GRAHAM CITY COUNCIL
PUBLIC HEARING
RESTRICTING THE USE OF MOTOR-ASSISTED SCOOTERS IN THE CITY OF GRAHAM
APRIL 2, 2026

COUNCIL MEMBERS PRESENT
Mayor: Alex Heartfield
Councilmember Place 1: Shana Weatherbee-Wolfe
Mayor Pro-Tem/Councilmember Place 2: Jeff Dickinson
Councilmember Place 3: Jack Little
Councilmember Place 4: Brendan Weatherman

COUNCIL MEMBERS ABSENT
None.

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/ Finance Director
Brent Bullock, Chief of Police
Cassie Short, Executive Assistant
David Aleshire, Assistant Fire Chief
Deanna Bullock, Library Director
Jim Don Laurent, Fire Chief
Kyle Ford, Police Lieutenant
Melinda Brown, Assistant City Manager, GEIC/GIA Executive Director
Randall Dawson, Public Works Director

1. **CALL TO PUBLIC HEARING TO ORDER**
   Mayor Alex Heartfield called the public hearing to order at 8:30 a.m.

2. **OPENING PRAYER FOLLOWED BY U.S. PLEDGE AND TEXAS PLEDGE**
   Gary Elrod led the invocation followed by the U.S. Pledge and Texas Pledge.

3. **ROLL CALL OF MEMBERS PRESENT**
   Mayor: Alex Heartfield
   Councilmember Place 1: Shana Weatherbee-Wolfe
   Mayor Pro-Tem/Councilmember Place 2: Jeff Dickinson
   Councilmember Place 3: Jack Little
   Councilmember Place 4: Brendan Weatherman

4. **PURPOSE OF HEARING.** THE PURPOSE OF THIS PUBLIC HEARING IS TO RECEIVE PUBLIC COMMENTS REGARDING THE PROPOSED RESTRICTIONS ON THE USE OF MOTOR-ASSISTED SCOOTERS IN THE CITY OF GRAHAM.

5. **NOTICE POSTED.** NOTICE OF THIS PUBLIC HEARING WAS DULY ADVERTISED IN A NEWSPAPER OF LOCAL CIRCULATION ON **MARCH 18, 2026**. IN ADDITION, SAID NOTICE WAS DULY POSTED ON THE CITY'S WEBSITE AND POSTED ON THE NOTICE BOARD AT CITY HALL. NOTICE OF THIS PUBLIC HEARING AGENDA WAS POSTED AT LEAST THREE BUSINESS DAYS PRIOR TO THE DATE AND TIME OF THIS PUBLIC HEARING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

6. **PRESENTATION. PRESENTATION BY THE CITY MANAGER ON ORDINANCE NO. 1209 WHICH PROPOSES RESTRICTIONS ON THE USE OF MOTOR-ASSISTED SCOOTERS IN THE CITY OF GRAHAM.**
   City Manager Eric Garretty presented the presentation on restrictions of motor-assisted scooters in the City of Graham.

7. **PUBLIC COMMENTS.**
   Crystal Castro thanked the City Council and Police Chief Brent Bullock for taking their time to review and amend the ordinance on motor-assisted scooters and not doing an outright ban on scooters in the City of Graham.
   Timothy Bailey stated his opinion on reconsidering the restrictions to keep the kids safe. He also expressed concerns on kids using 24v battery on the scooters and getting stranded if the battery didn't keep its charge.

City Manager Eric Garretty read a letter from Rena Smart requesting lights to be mandatory on the front and back of the scooters for better visibility.
City Manager Eric Garretty read a letter from Cody Elliott stating that time restrictions would restrict kids being able to ride home from sport practices, even if a parent is following them.

8. COUNCILMEMBER COMMENTS.
Councilmember Jack Little stated everyone's same concern is the safety of the motor-assisted scooters.
Councilmember Brendan Weatherman stated the parents/guardians that are taking all safety precautions are getting punished for doing the right thing, but this must be started at some point for others not taking the precautions.
Councilmember Shana Weatherbee-Wolfe stated her concerns for the GISD (Graham Independent School District) employees that use their motor-assisted scooters to get to work during school related events.
Mayor Alex Heartfield stated this Ordinance currently does not put a sizing restriction on the motor-assisted scooters.
Councilmember Jeff Dickinson stated the way the Ordinance is currently written, it gives the Police Department guidelines to act and follow the Ordinance for motor-assisted scooters.

