

**NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
SEPTEMBER 28, 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 **SEPTEMBER 28, 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 Update on Status of Reclaimed Water Project
 - o Update on August Wastewater Discharge
 - o Hotel Occupancy Tax Report
 - o Project Status Report

7. Consider and act to approve the Minutes of the Regular Called meeting held on September 14, 2023.
8. Consider an act to approve the Financial Reports for the period ending August 31, 2023.
9. Presentation of the Sales Tax Report detailing sales tax revenue collected during July 2023.
10. Consider and act to cancel the Regular Called City Council meetings currently scheduled for November 23, 2023, and July 4, 2024.
11. Consider and act to approve the Regular Called City Council meeting schedule for Calendar Year 2024.
12. Consider and act to approve a request from Lane and Sabrina McMillan, on behalf of 'The Recovery Room', to allow for the consumption of alcohol, in the southern portion of the Square, in conjunction with the 'Putt-Putt Crawl', a Chamber of Commerce sponsored event, to be held on October 14, 2023, from 12:30 p.m. to 5:30 p.m.
13. Consider and act to approve a request from Open Door Christian School for the closure of certain segments of Oak Street, 1st Street, 2nd Street, and Grove Street, in support of the School's annual 'Pumpkin Run' to be held on Wednesday, October 27, 2023, from 11:00 a.m. to 12:30 p.m.
14. Consider and act to approve a replat of certain real property legally described as Original Town of Graham, Block 12, Lot Numbers 6 through 10 with such real property having physical addresses of 417 2nd Street (Lots 6 through 8) and 403 2nd Street (Lots 9 and 10), based on a request from the Young County Commissioners' Court.
15. Consider and act to approve and adopt **Ordinance No. 1157** abandoning a certain segment of alleyway described as abutting properties with physical addresses of 901 Pine Tree Road, 1520 Cross Oaks Court, and 1506 Cross Oaks Court, based on a request from the abutting property owners-certain persons known as Larry G. Fuller, Bridget Barnhill Fuller, Mark Knox, and Annette Knox; with collective consideration of \$874 offered by same, and further noting that the request for abandonment received a favorable recommendation from the Planning and Zoning Commission.
16. Consider and act to approve a request from the Chamber of Commerce to hold the "Trunk or Treat" event on the southern half of the Square on October 31, 2023 from 4:30 p.m. to 7:00 p.m.
17. Consider and act to approve the 'Visit Graham' Annual Operating budget for Fiscal Year 2023-2024.
18. Consider and act to approve, on **SECOND 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.

19. 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.
20. Consider and act to authorize the City Manager to advertise a Request for Proposals for a Water and Sewer Rate Study.
21. Consider and act to approve **Resolution No. 162** nominating a certain person as a candidate for election to the Board of Directors of the Young Central Appraisal District.
22. Consider and act to approve an Interlocal Cooperation Agreement, for the collection of Ad Valorem Taxes, by and between the Young Central Appraisal District and the City of Graham.
23. Consider and act to authorize the City Manager to negotiate and conclude a contract, in an amount not to exceed \$798,000, with Vapor Industries (Slippery Rock, Pennsylvania), a Limited Liability Company, in support of the Sludge Lagoon Dredging Project.
24. Consider and act to approve **Resolution No. 163**, which implements Financial Management Policy Statement No. 3, a policy statement which directs the Finance Director to segregate certain revenues derived from sources associated with activities in and around Lake Graham and Lake Eddleman and further, reserving such revenues for specific, future expenses.
25. Consider and act to authorize the City Manager to hold vacant, three positions in the Streets Department, for Fiscal Year 2023-2024, and further authorize the transfer of the resultant savings in personnel expenses to the Streets Paving Program.
26. Discussion regarding proposed future agenda items.
27. Recess into Executive Session under the following provision of the Texas Local Government Code:

Sec. 551.074 –Personnel

- Deliberations regarding the duties and responsibilities of the Airport Manager

(Enter into Executive Session _____ Time)

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

(Exit from Executive Session _____ Time)

29. Adjournment. Time: _____

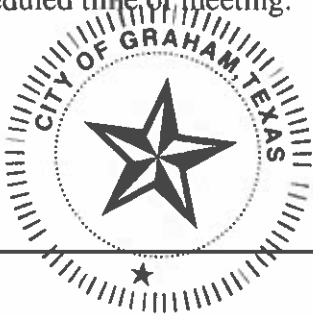

Eric Garretty, City Manager

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 22nd day of September, 2023 at 3:45 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.