

November 19, 2015

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:30 a.m. on Thursday, November 19, 2015 with the following members present:

MEMBERS: Mayor: Jack Graham
 Mayor Pro-Tem: Spencer Street III
 Council Member: Brint Albritton
 Darby Brockway
 Lee Boyd
 City Manager: Brandon Anderson
 City Secretary: David Maddy
 Chief Accountant: Sharon McFadden - absent
 Police Chief: Tony Widner
 Assistant Police Chief: Brent Bullock
 Fire Chief: Jerry David

VISITORS: Alex Heartfield, Glenn McGee, Larry Novak, Eddie Gellner, Jennifer Conway, Sandra Helvey, Jason Cottongame, Dennis Fellows, Jim Helvey and Carla McKeown.

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

PUBLIC FORUM:
 None

PRESENTATION:
 FFA Ag Issues Team students presented a debate on HB40 regarding fracking.

MINUTES APPROVED:
 Minutes from the November 05, 2015 regular meeting were approved 4-0. Darby Brockway made the motion to approve minutes and Brint Albritton made the second.

CONSIDER AND ACT ON ORDINANCE # 1044 AMENDING SECTION 12 OF ORDINANCE #249 REQUIRING LICENSING OF PERSONS SELLING AND/OR SOLICITING SALES OF MERCHANDISE FROM DOOR TO DOOR; PROVIDING FOR RESTRICTIONS ON PEDDLERS AND SOLICITORS; PROVIDING FOR SEVERABILITY, OTHER ORDINANCES, AND ESTABLISHING AN EFFECTIVE DATE. (Final Reading)

The amendment was made to account for concerns of Kirby Co. and their Attorney and has been worked up by Bill Myers and presented for Council approval. Passage is recommended with a concerted effort to inform public that this change has been made and present their options moving forward. Appointments will no longer be required. Residents can post a "No Soliciting" sign and/or put their names on a list at City Hall to accompany any issued permits. Brint Albritton made the motion to approve Ordinance #1044, Spencer Street made the second and motion passed 4-0.

CONSIDER AND ACT ON PROPOSED ONE TIME CHRISTMAS SALARY INCREASE:
 This is a legal way of paying Christmas bonuses. Item was budgeted. Lee Boyd made the motion to approve, Darby Brockway made the second and motion passed 4-0.

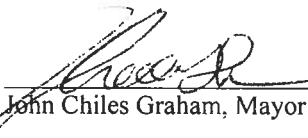
CONSIDER AND ACT ON NORTEX REGIONAL PLANNING COMMISSION PROXY/ALTERNATE DESIGNATION:
 This allows either the City Manager or his designee to represent the City at NORTEX meetings. Spencer Street made the motion to designate Brandon Anderson as the representative and Sharon McFadden as the alternate, Brint Albritton made the second and motion passed 4-0.

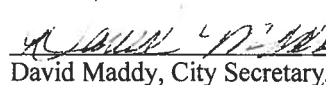
CONSIDER AND ACT ON ORDINANCE #1045 MAKING IT UNLAWFUL FOR CERTAIN SEXUAL OFFENDERS TO RESIDE WITHIN 1,000 FEET OF PREMISES WHERE CHILDREN GATHER; PROHIBITING PROPERTY OWNERS FROM RENTING REAL PROPERTY TO CERTAIN SEXUAL OFFENDERS; PROHIBITING CERTAIN SEXUAL OFFENDERS FROM ENGAGING IN CERTAIN ACTIVITIES:

This was tabled for further discussion

REPORTS:
 The October Library report was included in the agenda packets and reported patron data, book statistics, income and expenses. Jason Cottongame said the startup date for the new Water Treatment Plant is January 11, 2016. Chief David said that the new engine parts are in and would be in service in two weeks.
City Manager Report
 Brandon Anderson reported the lake at 1073.95' or 94.3% capacity; 1075' is full. A major break in a water line is being repaired on Second Street adjacent to Ciera Bank in an old unused line which is being capped off.

ADJOURNMENT:
 On a motion by Spencer Street, a second from Lee Boyd a vote of 4-0 the Council meeting was adjourned.


 John Chiles Graham, Mayor

ATTEST:

 David Maddy, City Secretary