9. ADJOURN PUBLIC HEARING.
There being no further business, the public hearing was adjourned at 9:16 a.m. Motion made by Brendan Weatherman and seconded by Jeff Dickinson.

GRAHAM CITY COUNCIL
REGULAR SESSION
APRIL 2, 2026

COUNCIL MEMBERS PRESENT
Mayor: Alex Heartfield
Councilmember Place 1: Shana Weatherbee-Wolfe
Mayor Pro-Tem/Councilmember Place 2: Jeff Dickinson
Councilmember Place 3: Jack Little
Councilmember Place 4: Brendan Weatherman

COUNCIL MEMBERS ABSENT
None.

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Finance Director
Brent Bullock, Chief of Police
Cassie Short, Executive Assistant
David Aleshire, Assistant Fire Chief
Deanna Bullock, Library Director
Jim Don Laurent, Fire Chief
Kyle Ford, Police Lieutenant
Melinda Brown, Assistant City Manager, GEIC/GIA Executive Director
Randall Dawson, Public Works Director

1. CALL TO ORDER
Mayor Alex Heartfield called the meeting to order at 9:16 a.m.

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. **ROLL CALL OF MEMBERS PRESENT**
Mayor: Alex Heartfield
Councilmember Place 1: Shana Weatherbee-Wolfe
Mayor Pro-Tem/Councilmember Place 2: Jeff Dickinson
Councilmember Place 3: Jack Little
Councilmember Place 4: Brendan Weatherman

4. **PROCLAMATION CEREMONY:**
City Manager Eric Garretty read the following Proclamations:

   a. Chide Abuse Prevention Month **(April 2026)**

   b. Week of the Young Child **(April 12-16, 2026)**

   c. 'Go Blue Day' In Support of Child Abuse Prevention **(April 3, 2026)**

5. **PUBLIC FORUM:**
Cathy Partridge read an inspiring quote and announced that Crawfish and Cannons is coming up on April 11, 2026.
Judy Brown stated her opinion on how Graham is not the right area for a Data Center to be built. Encouraged the Council to make the right decisions for the citizens of Graham.
Erin Collins expressed her support for the Library of Graham and asked the Council to support the Library in the upcoming FY 26-27 Budget process. Stated the Library offers multiple resources to the community.
Greg Bonzalar acknowledged the hard work of the City staff from the results of the Financial Audit Report.
Andy Jones, from Headwaters Site Development, stated they will be as transparent as possible and stated they have currently requested use of 17,000 gallons of water.
Jarod Cook reminded the Council and citizens there will be a statewide mandatory siren testing today between 10:00 a.m. – 12:00 p.m.
Councilmember Brendan Weatherman thanked the community for their support on the Lady Blues high school soccer team.

6. **REPORTS**
Individual Department Head reports were omitted for the first meeting of the month. City Manager Eric Garretty provided reports on the Lake Graham Water Level, Key Dates and Upcoming Events, Boards Update, Warning Siren Testing, Update on K-9 Apollo, Update on the Western City Limit Boundary, and the Project Status Report.

7. **CONSENT AGENDA.**
Following a motion made by Shana Weatherbee-Wolfe and seconded by Brendan Weatherman, the following Consent Agenda was approved unanimously 5 – 0.

   a. Approve the Minutes of the Regular Called Meeting held on **March 19, 2026**; and

   b. Approve a request from Isabel Smith for the closure of the southern half of the Square, during the hours of 8:00 a.m. to 11:00 a.m., on **Thursday, April 16, 2026**, in support of the '2026 Week of the Young Child Parade'; and

   c. Approve a request from Young County Sheriff Travis Babcock for exclusive use of the parking area adjacent to the 'Old Ag Barn' in Fireman's Park, during the hours of 4:00 p.m. to 8:00 p.m., on **Saturday, April 18, 2026**, to allow for parking of vehicles in support of the 2026 Graham High School Junior-Senior Prom; and

   d. Approve a request from Tracy Teresas for the exclusive use of Fireman's Park on **Saturday, April 25, 2026**, during the hours of 7:00 a.m. to 3:00 p.m., in support of the 13th Annual 'Remembering Wyatt Dale Water Safety Awareness' event; and

e. Approve a request from the Graham Church of God for the closure of the 1400 block of Remington Street, during the hours of 9:00 a.m. to 4:00 p.m., on **Sunday, April 26, 2026**, in support of the 9th annual Fenders and Forks car and motorcycle show; and
f. Authorize the City Manager to advertise a Request for Bids in support of the 'Tennessee and Kentucky Streets Waterline Replacement' project.

