GRAHAM CITY COUNCIL
SPECIAL CALLED MEETING
JULY 10, 2026

COUNCIL MEMBERS PRESENT
Councilmember Place 1: Sarah Lundgren
Mayor Pro-Tem/Place 2: Jeff Dickinson
Councilmember Place 3: Jack Little
Councilmember Place 4: Brendan Weatherman

COUNCIL MEMBERS ABSENT
Mayor: Alex Heartfield *(Joined by Video for Executive Session only)*

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Finance Director
Brent Bullock, Police Chief
Chris Denney, IT Director
Melinda Brown, Assistant City Manager, GEIC/GIA Executive 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. **OPENING PRAYER FOLLOWED BY U.S. PLEDGE AND TEXAS PLEDGE**
   Chief Bullock led the invocation followed by the U.S. Pledge and Texas Pledge.

4. **ROLL CALL OF MEMBERS PRESENT**
   Councilmember Place 1: Sarah Lundgren
   Mayor Pro-Tem/Place 2: Jeff Dickinson
   Councilmember Place 3: Jack Little
   Councilmember Place 4: Brendan Weatherman

5. **PUBLIC FORUM**
   Sheryl Mahanney questioned if there will be a vote on the Data Center, and if so, who will be voting.
   Laurie Kramer stated she is against the Data Center. She does not want the City to enter into any contracts. Encouraged the Council to not rush on this decision.
   Judy Brown stated she is against the Data Center. She stated that it is the wrong location and time for a Data Center.
   Debbie Rhodes stated she is against the Data Center. Encouraged the Council to not look at this as a business or number deal. She stated they should demand the environmental study and to not rush their decision.
   Angela Moulder stated she is against the Data Center. She stated to give time for the legislation to put restrictions on.
   Karen Brewer questioned how the Data Center got started and stated it has been kept a secret. She stated she is against the Data Center.
   Terry Bishop, member of the Planning and Zoning Commission Board, stated the City needs more money and spoke on reasons why the City needs more money, which could be a reason to negotiate for a Data Center.
   Andy Jones, with Headwaters, stated they want to be a good partner. He stated it has been 2 years of planning. He stated the bad things being said about Data Centers aren't true.

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 6:02 p.m.

   MAYOR ALEX HEARTFIELD AND THE CITY ATTORNEY ENTERED INTO EXECUTIVE SESSION BY VIDEO AT 6:05 P.M.

   a. **Sec. 552.081 – Deliberations Regarding Economic Development**

1) Deliberate a certain economic development report prepared for the City Council pursuant to deliberations regarding a proposed Letter of Intent from Headwaters Site Development, a Texas Limited Liability Company (Graham, Texas), noting that said report was prepared for the Council, at the request of the City Attorney, by "ZacTax Consulting", a Texas Limited Liability Company (Hudson Oaks, Texas); and

2) Deliberate a proposal from Headwaters Site Development, a Texas Limited Liability Company (Graham, Texas), to enter into an "Escrow Agreement for City Consultant Costs" related to Project Saltworks, noting the Project Saltworks is related to a proposed Letter of Intent (LOI) from said Company, and further noting that said LOI pertains to a certain economic development initiative currently under review by the City Council.

MAYOR ALEX HEARTFIELD AND THE CITY ATTORNEY EXITED EXECUTIVE SESSION AT 7:20 P.M.

7. **RECONVENE FROM EXECUTIVE SESSION AND TAKE SUCH ACTION AS MAY BE REQUIRED.** Mayor Pro-Tem Jeff Dickinson reconvened from Executive Session at 7:25 p.m.

   Motion made by Brendan Weatherman and seconded by Sarah Lundgren to authorize the City Manager and City Attorney to finalize an Escrow Agreement related to reimbursement of consultant and attorney fees and costs associated with Project Saltworks. Motion passed unanimously 4 – 0.

8. **ADJOURNMENT.**
   There being no further business, the meeting was adjourned at 7:28 p.m. Motion made by Jack Little and seconded by Sarah Lundgren.

R. Alex Heartfield, Mayor

Marci Bueno, City Secretary/Finance Director