GRAHAM CITY COUNCIL
SPECIAL CALLED MEETING
MAY 11, 2026

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

COUNCIL MEMBERS ABSENT
Mayor: Alex Heartfield
Councilmember Place 3: Jack Little

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Finance Director
Brent Bullock, Police Chief
Chris Denney, IT Director

1. **CALL TO ORDER**
   Mayor Pro-Tem Jeff Dickinson called the meeting to order at 5:30 p.m.

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

4. **OPENING PRAYER FOLLOWED BY U.S. PLEDGE AND TEXAS PLEDGE**
   Police Chief Brent Bullock led the invocation followed by the U.S. Pledge and Texas Pledge.

5. **PUBLIC FORUM**
   Greg Bonzalar stated he is against the Data Center. He is also against water and sewer rate increases.

6. **RECESS INTO EXECUTIVE SESSION UNDER THE FOLLOWING PROVISION OF THE TEXAS LOCAL GOVERNMENT CODE:** Mayor Pro-Tem Jeff Dickinson recessed the Council into Executive Session at 5:34 p.m.

   Sec. 552.071 – Consultation with the City's Attorney

   - Consult with the City's Attorney regarding the factual background, legal issues, and a potential settlement related to a lawsuit regarding the previous termination of a lease contract pertaining to certain real property adjacent to the shores of Lake Eddleman.

7. **RECONVENE FROM EXECUTIVE SESSION AND TAKE SUCH ACTION AS MAY BE REQUIRED.** Mayor Pro-Tem Jeff Dickinson reconvened from Executive Session at 6:07 p.m.

   Motion made by Brendan Weatherman and seconded by Shana Weatherbee-Wolfe to authorize the City Attorney, in conjunction with litigation counsel, to approve and accept, upon behalf of the City of Graham, a mediator's settlement proposal regarding a lawsuit styled as *RKJ vs. City of Graham*. Motion passed unanimously 3 – 0.

8. **ADJOURNMENT.**
   There being no further business, the meeting was adjourned at 6:08 p.m. Motion made by Brendan Weatherman and seconded by Jeff Dickinson.

R. Alex Heartfield, Mayor

Marci Bueno, City Secretary/Finance Director