



**NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
MAY 23, 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 **MAY 23, 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 honoring Claire Meschkat as the 2024 Aviation Educator of the Year.
 - A Memorial Day Proclamation honoring service in the Armed Forces of the United States.
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 Boards Update
 - o Hotel Occupancy Tax Report
 - o Update on Plug Power payments
 - o Update on new camping permit process
 - o Update on signage for Kindley and Lake Eddleman Parks
 - o Update on Budget and Tax Rate Development Calendar
 - 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 May 9, 2024.
- b. Consider and act to authorize the City Manager to release non-emergency-essential City employees at 12:00 p.m. on Friday, May 24, 2024, and concurrently authorize the closure of City Hall at 11:30 a.m. on this date.

9. Discussion regarding the proposed slate of Propositions to be placed on the ballot for the proposed Charter Amendment Election to be held November 5, 2025, further noting that the proposed slate is recommended for approval by the Charter Review Working Group.

10. Consider and act to approve **Resolution No. 180** directing the City Secretary to:

- a. Publish the proposed Home Rule Charter Amendment Propositions 'A' through 'I' (as amended) to the City website; and
- b. Prepare, and present to the City Council for approval, such Ordinances and Notices as may be required to call a Charter Amendment Election on November 5, 2024; and
- c. Publish Notice of a Public Hearing, to receive public comments on said Propositions, to be held on **July 18, 2024, at 8:30 a.m.**, at City Hall.

11. Consider and act to approve the financial reports for the period ending April 30, 2024.

12. Presentation of the Sales Tax Report for sales taxes collected during March 2024.

13. Consider and act to authorize the creation of the Comprehensive Plan subcommittee.
14. Consider and act to approve **Ordinance No. 1176** amending the Fiscal Year 2024 annual budget for municipal purposes.
15. Discussion regarding a proposal to implement temporary parking for persons with disabilities during downtown events.
16. Presentation by the City Manager on the estimated cost of electricity for the planned reclaimed water pump station.
17. Presentation by the City Manager on updates to the Proposed FY25 Annual Budget:
 - a. FY25 Budget Estimates by Fund
 - b. Preliminary Rate Study Presentation
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 - Consultation with Attorney

- Consultation with the City Attorney regarding a potential breach of contract related to the prior acquisition of an advance water meter reading system; and
- Consultation with the City Attorney regarding potential litigation related to a chemical storage tank incident at the Water Treatment Plant.

Sec. 551.072 – Deliberations about Real Property

- Deliberations regarding an offer from Don Lunn to purchase Lake Lot No. 63R; and
- Deliberations regarding an offer from Edward P. May & Belinda May to purchase Lake Lot No. 66R; and
- Deliberations regarding the acquisition of a certain parcel of real property, in the vicinity of downtown Graham, for the purpose of expanding the available area for vehicle parking.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

21. Adjournment.

Time: _____

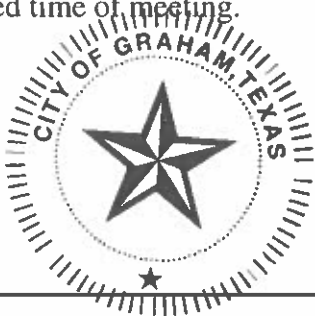

 Eric Garretty, City Manager

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 17th day of May, 2024 at 3:25 pm 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.