NOTICE OF PUBLIC HEARING AND PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
FEBRUARY 5, 2026 - 8:30 A.M.
COUNCIL CHAMBERS, 608 ELM STREET, GRAHAM, TEXAS

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE CITY OF GRAHAM WILL HOLD A **PUBLIC HEARING**, ON **FEBRUARY 5, 2026, AT 8:30 A.M.** (OR SHORTLY THEREAFTER) IN THE **COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 608 ELM STREET, GRAHAM, TEXAS,** AT WHICH HEARING, THE CITY OF GRAHAM WILL HEAR PUBLIC COMMENT ON THE FOLLOWING MATTER:

REDUCING MAXIMUM SPEED LIMITS ON STATE HIGHWAY 16

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 **FEBRUARY 5, 2026, AT 8:30 A.M., (OR SHORTLY THEREAFTER) IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 608 ELM STREET, GRAHAM, TEXAS,** AT WHICH MEETING, THE AGENDA ITEMS LISTED ON THE REGULAR CALLED MEETING AGENDA 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.

THE AGENDA FOR THE PUBLIC HEARING NOTICED ABOVE, AND THE AGENDA FOR THE REGULAR CALLED MEETING FOLLOWS.

PUBLIC HEARING AGENDA:

REDUCING MAXIMUM SPEED LIMITS ON STATE HIGHWAY 16

1. **Call to Public Hearing to Order Time: _____**

2. **Opening Prayer and Pledges to U.S. and Texas Flags**

3. **Roll Call of Members Present**

4. **Purpose of Hearing.** The purpose of this Public Hearing is to receive public comments regarding the proposed reduction of the maximum speed limits along certain segments of State Highway 16, also known as Elm Street.

5. **Notice Posted.** Notice of this Public Hearing was duly advertised in a newspaper of local circulation on **January 24, 2026**. In addition, said Notice was duly posted on the City's website and posted on the Notice Board at City Hall. Notice of this Public Hearing Agenda was posted at least three business days prior to the date and time of this Public Hearing, in accordance with the Texas Open Meetings Act.

6. **Presentation.** Presentation by the City Manager on the proposed reduction of the maximum speed limits along certain segments of State Highway 16, also known as Elm Street.

7. **Public Comments.** The Public is invited to comment on the topic of this Public Hearing. Speakers are requested to limit their comments to no more than five minutes to allow time for multiple speakers. Councilmembers are not required to answer any questions posed during the comment period.

8. **Councilmember Comments.** Councilmembers are invited to provide comments on the topic of this Public Hearing.

9. **Adjourn Public Hearing Time: _____**

REGULAR CALLED 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. **Roll Call of Members Present**

4. **Public Forum:** This forum is for citizens to comment on any City of Graham subject. No discussion may be had by the Council; however, items commented upon may be placed on a future agenda for discussion and possible action.

5. **Reports**

   a. OMITTED - 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. Project Status Report

6. **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 **January 8, 2026;** and

   b. Retroactively approve the cancellation of the Regular Called Meeting that was scheduled for **January 22, 2026**; and

   c. Authorize the City Secretary to post a 'Notice of Drawing for a Place on Ballot' for the May 2, 2026 General Election; and

   d. Approve a street closure request from Neri Gonzalez, on behalf of the Graham Downtown Business Association, related to the closure of the southern half of the square, and certain segments of Oak Street and Fourth Street, during **May 1 through May 3, 2026** in support of the Festival de Cinco de Mayo and further, authorize the City Manager to coordinate necessary approvals for the sale and consumption of alcohol during said event; and

e. Consider and act to appoint D.J. Meschkat to the Graham Municipal Airport Board of Directors for a two-year term, commencing **February 1, 2026**, based on a favorable recommendation from the Airport Board of Directors, or nominate an appoint an alternate.

**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.*

7. Consider and act to approve on THIRD AND FINAL READING, **Ordinance No. 1206**, 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).

8. Presentation by Freese and Nichols Engineers of the 'Preliminary Design Report" and Opinion of Probable Construction Cost for the Wastewater Treatment Plant rehabilitation project.

