

August 27, 2015

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:30 a.m. on Thursday, August 27, 2015 with the following members present:

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

VISITORS: Gordon Drake, Ron McCune, J. McLeroy, Larry Novak, Eddie Gellner, Robert San Miguel, Neal Blanton, Jennifer Conway, Sandra Helvey, Jason Cottongame and Casey Holder.

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

PUBLIC FORUM:
 None.

MINUTES APPROVED:

Minutes from the August 13, 2015 regular meeting were approved 3-0. Darby Brockway made the motion to approve minutes and Spencer Street made the second.

PUBLIC HEARING ON GEIC PROJECT FOR RENOVATION AT GRAHAM REGIONAL AIRPORT:

Mayor Graham opened the Public Hearing at 9:33 a.m. There were no comments and the notice did appear in the newspaper. He closed the Public Hearing at 9:34 a.m.

CONSIDER AND ACT ON PROPOSED PROJECT FROM GRAHAM ECONOMIC IMPROVEMENT CORP. TO ALLOCATE FUNDS FOR RENOVATIONS AND IMPROVEMENTS AT THE GRAHAM MUNICIPAL AIRPORT:

The GEIC Board of Directors met on August 4th and authorized by a unanimous vote the creation of the project to allocate up to \$200,000 for improvements and renovations at the Airport. Wayne Christian was present and told Council the project would include a self-service fuel pump at a cost of about \$40,000. The Airport RAMP grant will cover 50% of the cost. Also included is the renovation of the terminal to add 24 hour access (including new restrooms) and to renovate the interior. The allocation from GEIC for this is capped at \$150,000.00. This was the second reading. Lee Boyd made the motion to approve, Spencer Street made the second and motion passed 3-0.

CONSIDER AND ACT ON FINANCIAL REPORT FOR JULY 2015:

Darby Brockway made the motion to approve, Lee Boyd made the second and motion passed 3-0.

CONSIDER AND ACT ON FRANCHISE AGREEMENT WITH ONCOR:

The franchise will expire this fall and Gordon Drake with Oncor discussed the proposed agreement and the updates made since the last agreement. The City Attorney has reviewed the agreement with no issues. The current agreement expires on ~~11-21~~-15 and is a 30 year agreement. The new agreement is for a 20 year period. Oncor pays the city approximately \$300,000 a year in franchise taxes. This was the first reading. Spencer Street made the motion to approve, Lee Boyd made the second and motion passed 3-0.

REPORTS:

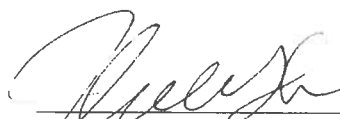
Chief Widner presented the July Police report. Chief David reported that Jim Laurent has been promoted to Assistant Fire Chief. Jennifer Conway said the new CVB website is ready to launch and the holiday season is being planned.

City Manager Report

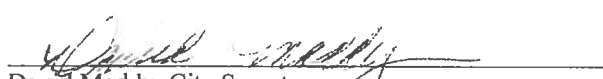
Brandon Anderson reported the lake at 93% capacity. The Young County Appraisal District budget was submitted which reflected a 14% increase. The year's swimming pool report was presented and an update on Progressive Waste's progress setting the new dumpsters and poly carts.

ADJOURNMENT:

On a motion by Spencer Street, a second from Lee Boyd and a vote of 3-0 the Council meeting was adjourned.


 John Chiles Graham, Mayor

ATTEST:


 David Maddy, City Secretary