

**NOTICE OF SPECIAL CALLED MEETING  
CITY OF GRAHAM PLANNING & ZONING COMMISSION  
November 2<sup>nd</sup>, 2023**

PURSUANT TO THE TEXAS OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE CITY OF GRAHAM PLANNING & ZONING COMMISSION WILL BE HELD ON THURSDAY, NOVEMBER 2, 2023, AT 8:30 A.M. AT THE CITY COUNCIL CHAMBERS, 608 ELM STREET, GRAHAM, TEXAS, AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

**AGENDA:**

1. Call Meeting to Order
  
2. Consider and act to approve the minutes of the September 14th, 2023, meeting.
  
3. Consider and act on a request from Trent Thetford to replat 25, 26, & 27, Block 39 Of the Original Town of Graham. Also known as 816, 818, & 820 Grove.
  
4. Consider and act to recommend to the City Council to seize an abandoned boat house located on city property near 938 Eastside Lake Rd.
  
5. Adjournment

  
Eric Garretty, City Manager

I, the Undersigned Authority, do hereby certify that the above notice of Special Called Meeting of the Planning & Zoning Commission of the City of Graham, Texas is a true and correct copy of said notice posted at the City of Graham, Texas, and at a place convenient and readily accessible to the general public at all times.

Witness my hand and seal of the City of Graham this 27<sup>th</sup> day of October, 2023 at City Hall, and remained so posted continuously for at least 72 hours ~~preceding~~ the scheduled time of meeting.



City of Graham  
By: Marci Bueno  
Marci Bueno, City Secretary

**NOTICE**

The Planning & Zoning Board 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), 551.973 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). 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.