NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
MAY 14, 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 **MAY 14, 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. **Roll Call of Members Present**

4. **Proclamation Ceremony**

    a. Mayor's Memorial Day Proclamation (**May 25, 2026**)

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. **OMITTED – Department Reports**

a. 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 Regular Called Meeting held on **April 30, 2026;** and

   b. Declare certain assets of the City as excess to requirements and authorize the City Manager to dispose of same at public auction, further noting that the list of certain assets is provided at Exhibit 'A' to the Consent Agenda, and further still noting that: (a) any proceeds from the disposition of said assets will be credited to the appropriate financial account, (b) said proceeds shall be used to defray expenses of the City, and (c) disposal of said assets is in accordance with Texas Local Government Code Sections 51.015 and 51.034; and

   c. Approve a request from Cayley Strickland, on behalf of the Graham Chamber of Commerce for the use of the interior of the southern half of the Square and the closure of Oak Street, from Second Street to Seventh Street, during the hours of 5:30 a.m. until 3:00 p.m. on **Saturday, June 6, 2026**, in support of the Possum Pedal Bike Ride.

   **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 AND FINAL reading, **Resolution No. 251** certifying the results of the **May 2, 2026**, City General Election.

9. City Secretary administration of the Oath of Office to newly elected Councilmembers:

   a. Mayor, Alex Heartfield; and
   b. Councilmember Place 1, Sarah Lundgren; and
   c. Councilmember Place 2, Jeff Dickinson.

10. Formal seating and welcome of newly elected Councilmember Sarah Lundgren.

11. Farewell of Councilmember Shana Weatherbee-Wolfe.

12. **Recess:** The Mayor will call a brief recess, to allow transition time and an opportunity for photos.

13. Consider and act to approve and adopt on FIRST AND FINAL READING, **Resolution No. 252**, which suspends, for 45 days, the effective date proposed by the Texas Gas Service Company, a Division of ONE Gas, Incorporated, in its application filed on or about March 10, 2026, pursuant to Section 104.301 of the Gas Utility Regulatory Act.

14. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Ordinance No. 1217**, which amends the Fiscal Year 2025-2026 adopted annual budget for municipal purposes.

15. Consider and act to approve on, FIRST READING, **Ordinance No. 1218**, amending Chapter 25, Section 25-13 'Water Service Charges – Generally', and Section 25-16 'Sewer Service Charges', of the Code of Ordinances (as amended), to provide for: (a) a seven percent increase to base and volumetric water service charges, (b) up to a $30 per month increase in base sewer service charges, and (c) a three percent increase in sewer service volumetric charges; with such increases to be effective with the billing period beginning **October 15, 2026**.

16. Consider and act to set a Public Hearing for **Tuesday, June 9, 2026**, with such hearing to be held at 6:00 p.m. (or shortly thereafter), at the City Hall Council Chambers, 608 Elm Street, Graham, Texas, for the purpose of receiving public comment on **Ordinance No. 1218,** an Ordinance which proposes certain increases to water and sewer base rates and volumetric charges.

17. Consider and act to set a Special Called Meeting, for **Tuesday, June 9, 2026**, with such meeting to be held shortly after the adjournment of a Public Hearing scheduled for 6:00 p.m., at the Council Chambers, 608 Elm Street, Graham, Texas, for the purpose of conducting a Budget Workshop in the furtherance of the development of the Fiscal Year 2026-2027 annual budget.

18. Consider and act to authorize the City Secretary/Finance Director to create the 'Debt Service Reserve Fund' for the purpose of creating a designated financial repository to hold monies exclusively reserved to meet the annual debt service requirements of the City.

19. Consider and act to approve the Quarterly Investment report for the period ending **March 31, 2026,** (Second Quarter, Fiscal Year 2025-2026).

20. Discussion regarding proposed future agenda items.

EXECUTIVE SESSION TIME CERTAIN FOR 9:30 A.M.

21. Recess into Executive Session under the following provisions of the Texas Government Code:

a. Sec. 551.087 – Deliberations Regarding Economic Development

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

b. Sec. 552.071 – Consultation with the City's Attorney

(1) 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; and

(2) 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.

(Enter into Executive Session _____Time)

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

(Exit from Executive Session _____Time)

23. 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 8th day of May, **2026**, at 11:00am 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