9. Consider and act to approve on FIRST READING, **Resolution No. 236**, regarding an Incentives Agreement, by and between the GEIC and 'T & S Manufacturing, Incorporated' (Jermyn, Texas) , an Agreement which provides certain cash incentives totaling up to $1,200,000.00, (one million two-hundred thousand dollars and no cents) and the Agreement further provides for the deferment of certain mortgage payments on certain GEIC-owned property, for a period of five years; and further still, said incentives are in support of economic development related to business expansion, job creation and infrastructure improvements, with such improvements pertaining to certain real property which bears a physical address of 510 Corporate Drive, Graham, Texas, and further still, said Agreement is in accordance with Section 505.158 of the Texas Local Government Code.

10. Consider and act to approve on FIRST AND FINAL READING, **Resolution No. 237**, which authorizes the submission of a grant application to the Office of the Governor in support of the acquisition of body worn cameras for the Police Department, noting that such grant requires City matching funds not to exceed $11,400.00 (eleven thousand four hundred dollars and no cents), and further noting that said Resolution designates City Manager Eric Garretty as the City's Authorized Official for administration of said grant.

11. Consider and act to approve a replat, submitted by Robert Register, of certain real property legally described as South Ferguson, Block 500, City of Graham, Young County, Texas, and further described as a certain parcel adjacent to the western boundary of Cliff Drive, a certain parcel which bears **Young Central Appraisal District Property ID No. 796585**; noting that said replat is recommended for approval by the Planning and Zoning Commission.

12. Consider and act to approve a request from Matt Dickey to remove a certain structure currently located at a physical address of **421 Oak Street** and subsequently relocate said structure to a certain parcel with a physical address of **831 Elm Street**, noting for record that the certain parcel which bears an address of **831 Elm Street** is located within Planned Development District No. 1; and further noting that said removal and relocation is recommended for approval by the Planning and Zoning Commission.

13. Consider and act to approve a request for variance from Shannon Plowman, on behalf of the 'Young County Museum of history and culture', for the placement of non-conforming signage on a certain building which bears a physical address of **609 Fourth Street**; noting that said request for variance is recommended for approval by the Planning and Zoning Commission.

14. Consider and act to approve on FIRST AND FINAL READING, **Resolution No. 235,** which appoints City Manager Eric Garretty as the Public Information Officer for the City of Graham.

15. Consider and act to authorize the City Manager to conclude a contract with the Elections Administrator of Young County, in an amount not to exceed $11,000, for election services in support of the **May 2, 2026**, general election.

16. Discussion regarding a request from the Graham Church of God (Graham, Texas) to install certain traffic control devices in and around the **1400 block of Remington Street**.

17. Discussion regarding the proposed Fiscal Year 2026-2027 Budget and Tax Rate Development Calendar.

18. Consider and act to set a Special Called Meeting to be held at City Hall, 608 Elm Street, on Tuesday, **February 17, 2026,** at 6:00 p.m., for the purpose of holding 'Budget Workshop No. 1' in support of the development of the Fiscal Year 2026-2027 annual budget.

19. Consider and act to authorize the City Manager to accept appointment to the Texas Municipal League Budget and Audit Committee.

20. Consider and act to approve and adopt on FIRST AND FINAL READING, **Ordinance No. 1207**, which orders an election to be held on **Saturday, May 2, 2026**, for the purpose of electing a Mayor, a Councilmember for Place No. 1, and a Councilmember for Place No. 2; and further, establishes the dates and the place for voting, establishes applications for voting by mail, establishes the deadline for receiving ballots by mail, provides an effective date; and further still, waives the requirement for three readings of said Ordinance upon majority vote in favor of approval and adoption of same.

21. Consider and act to approve the Quarterly Investment report for the period ending **December 31, 2025** (First Quarter, Fiscal Year 2025-2026).

22. Consider and act to approve the Financial Reports for the period ending **December 31, 2025**.

23. Presentation of the Sales Tax report for taxes collected in **November 2025**.

24. Discussion regarding proposed future agenda items.

25. Recess into Executive Session under the following provision of the Texas Government Code:

Sec. 551.072 – Deliberations about Real Property

- Deliberate the value of certain real property owned by the City and located in and around the shores of Lake Graham.

(Enter into Executive Session _____Time)

26. Reconvene from Executive Session and take such action as may be required.

(Exit from Executive Session _____Time)

27. 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 30th day of January, **2026**, at 9:45a.m. 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