GRAHAM CITY COUNCIL
REGULAR SESSION
OCTOBER 9, 2025

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

COUNCIL MEMBERS ABSENT
Councilmember Place 1: Shana Weatherbee-Wolfe

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Finance Director
B.J. Cook, Code Enforcement Officer
Brent Bullock, Police Chief
Cassie Kieschnick, Executive Assistant
Chris Denney, IT Director
Kyle Ford, Police Lieutenant
Melinda Brown, Assistant City Manager, GEIC/GIA Executive Director
Mike Watts, Animal Control Officer
Randall Dawson, Director of Public Works/Building Official

1. **CALL TO ORDER**
   Mayor Alex Heartfield called the meeting to order at 8:30 a.m.

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**
   Gary Elrod led the invocation followed by the U.S. Pledge and Texas Pledge.

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

5. **PUBLIC FORUM**
   None.

6. **REPORTS**
   Individual Department Head reports were omitted for the first meeting of the month. City Manager Eric Garretty provided reports on the Lake Graham Water Level, Key Dates and Upcoming Events, Boards Update, Plug Power Payments Report, Update on 408 Fourth Street, and Project Status Report.

7. **CONSENT AGENDA.**
   Following a motion made by Brendan Weatherman and seconded by Jack Little, the following Consent Agenda was approved unanimously 4 – 0.

   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.

8. **CONSIDER AND ACT TO RECONFIGURE THE SIGNAGE AT THE INTERSECTION OF FOURTH AND TENNESSEE STREETS.**
Motion made by Jack Little and seconded by Brendan Weatherman to reconfigure the signage at the intersection of Fourth and Tennessee Streets, to replace with the flashing stops signs from Hillcrest and Cherokee. Motion passed unanimously 4 – 0.

9. **PRESENTATION BY THE CITY MANAGER ON 'ALLOWABLE USES' FOR MONIES CURRENTLY RESERVED TO THE PARK IMPROVEMENT FUND.**
City Manager Eric Garretty presented 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.**
Motion made by Jack Little and seconded by Brendan Weatherman 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. Motion passed unanimously 4 – 0.

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.**
Motion made by Jack Little and seconded by Jeff Dickinson to authorize the City Manager to temporarily increase the frequency of bulk pickup of solid waste by the City's semi-exclusive solid wase vendor, KC Dumpsters. Motion passed unanimously 4 – 0.

12. **CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND CONCLUDE THE FOLLOWING AIRPORT HANGAR LEASE SPACE RENEWALS:**
Motion made by Brendan Weatherman and seconded by Jeff Dickinson to authorize the City Manager to negotiate and conclude the following Airport Hangar Lease Space Renewals. Motion passed unanimously 4 – 0.

   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.**
Motion made by Brendan Weatherman and seconded by Jeff Dickinson 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. Motion passed unanimously 4 – 0.

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.**
Motion made by Jack Little and seconded by Jeff Dickinson 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. Motion passed unanimously 4 – 0.

15. **PRESENTATION BY CITY STAFF ON THE CITY'S STREET PAVING AND MAINTENANCE PROGRAM.**
City Manager Eric Garretty and Public Works Director Randall Dawson presented the City's Street Paving and Maintenance Program.

16. **CONSIDER AND ACT TO APPROVE CERTAIN STREET PAVING PROJECTS FOR FISCAL YEAR 2025-2026**
Motion made by Brendan Weatherman and seconded by Jack Little to approve certain street paving projects for Fiscal Year 2025-2026. Motion passed unanimously 4 – 0.

17. **CONSIDER AND ACT TO PROVIDE DIRECTION TO THE CITY MANAGER REGARDING THE PROVISION OF ANIMAL CARE SERVICES.**
Motion made by Brendan Weatherman and seconded by Jack Little to direct the City Manager to execute a certain Services Agreement with the Humane Society of Young County which conditionally approved at the October 7. 2025 Special Called Meeting of the City Council. Motion passed unanimously 4 – 0.

18. **DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.**
None.

19. **RECESS INTO EXECUTIVE SESSION UNDER THE FOLLOWING PROVISION OF THE TEXAS LOCAL GOVERNMENT CODE:** Mayor Alex Heartfield recessed the Council into Executive Session at 9:18 a.m.

    Sec. 551.072

    - Deliberate regarding a proposed exchange of real property.

20. **RECONVENE FROM EXECUTIVE SESSION AND TAKE SUCH ACTION AS MAY BE REQUIRED.** Mayor Alex Heartfield reconvened from Executive Session at 9:33 a.m.

    NO ACTION WAS TAKEN.

21. **ADJOURNMENT.**
There being no further business, the meeting was adjourned at 9:33 a.m. Motion made by Jack Little and seconded by Alex Heartfield.

Alex Heartfield, Mayor

Marci Bueno

Marci Bueno, City Secretary/Financial Official