8. **CONSIDER AND ACT TO APPROVE ON THIRD AND FINAL 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 RESTRICTING THE USE OF MOTOR-ASSISTED SCOOTERS BY PERSONS UNDER THE AGE OF 16, REQUIRING SAME TO WEAR A HELMET WHILE OPERATING A MOTOR-ASSISTED SCOOTER, ENACTING RESTRICTIONS ON THE OPERATION OF MOTOR-ASSISTED SCOOTERS ALONG CERTAIN PUBLIC ROADWAYS, PROVIDING FOR TEMPORAL RESTRICTIONS IN CERTAIN DESIGNATED AREAS; AND PROVIDING FOR CERTAIN ENFORCEMENT ACTIONS; NOTING THAT SUCH RESTRICTIONS SHALL NOT APPLY TO PERSONS WITH DISABILITIES WHO OPERATE A MOTOR-ASSISTED SCOOTER.**
Motion made by Brendan Weatherman and seconded by Shana Weatherbee-Wolfe to approve an additional to Article II – 'Operation of Vehicles Generally', Section 24-13 c. i. to "unless under the direct supervision of a person 21 years of age or older". Motion passed unanimously 5 – 0.

Motion made by Brendan Weatherman and seconded by Shana Weatherbee-Wolfe to approve an additional to Article II – 'Operation of Vehicles Generally', Section 24-13 d. to "The GISD Superintendent of Schools may issue a wavier under this Section for operation of motor-assisted scooters by GISD employees in the area, and during the period, defined in this Section". Motion passed unanimously 5 – 0.

Motion made by Jeff Dickinson and seconded by Shana Weatherbee-Wolfe to approve on THIRD AND FINAL READING, **Ordinance No. 1209**, AS AMENDED, 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 restricting the use of motor-assisted scooters by persons under the age of 16, requiring same to wear a helmet while operating a motor-assisted scooter, enacting restrictions on the operation of motor-assisted scooters along certain public roadways, providing for temporal restrictions in certain designated areas; and providing for certain enforcement actions; noting that such restrictions shall not apply to persons with disabilities who operate a motor-assisted scooter, as amended. Motion passed unanimously 5 – 0.

9. **CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO RENEW THE CONTRACT FOR ARENA CONCESSIONS WITH 'M & S CONCESSIONS (GRAHAM, TEXAS)', DOING BUSINESS AS THE "DINNER BELL', FOR A RENEWAL PERIOD OF ONE YEAR, WITH SUCH RENEWAL TO BE EFFECTIVE OCTOBER 1, 2026, BASED ON A FAVORABLE RECOMMENDATION FROM THE YOUNG COUNTY ARENA BOARD OF DIRECTORS.**
Motion made by Jeff Dickinson and seconded by Brendan Weatherman to authorize the City Manager to renew the contract for Arena Concessions with 'M & S Concessions (Graham, Texas)', doing business as the "Dinner Bell', for a renewal period of one year, with such renewal to be effective October 1, 2026, based on a favorable recommendation from the Young County Arena Board of Directors. Motion passed unanimously 5 – 0.

10. **CONSIDER AND ACT TO APPROVE ON FIRST READING, RESOLUTION NO. 244, WHICH ACCEPTS A GRANT, IN THE AMOUNT OF $600, FROM THE TEXAS A & M FIRE SERVICE UNDER THE RURAL VOLUNTEER FIRE DEPARTMENT ASSISTANCE PROGRAM, IN SUPPORT OF THE COST TO TRAIN A MEMBER OF THE FIRE DEPARTMENT FOR CERTIFICATION AS A 'FIRE INSPECTOR', NOTING THERE IS NO CITY MATCH REQUIREMENT UNDER THIS GRANT, AND DIRECTING THE CITY SECRETARY/DIRECTOR OF FINANCE TO DEPOSIT THE GRANT PROCEEDS IN THE FIRE DEPARTMENT GRANT FUND (FUND NO. 32) TO BE HELD FOR DISBURSEMENT IN SUPPORT OF THIS PROGRAM.**
Motion made by Brendan Weatherman and seconded by Shana Weatherbee-Wolfe to approve on FIRST READING, **Resolution No. 244**, which accepts a grant, in the

