NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
MARCH 5, 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 **MARCH 5, 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. 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 Special Called Meeting held on **February 17, 2026**; and

   b. Approve the Minutes of the Regular Called Meeting held on **February 19, 2026.**

   **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. Consider and act to approve on FIRST READING, **Ordinance No. 1209,** an Ordinance amending Chapter 24 - 'Traffic', Article I – 'In General', Section 24-1 - 'Definitions' and Article II – 'Operation of Vehicles Generally', Section 24-13 – 'Use of roller skates, coasters, etc., on roadway' for the purpose of prohibiting the use of motor-assisted scooters, also known as 'E-Scooters', on public property, by anyone other than persons with disabilities.

9. Consider and act to set a Public Hearing for **April 2, 2026**, at 8:30 a.m.. (or shortly thereafter) with such Public Hearing to be held in the Council Chambers at 608 Elm Street, Graham, Texas, for the purpose of receiving public comment regarding a proposed prohibition on the use of motor-assisted scooters, also known as 'E-Scooters', by anyone other than persons with disabilities.

10. Consider and act to approve, on SECOND AND FINAL 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.

11. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Ordinance No. 1210**, which approves and adopts the 2025 update to the City's 'Water Conservation and Drought Contingency Plan'.

12. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Ordinance No. 1211**, which cancels a previously approved Order of Election for a general election that was to be held on **May 2, 2026**, noting for record that cancellation of said election is authorized under the provisions of Texas Elections Code as all candidates who were duly certified for election were unopposed.

13. Consider and act to authorize the City Manager to accept a grant, in the amount of $25,000, from the Texas Forestry Service, for the acquisition of personal protective equipment for the Fire/Rescue Department; and further, authorizing city matching funds of up to $5,000, noting that such matching funds are available in the City's General Fund reserve; and further, instructing the Director of Finance to deposit all grant proceeds, and transfer all City matching funds, to the 'Fire Department Grant Fund (Fund No. 32)' for subsequent disbursement.

14. Consider and act to approve a request from Matt Dickey to remove a certain structure currently located at a physical address of **421 Oak Street** and subsequently relocate said structure to a certain parcel with a physical address of **831 Elm Street**, noting for record that the certain parcel which bears an address of **831 Elm Street** is located within Planned Development District No. 1; and further noting that said removal and relocation is recommended for approval by the Planning and Zoning Commission.

15. Consider and act to approve and adopt on, FIRST AND FINAL READING, **Resolution No. 240**, which adopts the City of Graham 'Cybersecurity Policy'.

16. Discussion regarding proposed future agenda items.

17. 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 the factual background, legal issues, and lawful options related to the proposed termination of an expired lease agreement pertaining to certain real property, owned by City, which abuts the shores of Lake Eddleman; and

- Consult with the City's Attorney regarding the legal issues, and lawful options related to contract preparation for the purchase of certain real property which abut the shores of Lake Graham, and preparation of leases for certain real property related to same; and

Sec. 551.072 – Deliberations about Real Property

- Deliberate a proposed replat of Lake Lot Nos. 61R, 62R, 88R, and 89R Lake Campsite Lots, Lake Graham, Plat 1 and Plat 2.

(Enter into Executive Session _____Time)

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

(Exit from Executive Session _____Time)

19. 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 27th day of February, **2026**, at 8:00am 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