NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
OCTOBER 1, 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 **OCTOBER 1, 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, AS AUTHORIZED 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. **Award Ceremony and Special Presentation**

    a. Humanitarian Service Commendation

    b. Special Presentation by the Graham High School Chapter of the Future Farmers of America

6. **Public Forum:** This forum is for citizens to comment on any City of Graham subject. The Council may not discuss the comment(s); 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 limit total comment time related to a single subject.

7. **Reports**

   a. **OMITTED - Department 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 Public Hearing held on **September 14, 2026;** and

   b. Approve the Minutes of the Regular Called Meeting held on **September 17, 2026;** and

   c. Authorize the City Manager to approve a street closure request from Councilmember Sarah Lundgren to close certain intersections and street segments along Green Street, Rodgers Drive, Randy Drive, Thomas Lane, and Melissa Drive in support of Halloween activities on **October 31, 2026,** during the hours of 5:00 pm to 10:00 pm, noting that Councilmember Lundgren has coordinated ADA-accessible parking at the First Presbyterian Church; and further noting that city staff support for the event is requested for traffic control; and

   d. Authorize the City Manager to approve a street closure request from Graham Regional Medical Center to close certain areas around the downtown square including the inside of the Square which parallels Elm Street, from Second Street to Fourth Street, on **October 31, 2026**, during the hours of 5:00 pm to 7:00 pm. in support of a Trunk or Treat 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.*

9. Consider and act to rule on an appeal for "denial of variance," based on a request from Mr. Floyd June, related to a Mr. June's application for a variance to allow him to maintain chickens on his residential property, a property which is located within the corporate limits of the City; noting that the Planning and Zoning Commission denied the variance request and further recommended an appeal hearing before the City Council.

10. Consider and act to approve the proposed City Council-Regular Called Meeting Schedule for Calendar Year 2027.

11. Discussion regarding the planned construction of "Lincoln Park" - a community park which will include a basketball court, pickleball courts, and related amenities; a park which will be constructed on city-owned land near the intersection of Highway 380 ('Newcastle Highway') and Lincoln Street.

12. Consider and act to authorize the City Manager to negotiate and conclude a contract for Municipal Judge Services with Judge Jim Reeves, at a rate of One Thousand Seven Hundred Dollars and no cents ($1,700.00) per month, a rate which is subject to adjustment upon approval by the City Council.

13. Consider and act to create a Vendor Selection Committee, to consider proposals related to a previously advertised Request for Proposals (RFP) - an RFP which seeks vendor proposals for operation of the City's Convenience Station; and further, nominate and appoint members to said Committee.

14. Consider and act to set two Public Hearings for **October 29, 2026, at 8:30 a.m.** (or shortly thereafter), with such Public Hearings to be held in the Council Chambers, 608 Elm Street, Graham, Texas, for the purpose of receiving public comment on the following proposed annexation requests:

    a. Annexation by request of Mr. William O. King, the owner of certain real property which abuts the corporate limits of the City, noting that said property bears a physical address of **1806A State Highway 16 South, Graham, Texas;** and

    b. Annexation by request of the City of Graham, the owner of certain real property which abuts the corporate limits of the City, and is described as all city-owned property abutting or adjacent to Salt Creek and not currently within the corporate limits of the City; specifically, certain real property located along and in the vicinity of that segment of the Salt Creek beginning in the vicinity of the **Firemen's Park Dam**, proceeding in a southerly direction, and ending at southern boundary of a certain parcel legal described as "**BG Mosely -A-2222, Block 220, City of Graham, Young County Texas**."

15. Consider and act to approve and adopt, on THIRD AND FINAL READING, **Resolution No. 260**, a Resolution which adopts the Fiscal Year 2026-2031 Capital Improvement Plan, as amended.

16. Consider and act to approve, on SECOND READING, **Ordinance No. 1227**, which proposes a Master Rate and Fee Schedule for the City, setting such rates and fees as authorized by the City Charter, the Code of Ordinances (as amended), and the laws, rules, and regulations of the State of Texas.

17. Consider and act to approve the "Visit Graham" Fiscal Year 2026-2027 Annual Budget.

18. Discussion regarding proposed future agenda items.

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

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

a. Sec. 551.071 - Consultation with the City's Attorney

1) Consult with the City's Attorney regard the regarding the factual background, and legal issues regarding the potential settlement of a lawsuit related to an explosion which occurred at the City's Water Treatment Plant on **November 2, 2023**; and

b. Section 551.072 - Deliberations Regarding Real Property

1) Deliberate a proposed lease agreement related to certain real property located within Downtown Development District No. 1; and

2) Deliberate a proposed purchase offer, from the current Lessee of certain city-owned real property that is located adjacent to the shores of Lake Eddleman.

(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 25th day of September **2026**, at 12:00pm 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 _____ **2026**, and satisfies the three business days posting requirement.

By: _____
Marci Bueno, City Secretary