

June 30, 2016

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:30 a.m. on Thursday, June 30, 2016 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:	Sharon McFadden
	Police Chief:	Tony Widner
	Assistant Police Chief:	Brent Bullock -absent
	Fire Chief:	Jerry David

VISITORS: Jimmy McLeroy, Eddie Gellner, Jason Cottongame, Robert San Miguel, Robert Womack, Luke Robbins, Knox Bishop, Dennis Fellows, Jim Don Laurent, and Thomas Wallner.

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

PUBLIC FORUM: No comments

APPROVAL OF MINUTES:

Minutes of the June 2, 2016 Council meeting were approved 4-0 with Brint Albritton making the motion and Spencer Street making the second.

2015-2016 AUDIT REPORT GIVEN BY DAVIS & KINARD CPA:

Robert Womack representing the firm provided the Annual Financial Report for the fiscal year that ended September 30, 2015. Mr. Womack referred to GASB No. 68, the Statement of Net Position, the negative \$209,532 in the General Fund which improved from the previous fiscal year amount of negative \$412,000, the Water Fund did well but emphasized the negative impact from the General Fund borrowing.

CONSIDER AND ACT ON ACCEPTING THE 2015-2016 AUDIT REPORT AS PRESENTED:

Lee Boyd made the motion to accept, Darby Brockway made the second, and motion passed 4-0.

CONSIDER AND ACT ON FINANCIAL REPORT AND SALES TAX REPORT AS PRESENTED:

Brandon Anderson noted that a discrepancy in the sales tax report was based on a correction the City was required to make as a result of overpayment by a business. The issuing of a reimbursement check to the State of Texas was necessary in March 2016. The City chose to pay the entire amount in lump sum and avoid interest charges that would have been included in the payment plan offered. Brint Albritton made the motion to approve the financials, Spencer Street made the second, and motion passed 4-0.

PRESENTATION FROM LUKE ROBBINS ON YOUNG COUNTY APPRAISAL DISTRICT PROPOSED BUDGET FOR 2016-2017:

Luke Robbins provided a detailed explanation regarding the Proposed Budget. He said new computer software and the aerial photography would require additional funds in the budget. Robbins anticipates supplemental tax revenue for jurisdictions with the aerial photography mapping and overlapping with 2008 data. The Appraisal District plans to evaluate and determine additional square footage of structures in Young County, including the City of Graham. Robbins advised there would be a Public Hearing for the Adoption of the Appraisal District Budget on July 18, 2016.

CONSIDER AND ACT ON THE LEASE AGREEMENT WITH GRAHAM SOCCER ASSOCIATION:

The Lease Agreement was approved as written by the GSA. Guy Gage, representative for GSA, provided minor details in event scheduling and plans for improvement. Spencer Street made the motion to approve the Lease Agreement, Lee Boyd made the second, and motion passed 4-0.

CONSIDER AND ACT ON PROPOSED 2016-2017 CITY OF GRAHAM BUDGET CALENDAR:

Brandon Anderson requested any necessary changes could be made and adopted as needed. Darby Brockway made the motion to approve the Budget Calendar, Brint Albritton made the second, and motion passed 4-0.

CONSIDER AND ACT ON A REQUEST FROM OAK STREET BAPTIST CHURCH TO CLOSE OAK STREET FROM THE CORNER OF THE CHURCH PROPERTY TO FIRST STREET, AND CLOSE 1ST STREET BETWEEN GROVE STREET AND OAK STREET DURING THE HOURS OF 5:30 P.M. – 9 P.M. FOR VACATION BIBLE SCHOOL JULY 17th – 21ST:

Police Chief Tony Widner stated there were no issues from previous events. Spencer Street made the motion to approve Street Closure for Oak Street Baptist Church, Brint Albritton made the second, and motion passed 4-0.

CONSIDER AND ACT ON REQUEST FROM C3 CAR CLUB OF GRAHAM TO RESERVE THE USE OF THE PARKING AREA AND DRIVING AREA AROUND THE SQUARE FOR THE PURPOSE OF THE HUMANE SOCIETY TO RUN AN ADOPTION DRIVE/FUND RAISER ON JULY 24TH FROM 8 A.M. TO 5 P.M.:

Brandon Anderson stated that C3 Car Club would need to obtain approval for use of the lawn at the Court House grounds from the County. Lee Boyd made the motion to approve the request, Brint Albritton made the second, and motion passed 4-0.

REPORTS:

Police Chief Tony Widner presented the Monthly Activity Report for May 2016. Dennis Fellows reported that there was one more week of burn-out scheduled for the water line system. Jason Cottongame stated Ferguson continues to work on installation of the remaining 200 large meters and there are possibly 300 meters inactive. Knox Bishop provided details regarding the Fourth of July celebration on the Square. Brandon Anderson reported that Krisa De La Cruz and Jenea Knight were offsite doing CVB training. Brandon said the Chamber reports that Teacher Appreciation is soon approaching. Brandon Anderson reported the City is doing a major flush, also referred to as a burn-out, on the main water lines that must be done. Brandon reported the lake level 99.1% full at 1,074.83. Brandon stated that Jerry McDowell provided the Memorial Auditorium Utilization Report and it was included in the Council packet.

ADJOURNMENT:

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



John Chiles Graham, Mayor

ATTEST:

Sharon McFadden, City Secretary