COMPREHENSIVE PLAN ADVISORY COMMITTEE
REGULAR SESSION
APRIL 13, 2026

BOARD MEMBERS PRESENT
Chairman: David Proctor
Alex Heartfield
Cathy Partridge
Jack Graham
Jim Don Laurent
Johnny Ford
Jordan Dies
Randall Dawson

BOARD MEMBERS ABSENT
Laura Taylor

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Director of Finance
Melinda Brown, Assistant City Manager, Director of GEIC/GIA

GUEST PRESENT
Dalton Aiken

1. CALL TO ORDER
   Chairman David Proctor called the meeting to order at 5:30 p.m.

2. NOTICE OF POSTING: NOTICE OF THIS PUBLIC MEETING OF THE COMPREHENSIVE PLAN ADVISORY COMMITTEE 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.
   Johnny Ford led the Opening Prayer.

4. ROLL CALL OF MEMBERS PRESENT.
   Chairman: David Proctor
   Alex Heartfield
   Cathy Partridge
   Jack Graham
   Jim Don Laurent
   Johnny Ford
   Jordan Dies
   Randall Dawson

5. PUBLIC FORUM.
   City Manager Eric Garretty stated that he and Mayor Alex Heartfield attended the Nortex Meeting.

6. **CONSIDER AND ACT TO APPROVE THE MINUTES FROM PREVIOUS MEETINGS OF THE COMPREHENSIVE PLAN ADVISORY COMMITTEE HELD ON FEBRUARY 9, 2026.**
Motion made by Cathy Partridge and seconded by Jordan Dies to approve the minutes from the previous meetings of the Comprehensive Plan Advisory Committee held on **February 9, 2026**. Motion passed unanimously 8 – 0.

7. **UPDATE FROM PUBLIC MANAGEMENT STAFF:**
Dalton Aiken provided updates on the following:

   a. Key Products and Due Dates
   b. Town Hall Meeting – May 28, 2026

8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE GOALS AND OBJECTIVES FOR THE COMPREHENSIVE PLAN.**
Dalton Aiken discussed the following goals for the Comprehensive Plan:

   - Goal 1: Reinforce Core Infrastructure & Improve System Reliability
   - Goal 2: Strengthen Housing Stability & Neighborhood Quality
   - Goal 3: Expand Economic Opportunity & Support Local Businesses
   - Goal 4: Enhance Quality of Life by Preserving Graham's Small-Town Character While Managing Growth Responsibly

   Motion made by Jack Graham and seconded by Cathy Partridge to approve the goals and objectives for the Comprehensive Plan as presented. Motion passed unanimously 8 – 0.

9. **DISCUSSION CONCERNING THE LAND USE MAP AND THOROUGHFARE MAP, INCLUDING REVIEW OF EXISTING AND POTENTIAL DESIGNATIONS AND CONSIDERATION OF POTENTIAL CHANGES.**
City Manager Eric Garretty and Dalton Aiken discussed the Land Use Map and Thoroughfare Map, including review of existing and potential designations and consideration of potential changes.

10. **SUBCOMMITTEE REPORTS**
The following subcommittee reports were presented:

    a. Downtown – Cathy Partridge presented on Downtown
    b. Transportation – Eric Garretty presented on Transportation
    c. Zoning – Randall Dawson presented Zoning

11. **COMMENTS AND ANNOUNCEMENTS.**
None.

12. **CONSIDER AND ACT TO SET THE MEETING DATE AND TIME FOR THE NEXT MEETING OF THE COMMITTEE.**
Motion made by Cathy Partridge and seconded by Randall Dawson to set the next meeting of the Committee on Monday, June 29, 2026, at 5:30 p.m. Motion passed unanimously 8 – 0.

13. **ADJOURNMENT**
There being no further business, the meeting was adjourned at 7:30 p.m. Motion made by Jack Graham and seconded by Johnny Ford.