GRAHAM CITY COUNCIL
PUBLIC HEARING NO. 1
CASE NO. 2026-SH16-001 / ORDINANCE NO. 1213
APRIL 30, 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/Financial Official
B.J. Cook, Code Enforcement Officer
Brent Bullock, Chief of Police
Carla Ritchie, Municipal Court Clerk
Cassie Short, Executive Assistant
Chris Denny, IT Director
David Aleshire, Assistant Fire Chief
Deanna Bullock, Library Director
Jim Don Laurent, Fire Chief
Julie Elrod, Arena Manager
Kyle Ford, Police Lieutenant
Melinda Brown, Assistant City Manager, GEIC/GIA Executive Director
Mike Watts, Animal Control Officer
Scott Bell, Airport Manager

1. CALL PUBLIC HEARING NO. 1 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 CONSIDER A REQUEST FOR ANNEXATION OF THE AFORESAID PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF GRAHAM.

5. NOTICE POSTED. NOTICE OF THIS PUBLIC HEARING WAS DULY ADVERTISED IN A NEWSPAPER OF LOCAL CIRCULATION ON **APRIL 11, 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.
   City Manager Eric Garretty presented the presentation on annexation of a certain parcel located at **2120 State Highway 16 South**, Graham, Texas, into the corporate limits of the City of Graham.

7. PUBLIC COMMENTS.
   None.

8. COUNCILMEMBER COMMENTS.

None.

9. **ADJOURN PUBLIC HEARING NO. 1.**
There being no further business, the public hearing was adjourned at 8:34 a.m. Motion made by Jack Little and seconded by Brendan Weatherman.

GRAHAM CITY COUNCIL
PUBLIC HEARING NO. 2
CASE NO. 2026-SH16-001Z / ORDINANCE NO. 1214
APRIL 30, 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/Financial Official
B.J. Cook, Code Enforcement Officer
Brent Bullock, Chief of Police
Carla Ritchie, Municipal Court Clerk
Cassie Short, Executive Assistant
Chris Denny, IT Director
David Aleshire, Assistant Fire Chief
Deanna Bullock, Library Director
Jim Don Laurent, Fire Chief
Julie Elrod, Arena Manager
Kyle Ford, Police Lieutenant
Melinda Brown, Assistant City Manager, GEIC/GIA Executive Director
Mike Watts, Animal Control Officer
Scott Bell, Airport Manager

1. **CALL PUBLIC HEARING NO. 2 TO ORDER**
   Mayor Alex Heartfield called the public hearing to order at 8:34 a.m.

2. **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

3. **PURPOSE OF HEARING.** THE PURPOSE OF THIS PUBLIC HEARING IS TO CONSIDER A REQUEST FROM H BAR H HOLDINGS TO ASSIGN A PERMANENT ZONING CLASSIFICATION TO A CERTAIN PARCEL LOCATED AT 2120 STATE HIGHWAY 16 SOUTH, GRAHAM, TEXAS, A PARCEL WHICH IS CONCURRENTLY PROPOSED FOR ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF GRAHAM.

4. **NOTICE POSTED.** NOTICE OF THIS PUBLIC HEARING WAS DULY ADVERTISED IN A NEWSPAPER OF LOCAL CIRCULATION ON **APRIL 11, 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.

5. **PRESENTATION.**
   City Manager Eric Garretty presented the presentation on the assignment of a permanent zoning classification of 'Planned Development District No. 3 (PDD 3)' to a certain parcel located at **2120 State Highway 16 South**, Graham, Texas.

6. **PUBLIC COMMENTS.**
   None.

7. **COUNCILMEMBER COMMENTS.**

None.

8. **ADJOURN PUBLIC HEARING NO. 1.**
There being no further business, the public hearing was adjourned at 8:37 a.m. Motion made by Jack Little and seconded by Jeff Dickinson.

GRAHAM CITY COUNCIL
REGULAR SESSION
APRIL 30, 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/Financial Official
B.J. Cook, Code Enforcement Officer
Brent Bullock, Chief of Police
Carla Ritchie, Municipal Court Clerk
Cassie Short, Executive Assistant
Chris Denny, IT Director
David Aleshire, Assistant Fire Chief
Deanna Bullock, Library Director
Jim Don Laurent, Fire Chief
Julie Elrod, Arena Manager
Kyle Ford, Police Lieutenant
Melinda Brown, Assistant City Manager, GEIC/GIA Executive Director
Mike Watts, Animal Control Officer
Scott Bell, Airport Manager

1. **CALL TO ORDER**
   Mayor Alex Heartfield called the meeting to order at 8:37 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. National Police Week **(May 11-16, 2026)**

   b. National Small Business Week **(May 3-9, 2026)**

MAYOR ALEX HEARTFIELD RECESSED THE MEETING AT 8:47 A.M.

