

February 8, 2018

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:00 a.m. on Thursday, February 8, 2018 with the following members present:

MEMBERS:	Mayor:	Jack Graham (absent)
	Mayor Pro-Tem:	Darby Brockway
	Council Member:	Brint Albritton
		Lee Boyd
		Kyle Peavy
	City Manager:	Brandon Anderson
	City Secretary:	Sharon McFadden
	Police Chief:	Tony Widner
	Assistant Police Chief:	Brent Bullock
	Fire Chief:	Jerry David
	Assistant Fire Chief:	Jim Don Laurent (absent)

VISITORS: Greg Coker, Stephanie Campbell, Thomas Wallner, Sandra Helvey, Jimmy McLeroy, Jason Cottongame, Diana Theal, Jenea Knight, BJ Cook, Jack Edwards, Larry Novak, Carl Thornbrue, and Donna Thornbrue.

ORDER: Mayor Pro-Tem Darby Brockway called the meeting to order and opened with prayer.

PUBLIC FORUM: Mr. Greg Coker presented a letter to the Council that provided an explanation of the military veteran Purple Heart Organization. He asked that the Council consider that Graham become a Purple Heart city.

APPROVAL OF MINUTES:

Minutes of the January 25, 2018 Regular Session Council Meeting were approved unanimously with Kyle Peavy making the motion and Brint Albritton making the second.

PUBLIC HEARING ON THE PROPOSED ANNEXATION OF TWO PROPERTIES LOCATED ON SPIVEY HILL COMMONLY REFERRED TO AS 101 FAWN TRAIL AND 105 FAWN TRAIL AND DISCUSSION OF THE PROPOSED SERVICE PLAN:

Mayor Pro-Tem Darby Brockway said the time is 9:05 a.m. and Council is going to adjourn to a Public Hearing concerning proposed annexation of two properties located on Spivey Hill commonly referred to as 101 Fawn Trail and 105 Fawn Trail. Brandon Anderson stated this is the second of two hearings and there are information packets, including maps, available for review. Brandon explained the process of annexation and the requirements. Brandon briefly reviewed the Municipal Service Plan. Brandon said the next step is to present an annexation ordinance to Council at the Thursday, February 22, 2018 Regular Session Council meeting. No comments from the public were made. Darby closed the Public Hearing at 9:07 a.m. and stated the Regular Session is reconvened.

CONSIDER AND ACT ON A PROPOSAL BY THE GRAHAM ECONOMIC IMPROVEMENT CORPORATION (GEIC) TO OPEN A PROJECT TO PRESERVE EXISTING JOBS AND HOPEFULLY ADD FUTURE JOBS WITH MRI, INC. /SPOTSEE (SHOCKWATCH):

Brandon briefly explained the product and history of SpotSee in Graham. Brandon said the proposal includes saving the current local fifteen (15) jobs with SpotSee. The proposal included location of a smaller facility and GEIC assisting in marketing the sale of the current location. The company planned to relocate to the Metroplex and has already moved some operations to Mexico. Brandon read the GEIC the proposal information included in the Council packet. Kyle Peavy made the motion, Lee Boyd made the second, and motion was unanimously passed.

CONSIDER AND ACT ON PROPOSED RE-PLATTING ON BLOCK 11, LOTS 1 – 4, TANGLEWOOD ESTATES, ALLEY ABANDONMENT AND GREENSPACE DONATION:

Brandon said the Planning and Zoning Commission (P & Z) reviewed and approved the request at their meeting on Wednesday, February 7, 2018. Brandon and Jason Cottongame explained the details of the re-platting, alley abandonment, and greenspace donation. Brandon requested that Council consider approving the motion to re-plat Lots 1 – 5 and Lots 9 – 14, Block 11 of Tanglewood Estates, alley abandonment, and the greenspace donation. Kyle Peavy approved the motion to accept the re-plat of Lots 1 – 5 and Lots 9 – 14, Block 11 of Tanglewood Estates, alley abandonment, and the greenspace donation. Lee Boyd made the second motion and the proposal was unanimously approved.

CONSIDER AND ACT ON A RE-PLAT AND CHANGE THE ORIENTATION OF E ½ OF 1 AND ALL OF 2-3 BLOCK 3, COCHRAN:

Brandon said the Planning and Zoning (P & Z) Commission reviewed and approved the request at their meeting on Wednesday, February 7, 2018. Brandon and Jason referred to the map in the Council packet and thoroughly explained the request. Lee Boyd made the motion to approve, Brint Albritton made the second, and the re-plat request was unanimously approved.

CONSIDER AND ACT ON ORDINANCE #1067 ORDERING AN ELECTION TO BE HELD ON SATURDAY, MAY 5, 2018 FOR THE PURPOSE OF ELECTING TWO (2) COUNCIL PERSONS; ELECTING ONE (1) MAYOR; ESTABLISHING THE DATES AND PLACE FOR VOTING; ESTABLISHING APPLICATIONS FOR BALLOTS BY MAIL; ESTABLISHING DEADLINE FOR RECEIVING BALLOTS BY MAIL; ESTABLISHING AN EFFECTIVE DATE:

Brandon said these items are required for calling the City of Graham election scheduled for Saturday, May 5, 2018. Brint Albritton made the motion to approve. Kyle Peavy made the second and Ordinance #1067 and the additional requirements were unanimously approved.

CONSIDER AND ACT ON A REQUEST FROM THE GRAHAM LIONS CLUB FOR USE OF THE CITY SQUARE FROM 1 P.M. ON FRIDAY, MAY 4, 2018 TO 5 P.M. ON MONDAY, MAY 14, 2018 FOR THEIR ANNUAL LIONS CLUB CARNIVAL:

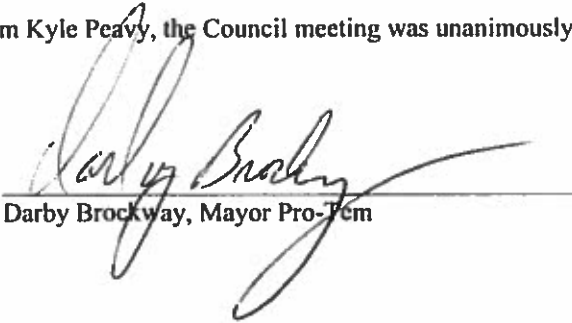
Brandon explained details of the request. Brint Albritton made the motion, Lee Boyd made the second, and the request was unanimously passed.

REPORTS:

- Fire Chief Jerry David said Monday night, February 5, 2018, at 1:00 a.m. a fire took place at an apartment in Indiana Crossing. There was one injury reported. A man jumped from a second story window. The State Fire Marshall deemed the fire as accidental.
- City Manager Brandon Anderson said the lake level is currently 93.2 percent full. Brandon recognized North Central Texas College (NCTC) for their impact on the local Graham economy.
- Mayor Pro-Tem Darby Brockway mentioned an experience with local first responders. He was impressed and appreciative for what they do.

ADJOURNMENT:

On a motion by Brint Albritton, a second from Kyle Peavy, the Council meeting was unanimously adjourned.


Darby Brockway, Mayor Pro-Tem

ATTEST:


Sharon McFadden, City Secretary