amount of $600, from the Texas A & M Fire Service under the Rural Volunteer Fire Department Assistance Program, in support of the cost to train a member of the Fire Department for certification as a 'Fire Inspector', noting there is no city match requirement under this grant, and directing the City Secretary/Director of Finance to deposit the grant proceeds in the Fire Department Grant Fund (Fund No. 32) to be held for disbursement in support of this program. Motion passed unanimously 5 – 0.

11. **CONSIDER AND ACT TO APPROVE, ON SECOND READING, ORDINANCE NO. 1212, WHICH DECLARES THAT CERTAIN AREAS ARE ADJACENT TO THE CITY, DECLARES THAT THOSE CERTAIN AREAS HAVE RECEIVED LONGSTANDING TREATMENT AS PART OF THE CITY FOR ALL PURPOSES, THAT SUCH DECLARATION IS MADE IN ACCORDANCE WITH SECTION 41.003 OF THE TEXAS LOCAL GOVERNMENT CODE, AND SUCH DECLARATION CREATES AN IRREBUTTABLE PRESUMPTION THAT THE CERTAIN AREAS ARE A PART OF THE CITY FOR ALL PURPOSES.**
Motion made by Brendan Weatherman and seconded by Shana Weatherbee-Wolfe to approve, on SECOND READING, **Ordinance No. 1212**, which declares that certain areas are adjacent to the City, declares that those certain areas have received longstanding treatment as part of the City for all purposes, that such declaration is made in accordance with Section 41.003 of the Texas Local Government Code, and such declaration creates an irrebuttable presumption that the certain areas are a part of the City for all purposes. Motion passed unanimously 5 – 0.

12. **CONSIDER AND ACT TO APPROVE THE REPLAT OF A CERTAIN PARCEL BEARING A PHYSICAL ADDRESS OF 1100 DRESSER STREET AND LEGALLY DESCRIBED AS BEN HILL PLOT 17 2 - A-0144, CITY OF GRAHAM, YOUNG COUNTY, TEXAS, PURSUANT TO A REQUEST SUBMITTED BY IRONSIGHT HOLDINGS, A TEXAS LIMITED LIABILITY COMPANY (GRAHAM, TEXAS); NOTING THAT APPROVAL OF SAID REPLAT IS RECOMMENDED BASED ON A FAVORABLE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION.**
Motion made by Jeff Dickinson and seconded by Brendan Weatherman to approve the replat of a certain parcel bearing a physical address of **1100 Dresser Street** and legally described as Ben Hill Plot 17 2 - A-0144, City of Graham, Young County, Texas, pursuant to a request submitted by Ironsight Holdings, a Texas Limited Liability Company (Graham, Texas); noting that approval of said replat is recommended based on a favorable recommendation from the Planning and Zoning Commission. Motion passed unanimously 5 – 0.

13. **CONSIDER AND ACT TO APPROVE AN ANNEXATION REQUEST FROM H BAR H HOLDING COMPANY, A TEXAS LIMITED LIABILITY COMPANY (GRAHAM, TEXAS), RELATED TO THE PROPOSED 'CONSENT' ANNEXATION OF CERTAIN REAL PROPERTY, CONSISTING OF 1.0157 ACRES, BEARING YOUNG CENTRAL APPRAISAL DISTRICT PARCEL ID 5773; WITH SUCH TRACT FURTHER LEGALLY DESCRIBED AS TRACT 19A, 1338 B. MOSLEY, YOUNG COUNTY, TEXAS, NOTING THAT THE CERTAIN TRACT BEARS A PHYSICAL ADDRESS OF 2120 STATE HIGHWAY 16 SOUTH, GRAHAM, TEXAS; NOTING THAT APPROVAL OF SAID REQUEST IS RECOMMENDED BASED ON A FAVORABLE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION.**
Motion made by Jack Little and seconded by Jeff Dickinson to approve an annexation request from H Bar H Holding Company, a Texas Limited Liability Company (Graham, Texas), related to the proposed 'consent' annexation of certain real property, consisting of 1.0157 acres, bearing Young Central Appraisal District Parcel ID 5773; with such tract further legally described as Tract 19A, 1338 B. Mosley, Young County, Texas, noting that the certain tract bears a physical address of **2120 State Highway 16 South**, Graham, Texas; noting that approval of said request is recommended based on a favorable recommendation from the Planning and Zoning Commission. Motion passed unanimously 5 – 0.

