NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
NOVEMBER 7, 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 **NOVEMBER 7, 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
     - Plug Power Payments Report
     - Update on the Solid Waste RFP
     - Project Status Report

7. **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 **October 24, 2024;** and

   b. Approve a street closure request from Erin Howard, on behalf of Crestview Elementary School, for the closure of (a) Ohio Street from Old Jacksboro Highway to Avenue C and, (b) Colorado Street from Old Jacksboro Highway to Avenue C, on **November 21, 2024,** from 8:00 a.m. – 3:00 p.m. in support of the first annual Crestview Turkey Trot; and

   c. Approve a request from the City Manager to allow for closure of non-emergency-essential City facilities at 12:00 p.m. on Wednesday, **November 27, 2024**, in support of early employee release for the Thanksgiving holiday; and

   d. Approve a request from the City Manager to allow for closure of non-emergency-essential City facilities at 12:00 p.m. on Monday, **December 23, 2024**, in support of early employee release for the Christmas holiday; and

   e. Authorize the City Manager to approve the updated Social Media Policy for City employees.

8. Consider and act to approve and adopt **Resolution No. 199**, retroactively ratifying the City of Graham Investment Policy for Fiscal Year 2024-2025.

9. Consider and act to authorize the City Manager Eric Garretty to accept a grant award in the amount of $25,000 from the Texas A & M Forest Service for the acquisition of fire and rescue support equipment, and further authorize the appropriation of $2,500 in grant matching funds, noting said matching funds are available in the Fiscal Year 2025 Fire Department Budget.

10. Consider and act to approve and adopt **Resolution No. 200** authorizing Mayor Alex Heartfield to accept a grant award in the amount of $403,719.82, from the Texas Department of Emergency Management, acting on behalf of the Federal Emergency Management Agency, under the Hazard Mitigation Grant Program, with said grant in support of the acquisition of three emergency backup electrical generators for the Water Treatment Plant, and further authorize the appropriation of $40,371.98 in grant matching funds, noting said matching funds are available as fund balance in the Water Plant Reserve Fund.

11. Consider and act to appoint City Manager Eric Garretty as the City's 'Designated Subrecipient Agent' for all matters pertaining to the administration, and execution of a certain grant award from the Texas Department of Emergency Management, acting on behalf of the Federal Emergency Management Agency, under the Hazard Mitigation Grant Program, with such grant award related to the acquisition of three emergency backup electrical generators for the Water Treatment Plant.

12. Discussion regarding proposed future agenda items.

13. Recess into Executive Session under the following provision 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

    - Deliberations regarding the appointment, compensation, and duties of the City Attorney.

    (Enter into Executive Session _____Time)

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

    (Exit from Executive Session _____Time)

15. 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 31st day of October, 2024 at 4:26pm and remained so posted continuously for at least 72 hours proceeding the scheduled time of meeting.

CITY OF GRAHAM, TEXAS

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.

By: _____

Marci Bueno, City Secretary