NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
DECEMBER 18, 2025 - 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 **DECEMBER 18, 2025, 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.

6. **Reports**

   a. Department Reports

   b. City Manager Report

      i. Lake Graham Water Level
      ii. Key Dates and Upcoming Events
      iii. Boards Update
      iv. Hotel Occupancy Tax Report
      v. Plug Power Update
      vi. Project Status Report

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 Regular Called Meeting held on **December 4, 2025;** and

   b. Approve the early closure of City Hall, and non-emergency-essential city facilities, at 2:00 p.m., on Wednesday, **December 31, 2025,** in support of New Year's Eve activities.

   c. Approve a street closure request from the Graham Chamber of Commerce for the closure of a certain segment of Third Street, between Elm Street and Cherry Street, on Thursday, **January 20, 2026**, during the hours of 3:00 p.m. to 10:00 p.m., in support of the annual 'Grahammy Awards', an event to be held at the Graham Memorial Auditorium; and

   d. Approve a Square closure request, and a request for multiple street closures in the northeast section of the City, from Kandice E. Craig, in support of the 21st Annual Run for the Children, an event to be held on Saturday, **April 25, 2026**; and

   e. Approve a Square closure request from Major General Gerald K. Bishop, of the American Volunteer Reserve, in support of the 2026 Military Honors Ceremony and Hometown Parade on Saturday, **July 4, 2026.**

   **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 approve on **FIRST AND FINAL READING, Resolution No. 234,** a Resolution accepting a donation in the amount of $30,000, from Jocelyn and Water Greeman, a donation designated exclusively for the purpose of supporting the needs of the Graham Fire/Rescue Department.

9. Consider and act to approve on **FIRST READING, Ordinance No. 1204**, an Ordinance related to the authority of the City Council to set maximum speed limits in the corporate environs of the City, and specifically setting reduced maximum speed limits on certain segments of State Highway 16 (also known as Elm Street).

10. Consider and act to set a Public Hearing for 8:30 a.m. (or soon thereafter) on Thursday, **January 22, 2026,** with such hearing to be held at 608 Elm Street, Graham, Texas, for the purpose of receiving public comment on **Ordinance No. 1204**, a proposed Ordinance of the City Council which relates to the authority of the City Council to set maximum speed limits in the corporate environs of the City, and specifically sets reduced maximum speed limits on certain segments of State Highway 16 (also known as Elm Street).

11. Consider and act to authorize the City Manager to negotiate and conclude a contract with Judge Jim Reeves for Municipal Judge Services, at a rate of $1,641.66 per month, a rate which is subject to adjustment upon approval by the City Council.

12. Consider and act to authorize the City Manager to engage in due diligence activities with representatives of Stream Data Centers and Headwaters Site Development; noting that such due diligence activities may result in submission of a 'Letter of Intent to Pursue a Development Agreement' from same and further noting that such due diligence activities are related to a proposed data center site in Young County.

13. Consider and act to authorize the City Secretary to post the 'Notice of Deadline' to file an application for a place on the ballot for the **May 2, 2025**, General Election.

14. Consider and act to approve, on FIRST AND FINAL READING, **Ordinance No. 1205**, a proposed Ordinance amending the Fiscal Year 2025-2026 Annual Budget for municipal purposes.

15. Consider and act to approve the Financial Reports for the period ending **November 30, 2025**.

16. Presentation of the Sales Tax report for taxes collected in **October 2025**.

17. Discussion regarding proposed future agenda items.

18. 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 12th day of December, 2025, at 8:45am 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 _____ 2025, and satisfies the three business days posting requirement.

By: _____

Marci Bueno, City Secretary