NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
FEBRUARY 19, 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 **FEBRUARY 19, 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. Department Reports

   b. City Manager Report

      i. Lake Graham Water Level
      ii. Key Dates and Upcoming Events
      iii. Boards Update
      iv. Winter Storm Fern Recap
      v. Hotel Occupancy Tax Report
      vi. 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 **February 5, 2026;** and

   b. Accept and approve the 2025 Racial Profiling Analysis Report as submitted by Chief of Police Brent Bullock on behalf of the Graham Police Department.

   **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 Drake Guffey on a proposal for a new City of Graham flag.

9. Presentation by Assistant City Manager Melinda Brown of the City staff's '2025 Year in Review.'

10. Consider and act to direct the emplacement of certain traffic control devices in and around the **1400 block of Remington Street** based on a request from the Graham Church of God (Graham, Texas).

11. Consider and act to approve, on SECOND AND FINAL READING, **Resolution No. 236**, regarding an Incentives Agreement, by and between the GEIC and 'T & S Manufacturing, Incorporated' (Jermyn, Texas) , an Agreement which provides certain cash incentives totaling up to $1,200,000.00, (one million two-hundred thousand dollars and no cents) and the Agreement further provides for the deferment of certain mortgage payments on certain GEIC-owned property, for a period of five years; and further still, said incentives are in support of economic development related to business expansion, job creation and infrastructure improvements, with such improvements pertaining to certain real property which bears a physical address of 510 Corporate Drive, Graham, Texas, and further still, said Agreement is in accordance with Section 505.158 of the Texas Local Government Code.

12. Consider and at to approve and adopt on FIRST AND FINAL READING, **Resolution No. 238**, regarding a certain transfer of property agreement by and between the Brazos River Authority and the City; and further, names City Manager Eric Garretty as the City's Designated Agent for all matters thereunto pertaining.

13. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Resolution No. 239**, approving Financial Policy Statement No. 5, which sets forth the City's 'credit card purchasing policy' and the City's 'use of credit card reward points' policy.

14. Consider and act to approve, on FIRST READING, **Ordinance No. 1208**, which amends Chapter 3 - 'Airport', Article II - 'Rules and Regulations', of the Code of Ordinances (as amended), by adding 'Section 3-26' to be entitled – 'Ramp Tie-Down Fees', noting that said Ordinance enables the legal authority for the City to assess fees, under certain conditions, for the parking of aircraft on the ramp at the Graham Municipal Airport.

15. Consider and act to approve the Financial Reports for the period ending **January 31, 2026**.

16. Presentation of the Sales Tax report for taxes collected in **December 2025**.

17. Discussion regarding proposed future agenda items.

18. Recess into Executive Session under the following provisions 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 the factual background, legal issues, and lawful options related to a lawsuit regarding the previous termination of a lease contract pertaining to certain real property located adjacent to the shore of Lake Eddleman; and

- Consult with the City's Attorney regarding the factual background, legal issues, and lawful options related to a lawsuit regarding 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 a lawsuit regarding actions by a City of Graham employee while serving in the line of duty; 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 the identification and annexation of real property eligible for ad valorem taxation by the City; and

- Consult with the City's Attorney regarding the factual background, legal issues, and lawful options related to a request from Plug Power Limestone, LLC, to terminate all existing Agreements between same and the City; and

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 12th day of February, **2026**, at 2:45p.m. and remained so posted continuously for at least three business days preceding the scheduled time of meeting.

CITY OF GRAHAM, TEXAS

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 _____ **2026**, and satisfies the three business days posting requirement.

By: _____

Marci Bueno, City Secretary