

**NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
FEBRUARY 15, 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 **FEBRUARY 15, 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. **Ceremony:** Presentation of the 'Meritorious Service Award' to Joel Williams
6. **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.
7. **Reports**
 - Department Reports
 - City Manager Report
 - o Lake Graham Water Level
 - o Key Dates and Upcoming Events
 - o Hotel Occupancy Tax Report
 - o Boards Update
 - o Project Status Report

8. **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 February 1, 2024.
 - b. Approve the use of the Square from 7:00 a.m. to 5:00 p.m. on Saturday, April 20, 2024, in support of the Young County Cowboy Church Car Show.
 - c. Approve the use of Firemen's Park from noon on Friday, April 26, 2024, until 8:30 p.m. on Saturday, April 27, 2024, in support of the Remembering Wyatt Dale Youth Anglers' Fishing Tournament.
9. Consider and act to approve the closure of certain segments of Oak Street and Fourth Street on May 4, 2024 during 8:00 a.m. - 5:00 p.m. in support of a community-wide 'Cinco De Mayo' celebration and further, authorizing the consumption and sale of alcoholic beverages during the event.
10. Consider and act to approve a request from Alexander Smith, to operate a food truck on the southern half of the Square, at a frequency of one day per month.
11. Consider and act to authorize the demolition of a certain structure with a physical address of 726 Elm Street, Graham, Texas, and construction of a new structure at the same location, further noting that the structures are located within Planned Development District No. 1, and further still, noting the recommendation of the Planning and Zoning Commission.
12. Consider and act to ratify an agreement with MWH Group, a Professional Corporation (Wichita Falls, TX) City Manager, in an amount not to exceed \$75,000, for engagement of financial audit services with MWH Group, P.C. (Wichita Falls, TX).
13. Consider an act to approve on **THIRD 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.
14. Consider and act to approve and adopt **Ordinance No. 1166** amending the Fiscal Year 2023-2024 Annual Budget for municipal purposes.

15. Consider and act to authorize the Finance Director to create the General Capital Fund for financial management of certain capital projects.
16. Consider and act to approve the monthly financial reports for the period ending January 31, 2024.
17. Presentation of the 2023 City Staff Year in Review
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 an incident involving the use of deadly force by law enforcement personnel; and

Sec. 551.072 – Deliberations about Real Property

- Deliberations regarding resolution of encroachment issues on certain lake lots pursuant to sale of same.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

21. Adjournment. Time: _____

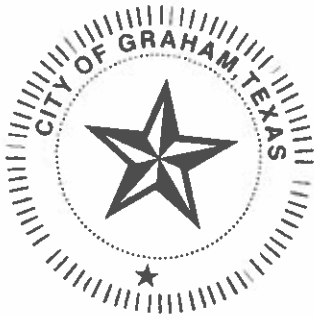

Eric Garretty, City Manager

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 9th day of February, 2024 at 3:41 p.m. 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 _____ 2024 and satisfies the 72-hour posting requirement.