

November 1, 2018

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:00 a.m. on Thursday, November 1, 2018 with the following members present:

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

VISITORS: Sandra Helvey, Thomas Wallner, Jason Cottongame, Krisa De La Cruz, Jimmy McLeroy, Sarah Lundgren, and Gordon Drake.

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

PUBLIC FORUM: No comments were made.

APPROVAL OF MINUTES:

Minutes from the Regular Session Council meeting held on Thursday, October 18, 2018 were approved. Brint Albritton made the first motion. Lee Boyd seconded and the minutes were unanimously approved 3-0.

CONSIDER AND ACT ON THE MONTHLY FINANCIAL REPORT FOR SEPTEMBER 2018 AND THE THIRD QUARTER 2018 INVESTMENT REPORT:

Sharon McFadden reviewed the third quarter investment report. Brandon Anderson provided details regarding the fiscal year ending monthly financial report for September 2018. Brint Albritton made the first motion. Darby Brockway made the second and the reports were accepted 3-0.

CONSIDER AND ACT ON ORDINANCE #1076 ESTABLISHING MAXIMUM RATES TO BE CHARGED FOR GAS SOLD TO CUSTOMERS BY TEXAS GAS SERVICE COMPANY, A DIVISION OF ONE GAS, INC., AN OKLAHOMA CORPORATION. IN THE CITY OF GRAHAM, TEXAS AND DECLARING THIS ORDINANCE TO BE A FINAL DETERMINATION OF RATES:

Brandon referred to the Exhibits in the Council packet regarding the rate review process and settlements. Brandon said this ordinance will require a second reading. Lee Boyd made the first motion. Darby Brockway made the second. Ordinance #1076 was approved 3-0.

CONSIDER AND ACT ON A PROPOSAL RECEIVED FROM JAY JOYCE TO DO AN INDEPENDENT WATER RATE STUDY AFTER ONE YEAR AT CURRENT RATES AS DISCUSSED LAST OCTOBER WHEN THE CURRENT RATES WERE SET:

Brandon said the rate study was requested by the wholesale customers and the City will be able to determine how to move forward. Brandon said this is the best effort the City can take to resolve the concerns. Darby Brockway made the motion and Brint Albritton seconded. The water rate study proposal was approved 3-0.

DISCUSS PROPOSAL MADE TO WASTE CONNECTIONS ON TRANSFER STATION:

Brandon said this is just a discussion and this proposal was sent to Waste Connections for their review. Brandon commented that Waste Connections will respond to this proposal and the response will likely occur after the first of next year (2019). Brandon mentioned the transfer station will allow smaller trash trucks on our streets. Brandon stated the proposal recommends eliminating residential recycling. Brandon said contamination to recycling is occurring and creating excess costs. Brandon stated the proposal is requesting a \$6.00 decrease in residential service and the currently \$10 extra roll-off price reduced to \$4.00. Brandon said citizens will be required to take their recycling to the convenience station.

REPORTS:

- Public Works Director Jason Cottongame said the Street Department has started patching pot holes.
- Krisa De La Cruz, CEO of the Chamber and CVB mentioned the Chamber Luncheon is going to be held on Tuesday, November 13, 2018. The Holiday Shopping Spree starts on Sunday, November 4, 2018 from 2:00 p.m. to 5:00 p.m. and a \$1,000 prize will be awarded in "Chamber Bucks." The Christmas Parade is scheduled for December 6, 2018 and the theme this year is "12 Days of Christmas."
- Sarah Lundgren provided information on status of the City's new Facebook page. Mayor Blanton said he has received several positive comments.
- City Manager Brandon Anderson said the Municipal Court Reports for August 2018 and September 2018 are in the Council packet. The lake level is 100 percent full. The FFA and 4-H

Fish Fry is being held on Saturday, November 10, 2018. The Catholic Church is having their Sausage Fest on Sunday, November 11, 2018.

ADJOURNMENT:

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


Neal Blanton, Mayor

ATTEST:


Sharon McFadden, City Secretary