NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
SEPTEMBER 12, 2024 - 8:30 A.M.
COUNCIL CHAMBERS, 608 ELM STREET, GRAHAM, TEXAS

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY A REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON **SEPTEMBER 12, 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 and Pledges to U.S. and Texas flags**

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
     - Lake Graham Water Level
     - Key Dates and Upcoming Events
     - Boards Update
     - Update on Plug Power payments
     - Project Status Report

7. Approve the Minutes of the Regular Called Meeting held on **August 29, 2024**.

8. Consider and act to authorize the City Manager to revoke an extended Recreational Vehicle stay waiver, in the case of Mr. Johnathan Scott, with such revocation pursuant to violation of rules and conditions pertaining to use of the Lake Eddleman Recreational Vehicle Park.

9. Consider and act to authorize the disbursement of not more than $3,000 from the Memorial Auditorium Special Purpose Fund in support of the installation of a permanent loading ramp at the Graham Memorial Auditorium, based on a request from the Graham Memorial Auditorium Board of Directors; and further, directing the Finance Director to prepare a budget amendment in support of same..

10. Consider and act to authorize the City Manager to advertise a Request for Qualifications for City Attorney Services.

11. Discussion regarding further development of a Request for Proposals for Solid Waste Services.

12. Consider and act to authorize the City Manager to advertise a Request for Proposals for Solid Waste Services.

13. Consider and act to authorize the City Manager to notify the City's Solid Waste Contractor of the City's intent to decline renewal of an existing contract with same.

14. Discussion regarding proposed future agenda items.

15. Recess into Executive Session under the following provisions of the Texas Local Government Code:

    a. Sec. 551.074 Personnel Matters

    - Deliberations regarding the appointment, compensation, and duties, of the Assistant City Manager; and

b. Sec. 551.072 – Deliberations about Real Property

- Deliberations regarding the resolution of certain encroachments on real property, owned by the City, located on the western shore of Lake Graham; and

- Deliberations regarding the acquisition of certain real property located adjacent to the western and southern municipal boundaries of the City; and

- Deliberations regarding an offer from James D. Bliss to purchase Lake Lot #120R; and

- Deliberations regarding an offer from David McBride to purchase Lake Lot #171R; and

- Deliberations regarding an offer from George Rutledge to purchase Lake Lot #506R;

(Enter into Executive Session _____Time)

16. Reconvene from Executive Session and take such action as may be required.

(Exit from Executive Session _____Time)

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 6th day of September, 2024 at 12:10pm 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 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.