

NOTICE OF PUBLIC MEETING

City of Graham Parks Board

SEPTEMBER 12, 2023, 6:00 p.m.

Council Chambers, 608 Elm St., Graham, Texas 76450

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY OF GRAHAM PARKS BOARD WILL BE HELD ON **SEPTEMBER 12, 2023, AT 6:00 P.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 PARKS BOARD 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 Public Meeting of the City of Graham Parks Board 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. Consider and act to approve the minutes of the August 22, 2023 meeting of the Board.
5. Discussion regarding the status of the current soccer fields, proposed walking trail and proposed multi-purpose fields.
6. Consider and act to recommend to the City Council that applicable City Ordinances be amended to prohibit open fires, of any type, in any City park.
7. Discussion regarding the status and placement of memorials in Firemen's Park.
8. Discussion regarding planning details for the Phase 1 Parks Project groundbreaking ceremony on September 16, 2023.
9. Update on the status of Phase 1 projects in Firemen's Park.
10. Comments and Announcements
11. Proposed future agenda items
12. Consider and act to set the next meeting date of the Parks Board.
13. Adjournment. Time _____

NOTICE

The City of Graham Parks Board 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 Parks Board is a true and correct copy of said Notice posted at the Graham City Hall and a place convenient and readily accessible to the general public at all times.

Posted at 9:51 a.m./p.m. on the 7th day of September, 2023.



Eric Garretty, City Manager
For Alex Heartfield, Chairman

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 of Graham 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.