NOTICE OF PUBLIC MEETING
CITY OF GRAHAM PLANNING AND ZONING COMMISSION
OCTOBER 24, 2024 - 8:30 A.M.
COUNCIL CHAMBERS, 608 ELM STREET, GRAHAM, TEXAS

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT REGULAR CALLED MEETING OF THE **PLANNING AND ZONING COMMISSION** OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON **OCTOBER 21, 2024, AT 8:30 AM, 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 PLANNING AND ZONING COMMISSION 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 Special Called Meeting of the Planning and Zoning Commission 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. **Public Forum:** This forum is for citizens to comment on any Planning and Zoning 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.
5. **Reports**
    a. Building Official Report
    b. City Manager Report
6. Introduction of new Commissioners.
7. Consider and act to nominate a Chairperson for the Planning and Zoning Commission.
8. Consider and act to appoint a Chairperson to the Planning and Zoning Commission.

9. Consider and act to approve the Minutes of the Regular Called meeting held on **September 16, 2024.**

10. Consider and act to approve a preliminary plat from '4K Real Estate Holdings', a Limited Liability Company (Graham, Texas), with such preliminary plat pertaining to certain parcel of currently undeveloped real property located adjacent to the western edge of Cliff Drive and bearing Young County Appraisal District Parcel ID No. 103555.

11. Consider and act to assign a preliminary zoning designation to certain parcel of currently undeveloped real property located directly adjacent to the western edge of Cliff Drive and bearing Young County Appraisal District Parcel ID No. 103555.

12. Consider and act to set a **Public Hearing for November 18, 2024, at 8:30 a.m.**, with such Public Hearing to be held in the Council Chambers at 608 Elm Street, Graham, Texas, for the purpose of receiving public comment regarding the application of zoning to certain real property, which is not currently zoned, and is located directly adjacent to the western edge of Cliff Drive along a segment beginning at First Street and ending at the northern property boundary of the parcel assigned a physical address of 1016 Cliff Drive, with such real property further described as bearing Young County Appraisal District Parcel ID No. 103555.

13. Consider and act to assign a preliminary zoning designation to certain parcels of real property located wholly within the boundaries of the Graham Municipal Airport and further described as bearing Young County Appraisal District Parcel ID Nos. 789415, 5189, 14511, and 10352.

14. Consider and act to set a **Public Hearing for November 18, 2024, at 8:30 a.m.**, (or shortly thereafter) with such Public Hearing to be held in the Council Chambers at 608 Elm Street, Graham, Texas, for the purpose of receiving public comment regarding the application of zoning to certain real property, which is not currently zoned, and is located wholly within the boundaries of the Graham Municipal Airport, with such real property further described as four separate parcels bearing Young County Appraisal District Parcel ID Nos. 789415, 5189, 14511, and 10352; and further noting the aforesaid parcels are all owned by the City of Graham.

15. **Adjourn** **Time:** _____

Eric Garretty, City Manager

NOTICE

The Planning and Zoning Commission of the 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 16th day of October, 2024 at 9:52 a.m. 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 _____ 2024 and satisfies the 72-hour posting requirement.

By: _____
Marci Bueno, City Secretary