

November 16, 2017

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:50 a.m. on Thursday, November 16, 2017 with the following members present:

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

VISITORS: Thomas Wallner, Sandra Helvey, Jason Cottongame, Jimmy McLeroy, Krisa De La Cruz, Jenea Knight, Diana Theall, Alex Heartfield, Carla Richey and Municipal Judge Teresa Bishop.

ORDER: Mayor Jack Graham called the meeting to order and opened with prayer.

PUBLIC FORUM: No comments were made.

APPROVAL OF MINUTES:

Minutes of the November 2, 2017 Regular Session Council Meeting were approved unanimously with Darby Brockway making the motion and Kyle Peavy making the second.

LISTEN TO A PRESENTATION FROM THE GRAHAM FFA AG ISSUES TEAM:

The presentation was provided prior to the Council meeting.

CONSIDER AND ACT ON REZONING OF PROPERTY LOCATED AT 936 PINE TREE THAT IS CURRENTLY UNDER RZ-1 TO PLANNED DEVELOPMENT DISTRICT THREE (3) PER REQUEST OF OWNER, RANDY SAYLOR:

Brandon informed Council that the Planning and Zoning Board has not reviewed this request. The request was tabled.

CONSIDER AND ACT ON MONTHLY FINANCIAL REPORT, QUARTERLY INVESTMENT REPORT, AND SALES TAX REPORT AS PRESENTED:

Sharon briefly explained details regarding the October 2017 Monthly Financials Report, the first presentation of the Quarterly Investment Report for the third quarter of 2017, and the November 2017 Sales Tax Report. Kyle Peavy made the first motion, Darby Brockway made the second, and reports were unanimously accepted as presented.

CONSIDER AND ACT ON STREET CLOSINGS REQUEST FOR THE CHAMBER OF COMMERCE CHRISTMAS PARADE:

Brandon referred to the map within the Council packet and provided details on the parade route. Kyle Peavy made the motion to approve, Lee Boyd made the second, and the street closure request was unanimously approved.

UPDATE ON SALT CREEK, GRAHAM, TEXAS PROJECT WITH THE BRAZOS RIVER AUTHORITY:

Brandon said he, the Mayor Jack Graham, and Council Member Lee Boyd met with the BRA at their Possum Kingdom office. Brandon said the biggest issue was a blanket authorization in which the City is not able to agree. Changes are being made and although considered still in the negotiation phase, it is the final document. The BRA would like to see it completed by the end of this year.


REPORTS:

- Police Chief Tony Widner informed Council of the Alert Lockdown, Inform, Counter, and Evacuate (ALICE) program. There has been one successful training session with the Lion's Club and there are ten (10) additional sessions scheduled.
- CEO Krisa De La Cruz for the Chamber and CVB mentioned the Christmas Stroll, Parade, and Choccolicious Competition that will take place on Thursday, November 30, 2017.
- City Secretary Sharon McFadden mentioned that she has joined the Municipal Clerks Red River Chapter and recently attended an Athenian Dialogue with the group. Sharon informed Council of being awarded a second scholarship from the Texas Municipal Clerk Certification Board.
- City Manager Brandon Anderson informed Council that Jason's crew has been doing a good job of cleaning sections of the BRA property. A law firm representative is assisting Judge Bishop on correcting numbers. The Humane Society is encountering another financial hardship. The Old Post

Office Museum is experiencing transitions. As of today, November 16, 2017, the lake level is at 97.4 percent.

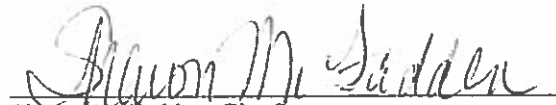
ADJOURNMENT:

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



John Clifles Graham, Mayor

ATTEST:



Sharon McFadden, City Secretary