

January 30, 2014

The Graham City Council met in REGULAR SESSION in the Council Chambers at City Hall at 9:30 a.m. on Thursday, January 30, 2014 with the following members present:

MEMBERS: Mayor: Barry White
Mayor Pro-Tem: Jack Graham
Council Member: Spencer Street III
Pam Scott
Greg Montgomery
City Manager: Larry Fields - absent
City Secretary: David Maddy
Public Works Director: David Casteel
Police Chief: Tony Widner
Assistant Police Chief: Brent Bullock
Fire Chief: Dennie Covey

VISITORS: Teresa Bishop, Sandra Helvey, Robert San Miguel, Jason Cottongame and Brian Rash.

ORDER: Mayor Barry White called the meeting to order and opened with prayer.

PUBLIC FORUM:

None

MINUTES APPROVED:

Minutes from the January 16, 2014 regular meeting were approved 4-0 on a motion from Greg Montgomery and a second from Jack Graham (one Council member came late).

CONSIDER APPOINTMENTS TO THE LIBRARY BOARD:

The following nominations had been made:
Diana Gardiner to replace LaJuana Richardson
Alicia haggard to replace Marcia Little
Staff recommended approval. Pam Scott made the motion to approve the nominations, Greg Montgomery made the second and motion passed 4-0.

CONSIDER ACCEPTANCE OF CITY MANAGER'S RETIREMENT RESIGNATION:

Larry Fields submitted his written intention to retire April 2, 2014. Jack Graham made the motion to accept the letter, Greg Montgomery made the second and motion passed 4-0.

EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS:

The session was to allow Council to discuss how to proceed with filling the position of City Manager. Council adjourned to session at 9:33 a.m. and regular session reconvened at 9:39 a.m.

CONSIDER APPOINTING A HIRING COMMITTEE TO ADVERTISE FOR, DEVELOP AND INTERVIEW CANDIDATES FOR THE POSITION OF CITY MANAGER:

The opening will be posted on the Texas Municipal League Website for 30 days. The position will also be posted in the Graham Leader. Barry White and Jack Graham will review the applications. Greg Montgomery made the motion to make Barry White and Jack Graham the hiring committee, Pam Scott made the second and motion passed 5-0.

REPORTS:

Teresa Bishop was present to answer any questions on the August 2013 Court Report. Reports were delayed after the death of Judge Gina Brown. Interim Judge Bishop is catching the reports up to date. There were 4,761 active cases at the end of the month and 1,016 inactive cases. 137 cases were disposed during the month with \$17,754.91 revenue for the City collected. David Casteel reported the lake level at 51.7%. Filings for City office opened earlier this week for the May 2014 local elections. Jack Graham filed for the Mayor's position, Darby Brockway filed for Place 1 and Brint Albritton filed for Place 2.

ADJOURNMENT:

On a motion by Greg Montgomery, a second from Spencer Street and a vote of 5-0 the Council meeting was adjourned.

Barry White, Mayor

ATTEST:

David Maddy, City Secretary

