

**NOTICE OF PUBLIC MEETING  
CITY OF GRAHAM CITY COUNCIL  
JANUARY 18, 2024 - 8:30 A.M.  
COUNCIL CHAMBERS, 608 ELM STREET, GRAHAM, TEXAS**

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON **JANUARY 18, 2024, 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. No discussion can be had by Council; however, items discussed may 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 Concrete Curb and Gutter Repairs
    - o Boards Update
    - o Project Status Report

- 7. Consent Agenda.** All items listed on the Consent Agenda will be enacted on a single motion, second, and vote by the City Council, without additional consideration. Any Councilmember may request that an item be removed from the Consent Agenda for additional consideration. Items removed from the Consent Agenda shall be considered, in the order in which they were removed, immediately after consideration of the remaining items on the Consent Agenda.
- a. Approve the Minutes of the Regular Called meeting held on January 4, 2024.
  - b. Set a Public Hearing for Thursday, February 8, 2024, at 5:30 p.m., at 608 Elm Street, Graham, Texas, for the purpose of receiving public comments on the completion of the Texas Street Waterline capital improvement project.
  - c. Approve a request from the Run for the Children Board of Directors to host the 19th Annual Run for the Children, on the Square, on April 27, 2024, from 6:30-11:00 a.m., and further authorize the related street closures, in support of the run routes, as detailed in the request.
- 8.** Consider and act to authorize the City Manager to implement slant-in parking, along the west side of Oak Street, in the roadway segment between Fourth Street and Second Street.
- 9.** Consider and act to authorize the City Manager to eliminate nine parking spaces on the south side of the Square, and replace landscaping in and around City Hall, in support of the City Hall mural project.
- 10.** Consider and act to approve the Quarterly Investment Report for the period October 1, 2023, through December 31, 2023.
- 11.** Consider and act to approve the Financial Report for the period ending December 31, 2023.
- 12.** Presentation of the Sales Tax Report for Sales Taxes collected during November 2023.
- 13.** Presentation on the status of reimbursement payments related to the Reclaimed Waterline capital project.
- 14.** Consider and act to authorize the City Manager to advertise a Request for Proposals for an Aircraft Maintenance Provider at the Graham Municipal Airport.

15. Consider and act to approve **Resolution No. 169**, retroactively authorizing the City Manager to accept a grant of up to \$30,000 from the Priddy Foundation (Wichita Falls, Texas) on behalf of the Library of Graham, for operational support of the Library; naming the City Manager as the City's Designated Agent and further, classifying any and all monies received under the Grant as unanticipated revenue for deposit to the Library of Graham Special Purpose Fund.
  
16. Consider and act to approve **Resolution No. 170**, authorizing the City Manager to apply for a grant of up to \$60,000, from the Nortex Regional Planning Commission (NRPC, Wichita Falls, Texas), on behalf of the Graham Police Department, for acquisition of law enforcement training equipment; naming the City Manager as the City's Authorized Official and further, classifying any and all monies received under the Grant as unanticipated revenue for deposit to the Police Security Fund.
  
17. Consider an act to approve on **FIRST READING, Ordinance No. 1164**, amending Chapter 20 - 'Public Library', Article 2 - 'Board of Trustees' of the Code of Ordinances, as amended, to: (a) amend the name of the Board, (b) amend the composition of the Board, and (c) amend the procedure for nomination and appointment to the Board for the purpose of amending the existing Code to reflect the current structure of the Board.
  
18. Discussion regarding proposed future agenda items.
  
19. Recess into Executive Session under the following provision of the Texas Local Government Code:
 

**Sec. 551.071 – Consultations with Attorney**

- Deliberations regarding contemplated litigation which may result from current negotiations with Plug Power Incorporated (Latham, New York) to withdraw the City from a Project Development Agreement currently in force.

**(Enter into Executive Session \_\_\_\_\_ Time)**
  
20. Reconvene from Executive Session and take action, as required.
 

**(Exit from Executive Session \_\_\_\_\_ Time)**
  
21. Budget Workshop - Presentation by the City Manager on proposed priorities for the FY25 Budget.
  
22. Adjournment.                      **Time: \_\_\_\_\_**

  
Eric Garretty, City Manager

**NOTICE**

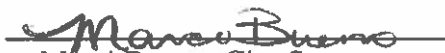
The City Council of City of Graham, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding 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 12<sup>th</sup> day of January, 2024 at 3:22 pm 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 \_\_\_\_\_ 2024 and satisfies the 72-hour posting requirement.