NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
JANUARY 8, 2026 - 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 **JANUARY 8, 2026, AT 8:30 A.M., IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 608 ELM STREET, GRAHAM, TEXAS,** AT WHICH MEETING, THE AGENDA ITEMS LISTED WILL BE CONSIDERED. ITEMS ON THE REGULAR CALLED MEETING 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 three business days prior to the date and time of this meeting, in accordance with the Texas Open Meetings Act.

3. **Opening Prayer and Pledges to U.S. and Texas Flags**

4. **Roll Call of Members Present**

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 commented upon may be placed on a future agenda for discussion and possible action.

6. **Reports**

   a. OMITTED - Department Reports

   b. City Manager Report

      i. Lake Graham Water Level
      ii. Key Dates and Upcoming Events
      iii. Boards Update
      iv. Plug Power Update
      v. 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*:

   a. Approve the Minutes of the Regular Called Meeting held on **December 18, 2025;** and

   b. Approve a request from Jim Senkel, Ashely Hodges, and Rick Edwards, on behalf of the Graham Lions Club, for a partial closure of the Square from **May 1, 2026 through May 11, 2026**, in support of the annual 'Graham Lions Club Carnival'.

   **Note: 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.*

8. Presentation by Jason Hughes, Senior Managing Director-Hilltop Securities, on municipal debt types and options related to a proposed issuance of debt in support of the 'Wastewater Treatment Plant Rehabilitation' project.

9. Presentation by Pete Dyson, Managing Director, North Texas Gas Service, on planned natural gas line improvements in certain segments of the City.

10. Presentation by City Secretary/Director of Finance Marci Bueno on past-due utility accounts.

11. Consider and act to approve on **SECOND READING, Ordinance No. 1206**, an Ordinance related to the authority of the City Council to set maximum speed limits in the corporate environs of the City, and specifically setting reduced maximum speed limits on certain segments of State Highway 16 (also known as Elm Street).

12. Publication of the official results of the 2026-2027 Young Central Appraisal District Board of Director Elections.

13. Discussion regarding proposed future agenda items.

14. Recess into Executive Session under the following provision of the Texas Government Code:

EXECUTIVE SESSION TIME CERTAIN FOR 9:30 A.M.

Sec. 551.071 – Consultation with Attorney

- Consult with the City's Attorney regarding a request from Plug Power Limestone, LLC, to terminate all existing Agreements between same and the City; and

- Consult with the City's Attorney regarding the status of current litigation related to a chemical tank explosion which occurred at the City's Water Treatment Plant on or about November 2, 2023; and

- Consult with the City's Attorney regarding the factual background, legal issues, and lawful options related to the previous termination of a contract for solid waste services; and

- Consult with the City's Attorney regarding the legal issues, and lawful options related to a contemplated annexation of certain real property located west of the westernmost City limit boundary; and

- Consult with the City's Attorney regarding the legal issues, and lawful options related to the identification of real property eligible for ad valorem taxation by the City; and

Sec. 551.072 – Deliberations about Real Property

- Deliberate the taxable value of certain real property located adjacent to the city limit boundary in the southwestern quadrant of the City; and

- Deliberate the potential taxable value of certain real property located west of the westernmost City limit boundary.

(Enter into Executive Session _____Time)

15. Reconvene from Executive Session and take such action as may be required.

(Exit from Executive Session _____Time)

16. 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 30th day of December, **2025**, at 4:45p.m. and remained so posted continuously for at least three business days preceding the scheduled time of meeting.

City of Graham

By: Cassie Short
for Marci Bueno, City Secretary

CITY OF GRAHAM, TEXAS

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 three business days posting requirement.

By: _____
Marci Bueno, City Secretary