

**GRAHAM CITY COUNCIL
SPECIAL CALLED MEETING
NOVEMBER 16, 2023**

COUNCIL MEMBERS PRESENT

Mayor: Alex Heartfield
 Mayor Pro-Tem/Place 1: Shana Weatherbee-Wolfe
 Councilmember Place 2: Jeff Dickinson
 Councilmember Place 3: Jack Little
 Councilmember Place 4: Brant Lundgren

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Eric Garretty, City Manager
 Marci Bueno, City Secretary/Financial Official
 Michael Guevara, City Attorney (Joined Meeting at 6:02 p.m. by phone)
 Grant Ingram, Assistant City Manager
 Cassie Kieschnick, Executive Assistant

1. CALL TO ORDER

Mayor Alex Heartfield called the meeting to order at 6:00 p.m.

- 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 72 HOURS PRIOR TO THE DATE AND TIME OF THIS MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.**

3. ROLL CALL OF MEMBERS PRESENT

Mayor: Alex Heartfield
 Mayor Pro-Tem: Shana Weatherbee-Wolfe
 Councilmember Place 2: Jeff Dickinson
 Councilmember Place 3: Jack Little
 Councilmember Place 4: Brant Lundgren

4. PUBLIC FORUM

Grant Ingram stated the High School BBQ Graham Regional Competition on the square will be November 17th through November 18th.

- 5. RECESS INTO EXECUTIVE SESSION UNDER THE FOLLOWING PROVISIONS OF THE TEXAS LOCAL GOVERNMENT CODE:** Mayor Alex Heartfield convened the Council into Executive Session at 6:01 p.m.

City Attorney Michael Guevara joined the meeting at 6:02 p.m. by phone.

Sec. 551.071 Consultations with the City Attorney

- Consultation with the City Attorney regarding contemplated litigation related to a previously concluded Project Development Agreement between the City and Plug Power Incorporated.

- 6. RECONVENE FROM EXECUTIVE SESSION AND TAKE ACTION, AS REQUIRED.** Mayor Alex Heartfield reconvened from Executive Session at 6:55 p.m.

Ted McDavitt with Plug Power updated Council on the timeline of the project completion for the hydrogen production plant.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:05 p.m. Motion made by Jack Little and seconded by Brant Lundgren.


 Marci Bueno, City Secretary/Financial Official


 R. Alex Heartfield, MAYOR