



**NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
MARCH 28, 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 **MARCH 28, 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 Water and Sewer Rate Study

- Boards Update
 - Project Status Report
7. Consider and act to approve the Minutes of the Regular Called meeting held on March 14, 2024.
 8. Discussion regarding implementation of a Property Tax Exemption for Daycare Centers located in the City of Graham.
 9. Consider and act to approve on **SECOND READING, Ordinance No. 1168**, amending Chapter 7 - "Cemeteries", Article 2 - "Markers, Monuments, and Curbing", Section 7-18 - "Requirements for Curbing", to provide for a prohibition on the emplacement of concrete curbing in Section J of Pioneer Cemetery.
 10. Consider and act to approve a request for variance, from Marla Armstrong, pertaining to installation of a carport structure at 1209 Thomas Lane Graham, Texas, noting that the request for variance received a favorable recommendation from the Planning and Zoning Commission.
 11. Consider and act to authorize the City Manager to declare certain vehicles and equipment, currently owned by the City, as excess to requirements, and further noting that same may be sold by any allowable public auction method including, but not limited to, sealed bid auction, open public auction, and online auction.
 12. Consider and act to authorize the City Manager to advertise a request for proposals, pursuant to retention of grant writing and support services, in anticipation of submission of a grant application to the Texas General Land Office under the Resilient Communities Program grant program.
 13. Presentation of the Sales Tax Report for Sales Tax receipts collected during January 2024 and amended values for Sales Tax receipts collected in December 2023.
 14. Consider and act to approve the monthly financial reports for the period ending February 29, 2024.
 15. Consider and act to approve and adopt **Ordinance No. 1169** amending the Fiscal Year 2023-2024 Annual Budget for municipal purposes.
 16. Consider and act to approve **Resolution No. 174**, authorizing the City Manager to create the ALERRT Equipment Kit Project for the Police Department, authorizing the City Manager to apply for a grant for the project from the Office of the Governor, providing for grant matching funds (if applicable), providing assurances to the Office of the Governor, and designating City Manager Eric Garretty as as the City's Authorized Official for grant submission and administration.

17. Discussion regarding budget issues related to the Municipal Pool.
18. Discussion regarding a proposal to prohibit camping of any type at Kindley Park on the east shore of Lake Graham.
19. Discussion regarding proposed future agenda items.
20. 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 from Johnnie and Denise Moreland to purchase Lake Lot #514R;
- Deliberations regarding the status of encroachments on certain real property, owned by the City, located in the vicinity of 625 Highway 380 Bypass.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

22. Adjournment. Time: _____

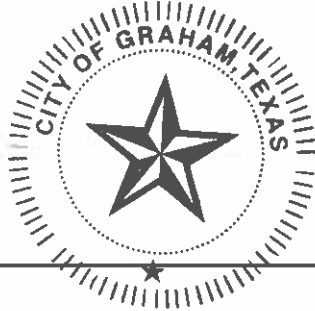

Eric Garretty, City Manager

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 22nd day of March, 2024 at 8:25am and remained so posted continuously for at least 72 hours proceeding 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.