14. **CONSIDER AND ACT TO APPROVE AN ANNEXATION REQUEST FROM H BAR H HOLDING COMPANY, A TEXAS LIMITED LIABILITY COMPANY (GRAHAM, TEXAS), RELATED TO THE PROPOSED 'CONSENT' ANNEXATION OF A CERTAIN 0.3273 ACRE TRACT SITUATED IN THE BENJAMIN MOSLEY SR. SURVEY, ABSTRACT NO. 1338, YOUNG COUNTY, TEXAS; NOTING THAT SAID TRACT IS WITHIN A CALLED 0.328 ACRE TRACT DESCRIBED IN A WARRANTY DEED RECORDED WITH THE YOUNG COUNTY CLERK AND BEARING INSTRUMENT NUMBER 19000562; AND FURTHER NOTING THAT APPROVAL**

OF SAID REQUEST IS RECOMMENDED BASED ON A FAVORABLE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION.
Motion made by Brendan Weatherman and seconded by Jack Little to approve an annexation request from H Bar H Holding Company, a Texas Limited Liability Company (Graham, Texas), related to the proposed 'consent' annexation of a certain 0.3273 acre tract situated in the Benjamin Mosley Sr. Survey, Abstract No. 1338, Young County, Texas; noting that said tract is within a called 0.328 acre tract described in a Warranty Deed recorded with the Young County Clerk and bearing Instrument Number 19000562; and further noting that approval of said request is recommended based on a favorable recommendation from the Planning and Zoning Commission. Motion passed unanimously 5 – 0.

15. CONSIDER AND ACT TO APPROVE THE REPLAT OF ALL OF A CERTAIN PARCEL BEARING A PHYSICAL ADDRESS OF 2120 STATE HIGHWAY 16 SOUTH, GRAHAM, TEXAS AND LEGALLY DESCRIBED AS TRACT 19A, 1338 B. MOSLEY, YOUNG COUNTY, TEXAS, PURSUANT TO A REQUEST SUBMITTED BY H BAR H HOLDING COMPANY, A TEXAS LIMITED LIABILITY COMPANY (GRAHAM, TEXAS); AND FURTHER, NOTING THAT ANY SUCH REPLAT ACTION AS MAY BE APPROVED IS CONTINGENT UPON THE CONCURRENT ANNEXATION INTO THE CITY OF GRAHAM, OF THE CERTAIN PARCEL; NOTING THAT APPROVAL OF SAID REPLAT IS RECOMMENDED BASED ON A FAVORABLE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION.
Motion made by Jack Little and seconded by Jeff Dickinson to approve the replat of all of a certain parcel bearing a physical address of **2120 State Highway 16 South**, Graham, Texas and legally described as Tract 19A, 1338 B. Mosley, Young County, Texas, pursuant to a request submitted by H Bar H Holding Company, a Texas Limited Liability Company (Graham, Texas); and further, noting that any such replat action as may be approved is contingent upon the concurrent annexation into the City of Graham, of the certain parcel; noting that approval of said replat is recommended based on a favorable recommendation from the Planning and Zoning Commission. Motion passed unanimously 5 – 0.

16. CONSIDER AND ACT TO ASSIGN A ZONING STATUS OF "PLANNED DEVELOPMENT DISTRICT NO. 3 (PDD 3)" TO ALL OF A CERTAIN PARCEL BEARING A PHYSICAL ADDRESS OF 2120 STATE HIGHWAY 16 SOUTH; AND FURTHER:
Following a motion made by Brendan Weatherman and seconded by Shana Weatherbee-Wolfe, the following was approved unanimously 5 – 0.

    a. Approving the proposed development of a 'travel center with fuel services', as an allowable use within PPD 3; and

    b. Approving such modifications as may be required within the parcel boundaries to effect development of a 'travel center with fuel services', provided such development conforms to such codes and building standards as may apply; and

    c. Making such assignment contingent upon the concurrent annexation into the City of Graham, of the certain parcel; and

    d. Noting such zoning as described herein was recommended for approval by the Planning and Zoning Commission.

