NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
MARCH 27, 2025 - 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 **MARCH 27, 2025, 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 and Pledges to U.S. and Texas flags**

5. **Proclamations by the Mayor**

    a. 'Go Blue' Proclamation for Child Abuse and Prevention Month 2025

    b. National Library Week 2025

6. **Public Forum:** This forum is for citizens to comment on any City of Graham subject. No discussion can be had by the Council; however, items discussed may be placed on a future agenda for discussion and action.

7. **Reports**

   a. Department Reports

   b. City Manager Report

   i. Lake Graham Water Level
   ii. Key Dates and Upcoming Events
   iii. Boards Update
   iv. Plug Power Payments Report
   v. Hotel Occupancy Tax Report
   vi. Project Status Report

8. Consider and act to approve the Minutes of the Regular Called Meeting held on **March 13, 2025**.

9. Discussion regarding the planned scope of work, and possible funding sources, related to the project to replace a collapsing culvert under Runway 21 at the Graham Municipal Airport.

10. Consider and act to ratify 'Lee and Caroline Boyd' as the sole responsive bidders to a Notice for Sale of Property, issued by the City of Graham, with such Notice related to an offer to sell the City's undivided half-interest in a tract of certain real property described as a tract of 830 square feet, with such tract lying within a parcel legally described as Block 11, Lot 4, City of Graham, Young, County, Texas, a parcel which bears Young Central Appraisal District Identification No. 10490, noting that the City has met all requirements for the sale of same, noting such requirements were previously set forth in Resolution No. 208, a resolution of the City Council which was duly approved on February 13, 2025.

11. Consider and act to approve **Resolution No. 210** which commits the City to transfer an undivided half interest in certain real property for, and in consideration of, the sum of $710.00, to Lee and Caroline Boyd, with such real property described as a tract of 830 square feet, with such tract lying within a parcel legally described as Block 11, Lot 4, City of Graham, Young, County, Texas, a parcel which bears Young Central Appraisal District Identification No. 10490; and further, naming the City Manager as the City's Designated Agent to affect said transfer, and further still, making said transfer subject to certain conditions.

12. Consider and act to authorize the City Manager to apply for a grant from the 'Wal-Mart Spark Good Local Grant' program, in an amount up to $5,000, in support of the acquisition of replacement body-worn police cameras for the Police Department.

13. Consider and act to authorize the City Manager to expend up to $40,000, from General Fund reserves, in the furtherance of Phase 2 of the previously approved 'City Limits Boundary Resurvey' project.

14. Presentation of the Sales Tax Report for Sales Taxes Collected during **January 2025**.

15. Consider and act to approve the Financial Reports for the period ending **February 28, 2025.**

16. Discussion regarding proposed future agenda items.

17. 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 21st day of March, 2025, at 10:00 a.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of meeting.

CITY OF GRAHAM, TEXAS

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 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 _____ 2025, and satisfies the 72-hour posting requirement.

By: _____
Marci Bueno, City Secretary