NOTICE OF PUBLIC MEETING
COMPREHENSIVE PLAN ADVISORY COMMITTEE
FEBRUARY 9, 2026 - 5:30 P.M.
COUNCIL CHAMBERS, 608 ELM STREET, GRAHAM, TEXAS

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COMPREHENSIVE PLAN ADVISORY COMMITTEE WILL BE HELD ON **MONDAY, FEBRUARY 9, 2026, AT 5:30 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 COMPREHENSIVE PLAN ADVISORY COMMITTEE RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON ANY AGENDA ITEM SHOULD THE NEED ARISE, AND IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE.

AGENDA

1. **Call to Order** **Time** _____

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**

4. **Roll Call of Members Present**

5. **Public Forum.** This forum is for citizens to comment on any Comprehensive Planning subject. No discussion can be had by the Committee; however, items discussed can be placed on a future agenda for discussion and action.

6. Consider and act to approve the minutes from the previous meetings of the Comprehensive Plan Advisory Committee held on **December 8, 2025.**

7. Update from Public Management Staff:
    a. Key Products and Due Dates
    b. Town Hall Meeting – May 28, 2026

8. City Manager Update
    a. Residential Housing Update
    b. Speed Limits on Elm Street

9. Presentation by Assistant City Manager Melinda Brown:

    a. CPAC Community Engagement Strategy
    b. GEIC / GIA Economic Development Projects

10. Presentation by Fire Chief Jim Don Laurent:
    a. Emergency Management Planning

11. Presentation by Public Works Director, Randall Dawson
    a. Planning and Zoning Priorities
    b. Stormwater Infrastructure

12. Discussion and possible action to approve revised draft goals and objectives for the Comprehensive Plan and further refer same to certain subcommittees for review and refinement.

13. Updates from Subcommittees:
    a. Downtown
    b. Transportation
    c. Zoning

14. Comments and Announcements.

15. Consider and act to set the meeting date and time for the next meeting of the Committee.

16. Adjournment. **Time** _____

Eric Garretty, City Manager

NOTICE

The Comprehensive Plan Advisory Committee reserves the right to adjourn into executive/closed 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 (Consultations with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any executive/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.

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 the City of Graham at (940) 549-3322.

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Comprehensive Plan Advisory Committee is a true and correct copy of said notice posted at the City of Hall of the City of Graham, Texas, in a location convenient and readily accessible to the general public at all times.

Witness my hand and seal of the city this 27th day of January, 2026 at 4:45 pm and remained so posted continuously for a least three business days proceeding the scheduled time of meeting.

CITY OF GRAHAM TEXAS

For the Comprehensive Plan Advisory Committee

By: Marci Bueno

Marci Bueno, City Secretary

City Hall Posting Location

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 4:45 a.m./p.m. on the 27th day of January 2026 and satisfies the 72-hour posting requirement.