

NOTICE OF PUBLIC MEETING
CITY OF GRAHAM - CHARTER REVIEW WORKING GROUP
NOVEMBER 15, 2023 - 11:00 A.M.
COUNCIL CHAMBERS, 608 ELM STREET, GRAHAM, TEXAS

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE CITY OF GRAHAM CHARTER REVIEW WORKING GROUP WILL BE HELD ON **NOVEMBER 15, 2023, AT 11:00 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 OF GRAHAM CHARTER REVIEW WORKING GROUP 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.

MEETING AGENDA:

1. **Call to Order** **Time:** _____
2. **Notice of Posting:** Notice of this Called Meeting of the City of Graham Charter Review Working Group 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. Introduction and Roll Call of members of the Charter Review Working Group.
4. **Public Forum:** This forum is for citizens to comment on any Home Rule Charter-related subject not on an agenda, no discussion can be had by the Working Group; however, items discussed can be placed on a future agenda for discussion and action.
5. Consider and act to nominate persons to serve as the Chairman, and the Vice Chairman, of the Charter Review Working Group.
6. Consider and act to elect persons to serve as the Chairman, and Vice Chairman, of the Charter Review Working Group.
7. City Attorney presentation on laws, rules, regulations, and procedures governing amendment of the Home Rule Charter.
8. City Manager presentation on goals and timeline for the Charter Review Working Group.
9. City Manager presentation on a proposed methodology for the Charter Review.

10. Discussion regarding proposed future agenda items.

11. Consider and act to set a meeting date, time, and place, for the next meeting of the Charter Review Working Group.

12. Adjournment. Time: _____


Eric Garretty, City Manager

NOTICE

The City of Graham Charter Review Working Group 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 City of Graham Charter Review Working Group 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 7th day of November, 2023 at 3:25 pm 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.