17. CONSIDER AND ACT TO DISAPPROVE A SIGNAGE VARIANCE APPLICATION SUBMITTED BY GUY SLIMP ON BEHALF OF CASEY'S CONVENIENCE STORE AND GAS STATION, WHICH REQUESTS A VARIANCE IN SIGNAGE HEIGHT, FOR A SIGN TO BE EMPLACED AT 2120 STATE HIGHWAY 16 SOUTH, GRAHAM, TEXAS, NOTING THAT SUCH VARIANCE, AS DESCRIBED HEREIN, IS RECOMMENDED FOR REJECTION BY THE PLANNING AND ZONING COMMISSION.
Motion made by Jack Little and seconded by Brendan Weatherman to disapprove a signage variance application submitted by Guy Slimp on behalf of Casey's Convenience Store and Gas Station, which requests a variance in signage height, for a sign to be emplaced at **2120 State Highway 16 South**, Graham, Texas, noting that such variance, as described herein, is recommended for rejection by the Planning and Zoning Commission. Motion passed unanimously 5 – 0.

18. **CONSIDER AND ACT TO APPROVE ON FIRST READING, ORDINANCE NO. 1213, WHICH PROVIDES FOR THE ANNEXATION OF CERTAIN TERRITORY CONSISTING OF 1.343 ACRES, WITH SUCH TERRITORY LOCATED IN THE VICINITY OF 2120 STATE HIGHWAY 16 SOUTH, GRAHAM, TEXAS, NOTING THAT SAID TERRITORY LIES WITHIN THE CITY'S EXTRA-TERRITORIAL JURISDICTION, AND FURTHER NOTING THAT SAID ANNEXATION IS MADE AT THE REQUEST OF THE OWNERS, H BAR H HOLDING COMPANY.**
Motion made by Jack Little and seconded by Shana Weatherbee-Wolfe to approve on FIRST READING, **Ordinance No. 1213**, which provides for the annexation of certain territory consisting of 1.343 acres, with such territory located in the vicinity of **2120 State Highway 16 South**, Graham, Texas, noting that said territory lies within the City's Extra-Territorial Jurisdiction and further noting that said annexation is made at the request of the owners, H Bar H Holding Company. Motion passed unanimously 5 – 0.

19. **CONSIDER AND ACT TO SET A PUBLIC HEARING FOR APRIL 30, 2026, AT 8:30 A.M. (OR SHORTLY THEREAFTER) AT THE CITY COUNCIL CHAMBERS, 608 ELM STREET, GRAHAM, TEXAS FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE PROPOSED CONSENT ANNEXATION OF CERTAIN PARCELS DESCRIBED AT AGENDA ITEM NOS. 13 AND 14.**
Motion made by Jeff Dickinson and seconded by Jack Little to set a Public Hearing for **April 30, 2026**, at 8:30 a.m. (or shortly thereafter) at the City Council Chambers, 608 Elm Street, Graham, Texas for the purpose of receiving public comments on the proposed consent annexation of certain parcels described at Agenda Item Nos. 13 and 14. Motion passed unanimously 5 – 0.

20. **CONSIDER AND ACT TO APPROVE ON FIRST READING, ORDINANCE NO. 1214, WHICH PROVIDES FOR THE ASSIGNMENT OF A ZONING CLASSIFICATION OF PLANNED DEVELOPMENT DISTRICT NO. 3 (PDD 3) TO CERTAIN TRACTS OF REAL PROPERTY LOCATED IN THE VICINITY OF 2120 STATE HIGHWAY 16 SOUTH, GRAHAM, TEXAS, DESCRIBED AS TWO TRACTS CONSISTING OF 1.33943 ACRES OF LAND AND FURTHER DESCRIBED AT AGENDA ITEM NOS. 13 AND 14.**
Motion made by Jack Little and seconded by Jeff Dickinson to approve on FIRST READING, **Ordinance No. 1214**, which provides for the assignment of a Zoning Classification of Planned Development District No. 3 (PDD 3) to certain tracts of real property located in the vicinity of **2120 State Highway 16 South**, Graham, Texas, described as two tracts consisting of 1.33943 acres of land and further described at Agenda Item Nos. 13 and 14. Motion passed unanimously 5 – 0.

