

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 31, 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 LOCAL 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. **Opening Prayer**
5. **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.
6. **Reports**
 - Department Reports
 - City Manager Report
 - o Lake Graham Water Level
 - o Key Dates and Upcoming Events
 - o Parks Board Update
 - o Update on August 21, 2023 Wastewater Spill
 - o Corrected Copy of Tax Rate Comparison
 - o Project Status Report
7. Consider and act to approve the Minutes of the Regular Called meeting held on August 17, 2023.
8. Consider and act to approve and adopt Ordinance No. 1154 abandoning a certain segment of an alleyway bounded by 2nd Street, Oak Street, 3rd Street, and Grove Street, based on a request from the Young County Commissioners' Court.
9. Consider and act to approve a request from Dorman Holub, on behalf of the Graham Regional Theater, for the conduct of the "Talkin' Tombstone" tour to be held in Oak

Grove Cemetery on October 28, 2023, and further authorizing the blockage of Elm Street entrances to the Cemetery on the day of the proposed event.

10. Consider and act to direct the City Manager to make certain amendments to the Proposed Fiscal Year 2023-2024 Annual Budget.
11. Consider and act to approve and adopt on **THIRD AND FINAL READING** Ordinance No. 1150 adopting the Fiscal Year 2023-2024 Annual Budget, as amended (this is a recorded vote, by Councilmember).
12. Consider and act to approve and adopt on **THIRD AND FINAL READING** Ordinance No. 1151 adopting a Property Tax Rate of 63.5 cents per \$100 of assessed valuation (this is a recorded vote, by Councilmember).
13. Consider and act to approve **Resolution No. 158** ratifying the adopted Fiscal Year 2023-2024 Annual Budget (this is a recorded vote, by Councilmember) .
14. Consider and act to approve, on **SECOND 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.
15. Consider and act to authorize the City Manager to negotiate and conclude Agreements for the provision of Reclaimed Water by and between the City of Graham and:
 - a. Dr. Pete Brown
 - b. Mr. Colby Kramer
 - c. Mr. Louis Pitcock
16. Discussion regarding proposed future agenda items.
17. Recess into Executive Session under the following provision of the Texas Local Government Code:

Sec. 551.072 – Deliberations About Real Property

- Deliberations regarding an offer to purchase Lake Lot No. 556 and Lake Lot No. 557.

- Deliberations regarding the replat of Lake Lots 223R and 224R with a legal description of Lake Campsite Lots, Lake Graham Plat 5, and as recorded in Vol. 2, Pg 80 in the deed record; and

- Deliberations regarding the replat of Lake Lots 245R, 246R, 247R and 248R with a legal description of Lake Campsite Lots, Lake Graham Plat 5, and as recorded in Vol. 2, Pg 80 in the deed record.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

19. 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 25th day of August, 2023 at 11:45 am 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.