

**NOTICE OF PUBLIC MEETING  
SPECIAL CALLED MEETING  
OF THE  
CITY OF GRAHAM CITY COUNCIL  
NOVEMBER 16, 2023 - 6:00 P.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 **NOVEMBER 16, 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 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.

**SPECIAL CALLED MEETING AGENDA:**

1. **Call to Order**     **Time:** \_\_\_\_\_
  
2. **Notice of Posting:** Notice of this Special 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. **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.
  
5. Recess into Executive Session under the following provisions of the Texas Local Government Code:

**Sec. 551.071 Consultations with the City Attorney**

- Consultation with the City Attorney regarding contemplated litigation related to a previously concluded Project Development Agreement between the City and Plug Power Incorporated.

**(Enter into Executive Session \_\_\_\_\_ Time)**

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

(Exit from Executive Session \_\_\_\_\_ Time)

7. Adjournment. Time: \_\_\_\_\_

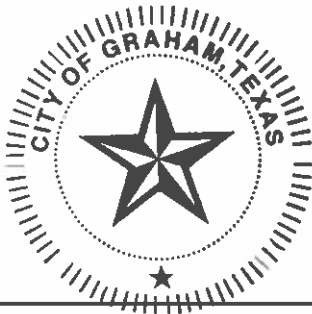
  
Eric Garretty, City Manager

**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 13<sup>th</sup> day of November, 2023 at 10:40am and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.



City of Graham

By:   
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.