

November 2, 2017

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:00 a.m. on Thursday, November 2, 2017 with the following members present:

MEMBERS:	Mayor:	Jack Graham
	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

VISITORS: Thomas Wallner, Sandra Helvey, Jason Cottongame, Jimmy McLeroy, Neal Blanton, Billy Armstrong, Krisa De La Cruz, and Stephanie Campbell.

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

PUBLIC FORUM: No comments were made.

**APPROVAL OF MINUTES:**

Minutes of the October 19, 2017 Regular Session Council Meeting were approved unanimously with Lee Boyd making the motion and Kyle Peavy making the second.

**CONSIDER AND ACT ON A VARIANCE REQUEST AT 1603 RODGERS DRIVE TO BUILD A FRONT PORCH ENCROACHING FORWARD OF FRONT BUILDING LINE:**

Brandon Anderson said the Planning and Zoning Commission was presented and provided approval to the request on Tuesday, October 31, 2017. Brandon referred to the packet for the Variance Request and Notice of Consent forms from neighbors. Jason Cottongame advised Council on the measurements of the porch. Kyle Peavy made motion, Brint Albritton made second, and the Variance Request was unanimously approved.

**CONSIDER AND ACT ON MEMORANDUM OF AGREEMENT WITH HELEN FARABEE CENTERS AND AUTHORIZE THE CITY MANAGER TO SIGN:**

Brandon referred to the Memorandum of Agreement for the Helen Farabee Centers in the Council packet. Brandon briefly explained the behavioral health services the organization provides to City of Graham residents. Brandon said payments are made monthly and have been included in the 2017-2018 City Budget. Brandon noted there have been no changes from the previous contracts with Helen Farabee Centers. Mayor Jack Graham mentioned the GEIC involvement and support to the organization. The Memorandum of Agreement was unanimously approved with Brint Albritton making the first motion and Darby Brockway making the second.

**CONSIDER AND ACT ON RESOLUTION #109 CASTING THE CITY OF GRAHAM'S 492 TOTAL VOTES FOR DARBY BROCKWAY TO SERVE ON THE CURRENT BOARD OF THE YOUNG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS:**

Lee Boyd made the first motion, Kyle Peavy made the second, and Resolution #109 was unanimously approved.

**CONSIDER AND ACT ON A REQUEST FROM THE ROTARY CLUB OF GRAHAM FOR USE OF FIREMAN'S PARK FROM APRIL 4 – 8, 2018 FOR THE PURPOSE OF HOSTING THE DUCK DERBY FESTIVAL AND ACCOMPANYING EVENTS DESCRIBED IN THE REQUEST LETTER. THE EVENT WILL BE HELD IN CONJUNCTION WITH THE SPIVEY HILL CHALLENGE:**

Brandon referred to the map within the Council packet and provided details regarding the Rotary's annual fundraiser. Mayor Jack Graham described his personal experience and the process of a duck race. Kyle Peavy made the motion to approve, Brint Albritton made the second, and the motion unanimously passed.

**REPORTS:**

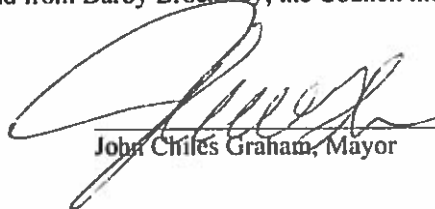
- Police Chief Tony Widner presented the department's September 2017 report. There were ten (10) vehicle break-in where vehicles were not locked. The new K9 unit's name is Vidor and ready for service with Officer Austin Lawrence.
- Fire Chief Jerry David said Fire Prevention Week reached out to 1,000 students and that 1,300 glow necklaces were given to children on Halloween night (October 31, 2017). There were no incidents to report.
- CEO Krisa De La Cruz for the Chamber and CVB informed Council that the Chamber Luncheon is scheduled for Tuesday, November 14, 2017. The luncheon is being sponsored by Graham

Regional Medical Center (GRMC) and the speaker will be Shane Carnell, CEO of GRMC. Krisa also mentioned the Christmas Stroll and Parade will take place on Thursday, November 30, 2017.

- Neal Blanton of the GEIC said he will be attending a technology trade show in Chicago next week.
- City Secretary Sharon McFadden mentioned that she has passed test two of four toward earning the Texas Municipal Clerk Certification. Her next test will be January 2018 in Frisco, Texas.
- City Manager Brandon Anderson said the Municipal Court Report is in the Council packet. The lake level is 97.7 percent full. A week ago on Friday, October 27, 2017, Keep Graham Beautiful and the Rotary Club conducted a "street sweep" that consisted of cleaning up trash in the community. Brandon informed Council that the City of Graham has received notice from the Public Utility Commission (PUC) notifying of a grievance filed on water rates by wholesale customers Fort Belknap, Graham East, and the City of Bryson.


ADJOURNMENT:

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



John Chiles Graham, Mayor

ATTEST:



Sharon McFadden, City Secretary