21. **CONSIDER AND ACT TO SET A PUBLIC HEARING FOR APRIL 30, 2026, AT 8:30 A.M. (OR SHORTLY THEREAFTER) AT THE CITY COUNCIL CHAMBERS, 608 ELM STREET, GRAHAM, TEXAS, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE ZONING OF CERTAIN TRACTS PROPOSED FOR ANNEXATION INTO THE CITY, NOTING THAT THE CERTAIN TRACTS ARE PROPOSED TO BE ZONED AS 'PLANNED DEVELOPMENT DISTRICT NO. 3 (PDD 3)', AND FURTHER NOTING SAID TRACTS ARE THOSE DESCRIBED AT AGENDA ITEM NOS. 13 AND 14.**
Motion made by Jack Little and seconded by Jeff Dickinson to set a Public Hearing for **April 30, 2026**, at 8:30 a.m. (or shortly thereafter) at the City Council Chambers, 608 Elm Street, Graham, Texas, for the purpose of receiving public comments on the zoning of certain tracts proposed for annexation into the City, noting that the certain tracts are proposed to be zoned as 'Planned Development District No. 3 (PDD 3)', and further noting said tracts are those described at Agenda Item Nos. 13 and 14. Motion passed unanimously 5 – 0.

22. **CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND CONCLUDE A CONTRACT, IN AN AMOUNT NOT TO EXCEED $10,000.00 (TEN THOUSAND DOLLARS AND NO CENTS), WITH WILLDAN FINANCIAL SERVICES (PLANO, TEXAS), FOR THE PURPOSE OF PREPARING A SUPPLEMENTARY RATE STUDY ANALYSIS IN SUPPORT OF THE ISSUANCE OF DEBT FOR THE WASTEWATER TREATMENT PLANT REHABILITATION PROJECT, PREPARING AN ANALYSIS OF OUTSIDE THE CITY WATER RATES, AND PREPARING AN ANALYSIS OF REVENUE VARIANCE IN THE WATER FUND.**
Motion made by Jack Little and seconded by Brendan Weatherman to authorize the City Manager to negotiate and conclude a contract, in an amount not to exceed

$10,000.00 (Ten Thousand dollars and no cents), with Willdan Financial Services (Plano, Texas), for the purpose of preparing a supplementary rate study analysis in support of the issuance of debt for the Wastewater Treatment Plant Rehabilitation project, preparing an analysis of outside the City water rates, and preparing an analysis of revenue variance in the Water Fund. Motion passed unanimously 5 – 0.

23. **CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO CREATE THE 'RECLAIMED WATER STORAGE FACILITY' CAPITAL PROJECT, FOR THE PURPOSE OF DESIGN AND CONSTRUCTION OF RECLAIMED WATER STORAGE FACILITIES IN THE VICINITY OF SEWER PLANT ROAD AND FARM-TO-MARKET ROAD 209.**
Motion made by Jack Little and seconded by Brendan Weatherman to authorize the City Manager to create the 'Reclaimed Water Storage Facility' capital project, for the purpose of design and construction of reclaimed water storage facilities in the vicinity of Sewer Plant Road and Farm-to-Market Road 209. Motion passed unanimously 5 – 0.

24. **CONSIDER AND ACT TO APPROVE ON FIRST READING, RESOLUTION NO. 245, WHICH AUTHORIZES THE CITY MANAGER TO SUBMIT A GRANT APPLICATION, IN AN AMOUNT NOT TO EXCEED $5,000,000.00 (FIVE MILLION DOLLARS AND NO CENTS), UNDER THE TEXAS WATER DEVELOPMENT BOARD'S '2026 INFRASTRUCTURE AND WATER SUPPLY GRANT'; NOTING THAT SAID GRANT REQUIRES NO CITY MATCHING FUNDS; AND FURTHER, NAMING CITY MANAGER ERIC GARRETTY AS THE CITY'S AUTHORIZED OFFICIAL FOR ALL MATTERS THEREUNTO PERTAINING.**
Motion made by Brendan Weatherman and seconded by Shana Weatherbee-Wolfe to approve on FIRST READING, **Resolution No. 245**, which authorizes the City Manager to submit a grant application, in an amount not to exceed $5,000,000.00 (Five Million dollars and no cents), under the Texas Water Development Board's '2026 Infrastructure and Water Supply Grant'; noting that said grant requires no city matching funds; and further, naming City Manager Eric Garretty as the City's Authorized Official for all matters thereunto pertaining. Motion passed unanimously 5 – 0.

