# NOTICE OF PUBLIC MEETING
# CITY OF GRAHAM CITY COUNCIL
# AUGUST 6, 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 6, 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. **Mayor's Proclamation** - Proclaiming September 2026 as "Graham Area United Way Month"

6. **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.

7. **Reports**

   a. **OMITTED** - Department Head Reports

   b. City Manager Report

      i. Lake Graham Water Level
      ii. Key Dates and Upcoming Events
      iii. Boards Update
      iv. Project Status Report

8. **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 **July 23, 2026;** and

   b. Approve a request for the closure of the Square on **October 6, 2026**, during the hours of 3:00 p.m. to 9:00 p.m. in support of the "2026 National Night Out" hosted by the "Graham and Young County First Responders."

   **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.*

9. Presentation by the City Manager on the proposed Maximum Property Tax Rate.

10. Consider and act to approve on FIRST READING, **Ordinance No. 1225,** which proposes a maximum Ad Valorem Tax Rate (also known as a "Property Tax Rate") of **seventy-nine cents ($0.79) per $100 of assessed valuation**, which is an increase, from the current Property Tax Rate, of fourteen point forty-nine percent (14.49%); providing for a certain General Maintenance and Operation component of the Property Tax Rate; providing for a certain Interest and Sinking Fund component of the Property Tax Rate; and further providing that said proposed, maximum Property Tax Rate is in support of the Fiscal Year 2026-2027 Annual Budget; and further still providing for an effective date upon final adoption (this is a recorded vote, by Councilmember).

11. Consider and act to amend the Fiscal Year 2026-2027 Proposed Annual Budget.

12. Consider and act approve, on SECOND READING, **Ordinance No. 1224** proposing the adoption of the Fiscal Year 2026-2027 Proposed Annual Budget, as amended (this is a recorded vote, by Councilmember).

13. Consider and act to approve, on SECOND READING, **Resolution No. 260**, a Resolution

which revises the Fiscal Year 2026-2031 Capital Improvement Plan.

**14.** Presentation by Executive Director Cathy Partridge on the 2026 Food Truck Championship of Texas.

**15.** Discussion regarding current and future summer concerts on the Square.

**16.** Discussion regarding a proposed update to the City's Strategic Plan.

**17.** Discussion regarding a proposal to implement an alternate project for the use of reclaimed water in support of the City's water supply needs.

**18.** Consider and act to approve on FIRST AND FINAL READING, **Resolution No. 263**, which ratifies the City of Graham Investment Policy.

**19.** Consider and act to approve and adopt, ON SECOND AND FINAL READING, **Ordinance No. 1223** which establishes a fee schedule for the placement of aerial banners on the Square.

**20.** Consider and act to authorize the City Manager to negotiate and conclude an Engagement Agreement with "MWH Group", a Texas Limited Liability Company (Wichita Falls, Texas), pursuant to a request from city staff to engage same for an independent, third-party audit of the City of Graham Financial Statements for Fiscal Year ending **September 30, 2026**.

**21.** Discussion regarding proposed future agenda items.

## EXECUTIVE SESSION TIME CERTAIN FOR 9:30 A.M.

**22.** Recess into Executive Session under the following provisions of the Texas Government Code

**a. Sec. 551.087 – Deliberations Regarding Economic Development**

1) Deliberate a proposed Letter of Intent from Headwaters Site Development, a Texas Limited Liability Company (Graham, Texas), related to Project Saltworks.

**b. Section 551.074 Personnel Matters**

1) Deliberate the interim evaluation of the City Manager.

**(Enter into Executive Session _____Time)**

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

**(Exit from Executive Session _____Time)**

**24.** 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 31st day of July, **2026**, at 11:30am 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