NOTICE OF PUBLIC MEETING
TRANSPORTATION IMPROVEMENTS COMMITTEE
OCTOBER 21, 2025, 5:30 P.M.
COUNCIL CHAMBERS, 608 ELM STREET, GRAHAM, TEXAS

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A MEETING OF THE TRANSPORTATION IMPROVEMENTS COMMITTEE WILL BE HELD ON **OCTOBER 21, 2025, AT 5:30 P.M.** IN THE **COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 608 ELM STREET, GRAHAM, TEXAS**, AT WHICH MEETING, THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE TRANSPORTATION IMPROVEMENTS COMMITTEE 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.

AGENDA

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

2. **Notice of Posting:** Notice of this Meeting of the Transportation Improvements Committee 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**

4. **Opening Prayer**

5. **Public Forum:** This is for citizens to comment on any subject related to Transportation Improvements, no discussion can be had by the Committee; however, items discussed can be placed on a future agenda for discussion and action.

6. Consider and act to approve the Minutes of the **April 3, 2025**, committee meeting.

7. Update from the City Manager:

    a. New Signage at Fourth and Tennessee Streets
    b. 2025-2026 Street Repaving Program
    c. Update on the Comprehensive Plan project

8. Update from TXDOT Area Engineer Zac Husen

    a. Update on current TXDOT projects; and

    b. Update on planned and proposed TXDOT projects; and

    c. Update on planned and proposed bridge maintenance and construction projects.

9. Update from Public Works Director Randall Dawson on the installation of traffic calming measures along Montgomery and East Streets in the vicinity of Graham Regional Medical Center.

10. Discussion regarding action items for the Committee and proposed future agenda items.

11. Comments from Support Staff.

12. Comments from Committee members.

13. Consider and act to set the date and time for the next meeting of the Committee.

14. **Adjournment.** **Time:** _____

Eric Garretty, City Manager
for Shane Kernell, Chairperson

NOTICE

The City of Graham Transportation Improvements Committee 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 Transportation Improvements Committee 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 15th day of October, 2025 at 9:30 a.m. and remained so posted continuously for at least three business days prior to 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 the 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 _____ 2024 and satisfies the three business days posting requirement.

By: _____
Marci Bueno, City Secretary