NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
APRIL 16, 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 **APRIL 16, 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. **Roll Call of Members Present**

4. **Proclamation Ceremony**

   a. Young County Independence Day (**July 4, 2026**)

   b. National Library Week (**April 19-25, 2026**)

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. **OMITTED – Department Reports**

a. City Manager Report

i. Lake Graham Water Level
ii. Key Dates and Upcoming Events
iii. Boards Update
iv. Elimination of City Cell Phone Subsidy
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 **April 2, 2026;** and

   b. Approve a request from ZT Burkett for the use of a certain section of the southern half of the Square, during the hours of 3:00 p.m. until 8:00 p.m., on **Tuesday, April 28, 2026**, in support of a Fish Fry Fundraiser for the Graham 7 on 7 football team.

   **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. Consider and act to approve, on THIRD AND FINAL 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.

9. Consider and act to authorize the City Manager to create the 'Old Post Office Museum HVAC Replacement' project; and further, authorize the appropriation of $60,000.00 (sixty thousand dollars and no cents), from General Fund Reserves, in support of same.

10. Consider and act to authorize the City Manager to negotiate and conclude a contract with LJ3 Services, a Texas Limited Liability Company (Graham, Texas), doing business as 'STAR Mechanical', in the amount of $56,415.00 (fifty-six thousand four hundred fifteen dollars and no cents), in support of the 'Old Post Office Museum HVAC Project', noting that a competitive bid advertisement for this contract is not required, and further noting that said vendor was deemed the 'best value vendor' from among four quotes received by the City.

11. Consider and act to authorize the City Manager to temporarily increase staffing in the Administration Department by one, part-time, limited term position. for the purpose of staffing the 'Fixed Asset Inventory' project; and further, setting a rate of pay of $14.00 per hour.

12. Consider and act to authorize the City Manager to conclude an 'Interlocal Agreement for the Provision of School Resource Officer Services' with such Agreement by and between the City and the Graham Independent School District.

13. Consider and act to authorize the City Manager to conclude a Service Agreement for the provision of animal sheltering services with such Agreement by and between the City and the Humane Society of Young County.

14. Consider and act to authorize the City Manager to conclude an 'Alcohol Service' contract by and between the City and Lake Country Catering, a Texas Limited Liability Company (Graham, Texas), with said contract pertaining to the periodic serving of alcoholic beverages at the Graham Memorial Auditorium (GMA), and further noting that said contract is recommended for approval by the GMA Board of Directors.

15. Consider and act to retroactively approve and adopt, on FIRST AND FINAL READING, **Resolution No. 246,** which recognizes unanticipated revenue in the form of a grant from the Priddy Foundation (Wichita Falls, Texas) in the amount of $25,000.00 (twenty-five thousand dollars and no cents), with such grant proceeds to be reserved exclusively for the most pressing needs of the Library of Graham; and further, directing the City Secretary/Director of Finance to deposit said grant monies in the 'Library Special Purpose Fund (Fund No. 39)' for future disbursement in support of same; and further still, naming City Manager Eric Garretty, and Head Librarian Deanna Bullock, as Designated Agents for administration of said grant.

16. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Resolution No. 247** which directs the publication of a notice of intention to issue combination tax and revenue certificates of obligation.

17. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Resolution No. 248** which reappropriates $250,000.00 (two hundred fifty thousand dollars and no cents) in support of matching funds for the 'Culvert Under Runway 03-21' project at the Graham Municipal Airport.

18. Consider and act to approve, on SECOND READING, the following Ordinances:

    a. Ordinance No. 1213, which provides for the annexation of certain territory consisting of 1.343 acres, with such territory located in the vicinity of **2120 State Highway 16 South, Graham, Texas**, noting that said territory lies within the City's Extra-Territorial Jurisdiction, noting that the territory to be annexed was previously described in an annexation request accepted by the City Council on **April 2, 2026**, and further noting that said annexation is made at the request of the owners, H Bar H Holding Company; and

    b. Ordinance No. 1214, which provides for the assignment of a permanent Zoning Classification of Planned Development District No. 3 (PDD 3) to certain tracts of real property located in the vicinity of **2120 State Highway 16 South**, Graham, Texas, described as two tracts consisting of 1.343 acres, and noting that the two certain tracts to be zoned were previously described in a zoning request, and a replat request, accepted by the City Council on

April 2, 2026.

19. Discussion regarding proposed future agenda items.

EXECUTIVE SESSION TIME CERTAIN FOR 9:30 A.M.

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

Sec. 551.087 – Deliberations Regarding Economic Development

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

Sec. 552.071 – Consultation with the City's Attorney

- Consult with the City's Attorney regarding the factual background, legal issues, and lawful options related to a request from Plug Power Limestone, LLC, to terminate all existing Agreements between same and the City; and

- Consult with the City's Attorney regarding the factual background, legal issues, and lawful options related to a lawsuit regarding the previous termination of a lease contract pertaining to certain real property adjacent to the shores of Lake Eddleman.

(Enter into Executive Session _____Time)

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

(Exit from Executive Session _____Time)

22. 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 10th day of April, **2026**, at 10:30a.m. and remained so posted continuously for at least three business days preceding 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 _____ **2026**, and satisfies the three business days posting requirement.

By: _____

Marci Bueno, City Secretary