

**NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
OCTOBER 12, 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 **OCTOBER 12, 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 Boards Update
 - o Project Status Report

7. Consider and act to approve the Minutes of the Regular Called meeting held on September 28, 2023.

8. Consider an act to approve **Resolution No. 164** designating November 6-10 as Municipal Court Week.

9. Presentation by Plug Power on the status of the hydrogen production plant.
10. Consider and act to approve **Resolution No. 161** which authorizes Mayor R. Alex Heartfield to execute an Agreement for the purchase and sale of reclaimed water with Plug Power Limestone (Latham, New York), a Limited Liability Company.
11. Consider and act to approve, on **THIRD AND FINAL READING, Ordinance No. 1155**, amending Section 3-19 -"Use of airport restricted", of Chapter 3 "Airport", of the Code of Ordinances (as amended), to provide for the transfer, to the Airport Board of Directors, the full approval authority to approve commercial activity at the Graham Municipal Airport.
12. Consider and act to approve **Ordinance No. 1159** amending the Fiscal Year 2022-2023 Annual Budget.
13. Consider and act to form the City of Graham 'Charter Review Working Group' and nominate a slate of candidates to serve on same.
14. Consider and act to appoint certain persons to the City of Graham Charter Review Working Group, for two-year terms, effective October 13, 2023.
15. Discussion regarding proposed future agenda items.
16. Recess into Executive Session under the following provision of the Texas Local Government Code:

Sec. 551.074 –Personnel

- Deliberations regarding a proposed Employment Agreement for airport management between the City of Graham and Mr. Jon Delamarter

- Deliberations regarding an offer to purchase Lake Lot No. 535

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

18. Adjournment. Time: _____

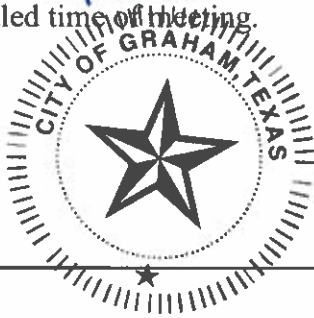

Eric Garretty, City Manager

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 5th day of October, 2023 at 1:20 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of the 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.