NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
OCTOBER 9, 2025 - 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 **OCTOBER 9, 2025, 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 discussed may be placed on a future agenda for discussion and action.

6. **Reports**

   a. Department Reports **(omitted – first meeting of the month)**

b. City Manager Report

i. Lake Graham Water Level
ii. Key Dates and Upcoming Events
iii. Boards Update
iv. Plug Power Payments Report
v. Update on 408 Fourth Street
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 **September 25, 2025;** and

   b. Approve a street closure request from Sarah Lundgren to close certain segments of Green Street, Rodgers Drive, Randy Drive, Thomas Lane, and Melissa Drive in support of Halloween activities on October 31, 2025 during the hours of 5:00 pm to 9:00 pm; and

   c. Authorize the City Manager to advertise a Request for Proposals for inventory services in support of the Lead Service Lines Inventory project; and

   d. Appoint Amanda Dulany to the Visit Graham Board of Directors, effective October 10, 2025, based on a favorable recommendation for appointment from the Visit Graham Board.

   **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 reconfigure the signage at the intersection of Fourth and Tennessee Streets.

9. Presentation by the City Manager on 'allowable uses' for monies currently reserved to the Park Improvement Fund.

10. Consider and act to approve, on FIRST AND FINAL READING, **Resolution No. 230**, which denies Oncor Electric Delivery Company LLC's proposed increase in revenue and a proposed change to rates related to same.

11. Consider and act to authorize the City Manager to temporarily increase the frequency of bulk pickup of solid waste by the City's semi-exclusive solid waste vendor, KC Dumpsters.

12. Consider and act to authorize the City Manager to negotiate and conclude the following Airport Hangar Lease Space renewals:

- **a.** Hangar Space 108 – H&H Newgulf Aviation, Inc. - $539.00/year
- **b.** Hangar Space 110 – Darin D. Divinia - $396.00/year
- **c.** Hangar Space 112 – Jason and Nancy Harrison - $396.00/year
- **d.** Hangar Space 118 – Texoma Foam - $151.80/year
- **e.** Hangar Space 200 – Bill P. Gregg -$292.05/year
- **f.** Hangar Space 202 – John and Sean Puryear - $247.50/year
- **g.** Hangar Space 203 – David Martin - $297.00/year
- **h.** Hangar Space 207 – Commemorative Air Force - $297.00/year
- **i.** Hangar Space 212 – Mike Wells & Bruce Stephens - $396.00/year
- **j.** Hangar Space 301 – Southern Bleacher Construction - $539.00/year

13. Consider and act to approve, on FIRST READING, **Ordinance No. 1201**, related to technical amendments to Airport Minimum Standards which will provide specifications for the construction of approaches to Airport Hangar Lease Spaces.

14. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Ordinance No. 1202**, approving and adopting certain amendments to the Fiscal Year 2025-2026 annual budget for municipal purposes.

15. Presentation by City staff on the City's Street Paving and Maintenance Program.

16. Consider and act to approve certain street paving projects for Fiscal Year 2025-2026.

17. Consider and act to provide direction to the City Manager regarding the provision of animal care services.

18. Discussion regarding proposed future agenda items.

19. Recess into Executive Session under the following provision of the Texas Government Code:

Sec. 551.072

- Deliberate regarding a proposed exchange of real property.

(Enter into Executive Session _____Time)

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

(Exit from Executive Session _____Time)

21. 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 3rd day of October, 2025, 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 _____ 2025, and satisfies the three business days posting requirement.

By: _____
Marci Bueno, City Secretary