NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
JUNE 11, 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 **JUNE 11, 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. OMITTED first meeting of the month - **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 Special Called Meeting held on **May 11, 2026**; and

   b. Approve the Minutes of the Regular Called Meeting held on **May 28, 2026;** and

   c. Re-appoint Terri Christian, Zach Balch, Gordon Grubbs and Drake Stephens to the Graham Memorial Auditorium Board for a two-year term; and

   d. Authorize the City Manager to serve as the City's delegate to the Texas Municipal League's Policy Summit to be held August 27-28, 2026 in Austin, Texas.

   **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 and adopt, ON FIRST AND FINAL READING, **Ordinance No. 1220**, an Ordinance authorizing the issuance and sale of City of Graham, Texas, Combination Tax and Revenue Certificates of Obligation, Series **2026A** for a fire apparatus; levying an annual ad valorem tax and providing for the security for, and payment of, the certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.

9. Consider and act to approve and adopt, ON FIRST AND FINAL READING, **Ordinance No. 1221**, an Ordinance authorizing the issuance and sale of City of Graham, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series **2026B** for wastewater system improvements; levying an annual ad valorem tax and providing for the security for, and payment of, the certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.

10. Consider and act to authorize the City Manager to declare 4M Services, (San Angelo, Texas), as the best value bidder in response to a duly advertised Request for Bids; and further authorize same to negotiate and conclude a contract in an amount not to exceed $275,000, in support of the Kentucky and Tennessee Streets Waterline Replacement project, an amount which includes a 10 percent contingency for materials pricing changes.

11. Consider and act to authorize the City Manager to execute a Special Assignment and Assumption Agreement ("Agreement"), pursuant to a request from Eric Arrell, with such Agreement providing for a survivorship transfer of certain lease agreements related to Lake Lot No. 55 and Lake Lot No. 56.

12. Consider and act to authorize the City Manager to send a memorandum to certain impacted property owners, informing same of the results of a recent city limits boundary survey, noting that said memorandum describes actions required by property owners related to the results of the city limits boundary survey.

13. Consider and act to approve on SECOND AND FINAL READING, **Ordinance No. 1219**, amending Chapter 13 - 'Garbage and Other Solid Waste', Section 13-2 - 'Littering', of the Code of Ordinances (as amended) for the purpose of providing penalties for failure to make timely removal of decorations, and related items, from the area in and around the Square, after the conclusion of an event.

14. Consider and act to authorize the City Secretary/Director of Finance to implement a change to the scheduling of payroll payments to employees.

15. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Resolution No. 253**, which authorizes the City Secretary/Director of Finance to implement a "Temporary Payroll Advance Program" to offset the impact of a planned change to the payroll payment schedule; noting that such advance may not exceed six hundred dollars ($600.00) and must be repaid via a payroll deduction within ten pay periods; and further noting that the employee must demonstrate hardship to receive such advance and such advance shall be subject to the approval of the City Manager.

16. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Resolution No. 254**, which authorizes submission of a grant application to the "Ladd and Katherine Hancher Library Foundation", in support of a grant of up to forty thousand dollars and no cents ($40,000.00), pursuant to a project to install a stationary electronic sign at the Library of Graham.

17. Discussion regarding proposed future agenda items.

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

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

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

(1) Consult with the City's Attorney regarding the factual background, legal issues, and lawful options related to an annual review of a lease agreement for the Young County Arena; and

(2) Consult with the City's Attorney regarding the factual background, legal issues, and lawful options related to an annual review of an Interlocal Agreement for Fire Support Services.

(Enter into Executive Session _____Time)

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

(Exit from Executive Session _____Time)

20. Adjournment. **Time:** _____

Melinda Brown, Acting 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 5th day of June, **2026**, at 10:00am and remained so posted continuously for at least three business days preceding the scheduled time of meeting.

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