

**NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
OCTOBER 26, 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 26, 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 Hotel Occupancy Tax Report
 - o Boards Update
 - o Project Status Report
7. Consider and act to approve the Minutes of the Regular Called meeting held on October 12, 2023.
8. Presentation of the Sales Tax Report detailing sales tax revenue collected during August 2023.

9. Consider an act to approve the following Street Closure Requests:
- a. The 600 block of Cherry Street during 3:00 p.m. – 7:00 p.m., on October 29, 2023, in support of a Trunk or Treat event hosted by First Baptist Church; and
 - b. The southern half of the Square, from 5:00 p.m. on November 17, 2023, to 5:00 p.m. on November 18, 2023, in support of the fourth annual High School Barbeque Competition; and
 - c. Certain segments Fourth Street, Elm Street, Oak Street, and First, Second, and Third Streets, during 4:00 p.m. to 7:30 p.m., and closure of the south side of the Square during 3:00 p.m. to 7:30 p.m., on November 30, 2023, in support of the Christmas Stroll and Lighted Parade.
10. Consider and act to approve the plat of Airport Hangar Space No. 209, and Airport Space 406, which are described as within the boundaries of the Graham Municipal Airport, and further described as within Abstract Nos. 164 and 1544.
11. Consider and act to authorize the City Manager to negotiate and conclude a contract, with Home Run Construction, (Italy, Texas), a Limited Liability Company, in an amount not to exceed \$95,000, for the construction of facility improvements at the Firemen's Park Playground, based on a favorable recommendation from the City's engineer of record.
12. Consider and act to authorize the City Manager to negotiate and conclude a contract, with Bontke Brothers Construction Company, (Abilene, Texas), a Texas Corporation, in an amount not to exceed \$129,000, for the construction of a dog park in Firemen's Park, based on a favorable recommendation from the City's engineer of record.
13. Consider and act to concur with a recommendation from the Transportation Improvements Committee to accept the Texas Department of Transportation's proposed redesign of the intersection of Elm Street and Cherry Street.
14. Report from the Transportation Improvements Committee regarding a proposal to place traffic signals at the intersection of Elm Street and Montgomery Street.
15. Consider and act to authorize the use of a Consent Agenda for Called Meetings of the City Council.
16. Consider and act to authorize the City Manager to accept the donation of a Christmas Tree from HighRidge Church, Graham.
17. Discussion regarding the development of the draft Fiscal Year 24-29 Capital Improvement Plan.

18. Discussion regarding proposed future agenda items.

19. Recess into Executive Session under the following provision of the Texas Local Government Code:

Sec. 551.072 – Deliberations about Real Property

- Deliberations regarding an offer to purchase a certain 32-acre tract of real property which abuts Lake Eddleman; 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 the retention of survey services to facilitate the mapping of the boundaries of certain real property located within the corporate limits of the City of Graham.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

21. Adjournment. **Time:** _____

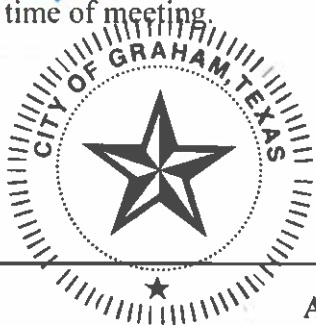

Eric Garretty, City Manager

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 20th day of October, 2023 at 1:57 pm and remained so posted continuously for at least 72 hours preceding 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.