

January 25, 2018

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:00 a.m. on Thursday, January 25, 2018 with the following members present:

MEMBERS: Mayor: Jack Graham (absent)  
 Mayor Pro-Tem: Darby Brockway  
 Council Member: Brint Albritton  
 Lee Boyd  
 Kyle Peavy  
 City Manager: Brandon Anderson  
 City Secretary: Sharon McFadden (absent)  
 Police Chief: Tony Widner  
 Assistant Police Chief: Brent Bullock  
 Fire Chief: Jerry David  
 Assistant Fire Chief: Jim Don Laurent

VISITORS: Marci Bueno (recorded minutes), Thomas Wallner, Denny Wilde, Tim Bryant, Young County Judge John Bullock, Sandra Helvey, Jimmy McLeroy, Jason Cottongame, Alex Heartfield, Diana Theal, Carl Thornbrue, Donna Thornbrue, Dennis Willoughby, Tim Bryant, and Neal Blanton.

ORDER: Mayor Pro-Tem Darby Brockway called the meeting to order and opened with prayer.

PUBLIC FORUM: No comments were made.

**APPROVAL OF MINUTES:**

Minutes of the January 11, 2018 Regular Session Council Meeting were approved unanimously with Kyle Peavy making the motion and Brint Albritton making the second.

**RECEIVE AN UPDATE FROM JUDGE BULLOCK ON DEVELOPMENTS FROM THE COUNCIL OF GOVERNMENTS DISCUSSION WITH AT & T CONCERNING ISSUES WITH SERVICE OUTAGES AND LACK OF REDUNDANCY:**

Judge Bullock recommended the City of Graham have a representative attend future meetings of the Executive Directors monthly meeting. He said on January 18, 2018 that State Representative Drew Springer, representatives from AT & T, and representatives from the Commission on Emergency Communications met. Significant outages were reported nine (9) times with six (6) of those planned ahead with AT & T. The three (3) unplanned times were severed fiber optic cables that resulted in loss of service that lasted for hours. Contractors and subcontractors failed to notify 811 even though it is mandated. Fiber optic cable is expensive and Judge Bullock said AT & T is likely not willing to supply funding for trump lines to prevent future outages. Judge Bullock said Dennis Willoughby the Executive Director of the North Texas Planning Commission and Tim Bryant the Director of 911 services could answer any questions. Dennis and Tim provided explanations for concerns of City Manager Brandon Anderson.

**PUBLIC HEARING ON THE PROPOSED ANNEXATION OF TWO PROPERTIES LOCATED ON SPIVEY HILL COMMONLY REFERRED TO AS 101 FAWN TRAIL AND 105 FAWN TRAIL AND DISCUSSION OF THE PROPOSED SERVICE PLAN:**

Mayor Pro-Tem Darby Brockway said the time is 9:22 a.m. and Council is going to adjourn to a Public Hearing concerning proposed annexation of two properties located on Spivey Hill commonly referred to as 101 Fawn Trail and 105 Fawn Trail. Brandon stated there are information packets, including maps, available for review. Brandon explained the process of annexation and the requirements. Brandon briefly reviewed the Municipal Service Plan. Brandon said this is the first of two Public Hearings with the second Public Hearing scheduled for Thursday, February 8, 2018 at 9:00 a.m. (during the regular scheduled next City Council meeting). No comments from the public were made. Darby closed the Public Hearing at 9:27 a.m. and stated the Regular Session is reconvened.

**CONSIDER AND ACT ON A PROPOSAL BY THE GRAHAM ECONOMIC IMPROVEMENT CORPORATION (GEIC) TO OPEN A PROJECT TO PRESERVE EXISTING JOBS AND HOPEFULLY ADD FUTURE JOBS WITH MRI, INC. /SPOTSEE (SHOCKWATCH):**

Brandon briefly explained the product and history of SpotSee in Graham. The company planned to relocate to the Metroplex and Mexico. Brandon read GEIC the proposal information included in the Council packet. Brandon stated the need to take action this meeting. Brint Albritton made the motion, Kyle Peavy made the second, and motion was unanimously passed.

**CONSIDER AND ACT ON TXDOT PROJECT ID NO: M1803GRAH FOR ELIGIBILITY FOR RAMP GRANT FUNDS FOR CAPITAL IMPROVEMENTS AT THE AIRPORT:**

Brandon explained the process and referred to the information in the Council packet. Brandon mentioned that on February 6, 2018 that he and Mayor Jack Graham have a meeting scheduled with TXDOT Aviation. Brint Albritton made the motion, Lee Boyd made the second, and motion was unanimously passed.

**CONSIDER AND ACT ON A REQUEST FROM THE GRAHAM HIGH SCHOOL BAND BOOSTERS TO USE THE DOWNTOWN SQUARE AREA FOR THEIR ANNUAL CARS AND STARS CAR SHOW TO BE HELD APRIL 14, 2018. THEY ARE REQUESTING ACCESS FROM 5 P.M. ON APRIL 13, 2018 TO MIDNIGHT ON APRIL 14, 2018:**

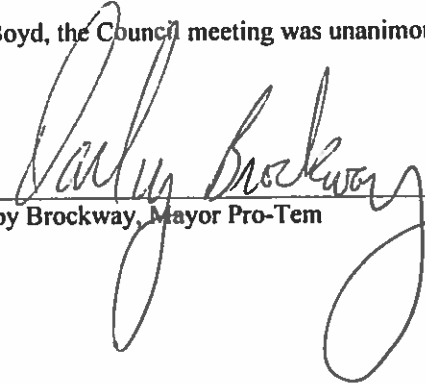
Brandon said the annual event has been successful in the past. Lee Boyd made the motion to approve. Kyle Peavy made the second and the motion unanimously passed.

REPORTS:

- Fire Chief Jerry David said there were still computer issues on their new system.
- Alex Heartfield, representing the Chamber of Commerce, said the annual Chamber Banquet was successful. Brandon mentioned Neal Blanton was given the President's Award.
- Mayor Pro-Tem Darby Brockway mentioned the Municipal Court Report in the Council packet.

ADJOURNMENT:

On a motion by Kyle Peavy, a second from Lee Boyd, the Council meeting was unanimously adjourned.

  
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 Darby Brockway, Mayor Pro-Tem

ATTEST:

  
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 Sharon McFadden, City Secretary