MAYOR ALEX HEARTFIELD RECONVENED THE MEETING AT 8:52 A.M.

5. **PUBLIC FORUM**
   Debbie Rhodes thanked the Police Officers and City staff for all they do for the community.
   City Manager Eric Garretty read a letter from Lisa Kates stating her concerns of small children operating e-scooters in the roadway and not on sidewalks. She wants them banned from the roadways.
   City Manager Eric Garretty read a letter from Oak Street Baptist Church reminding the community that May 7, 2026, is National Day of Prayer.

Councilmember Brendan Weatherman recognized Dr. Brown for all he did for the City of Graham and to keep his family in prayers.

6. **REPORTS**
Individual Department Heads provided overview for Council on ongoing updates of their respective departments which included: Code Enforcement, Animal Control, Police, Fire, Municipal Court, Library, Arena, Airport, GEIC/GIA, Auditorium, Chamber/Visit Graham and Administration.
City Manager Eric Garretty provided reports on the Lake Graham Water Level, Key Dates and Upcoming Events, Boards Update, Hotel Occupancy Tax Report, and 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 **April 16, 2026**; and

   b. Approve a street and Square closure request from Krisa De La Cruz, on behalf of the Stars and Stripes in Young County Parade, on Saturday, **July 4, 2026**, during the hours of 7:00 a.m. to 11:30 a.m., with such closures pertaining certain segments of Second Street, Third Street, Fourth Street, Fifth Street, Oak Street, Elm Street, and the southern half of the square; and

   c. Approve a Square closure from Addison Wyatt, on behalf of 'Visit Graham', for the closure of the southern half of the Square on Friday, **June 5, 2026**, starting at 3:00 p.m. and continuing until 11:59 p.m. on **June 6, 2026**; and further, approve the closure of certain segments of Second Street, Third Street, and Oak Street, on **June 6, 2026**, from 6:00 a.m. until 11:59 p.m., in support of the 11th Annual Food Truck Championship of Texas; and further still noting that the sale and consumption of alcohol during this event has been approved by the City Manager, per current City policy; and

   d. Authorize the City Manager to execute a one-year extension of the Young County Arena (YCA)- Concession Service Agreement; an Agreement by and between the City of Graham and M & S Concessions, a Texas Limited Liability Company (Graham, Texas), doing business as the 'Dinner Bell', as recommended by the YCA Board of Directors; and

   e. Approve the Young County Arena Strategic Plan, as recommended by the YCA Board of Directors.

8. **CONSIDER AND ACT TO APPROVE AND ADOPT ON THIRD AND FINAL READING THE FOLLOWING ORDINANCES:**
Following a motion made by Brendan Weatherman and seconded by Jeff Dickinson, the following Ordinances were approved and adopted on THIRD AND FINAL reading, unanimously 5 – 0.

   a. **Ordinance No. 1213**, which provides 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 extraterritorial jurisdiction, further noting that the territory to be annexed was previously described in an annexation request accepted by the City Council on **April 2, 2026**, and further still noting that said annexation is made at the request of the owners, H Bar H Holding Company; and

   b. **Ordinance No. 1214**, which provides for the assignment of a permanent 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 1.343 acres, and noting that the two certain tracts to be zoned were previously described in a zoning request, and a replat request, accepted by the City Council on **April 2, 2026**.

9. **CONSIDER AND ACT TO AUTHORIZE THE FINANCE DIRECTOR TO DISBURSE FUNDS IN AN AMOUNT OF UP TO $30,000, FROM THE PARK IMPROVEMENT FUND, UNDER A GRANT TO THE GRAHAM YOUTH BASEBALL/SOFTBALL ASSOCIATION, IN SUPPORT OF A PROJECT TO IMPROVE ACCESS FOR**

DISABLED PERSONS TO THE FIREMEN'S PARK BALLFIELDS, WITH SUCH GRANT RECOMMNDED FOR APPROVEL BY THE PARKS BOARD.
Motion made by Jack Little and seconded by Shana Weatherbee-Wolfe to authorize the Finance Director to disburse funds in an amount of up to $30,000, from the Park Improvement Fund, under a grant to the Graham Young Baseball/Softball Association, in support of a project to improve access for disabled persons to the Firemen's Park ballfields, with such grant recommended for approval by the Parks Board. Motion passed unanimously 5 – 0.

