

May 15, 2018

The Graham City Council met in a SPECIAL CALLED MEETING in the Council Chambers at 9:00 a.m. on Tuesday, May 15, 2018 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  
 City Attorney: Dan De La Cruz  
 Police Chief: Tony Widner  
 Assistant Police Chief: Brent Bullock (absent)  
 Fire Chief: Jerry David  
 Assistant Fire Chief: Jim Don Laurent

VISITORS: Thomas Wallner, Sandra Helvey, Jason Cottongame, Jimmy McLeroy, David Miller, Krisa De La Cruz, Diana Theall, Jeff Mercer, Toby Reddell, Young County Judge John Bullock, and Perry Phillips .

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 May 3, 2018 Regular Session Council Meeting were approved unanimously with Kyle Peavy making the motion and Lee Boyd making the second.

**CONSIDER AND ACT ON CANVASSING THE GENERAL ELECTION HELD MAY 5, 2018:**

Brandon reviewed the Canvass Results reports forwarded to him by Lauren Sullivan, the Young County Election Administrator. Lee Boyd made the motion, Kyle Peavy made the second. Council unanimously approved the Canvass of the General Election. Mayor Jack Graham signed the Secretary of State of Texas Election Code Canvass of General Election form.

**CONSIDER AND ACT ON GRANTING AN APPROVAL AND AUTHORITY FOR MAYOR, JACK GRAHAM, TO SIGN AND APPROVE ALL DOCUMENTS RELATED TO THE TRANSFER OF PROPERTY FROM THE BRAZOS RIVER AUTHORITY TO THE CITY OF GRAHAM FOR FUTURE PARK CONSIDERATION:**

Brandon explained the contract details and maps within the Council packet. City Attorney Dan De La Cruz addressed the concerns of the Mayor and Council and stated the transaction needed to close at a local title company by May 31, 2018. Motion made by Lee Boyd, seconded by Darby Brockway, and the approval for authority to the Mayor was granted. The Mayor signed the documents.

**PROCLAMATION – PROCLAIMING MAY AS MOTORCYCLE SAFETY AND AWARENESS MONTH IN THE CITY OF GRAHAM:**

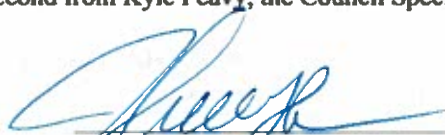
Perry Phillips, representing the Clean and Sober Motorcycle Club (CSMC), mentioned the public be aware of and the safety concerns of motorcycles. Mr. Phillips thanked Council and the Mayor for considering the Proclamation. Motion by Darby Brockway and seconded by Lee Boyd. The Proclamation was approved, signed by the Mayor, and presented to Mr. Phillips.

**REPORTS:**

- Krisa De La Cruz, CEO of the Chamber and CVB, mentioned the Chamber Luncheon
- Jeff Mercer, representative of the Graham Industrial Association (GIA), informed Council on the possible sale of the building on Cliff Drive. The building was formerly known as Hexcel and is being considered by an investor. The Graham Magnetics building has been sold to a business.
- City Manager Brandon Anderson said Texas Department of Transportation is set to have a projects meeting on Thursday, May 17, 2018 at 5:30 p.m. Run for the Children and Water Safety Awareness taking place Saturday, May 19, 2018 on the Square. He mentioned the Food Truck and the Possum Pedal taking place in June. The Lion's Club carnival was a success. The current lake level is at ninety-three and a half (93.5) percent.
- Mayor Jack Graham thanked department heads and everyone attending the Council meeting during his ten (10) years of service to the City of Graham as his term is ending.

**ADJOURNMENT:**

On a motion by Darby Brockway, a second from Kyle Peavy, the Council Special Called Meeting was unanimously adjourned.

  
 John Chiles Graham, Mayor

**ATTEST:**

  
 Sharon McFadden, City Secretary