NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
MARCH 19, 2026 - 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 **MARCH 19, 2026, 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. 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 **March 5, 2026;** and

   b. Appoint Mary Ann Copas to the Library of Graham Advisory Board, for a term of two years, with an appointment date retroactive to **January 1, 2026**, noting that the Library of Graham Advisory Board recommends appointment; or nominate and appoint an alternate; and

   c. Reappoint Erin Collins and Mike Thompson to the Library of Graham Advisory Board, for two-year terms, with an appointment date retroactive to **January 1, 2026**, noting that the Library of Graham Advisory Board recommends reappointment; or nominate and appoint an alternate; and

   d. Approve a request from Meagann Jordan, for non-exclusive use of Firemen's Park on Saturday, April 4, 2026, during the hours of 2:00 p.m. until 10:00 p.m., for a 'Glow in the Dark Easter Egg Hunt' in support of area children and families.

   **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. Presentation of the City of Graham Audited Financial Statements, for the Fiscal Year ended **September 30, 2025**, by Valerie Halverson of MWH Group, a Professional Corporation (Wichita Falls, Texas).

9. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Resolution No. 241,** which accepts the Audited Financial Statements for the Fiscal Year ended **September 30, 2025**, an audit prepared by MWH Group, a Professional Corporation (Wichita Falls, Texas), the City's designated auditors.

10. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Resolution No. 242**, which accepts a donation, in the amount of $1,000.00 (one thousand dollars and no cents) from the Graham Booster Club, with such donation designated for general support of the Graham Police Department; further noting that the Director of Finance shall book said donation to the Police Donations Fund (Fund No. 29) and such funds shall be held in same until duly disbursed.

11. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Resolution No. 243**, which enacts the City's 'Information Technology' policy.

12. Consider and act to approve on SECOND READING, **Ordinance No. 1209**, an Ordinance amending Chapter 24 - 'Traffic', Article I – 'In General', Section 24-1 - 'Definitions' and Article II – 'Operation of Vehicles Generally', Section 24-13 – 'Use of roller skates, coasters, etc., on roadway' for the purpose of restricting the use of motor-assisted scooters by persons under the age of 16, requiring same to wear a helmet while operating a motor-assisted scooter, enacting restrictions on the operation of motor-assisted scooters along certain public roadways, and providing for temporal restrictions in certain designated areas; noting that such restrictions shall not apply to persons with disabilities.

13. Consider and act to approve, on FIRST READING, **Ordinance No. 1212**, which declares that certain areas are adjacent to the City, declares that those certain areas have received longstanding treatment as part of the City for all purposes, that such declaration is made in accordance with Section 41.003 of the Texas Local Government Code, and such declaration creates an irrebuttable presumption that the certain areas are a part of the City for all purposes.

14. Consider and act to authorize the City Secretary/Director of Finance to advertise a Request for Proposals for Bank Depository Services.

15. Consider and act to an act to appoint one or more Councilmembers to the 'Bank Depository Selection Committee'.

16. Consider and act to authorize the City Manager to negotiate and conclude a contract, in an amount not to exceed $900,000 (nine hundred thousand dollars and no cents), noting that said amount includes a five percent contingency; with such contract to be concluded with LJ3 Services, a Texas Limited Liability Company (Graham, Texas), doing business as 'STAR Mechanical', with such contract in the furtherance of the purchase and installation of three generators for the Water Treatment Plant,; further noting that said vendor was selected as the 'low bidder' in response to a duly advertised 'Request for Bids'.

17. Consider and act to approve the Financial Reports for the period ending **February 28, 2026**.

18. Presentation of the Sales Tax report for taxes collected in **January 2026**.

19. City Council Budget Workshop No. 2

a. Discussion regarding a proposed Notice of Intent related to the issuance of municipal debt in support of the Wastewater Treatment Plant Rehabilitation project and the Fire Apparatus Acquisition project; and

b. Discussion of initiatives which were previously proposed and pertain to the development of the Fiscal Year 2026-2027 Annual Budget; and

c. Discussion regarding new initiatives pertaining to development of the Fiscal Year 2026-2027 Annual Budget; and

d. Consider and act to provide direction to the City Manager regarding development of the Fiscal Year 2026-2027 Annual Budget.

20. Discussion regarding proposed future agenda items.

21. Recess into Executive Session under the following provisions of the Texas Government Code:

Sec. 551.072 – Deliberations Regarding Real Property

- Deliberate the value and title status of certain real property owned by the City and adjacent to the shores of Lake Eddleman; and

Sec. 551.087 – Deliberations Regarding Economic Development

- Deliberate an economic development Letter of Intent submitted by Headwaters Site Development, a Texas Limited Liability Company.

(Enter into Executive Session _____Time)

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

(Exit from Executive Session _____Time)

23. 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 13th day of March, **2026**, at 10:32am 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