10. CONSIDER AND ACT TO AUTHORIZE CHIEF OF POLICE BRENT BULLOCK TO ENTER INTO A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE GRAHAM POLICE DEPARTMENT, THE YOUNG COUNTY SHERIFF'S OFFICE, AND THE OLNEY POLICE DEPARTMENT, PURSUANT TO FORMATION OF A MULTI-AGENCY TASK FORCE WHICH WILL ENHANCE PUBLIC SAFETY THROUGH THE USE OF TRAFFIC MONITORING CAMERAS AND ASSOCIATED SOFTWARE, DATABASES, AND ANALYITC TOOLS.
Motion made by Brendan Weatherman and seconded by Jack Little to authorize Chief of Police Brent Bullock to enter into a Memorandum of Agreement by and between the Graham Police Department, the Young County Sheriff's Office, and the Olney Police Department, pursuant to formation of a multi-agency task force which will enhance public safety through the use of traffic monitoring cameras and associated software, databases, and analytic tools. Motion passed unanimously 5 – 0.

11. CONSIDER AND ACT TO APPROVE A FLOODPLAIN VARIANCE REQUEST FROM INOCENCIO GOMEZ, A REQUEST WHICH SPECIFICALLY ALLOWS FOR THE PLACEMENT OF A NEW MOBILE HOME BELOW THE BASE FLOOD ELEVATION, WITH SUCH VARIANCE REQUEST RELATED TO CERTAIN REAL PROPERTY LEGALLY DESCRIBED AS ORIGINIAL/GRAHAM, BLOCK 39, EAST HALF OF LOTS 17-18, CITY OF GRAHAM, YOUNG COUNTY, TEXAS, AND BEARING A PHYSICAL ADDRESS OF 310 FIRST STREET, NOTING SAID VARIANCE REQUEST IS RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING COMMISSION.
Motion made by Brendan Weatherman and seconded by Jeff Dickinson to approve a floodplain variance request from Inocencio Gomez, a request which specifically allows for the placement of a new mobile home below the Base Flood Elevation, with such variance request related to certain real property legally described as Original/Graham, Block 39, east half of Lots 17-18, City of Graham, Young County, Texas, and bearing a physical address of **310 First Street**, noting said variance request is recommended for approval by the Planning and Zoning Commission. Motion passed unanimously 5 – 0.

12. CONSIDER AND ACT TO APPROVE AND ADOPT, ON FIRST AND FINAL READING, ORDINANCE NO. 1215, WHICH REMOVES CERTAIN REAL PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY, WITH SUCH REMOVAL AT THE PETITION OF THE LANDOWNER, 'MR. W FIREWORKS'; FINDING THAT SUCH REMOVAL PERTAINS TO A CERTAIN PARCEL LEGALLY DESCRIBED AS 1338B MOSLEY, TRACT NOS. 5, 14, AND 15A, CITY OF GRAHAM, YOUNG COUNTY, TEXAS, WITH SAID PARCEL BEARING YOUNG CENTRAL APPRAISAL DISTRICT ID NO. 12001, AND A PHYSICAL ADDRESS OF 1908 HIGHWAY 16 SOUTH, GRAHAM, TEXAS.
Motion made by Brendan Weatherman and seconded by Shana Weatherbee-Wolfe to approve and adopt, on FIRST AND FINAL READING, **Ordinance No. 1215**, which removes certain real property from the extraterritorial jurisdiction of the City, with such removal at the petition of the landowner, 'Mr. W Fireworks', finding that such removal pertains to a certain parcel legally described as 1338B Mosley, Tract Nos. 5, 14, and 15A, City of Graham, Young County, Texas, with said parcel bearing Young Central Appraisal District ID No. 12001, and a physical address of **1908 Highway 16 South, Graham, Texas**. Motion passed 3 – 2 with Jack Little and Alex Heartfield voting NO.

13. CONSIDER AND ACT TO APPROVE AND ADOPT, ON FIRST AND FINAL READING, ORDINANCE NO. 1216, WHICH SEEKS ABANDONMENT OF A CERTAIN ALLEYWAY, BASED ON A REQUEST FROM JENIFER SIMS, WITH THE CERTAIN ALLEYWAY DESCRIBED AS AN AREA CONSISTING OF 3,590.76 SQUARE FEET AND ABUTTING CERTAIN REAL PROPERTY FURTHER LEGALLY DESCRIBED AS TANGLEWOOD ESTATES ADDITION, BLOCK 11, LOTS 28, 31, AND 32, CITY OF GRAHAM, YOUNG COUNTY, TEXAS.

Motion made by Jack Little and seconded by Brendan Weatherman to approve and adopt, on FIRST AND FINAL READING, **Ordinance No. 1216**, which seeks abandonment of a certain alleyway, based on a request from Jenifer Sims, with the certain alleyway described as an area consisting of 3,590.76 square feet and abutting certain real property further legally described as Tanglewood Estates Addition, Block 11, Lots 28, 31, and 32, City of Graham, Young County, Texas. Motion passed unanimously 5 – 0.

