NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
FEBRUARY 27, 2025 - 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 **FEBRUARY 27, 2025, 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 and Pledges to U.S. and Texas flags**

5. **Public Forum:** This forum is for citizens to comment on any City of Graham subject. No discussion can be had by the Council; however, items discussed may be placed on a future agenda for discussion and action.

6. **Reports**

   a. Department Reports

   b. City Manager Report

i. Lake Graham Water Level
ii. Key Dates and Upcoming Events
iii. Boards Update
iv. Plug Power Payments Report
v. Update on Hillcrest and Cherokee Loop signage
vi. Project Status Report

7. **Consent Agenda.** All items listed on the Consent Agenda will be enacted on a single motion, second, and vote by the City Council, without additional consideration. Any Councilmember may request that an item be removed from the Consent Agenda for additional consideration. Items removed from the Consent Agenda shall be considered, in the order in which they were removed, immediately after consideration of the remaining items on the Consent Agenda.

   a. Approve the Minutes of the Regular Called Meeting held on **February 13, 2025;** and

   b. Approve the Minutes of the Budget Workshop held on **February 13, 2025**; and

   c. Approve a Square Closure request from Isabel Smith, for the closure of the southern half of the Square, on **Thursday, April 10, 2025**, from 8:45 a.m. until 11:00 a.m., in support of a parade celebrating the Week of the Young Child.

   d. Approve a Square Closure request from Lynn Nees for the closure of the southeast quadrant of the Square beginning at 12:00 p.m. on **Wednesday, April 23, 2025**, and ending at 3:00 p.m. on **Thursday, April 24, 2025**, in support of the Graham Regional Medical Auxiliary Chalupa Luncheon.

   e. Approve a Street Closure request from Kandice Craig for the closure of various streets, and certain entrances to the Square, on **Saturday, April 26, 2025**, from 6:30 a.m. until 11:00 a.m. in support of the 20th Annual Run for the Children.

8. City Staff '2024 Year in Review' presentation to the City Council.

9. Discussion regarding review of the FY25-FY30 draft Capital Improvement Plan.

10. Consider and act to approve the Financial Reports for the period ending **January 31, 2025**.

11. Presentation of the Sales Tax report for sales taxes collected during **December 2024**.

12. Discussion regarding proposed future agenda items.

13. 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 21st day of February, 2025 at 10:00 a.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of meeting.

CITY OF GRAHAM, TEXAS

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 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 _____ 2025 and satisfies the 72-hour posting requirement.

By: _____

Marci Bueno, City Secretary