manager to approve certain Purchase Orders and contracts with a total value of \$50,000 or less.
16. Discussion regarding a proposed draft reclaimed water supply agreement for potential customers of the City's planned reclaimed water supply line.
17. Consider and act to approve, upon **FIRST READING**, Ordinance No. 1153 amending Sections 20-2 and 20-21 of Chapter 20 – 'Public Library' of the Code of Ordinances (as amended) to provide for the resolution of certain conflicts between said Sections and the City of Graham Charter.
18. Consider and act to authorize the City Manager to negotiate and conclude an agreement for use of city rights-of-way by the Brazos Telephone Cooperative Incorporated (BTC, Olney, Texas) pursuant to the desire of BTC to provide fiber broadband services in the City of Graham.
19. Discussion regarding proposed future agenda items.
20. Recess into Executive Session under the following provision of the Texas Local Government Code:

Sec. 551.072 – Deliberations About Real Property

- Deliberations regarding a proposed replat of Lake Lots 142R, 143R, and 144R with a legal description of Lake Campsite Lots, Lake Graham Plat 3, and as recorded in Vol. 2, Pg 78 in the deed record.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

22. Adjournment. Time: _____


Eric Garretty, City Manager

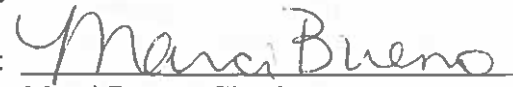
NOTICE

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 (Deliberations Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 – (Deliberations Regarding Economic Development). 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 11th day of August, 2023 at 5:45pm and remained so posted continuously for a 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 accommodations 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.