

**NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
NOVEMBER 9, 2023 - 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 **NOVEMBER 9, 2023, 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 not on an agenda, no discussion can be had by Council; however, items discussed can 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 Incident Recovery at the Water Treatment Plant
 - o Boards Update
 - o Implementation of New Credit Card Payment System
 - o Project Status Report

7. Consent Agenda

- a. Approve the Minutes of the Regular Called meeting held on October 26, 2023;
and
 - b. Approve a request to conduct filming operations at 608 Elm Street, and on the southern half of the Square, during the 4th annual High School barbeque cookoff;
and
 - c. Approve a request from the City Manager to allow for closure of non-emergency-essential City facilities at 1:00 p.m. on Wednesday, Nov. 22, 2023 in support of early employee release for the Thanksgiving holiday.
8. Consider an act to approve the Financial Reports for the period ending September 30, 2023.
 9. Consider and act to approve the Quarterly Investment Report for the period July 1, 2023, through September 30, 2023.
 10. Consider and act to approve a replat request from Trent Thetford for replat of Lots 25-27, Block 39, Original Town of Graham, City of Graham, Young County, with physical address 816 Grove Street (and adjacent property), based on a favorable recommendation from the Planning and Zoning Commission.
 11. Consider and act to authorize the City Manager to seize, and subsequently demolish, an abandoned boat house in the proximity of 938 Eastside Lake Road, Graham, Texas, based on a favorable recommendation from the Planning and Zoning Commission.
 12. Consider and act to authorize the City Manager to negotiate and conclude a contract, in an amount not to exceed \$52,000.00, with DiscGolfPark Incorporated, United States Division (Wellington, Colorado), for the purpose of design and construction of a disc golf course in Firemen's Park, based on a favorable recommendation from the City's Engineer of Record.
 13. Consider and act to authorize the City Manager to negotiate and conclude a lease-purchase agreement, with First National Bank Leasing (Wichita Falls, Texas), in support of the acquisition of a new, 2023 Caterpillar Model 420 Back Hoe for the Water Distribution and Maintenance Department, and further noting a lease purchase term of five years, an annual interest rate of 5.95 percent, and a net capitalized cost of \$155,580.15.

14. Consider and act to authorize the Finance Director to transfer \$13,579.00 from the American Legion City Hall Fund, to the General Fund-Administration Department, in support of City Hall security improvements and the City Hall Mural project.
15. Consider an act to approve and adopt **Budget Ordinance No. 1161** amending the Fiscal Year 2023-2024 adopted budget.
16. Consider and act to approve **Resolution No. 165** which casts a total of 374 votes for a single nominee, or multiple nominees, who have been certified to stand for election to the Young Central Appraisal District Board of Directors.
17. Consider and act to authorize the City Manager to negotiate and conclude a contract, in an amount not to exceed \$126,000, for renovation of the restroom in Firemen's Park, based on a favorable recommendation from the City's Engineer of Record.
18. Consider and act to approve **Resolution No. 166** which grants emergency contracting authority to the City Manager pursuant to a requirement to conduct certain emergency repair and construction tasks at the City of Graham Water Treatment Plant.
19. Consider and act to authorize the City Manager to negotiate and conclude an agreement with Lake Country Catering (Graham, Texas), a Limited Liability Company, for the sale of alcoholic beverages at the Young County arena, noting that approval of said agreement requires the concurrence of the Young County Commissioners' Court.
20. Consider and act to authorize the creation of the 'City of Graham – Multi-Use Paths Improvements' capital project.
21. Discussion regarding the development of alternate raw water sources for the City.
22. Presentation by the City Manager on 'debt capacity' and the impact of debt capacity on future capital improvement projects.
23. Discussion regarding the continued development of the draft Fiscal Year 24-29 Capital Improvement Plan.
24. Discussion regarding proposed future agenda items.
25. Recess into Executive Session under the following provisions of the Texas Local Government Code:

Sec. 551.072 – Deliberations about Real Property

- Deliberations regarding a replat of Lake Lots 550R through 594R with a legal description of Northeast Lake Graham Subdivision, Lots 550 through 594, County of Young; and
- Deliberations regarding encroachment issues related to a certain parcel of real property owned by the City of Graham and located in the vicinity of Lake Graham; and
- Deliberations regarding an offer to purchase a certain 32-acre tract of real property which abuts Lake Eddleman; and
- Deliberations regarding the potential offering for sale of a certain 76-acre tract of real property located north of Lake Eddleman; and

Sec. 551.071 Consultations with the City Attorney

- Consultation with the City Attorney regarding contemplated litigation related to an incident at a city facility.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

27. Adjournment. Time: _____

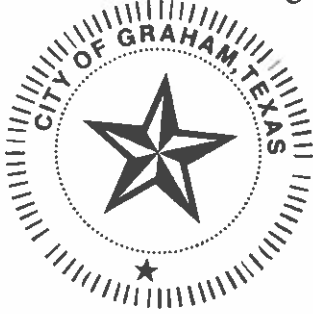


Eric Garretty, City Manager

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.

Witness my hand and seal of the City of Graham this 3rd day of November, 2023 at 3:37 p.m. 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 _____ 2023 and satisfies the 72-hour posting requirement.