

June 28, 2018

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:00 a.m. on Thursday, June 28, 2018 with the following members present:

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

VISITORS: Sandra Helvey, Jason Cottongame, Jimmy McLeroy, David Miller, BJ Cook, Jack Edwards, Krisa De La Cruz, Roy Pitcock, Jr., and Jeff Smith.

ORDER: Mayor Neal Blanton called the meeting to order and opened with prayer.

PUBLIC FORUM: No comments were made.

APPROVAL OF MINUTES:

Minutes of the June 14, 2018 Regular Session Council Meeting were approved unanimously with Brint Albritton making the motion and Kyle Peavy making the second.

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

Sharon McFadden stated the Sales Tax Report for June 2018 was covered in the previous Council meeting. Sharon briefly reviewed the May 2018 Financial Reports. Brandon mentioned the bond payments are not reflected in the numbers and will be in the June 2018 monthly report. Mayor Blanton requested the number of bond payments the City makes and the due dates of those bond payments. Sharon stated there are three bond payments and that all three have payments due in February and August of each year. Lee Boyd made the first motion, Darby Brockway made the second, and the reports were unanimously approved.

CONSIDER AND ACT ON ORDINANCE # 1069 AMENDING SECTION 13-5 (a) (3) TO THE GRAHAM CODE OF ORDINANCES REGARDING PLACEMENT FOR COLLECTION; DISPOSITION OF GARBAGE, OR OTHER SOLID WASTES:

City Manager Brandon Anderson explained the amendment being initiated by the change in garbage service moving from the back alley to the front curb. Brandon stated since Lee Boyd was not present at the previous Council meeting, there is a need for the second reading. Brandon said this second reading will be final if unanimously approved at this reading. Ordinance # 1069 was unanimously approved with a motion from Brint Albritton and a second by Kyle Peavy.

CONSIDER AND ACT ON ORDINANCE # 1070 AMENDING SECTION 24-133 (c) TO THE GRAHAM CODE OF ORDINANCES ON PARKING ALONG THE 1200 BLOCK AND 1300 BLOCK OF S.H. 16 REMOVING "WEST SIDE OF THE" LANGUAGE OUT OF EACH RESPECTIVE SENTENCE AS APPLIES:

Brandon explained the details of the need to amend the language and the safety concerns involved. Ordinance # 1070 was unanimously approved with a motion from Kyle Peavy and a second by Darby Brockway.

CONSIDER AND ACT ON YOUNG COUNTY APPRAISAL DISTRICT 2019 PROPOSED BUDGET:

Brandon mentioned Darby Brockway working with the appraisal district on the district's proposed budget. Darby mentioned the insurance for the district is decreasing and the budget is sufficient to cover the needs. Brint Albritton made the motion. Lee Boyd made the second motion. The appraisal district's proposed budget was unanimously approved.

CONSIDER AND ACT ON THE PROPOSED BUDGET CALENDAR FOR 2018-2019 BUDGET WORKSHOPS AND PLANNING:

Brandon referred to the calendar within the Council packet and made specific date recommendations. It was discussed and agreed that the first budget evening session tentatively set for Thursday, July 19, 2018 from 6:00 p.m. to 8:00 p.m. The second budget evening session tentatively set for Thursday, August 2, 2018 from 6:00 p.m. to 8:00 p.m. The Special Meeting for the second public hearing on the tax rate is tentatively scheduled for Thursday, September 13, 2018. Darby Brockway said he may have a conflict and will follow up with Brandon. Darby Brockway made the motion to approve and Brint Albritton seconded. The 2018 Budget Calendar was unanimously approved.

DISCUSS TRUCK ROUTES IN THE CITY OF GRAHAM:

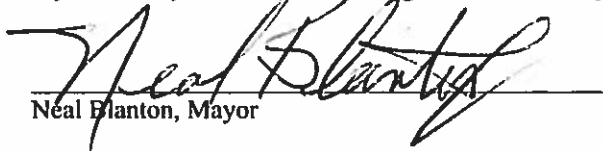
Brandon said he and Jason have discussed truck routes and that previous City Manager David Casteel had actually designated truck routes. Brandon said the truck routes include: State Highway 16 in the city limits, Highway 380 in the city limits, and Highway 67 in city limits. Brandon said that trucks making a delivery are considered a different scenario. Brandon said trucks roll down Elm Street with some taking Fourth Street but most take Fifth Street. Brandon stated the City intends to enforce truck routes and plans to meet with Texas Department of Transportation (TX DOT) regarding enforcement and signage. Brandon said this discussion was on the agenda to make Council aware of the upcoming enforcement.

REPORTS:

- CEO of the Chamber and CVB, Krisa De La Cruz said the food truck and other events on June 2, 2018 were very successful. She mentioned the Chalk the Walk planned for July 4, 2018 that will offer prizes. Krisa said the Teacher Appreciation Breakfast is scheduled for August 9, 2018.
- City Secretary Sharon McFadden mentioned the TML risk pool is increasing rates. Brandon and Sharon will do comparisons and determine if changes are feasible. Sharon has visited with one competitor and intends to meet with another. Brandon plans to have the comparisons complete in August. Sharon said she recently attended the Public Funds Investment Act (PFIA) training in Amarillo. Sharon received a \$300 travel stipend to attend the seminar that was awarded to her by the Texas Registered Municipal Clerks organization.
- Brandon stated the lake level is at 89 percent. Possum Kingdom has initiated Stage One of their drought plan which includes each customer reducing their water usage by five percent. The City of Graham's Stage One drought plan is initiated when the lake is at 65 percent capacity. Brandon said the City of Graham conservation plan is available on the website. Brandon mentioned that the Code Enforcement Report and the Warrant Report were in the packet. He said Krisa had discussed the Chalk the Walk and that the Kiwanis's pancake breakfast is also on July 4, 2018. In addition, the ceremony at the gazebo starts at 9:30 a.m. and the unveiling of the memorial is at 11:00 a.m. Brandon encouraged the public to attend the events scheduled for July 4, 2018. Lee Boyd asked about water wells. Brandon responded stating the City of Graham is still under contract. Jason informed that the wells are tested sporadically to ensure they are functioning properly.

ADJOURNMENT:

On a motion by Lee Boyd, a second from Darby Brockway, the Council meeting was unanimously adjourned.


Neal Blanton, Mayor

ATTEST:


Sharon McFadden, City Secretary