14. **CONSIDER AND ACT TO APPROVE, ON FIRST AND FINAL READING, RESOLUTION NO. 249, WHICH RENDERS RESOLUTION NO. 237 NULL AND VOID, AUTHORIZES THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVENER IN SUPPORT OF THE ACQUISITION OF BODY WORN CAMERAS FOR THE POLICE DEPARTMENT, NOTING THAT SUCH GRANT REQUIRES CITY MATCHING FUNDS NOT TO EXCEED $11,400.00 (ELEVEN THOUSAND FOUR HUNDRED DOLLARS AND NO CENTS), AND FURTHER NOTING THAT SAID RESOLUTION DESIGNATES CITY MANAGER ERIC GARRETTY AS THE CITY'S AUTHORIZED OFFICIAL FOR ADMINISTRATION OF SAID GRANT AND FURTHER STILL NOTING THAT SAID RESOLUTION DESIGNATES CITY SECRETARY/DIRECTOR OF FINANCE MARCI BUENO AS FINANCIAL OFFICER FOR ADMINISTRATION OF SAID GRANT.**
Motion made by Jeff Dickinson and seconded by Jack Little to approve, on FIRST AND FINAL READING, **Resolution No. 249**, which renders Resolution No. 237 null and void, authorizes the submission of a grant application to the Office of the Governor in support of the acquisition of body worn cameras for the Police Department, noting that such grant requires City matching funds not to exceed $11,400.00 (eleven thousand four hundred dollars and no cents), and further noting that said Resolution designates City Manager Eric Garretty as the City's Authorized Official for administration of said grant and further still noting that said Resolution designates City Secretary/Director of Finance Marci Bueno as Financial Officer for administration of said grant. Motion passed unanimously 5 – 0.

15. **CONSIDER AND ACT TO APPROVE, ON FIRST AND FINAL READING, RESOLUTION NO. 250 WHICH DECLARES THAT A CERTAIN ANIMAL SERVING IN THE ROLE OF K-9 OFFICER FOR THE POLICE DEPARTMENT IS EXCESS TO REQUIREMENTS, AND SAID RESOLUTION FURTHER AUTHORIZES THE TRANSFER OF SAID ANIMAL TO MR. DAVID KLIMEK, ACTING BY AND FOR 'NOMAD K9 AND FORGE', A MICHIGAN LIMITED LIABILTY COMPANY (UMLAY CITY, MICHIGAN), NOTING THAT SUCH TRANSFER IS AT NO COST TO THE CITY.**
Motion made by Jeff Dickinson and seconded by Shana Weatherbee-Wolfe to approve, on FIRST AND FINAL READING, **Resolution No. 250** which declares that a certain animal serving in the role of K-9 Officer for the Police Department is excess to requirements, and said Resolution further authorizes the transfer of said animal to Mr. David Klimek, acting by and for 'Nomad K9 and Forge', a Michigan Limited Liability Company (Imlay City, Michigan), noting that such transfer is at no cost to the City. Motion passed unanimously 5 – 0.

16. **DISCUSS REGARDING CURRENT NOISE ORDINANCES OF PROPOSALS TO AMEND SAME.**
City Manager Eric Garretty and Police Chief Brent Bullock discussed current noise ordinances of proposals to amend same.

17. **CONSIDER AND ACT TO CHANGE THE MEETING TIME OF REGULAR CALLED MEETINGS OF THE CITY COUNCIL.**
MOTION DIED FOR LACK OF MOTION.

18. **CONSIDER AND ACT TO APPROVE THE FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 31, 2026.**
Motion made by Jack Little and seconded by Brendan Weatherman to approve the Financial Reports for the period ending **March 31, 2026**. Motion passed unanimously 5 – 0.

19. **PRESENTATION OF THE SALES TAX REPORT FOR TAXES COLLECTED IN MARCH 2026.**
City Manager Eric Garretty presented the Sales Tax report for the taxes collected in **March 2026**.

20. **DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.**
Future Agenda items included a budget amendment.

21. **RECESS INTO EXECUTIVE SESSION UNDER THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE:** Mayor Alex Heartfield recessed the Council into Executive Session at 10:00 a.m.

Sec. 551.072 – Deliberations Regarding Real Property

- Deliberate the replat of certain boundary lines related to Lake Campsite Lots, Lake Graham of Plat 2, Lake Lot Nos. 97R, 98R, 99R, and 100R.

22. **RECONVENE FROM EXECUTIVE SESSION AND TAKE SUCH ACTION AS MAY BE REQUIRED.** Mayor Alex Heartfield reconvened from Executive Session at 10:06 a.m.

Motion made by Jeff Dickinson and seconded by Brendan Weatherman to approve the replat of Lake Lot Nos. 97R, 98R, 99R, and 100R. Motion passed unanimously 5 – 0.

23. **ADJOURNMENT.**
There being no further business, the meeting was adjourned at 10:44 a.m. Motion made by Jack Little and seconded by Alex Heartfield.

R. Alex Heartfield, MAYOR

Marci Bueno

Marci Bueno, City Secretary/Finance Director