25. **CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND CONCLUDE A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY HORN ENGINEERS (WEATHERFORD, TEXAS), IN AN AMOUNT NOT TO EXCEED $100,000.00 (ONE-HUNDRED THOUSAND DOLLARS AND NO CENTS) PURSUANT TO DEVELOPMENT OF A GRANT APPLICATION, AND PRE-DESIGN SPECIFICATIONS, IN SUPPORT OF THE 'RECLAIMED WATER STORAGE FACILITY' CAPITAL PROJECT.**
Motion made by Jeff Dickinson and seconded by Jack Little to authorize the City Manager to negotiate and conclude a professional services agreement with Kimley Horn Engineers (Weatherford, Texas), in an amount not to exceed $100,000.00 (One-Hundred Thousand dollars and no cents) pursuant to development of a grant application, and pre-design specifications, in support of the 'Reclaimed Water Storage Facility' capital project. Motion passed unanimously 5 – 0.

26. **CONSIDER AND ACT TO AMEND THE FISCAL YEAR 2025-2026 STREET PAVING PLAN; AND FURTHER, AMEND THE FISCAL YEAR 2026-2027 STREET PAVING PLAN.**
Motion made by Jack Little and seconded by Jeff Dickinson to amend the Fiscal Year 2025-2026 Street Paving Plan; and further, amend the Fiscal Year 2026-2027 Street Paving Plan. Motion passed unanimously 5 – 0.

27. **DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.**
Proposed future agenda items included a Notice of Intent for the Wastewater Plant & new Fire Truck debt, second readings on ordinances 1213 and 1214, and discussion in FY 26-27 Budget.

28. **RECESS INTO EXECUTIVE SESSION UNDER THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE:** Mayor Alex Heartfield recessed the Council into Executive Session at 9:58 a.m.

Sec. 551.087 – Deliberations Regarding Economic Development

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

Sec. 552.071 – Consultation with the City's Attorney

- 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

- 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 adjacent to the shores of Lake Eddleman; and

Sec. 551.072 – Deliberations Regarding Real Property

- Deliberate a proposed commercial lease agreement related to real property located in and around the shores of Lake Eddleman; and

- Deliberate the status of certain pending real estate contracts related to real property in and around the shores of Lake Graham.

29. **RECONVENE FROM EXECUTIVE SESSION AND TAKE SUCH ACTION AS MAY BE REQUIRED.** Mayor Alex Heartfield reconvened from Executive Session at 11:44 a.m.

Motion made by Jeff Dickinson and seconded by Brendan Weatherman to authorize the City Attorney to submit proposed revisions to a confidential economic development Letter of Intent, submitted by Headwaters Site Development, under the provisions of Texas Government Code Section 551.087. Motion passed unanimously 5 – 0.

Motion made by Jeff Dickinson and seconded by Jack Little to authorize the City Attorney to negotiate and conclude the termination of all existing agreements between Plug Power Limestone, LLC and the City of Graham. Motion passed unanimously 5 – 0.

Motion made by Jeff Dickinson and seconded by Brendan Weatherman to authorize the City Manager and City Attorney to negotiate settlement terms, as part of an on-going mediation process, with parties to a lawsuit related to the previous termination of a lease contract pertaining to certain real property adjacent to the shores of Lake Eddleman. Motion passed unanimously 5 – 0.

Motion made by Jeff Dickinson and seconded by Shana Weatherbee-Wolfe to authorize the City Manager to negotiate and conclude a commercial lease agreement with Mr. Randall Reid for lease of certain real property located in and around the shores of Lake Eddleman. Motion passed unanimously 5 – 0.

Motion made by Jeff Dickinson and seconded by Brendan Weatherman to authorize the City Manager to distribute an informational memorandum to all persons currently holding valid contracts for purchase of a Lake Lot on Lake Graham. Motion passed unanimously 5 – 0.

30. **ADJOURNMENT.**
There being no further business, the meeting was adjourned at 12:44 p.m. Motion made by Jack Little and seconded by Alex Heartfield.

R. Alex Heartfield, MAYOR

Marci Bueno

Marci Bueno, City Secretary/Finance Director