GRAHAM CITY COUNCIL
REGULAR SESSION
NOVEMBER 6, 2025

COUNCIL MEMBERS PRESENT
Mayor: Alex Heartfield
Councilmember Place 1: Shana Weatherbee-Wolfe
Mayor Pro-Tem/Place 2: Jeff Dickinson
Councilmember Place 3: Jack Little
Councilmember Place 4: Brendan Weatherman

COUNCIL MEMBERS ABSENT
None.

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Finance Director
B.J. Cook, Code Enforcement Officer
Brent Bullock, Chief of Police
Cassie Kieschnick, Executive Assistant
Chris Denney, IT Director
David Aleshire, Assistant Fire Chief
Jack Edwards, Streets Supervisor
Jim Don Laurent, Fire Chief
Kyle Ford, Police Lieutenant
Melinda Brown, Assistant City Manager, GEIC/GIA Executive Director
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**
   Police Chief Brent Bullock led the invocation followed by the U.S. Pledge and Texas Pledge.

4. **ROLL CALL OF MEMBERS PRESENT**
   Mayor: Alex Heartfield
   Councilmember Place 1: Shana Weatherbee-Wolfe
   Mayor Pro-Tem/Place 2: Jeff Dickinson
   Councilmember Place 3: Jack Little
   Councilmember Place 4: Brendan Weatherman

5. **PUBLIC FORUM**
   City Manager Eric Garretty read the proclamation honoring Veteran's Day on November 11, 2025.
   Greg Bonzelar stated the street closures for Halloween night were appreciated and a good turnout from trick-or-treaters. He asked the City to be transparent if any proposals come to the City regarding the data center.

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, and Project Status Report.

7. **CONSENT AGENDA.**
   Following a motion made by Shana Weatherbee-Wolfe and seconded by Brendan Weatherman, the following Consent Agenda was approved unanimously 5 – 0.

   a. Approve the Minutes of the Regular Called Meeting held on **October 23, 2025**; and

b. Approve a request from Neil Savoy for the use of the southern half of the Square on **November 15, 2025**, in support of the 'Cars and Coffee' fundraiser event.

c. Approve a street closure request from Erin Howard, on behalf of Crestview Elementary School, for the closure of (a) Ohio Street from Old Jacksboro Highway to Avenue C and, (b) Colorado Street from Old Jacksboro Highway to Avenue C, on **November 20, 2025**, during the hours of 8:00 a.m. through 3:00 p.m., in support of the second annual Crestview Turkey Trot.

8. **PRESENTATION BY ADAM ANDERLE OF KC DUMPSTERS, LLC (GRAHAM, TEXAS) REGARDING A PROPOSAL TO OPERATE THE CITY CONVENIENCE STATION.**
Adam Anderle, Manager of KC Dumpsters, LLC, presented a presentation regarding a proposal to operate the City Convenience Station.

9. **CONSIDER AND ACT TO APPROVE, ON FIRST AND FINAL READING, RESOLUTION NO. 231, WHICH AUTHORIZES THE DIRECTOR OF FINANCE TO TAKE CERTAIN ACTIONS TO (A) RESOLVE RESIDUAL FUND BALANCES BY TRANSFER, AND (B) PROVIDE FOR THE CLOSURE OF CERTAIN INVESTMENT ACCOUNTS AND TRANSFER CASH ASSETS RELATED TO SAME.**
Motion made by Jack Little and seconded by Brendan Weatherman to approve, on FIRST AND FINAL READING, **Resolution No. 231**, which authorizes the Director of Finance to take certain actions to (a) resolve residual fund balances by transfer, and (b) provide for the closure of certain investment accounts and transfer cash assets related to same. Motion passed unanimously 5 – 0.

10. **CONSIDER AND ACT TO APPROVE, ON SECOND AND FINAL READING, ORDINANCE NO. 1203, WHICH ORDERS THE DISSOLUTION OF THE GRAHAM WATER SUPPLY DISTRICT IN ACCORDANCE WITH SECTION 572.053 OF THE TEXAS LOCAL GOVERNMENT CODE.**
Motion made by Brendan Weatherman and seconded by Shana Weatherbee-Wolfe to approve, on SECOND AND FINAL READING, **Ordinance No. 1203**, which orders the dissolution of the Graham Water Supply District in accordance with Section 572.053 of Texas Local Government Code. Motion passed unanimously 5 – 0.

11. **CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO RELINQUISH OWNERSHIP RIGHTS RELATED TO K-9 RAGNAR TO 'PROJECT K-9 HERO' PURSUANT TO THE TERMS AND CONDITIONS OF OWNERSHIP SET FORTH IN CITY COUNCIL RESOLUTION NO. 218.**
Motion made by Brendan Weatherman and seconded by Jeff Dickinson to authorize the City Manager to relinquish ownership rights related to K-9 Ragnar to 'Project K-9 Hero' pursuant to the terms and conditions of ownership set forth in City Council Resolution No. 218. Motion passed unanimously 5 – 0.

12. **CONSIDER AND ACT TO INCREAS THE ANNUAL MEDICAL INSURANCE PREMIUM SUBSIDY FOR CITY EMPLOYEES FROM $7,200 TO $7,920, AND FURTHER AUTHORIZE THE USE OF FUND BALANCE IN THE GENERAL, WATER, AND SEWER FUNDS IN SUPPORT OF SAME.**
Motion made by Jeff Dickinson and seconded by Jack Little to increase the annual medical insurance premium subsidy for City employees from $7,200 to $7,920, and further authorize the use of fund balance in the General, Water, and Sewer Funds in support of same. Motion passed unanimously 5 – 0.

13. **CONSIDER AND ACT TO APPROVE, ON FIRST READING, ORDINANCE NO. 1204, WHICH RETROACTIVELY IMPLEMENTS THE REVISED FEES FOR SOLID WASTE DISPOSAL, AND FURTHER MAKES SUCH RATES RETROACTIVE TO SEPTEMBER 1, 2025, AND FURTHER STILL WAIVES THE REQUIREMENT FOR THREE READINGS OF THIS ORDINANCE AS THE REVISED SOLID WASTE RATES WERE APPROVED BY CONTRACT.**
Motion made by Brendan Weatherman and seconded by Shana Weatherbee-Wolfe to approve, on FIRST AND FINAL READING, **Ordinance No. 1204**, which retroactively implements the revised fees for solid waste disposal, and further makes such rates retroactive to September 1, 2025, and further still waives the requirement for three readings of this Ordinance as the revised solid waste rates were approved by contract. Motion passed unanimously 5 – 0.

14. **DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.**

Future Agenda Items included the Greyhound Bus Stop, Convenience Station options, Sewer rehab financing, and the Fire Apparatus.

15. **RECESS INTO EXECUTIVE SESSION UNDER THE FOLLOWING PROVISION OF THE TEXAS LOCAL GOVERNMENT CODE:** Mayor Alex Heartfield recessed the Council into Executive Session at 9:38 a.m.

    a. **Sec. 551.074 – Personnel Matters**

    - Deliberate the annual evaluation of the City Secretary; and

    - Deliberate the annual evaluation of the City Manager.

16. **RECONVENE FROM EXECUTIVE SESSION AND TAKE SUCH ACTION AS MAY BE REQUIRED.** Mayor Alex Heartfield reconvened from Executive Session at 11:22 a.m.

    NO ACTIONS WAS TAKEN.

17. **ADJOURNMENT.**
    There being no further business, the meeting was adjourned at 11:22 a.m. Motion made by Jack Little and seconded by Alex Heartfield.

Alex Heartfield, Mayor

Marci Bueno, City Secretary/Financial Official