NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
SPECIAL CALLED MEETING – BUDGET WORKSHOP NO. 3
AUGUST 7, 2025 - 6:00 P.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 7, 2025, AT 6:00 P.M., IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 608 ELM STREET, GRAHAM, TEXAS,** AT WHICH MEETING, THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED. ITEMS ON THE 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 Special 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 72 hours prior to the date and time of this meeting, in accordance with the Texas Open Meetings Act.

3. **Roll Call of Members Present**

4. **Opening Prayer and Pledges to U.S. and Texas flags**

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 discussed may be placed on a future agenda for discussion and action.

6. Consider and act to declare Finco Family Enterprises, a Texas Limited Liability Company (Abilene, Texas), as the 'best value' respondent to a Request for Proposals, duly advertised by the City, for the construction of walking trails in and around Firemen's Park, and the Graham Soccer Fields, and further, authorize the City Manager to negotiate and conclude a contract with said respondent in an amount not to exceed $247,476, an amount which includes the proposed contract value plus ten percent for contingencies.

7. Consider and act to authorize the City Manager to negotiate and conclude an amended agreement, by and between the City and the Humane Society of Young County (HSYC), related to the provision of animal care services by HSYC.

8. Consider and act to direct the City Manager to convene the Employee Benefits Committee for the purpose of recommending changes to the City Council regarding the provision of health insurance to city employees.

9. Presentation by the City Manager of the **Fiscal Year 2025-2026** Proposed Budget:

    a. Status of Tax Rate Calculations

    b. Executive Summary of the Proposed Budget

    c. Overall City Staffing and Fund Organization

    d. Highlights of individual Department/Fund Budgets

    e. Next steps in the Budget Development Process

10. Consider and act to amend the **Fiscal Year 2025-2026** Proposed Budget.

11. Discussion on any other items related to the **Fiscal Year 2025-2026** Budget.

12. Consider and act approve, on SECOND READING, **Ordinance No. 1195,** proposing the adoption of the **Fiscal Year 2025-2026** Annual Budget, as amended (this is a recorded vote, by Councilmember).

13. Consider and act to approve, on THIRD AND FINAL READING, **Ordinance No. 1194,** amending Chapter 25, Section 25-13 'Water Service Charges – Generally', and Section 25-16 'Sewer Service Charges', of the Code of Ordinances (as amended), to provide for (a) a seven percent increase to water service charges and (b) a seven percent increase to sewer service charges, with such increases to be effective with the billing period beginning October 15, 2025.

14. Consider and act to approve, on FIRST AND FINAL READING, **Ordinance No. 1199**, amending the **Fiscal Year 2024-2025** Adopted Annual Budget.

15. Discussion regarding proposed future agenda items.

16. 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 1st day of August, 2025, at 12:00 pm and remained so posted continuously for at least 72 hours proceeding 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 72-hour posting requirement.

By: _____

Marci Bueno, City Secretary