NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
SEPTEMBER 3, 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 **SEPTEMBER 3, 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. **OMITTED - Department Head Reports** (first meeting of the month)

   b. City Manager Report

      i. Lake Graham Water Level
      ii. Key Dates and Upcoming Events
      iii. Boards Update
      iv. Project Status Report
      v. Update on Christopher Rice vs. City of Graham lawsuit

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 Public Hearing and Special Called Meeting held on **August 13, 2026**; and

   b. Approve the Minutes of the Regular Called Meeting held on **August 20, 2026;** and

   c. Authorize the City Manager to approve a Special Use Permit for certain City-owned property located in the vicinity of the Young County Arena for the 2026 GISD Homecoming Parade and Bonfire on Monday, **September 21, 2026**; and further, authorize the closure of Fourth Street from Rodeo Drive to the Hwy 380 bypass, during the hours of 6:00 p.m. to 8:00 p.m. in support of same.

   d. Approve a request from Jessica McClanahan, on behalf of the First Baptist Church of Graham, for the closure of the northern segment of the 600 block of Third Street on Wednesday, **September 23, 2026**, during the hours of 4:00 p.m. to 9:00 p.m., in support of the annual "See You At the Pole" youth rally; and

   e. Authorize the Graham Chapter of the Future Farmers of America (FFA) to provide a presentation to the City Council at the Thursday, **October 1, 2026**, Regular Called City Council meeting, per a request from FFA Advisor Courtney Trammel; and

   f. Authorize the City Manager to approve a request from Heather Allen, on behalf of the Humane Society of Young County, for the use of the southern half of the Square on Saturday, **November 14, 2026**, during the hours of 3:00 p.m. to 6:00 p.m., in support of the "Paws and Pumpkins" fundraising event.

   **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 Individual Project Order with "Kimley-Horn", Incorporated (Fort Worth, Texas), in an amount not to exceed one hundred seven thousand five hundred dollars and no cents ($107,500.00), in support of design and engineering services related to the "Reclaimed Water Storage and Fill Station" capital project.

9. Consider and act to authorize the City Manager to conclude a Professional Services Agreement, with "Parkhill", Incorporated (Fort Worth, Texas), in an amount not to exceed one hundred ninety-one thousand dollars and no cents ($191,000.00), in support of design and engineering services related to the rehabilitation of the waterline and associated infrastructure which supports the Hexcel Water Storage Tank.

10. Consider and act to authorize the City Manager to conclude a Professional Services Agreement, with "Freese and Nichols", Incorporated (Fort Worth, Texas), in an amount not to exceed two million four hundred seventy four thousand dollars and no cents ($2,474,000.00), in support of design and engineering services related to the "Wastewater Treatment Plant Rehabilitation - Phase 1" capital project.

11. Consider and act to authorize the City Manager to advertise a Request for Proposals for "Privatization of Municipal Transfer Station Operations" with such advertisement related to a proposal from City staff to contract with a commercial vendor for operation of the City's "Convenience Station."

12. Consider and act to approve on SECOND READING, **Ordinance No. 1225,** which proposes a maximum Ad Valorem Tax Rate (also known as a "Property Tax Rate") of **seventy-seven cents ($0.77) per $100 of assessed valuation**, which is an increase from the current Property Tax Rate of eleven point fifty-nine percent (11.59%); 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).

13. Consider and act to amend the Proposed Fiscal Year 2026-2027 Annual budget.

14. Consider and act to approve on FIRST READING, **Resolution No. 264** (as amended) which approves the draft "City of Graham Strategic Plan 2050".

15. Consider and act to approve on FIRST AND FINAL READING, **Resolution No. 265** which directs the Young Central Appraisal District to remove certain real and business personal property tax accounts from the tax roll for the City of Graham as same were found to be outside the taxing jurisdiction of the City, and further directing the City Secretary to update the official map of the City of Graham and provide such map to the Young Central Appraisal District, the County Clerk of Young County, the Texas Office of the Comptroller, and appropriate utility companies.

16. Discussion regarding topics related to the planned September 10, 2026, Town Hall event.

17. Discussion regarding proposed future agenda items.

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

18. 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)

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

(Exit from Executive Session _____Time)

20. 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 28th day of August, **2026**, at 11:45am 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