

**NOTICE OF PUBLIC MEETING  
CITY OF GRAHAM CITY COUNCIL  
FEBRUARY 29, 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 29, 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 Honoring Chester Dennis Smith (1937 - 2024)
    - o Boards Update
    - o Project Status Report

7. Consider and act to approve the Minutes of the Regular Called meeting held on February 15, 2024.
8. Consider and act to authorize the City Manager to renew the Municipal Judge Agreement, with Judge Jim Reeves, for the period April 1, 2024 to March 31, 2025, at contract rate of \$1,538.00 per month, and further authorizing the contract rate to increase in conjunction with any cost-of-living adjustment for City employees.
9. Consider an act to nominate persons for appointment, or reappointment, to the Library of Graham Board of Directors.
10. Consider and act to appoint or reappoint persons to the Library of Graham Board of Directors.
11. Presentation of the Sales Tax Report for Sales Taxes collected during December 2023.
12. Presentation on available Cash Balance in the Garbage Fund.
13. Presentation on the status of reimbursement payments related to the Reclaimed Waterline capital project.
14. Consider and act to direct City staff regarding development of a proposed policy for Food Truck sales on the southern half of the Square.
15. Consider and act to set a date and time for a Public Hearing for the purpose of receiving public comments on a proposed policy regarding Food Truck sales on the southern half of the Square.
16. Consider and act to approve and adopt Ordinance No. 1167 ordering the cancellation of the 2024 General Election, scheduled for May 4, 2024, an election previously called under Ordinance No. 1165 and further, waiving the requirement for three readings of the Ordinance.
17. Consider and act to approve Resolution No. 172 adopting the proposed City of Graham Fiscal Year 2024 to 2029 Capital Improvement Plan, Version 1.
18. Discussion regarding proposed future agenda items.
19. Recess into Executive Session under the following provision of the Texas Local Government Code:

**Sec. 551.072 – Deliberations about Real Property**

- Deliberations regarding the provisions for the future sale of Lake Lots located in and around Lake Graham; and
- Deliberations regarding the platting of certain real property located in and around Lake Graham and;

(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**

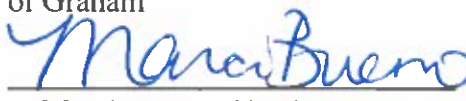
The City Council of City of Graham, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding 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 23rd day of February, 2024 at 3:00pm 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.