

**NOTICE OF REGULAR CALLED MEETING
CITY OF GRAHAM CITY COUNCIL
SEPTEMBER 14, 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 MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON **SEPTEMBER 14, 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. Consider and act to approve **Resolution No. 159** honoring the service of former Mayor Edwin M. Hinson.

7. **Reports**
 - Department Reports
 - City Manager Report
 - o Lake Graham Water Level
 - o Key Dates and Upcoming Events
 - o Boards Update
 - o Project Status Report

8. Consider and act to approve the Minutes of the Regular Called meeting held on August 31, 2023.
9. Consider and act to approve **Resolution No. 160**, ratifying the City of Graham Investment Policy for Fiscal Year 2023-2024.
10. Consider and act to approve and adopt, on **THIRD AND FINAL READING**, Ordinance No. 1153 amending Sections 20-2 "Librarian", and 20-21 "Budget and expenditures", of Chapter 20 – 'Public Library', of the Code of Ordinances (as amended), to provide for the resolution of certain conflicts between said Sections and the City of Graham Charter.
11. Consider and act to approve, on **FIRST 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, on **FIRST READING**, Ordinance No. 1156, amending Section 16-12 "Camping and related uses of city owned properties", of Chapter 16 "Miscellaneous Offenses and Provisions", of the Code of Ordinances (as amended), to provide for a prohibition on the use of open fires, of any type, in all City parks.
13. Consider and act to authorize the City Manager to negotiate and conclude a contract for construction of a Reclaimed Water pipeline, with Acadia Services (Richland Hill, Texas), a Limited Liability Company, in an amount not to exceed \$6,150,000, based on a favorable recommendation from the City's Engineer of Record, Kimley-Horn.
14. Consider and act to authorize the City Manager to negotiate and conclude a contract for construction of a Pump Station for Reclaimed Water, with MELA Contracting Incorporated (Rhome, Texas), in an amount not to exceed \$3,255,000, based on a favorable recommendation from the City's Engineer of Record, Kimley-Horn.
15. Consider and act to authorize the City Manager to negotiate and conclude a contract for citywide concrete curb and gutter repair, with R. Morales Concrete (Graham, Texas), a Limited Liability Company, in an amount not to exceed \$85,000, based on the selection of R. Morales Concrete as the sole responsive bidder to a City advertisement for concrete curb and gutter repair.
16. Consider and act to authorize the City Manager to install crosswalks, speed reduction devices, and lighted speed limit signs, in the school zone located along Oak Street between First and Second Streets, based on a favorable recommendation from the Transportation Improvements Committee.
17. Consider and act to authorize the City Manager to install speed reduction devices across certain segments of Montgomery and East Streets in the vicinity of the Graham Regional Medical Center, based on a favorable recommendation from the Transportation Improvements Committee.

18. Consider and act to approve the use of Salt Creek Park for the 'Growing Chords Fall Gathering' on Saturday, September 23, 2023.
19. Consider and act to authorize the City Manager to issue a special use permit to Growing Chords Incorporated which allows for the consumption of alcohol in Salt Creek Park during the 'Growing Chords Fall Gathering' to be held on Saturday, September 23, 2023.
20. Consider and act to authorize the City Manager to take such actions as may be required to remove Sandra Helvey as a signatory authority from all City of Graham financial accounts effective September 14, 2023.
21. Discussion regarding proposed future agenda items.
22. 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 Lake Lot No. 248R; and
- Deliberations regarding the replat of Lake Lots 501 through 529, of the Lake Graham East Side Subdivision, and Lake Lots 530 through 549, of the Northeast Lake Graham Subdivision.

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

24. 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 8th day of September, 2023 at 3:35pm 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.