

May 21, 2015

The Graham City Council met in REGULAR SESSION in the Council Chambers at City Hall at 9:30 a.m. on Thursday, May 21, 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: Larry Fields (Interim)
 City Secretary: David Maddy
 Chief Accountant: Sharon McFadden
 Police Chief: Tony Widner
 Assistant Police Chief: Brent Bullock
 Fire Chief: Dennie Covey-absent

VISITORS: Will Carroll, Tracey Teresas, Caroline Boyd, Bruce Street, Jerry Schultz, Jimmy McLeroy, Eddie Gellner, Teresa Bishop, Randall Dawson, Frank Herpeche, Dennis Fellows, Jerry David, Joel Williams, Jennifer Conway, Sandra Helvey, Jim Helvey, Jason Cottongame, Brian Rash and Casey Holder.

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

PUBLIC FORUM:
 None.

MINUTES APPROVED:
 Minutes from the May 07, 2015 regular meeting were approved 4-0. Darby Brockway made the motion to approve minutes and Brint Albritton made the second.

OATHS OF OFFICE FOR ELECTED OFFICIALS:
 Mayor Graham recognized the services of Pam Scott, outgoing Council Member and Mayor Pro-Tem. Municipal Judge Teresa Bishop administered the Oaths of office to Spencer Street III and Lee Boyd.

GRAHAM POLICE OFFICER OATH OF OFFICE:
 Municipal Judge Teresa Bishop administered the Oath of office to Robert Babcock.

APPOINTMENT OF MAYOR PRO-TEM:
 Brint Albritton made the motion to appoint Spencer Street III to serve as Mayor Pro-Tem, Darby Brockway made the second and motion passed 4-0.

CONSIDER WATER DROUGHT EMERGENCY STATES:
 Recent rainfalls have raised Lake Graham's elevation by 4.29 feet as of 5/19/15. The following data was provided for the City Council to determine the Drought Condition Stage to be imposed:

DROUGHT CONDITION STAGES

Stage	Drought Triggers	Response
1	1067.8/ 65%	Volunteer watering twice a week
2	1065.3/ 55%	Mandatory watering twice a week
3	1062.5/ 45%	Mandatory watering once a week
4	1059.4/ 35%	Mandatory hand held, watering can or bucket only
5	1058.0	Mandatory household use only

Date	Lake Elevation	Capacity	Present Stage
05/07/15	1060.40	37.9%	4 (1059.4/ 35%)
05/19/15	1064.69	52.6%	To be determined by Council

The current elevation and capacity allows Stage 2 to be implemented; however Larry Fields recommended Stage 3. The Lake was 1066.24 this morning. Darby Brockway the motion to implement Stage 3, looking at moving to Stage 2 later, Spencer Street made the second and motion passed 4-0.

CONSIDER EXTENSION OF CITY OF THROCKMORTON EMERGENCY WATER WHOLESAL TREATED WATER SUPPLY CONTRACT:

This contract was originally executed in April 2009 with five (5) successive one (1) year terms, subject to the review and approval of the City of Graham for each renewal. The term April 2014 to April 2015 was contingent upon the City of Throckmorton adopting and enforcing restrictions equal to or greater than the adopted City of Graham Water Conservation and Drought Contingency Plan. Mayor Carroll of Throckmorton confirmed that restrictions meet this requirement. The maximum daily water allocation allows a maximum of 125,000 gallons per day. Throckmorton's actual usage for the previous 34 months has been an average daily usage of 75,155 gallons. Their last 10 months daily average was 113,710 gallons, both under the maximum daily allocation. Mayor Carroll was present and updated Council on Throckmorton's lake level and restrictions. Spencer Street made the motion to approve the contract for five years, Brint Albritton made the second and motion passed 4-0.

CONSIDER APPROVAL OF "REMEMBERING WYATT DALE WATER SAFETY AWARENESS" FUN RUN:
The request is for July 11, 2015 from 8:00 a.m. to 10:00 a.m. on the Square. Street closures were requested. Tracey Teresas was present to answer questions. Spencer Street made the motion to approve the event subject to the Police Department's approval, Lee Boyd made the second and motion passed 4-0.

CONSIDER AUTHORIZATION TO SELL PROPERTY:

The relocation of the 4H/FFA project facility frees up the land next to the Airport. The GEIC has expressed an interest in purchasing this land to include in their Industrial Park. In order to facilitate the sale of this property the City Council must authorize (1) an appraisal of value and (2) advertise sale by bid. The parcel is about 3.79 acres. Brint Albritton made the motion to authorize the appraisal and advertising for bid of the land, Darby Brockway made the second and motion passed 4-0.

CONSIDER REPLAT FOR PROPOSED ZERO LOT LINE SUBDIVISION ON PINE TREE ROAD:

A preliminary plat for a zero lot line "RZ-1" subdivision that is presently an undeveloped tract of land abutting the south side of Pine Tree Road, west of the Lone Oak Apartments, was to be presented to the P & Z board May 19, 2015. The board did not meet putting this item off to a later Council session.

UPDATE OF WATER METER RFQ:

David Maddy told Council that there were six responses to the RFQ, four from meter companies with the fixed base system the City desires and two from project managers that work with various meter companies to develop systems that meet the City's specifications. References will be checked in the next weeks and when Brandon Anderson starts work, the next steps will be developed if the City wishes to proceed to taking bids.

CONSIDER FINANCIAL REPORT FOR APRIL 2015:

Financials for the month were included in Council's packets. David Maddy told Council there was an excess in the General Fund due to the budget cuts. Dennis Fellows commented that the Treatment Plant work was behind schedule due to the weather and delay in obtaining parts.

REPORTS: Chief Widner reported that 800 students in GISD graduated the DARE program. He commended Frank Herpeche for taking care of the barricades at the Fun Run. Police apprehended a suspect barricaded in his residence two weeks ago and has backed up County units twice on other calls. Police Academy Cadets are graduating June 12. Jennifer Conway said there were 35 trucks signed up for the Food Truck Event on June 6. Dallas television stations are covering the event. Jason Cottongame said the Fire department is flushing fire hydrants. Larry Fields reported the lake level at 1066.47' or 58+%. 1075' is full. Salt and Flint Creeks are full.

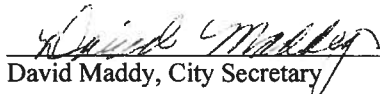
ADJOURNMENT:

On a motion by Spencer Street, a second from Brint Albritton and a vote of 4-0 the Council meeting was adjourned.



John Chiles Graham, Mayor

ATTEST:



David Maddy, City Secretary