NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
FEBRUARY 17, 2026 - 6:00 P.M.
COUNCIL CHAMBERS, 608 ELM STREET, GRAHAM, TEXAS

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON **FEBRUARY 17, 2026, AT 6:00 P.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.

SPECIAL 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 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. Presentation by City Manager Eric Garretty on the status of budget development for the Fiscal Year 2026-2027 annual budget:

    a. City Manager Observations

    b. Proposed Initiatives

    c. Rough Cut Major Operating and Capital Budgets

    d. Way Ahead

7. Consider and act to authorize the City Manager to create the 'Fire Apparatus Acquisition' project for the purpose of establishing a project to acquire a new, primary fire apparatus for the Fire/Rescue Department.

8. Consider and act to direct the City's Financial Advisor and Bond Counsel to draft a 'Notice of Intent' to issue Certificates of Obligation in the amount not to exceed $14,600,000 (fourteen million six-hundred thousand dollars and no cents) in support of the Wastewater Treatment Plant Rehabilitation project and the Fire Apparatus Acquisition project.

9. Consider and act to direct the Comprehensive Plan Advisory Committee to develop an Annexation Plan and present same to the City Council not later than **August 6, 2026**.

10. Consider and act to direct the City Manager to notify the Graham Independent School District that the City intends to end the 'School Resource Officer' program, effective **October 1, 2026**, or provide alternate direction to the City Manager regarding amendment of the current 'School Resource Officer' program.

11. Consider and act to authorize the City Manager to enter into negotiations with the Humane Society of Young County (HSYC) pursuant to a proposal to draft an annual contract, by and between the City and HSYC, for the provision of animal care services during Fiscal Year 2026-2027.

12. Consider and act to authorize the City Manager to develop a Request for Proposals related to an initiative to secure a vendor to operate the City's Convenience Station.

13. Consider and act to authorize the City Manager to issue a 'Notice of Intent' regarding a proposed 'Reduction in Force' of City personnel.

14. Consider act to direct the City Manager to develop a plan to increase the City's Texas Municipal Retirement Program participation rate from 10 percent to 14 percent.

15. Consider and act to direct the City Manager to develop design plans, and an opinion of probable cost, related to the installation of generators at the Young County Arena and City Hall.

16. Consider at act to set **Budget Workshop No. 2**, to be held at the City Council's Regular Called Meeting on **March 19, 2026**, at 8:30 a.m. (or shortly thereafter) at 608 Elm St., Graham, Texas.

17. Discussion regarding proposed future agenda items.

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

Sec. 551.087 – Deliberations Regarding Economic Development

- Deliberate an economic development Letter of Intent submitted by Headwaters Site Development, a Texas Limited Liability Company.

(Enter into Executive Session _____Time)

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

(Exit from Executive Session _____Time)

20. 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 10th day of February, ~~2025~~ 2026, at 2:10pm and remained so posted continuously for at least three business days preceding 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 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