NOTICE OF PUBLIC MEETING
CITY OF GRAHAM CITY COUNCIL
JULY 23, 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 **JULY 23, 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. Comments shall be limited to five minutes per speaker. The Presiding Officer reserves the right, under the Texas Open Meetings Act, to reasonably limit total comment time related to a single subject.

6. **Reports**

   a. Department Head Reports

b. City Manager Report

i. Lake Graham Water Level
ii. Key Dates and Upcoming Events
iii. Boards Update
iv. Defining Due Diligence in Relation to Project Saltworks
v. Project Status Report

c. Hotel Occupancy Tax Report - Taxes collected during **May 2026**

d. Sales Tax Report - Taxes collected during **May 2026**

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 **June 25, 2026;** and

   b. Approve the Minutes of the Special Called Meeting held on **July 10, 2026;** and

   c. Approve a street closure request from Shannon Potts, on behalf of the Young County Museum of History and Culture, for the close of a certain segment of Echo Street on Saturday, **September 5, 2026**, during the hours of 10:00 a.m. to 4:00 p.m., in support of the First Year Anniversary of same.

   **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 authorize the City Manager to conclude and execute a professional services agreement, in an amount not to exceed $36,000, with "Eight 20 Consulting LLC" d/b/a "ZacTax Consulting", a Texas Limited Liability Company (Hudson Oaks, Texas) for the purpose of retaining consulting services as a part of the City's due diligence requirements related to evaluation and consideration of a certain Letter of Intent from Headwaters Site Development, L.L.C., a Texas Limited Liability Company (Graham, Texas).

9. Consider and act to approve and adopt, ON FIRST AND FINAL READING, **Ordinance No. 1222**, which amends the Fiscal Year 2025-2026 adopted annual budget for municipal purposes.

10. Consider and act to approve and adopt, ON FIRST AND FINAL READING, **Ordinance No. 1223** which establishes a fee schedule for the placement of aerial banners on the Square.

11. Presentation by the City Manager of the Fiscal Year 2026-2027 Proposed Annual Budget to the City Secretary; providing for the filing and the subsequent publication of same, pursuant to the City of Graham City Charter Section 41, which requires the City Manager to annually present a "Budget Estimate" (also known as a "Proposed Budget") to the City Council.

12. Review of the Fiscal Year 2026-2027 Proposed Annual Budget.

13. Consider and act to amend the Fiscal Year 2026-2027 Proposed Annual Budget.

14. Consider and act to set a date, time, and place for a Budget Workshop to provide a public forum for discussion and amendment of the Fiscal Year 2026-2027 Proposed Annual Budget.

15. Consider and act approve, on FIRST READING, **Ordinance No. 1224** proposing the adoption of the Fiscal Year 2026-2027 Annual Budget, as amended (this is a recorded vote, by Councilmember).

16. Consider and act to set a **Public Hearing** on the Fiscal Year 2026-2027 Proposed Annual Budget for Thursday, **August 13, 2026, at 6:00 p.m.** with such hearing to be held at the Council Chambers, 608 Elm Street, Graham, Texas.

17. Consider and act to approve, on FIRST READING, **Resolution No. 260**, a Resolution which revises the Fiscal Year 2026-2031 Capital Improvement Plan.

18. Consider and act to approve the quarterly investment report for the quarter ending **June 30, 2026.**

19. Consider and act to approve the quarterly financial statements for the quarter ending **June 30, 2026.**

20. Consider and act to approve and adopt on, FIRST AND FINAL READING, **Resolution No. 261**, which adopts the "Revised Personnel Policies and Procedures Manual".

21. Consider and act to authorize the City Secretary/Director of Finance to implement a change to the scheduling of payroll payments to employees.

22. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Resolution No. 253**, which authorizes the City Secretary/Director of Finance to implement a "Temporary Loan Program" to offset the impact of a planned change to the payroll payment schedule; noting that such advance may not exceed six hundred dollars ($600.00) and must be repaid via a payroll deduction within ten pay periods; and further noting that the employee must demonstrate hardship to receive such advance and such advance shall be subject to the approval of the City Manager.

23. Consider and act to approve and adopt, on FIRST AND FINAL READING, **Resolution No. 262**, which declares a certain two-year old Belgian Malinois K-9 Officer, with the title "K-9 Officer Havoc", as excess to requirement;, and further, approves the transfer of ownership of same; and further still, provides for certain terms and conditions thereunto pertaining.

24. Discussion regarding proposed future agenda items.

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

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

a. Sec. 551.087 – Deliberations Regarding Economic Development

1) Deliberate a certain economic development report prepared for the City Council by "ZacTax Consulting"; and

2) Deliberate a proposed Letter of Intent from Headwaters Site Development, a Texas Limited Liability Company (Graham, Texas), related to Project Saltworks.

b. Section 551.074 Personnel Matters

1) Deliberate the reassignment of the Executive Assistant

2) Deliberate the interim evaluation of the City Manager.

(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 17th day of July, **2026**, at 8:10 a.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