NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
APRIL 25, 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 **APRIL 25, 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. **Proclamation Ceremony:**

   - A Proclamation declaring May 5th through 11th, 2024, as 'Professional Municipal Clerk's Week'.

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
     - Lake Graham Water Level
     - Key Dates and Upcoming Events
     - Hotel Occupancy Tax Collection Report
     - Boards Update
     - 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 Public Hearing held on April 8, 2024.

   b. Approve the Minutes of the Regular Called meeting held on April 11, 2024.

   c. Approve the rescheduling of the "Cowboys and Hotrods" car show to **May 25, 2024**, from 7:00 a.m. to 5:00 p.m., on the southern half of the Square

9. Consider and act to approve, on **SECOND READING, Ordinance No. 1171,** amending Chapter 8 - 'City Lakes', Article 1 - 'In General', Section 8-27 -'Camping', to prohibit camping of any type in Kindley Park, to provide for amendment of camping regulations, and to provide penalties for violation.

10. Discussion regarding implementation of a process for camping permits.

11. Consider and act to approve **Resolution No. 176** accepting for record, and filing, the Audit of Financial Statements for the Fiscal Year ended September 30, 2023, and further directing the City Secretary to publish said Audit to the City website.

12. Consider and act to approve **Resolution No. 177** authorizing the City Manager to modify the hours of operation of certain City facilities in support of the implementation of a compressed work schedule for City employees.

13. Consider and act to authorize the City Manager to negotiate and conclude a contract, in an amount not to exceed $383,000, with International Slurry Seal Incorporated (Lewisville, Texas), for micro-surfacing and slurry seal pavement maintenance, pursuant to an interlocal contracting agreement with the City of Richland Hills under Contract No. 20-019.

14. Consider and act to authorize the City Manager to re-advertise for bids for Street Repaving Services in support of the Fiscal Year 2024 Street Maintenance and Repair program.

15. Discussion regarding revision of the draft policy for Food Trucks on the Square.

16. Consider and act to approve, on **FIRST READING, Ordinance No. 1172**, amending Chapter 16 - 'Miscellaneous Offences and Provisions', Article I - 'In General', Section 16-9.2 -'Possession, consumption of alcoholic beverages in city square' of the Code of Ordinances (as amended), for the purpose of revising the procedure for approval of the possession and consumption of alcoholic beverages on the City Square during authorized events.

17. Consider and act to create a Vendor Selection Committee to rank and score vendors who were responsive to a Request for Proposals for grant support services, related to the City's planned grant application, under the Resilient Communities Program; and further, to appoint Jeff Dickinson, Marci Bueno, and Eric Garretty to said Committee.

18. Consider and act to **nominate** a person, or persons, to an open Director position, on the Young County Arena Board of Directors.

19. Consider and act to **appoint** a person to serve as a Director on the Young County Arena Board of Directors, for a term to begin April 26, 2024, and end November 1, 2025.

20. Consider and act to **nominate** Toby Reddell, Chance Condron, and Alex Heartfield for reappointment to the Graham Economic Improvement Corporation Board of Directors, based on a favorable recommendation from said Board, or nominate alternate persons for appointment.

21. Consider and act to **reappoint** Toby Reddell, Chance Condron, and Alex Heartfield to the Graham Economic Improvement Corporation Board of Directors, for terms beginning June 1, 2024, and ending May 31, 2026, or appoint alternate persons.

22. Consider and act to approve, on **FIRST READING**, a **Performance Agreement** between the Graham Economic Improvement Corporation, and J&N Feed and Seed (Graham, Texas), in an amount not to exceed $40,000, for the purpose of incentivizing expansion of retail space and local job creation.

23. Consider and act to approve the monthly financial reports for the period ending March 31, 2024.

24. Consider and act to approve the Quarterly Investment Report for the period January 1, 2024, through March 31, 2024.

25. Presentation of the Sales Tax Report for taxes collected during February 2024.

26. Presentation by the City Manager on Preliminary Taxable Values for Property Tax Revenue estimates.

27. Consider and act to set a City Council Budget Workshop to be held at City Hall, on Tuesday, June 18, 2024, at 6:00 p.m., or such other place, date, and time as the Council may direct.

28. Discussion regarding proposed future agenda items.

29. 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 Kent McClatchy to purchase Lake Lot No. 198R; and

- Deliberations regarding an offer from Michael Marshall to purchase Lake Lot No. 242R; and

- Deliberations regarding the status of certain real property leased to the City of Graham in the vicinity of Lake Eddleman

- Deliberations regarding lease rates for certain real property, owned by the City, located in the vicinity of Lake Graham; and

(Enter into Executive Session _____Time)

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

(Exit from Executive Session _____Time)

31. 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 19th day of April, 2024 at 9:15am and remained so posted continuously for at least 72 hours proceeding the scheduled time of meeting.

CITY OF GRAHAM, TEXAS

City of Graham

By: Cassie Kieschnick
for 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.