NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
AUGUST 20, 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 **AUGUST 20, 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. Comments shall be limited to five minutes per speaker. The Presiding Officer reserves the right, under the Texas Open Meetings Act, to reasonably limit total comment time related to a single subject.

6. **Reports**

   a. Department Head Reports

   b. City Manager Report

      i. Lake Graham Water Level
      ii. Key Dates and Upcoming Events
      iii. Boards Update
      iv. Hotel Occupancy Tax Report
      v. Sales Tax Report
      vi. 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 **August 6, 2026;** and

   b. Approve a request from the "Graham and Young County First Responders" for use of the baseball and softball fields at Firemen's Park, on **September 12, 2026**, during the hours of 5:00 p.m. to 10:00 p.m., in support of the annual "From the Front Lines to the Foul Lines" kickball tournament; and

   c. Approve a request from the Graham Regional Theater and Dorman Holub, for use of the Oak Grove Cemetery on Saturday, **October 24, 2026**, during the hours of 9:00 a.m. to 1:00 p.m., in support of the annual "Talkin' Tombstone" tour; and

   d. Approve a request from the "Spivey Hill Challenge" Board of Directors for exclusive use of Firemen's Park, coordinated use of State Highway 61, and restricted use of certain roadways in and around the Spivey Hill neighborhood, on **Saturday, November 7, 2026,** during the hours of 6:00 a.m. to 3:00 p.m., in support of the 12th Annual "Spivey Hill Challenge 5K."

   **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 authorize the City Manager to conclude an Interlocal Cooperation Funding Agreement with the Young County Commissioners' Court, in the amount of sixteen thousand twenty-four dollars and no cents ($16,024.00), in support of the continued provision of "Bond Supervisor" services under said Agreement.

9. Consider and act to authorize the City Manager to negotiate and conclude a commercial "Hangar Space Lease Agreement and Permit for Commercial Activities" with "Flying E Aviation", a Texas Limited Liability Company (Breckenridge, Texas), related to **Hangar Lease Space No. 128**, a certain Hangar Lease Space located on the Graham Municipal Airport; noting that said Lease Agreement is requested by Chad and Sara Ezell, who are owners of said Company and currently lease said Hangar Lease Space; and further noting that the Airport Board of Directors has recommended approval of same.

10. Consider and act to approve a request from Blake Seyler for the demolition of an existing Aircraft Hangar, and construction of a new Aircraft Hangar, on **Hangar Lease Space No. 118**, a certain Hangar Lease Space located on the Graham Municipal Airport, noting that Mr. Seyler currently leases said Space, and further noting that the Airport Board of Directors has recommended approval of same.

11. Consider and act to authorize the City Manager to negotiate and conclude a Concession Services Agreement with BNB Restaurants, a Texas Corporation (Graham, Texas), for concession stand services at the Young County Arena, noting that said Agreement requires the approval of the Young County Commissioners' Court prior to execution of said Agreement.

12. Consider and act to set a Town Hall meeting to be held on **September 10, 2026**, at 6:00 p.m., in the Council Chambers, 608 Elm Street, Graham, Texas; and further, set topics to be presented at same, and further still, direct the City Secretary to issue a Notice of Possible Quorum on **September 4, 2026,** related to same.

13. Discussion regarding proposed future agenda items.

14. 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 14th day of August, **2026**, at 9:45 a.m. 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