

December 14, 2017

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:00 a.m. on Thursday, December 14, 2017 with the following members present:

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

VISITORS: Marci Bueno (recorded minutes), Thomas Wallner, Sandra Helvey, Jason Cottongame, Jimmy McLeroy, Jenea Knight, Diana Theall, Jack Edwards, B.J. Cook, Dennis Fellows, and Neal Blanton.

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

PUBLIC FORUM: Mayor Jack Graham mentioned the retirement of Neal Blanton, Executive Director Graham Industrial Association & Graham Economic Development Corporation.

APPROVAL OF MINUTES:

Minutes of the November 16, 2017 Regular Session Council Meeting were approved unanimously with Darby Brockway making the motion and Brint Albritton making the second.

CONSIDER AND ACT ON REZONING OF PROPERTY LOCATED AT 936 PINE TREE THAT IS CURRENTLY UNDER RZ-1 TO PLANNED DEVELOPMENT DISTRICT THREE (3) PER REQUEST OF OWNER, RANDY SAYLOR:

Jason Cottongame informed Council of the details regarding the proposed change. The Planning and Zoning Board has supported the rezoning request. Kyle Peavy made the first motion, Brint Albritton made the second, and the rezoning request was unanimously approved.

CONSIDER AND ACT ON SUBDIVIDING REPLAT OF THE TRACTOR SUPPLY BUILDING INTO FIVE (5) SEPARATE PROPERTIES:

Brandon Anderson referred to the map within the Council packet. The Planning and Zoning Board has reviewed the rezoning request. Neal Blanton provided details regarding the replat request. Jason Cottongame informed Council the owner is seeking marketability of the property. Brint Albritton made the first motion, Kyle Peavy made the second, and the subdivision request was unanimously approved.

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

Brandon Anderson provided an overview of the monthly financial report for November 2017 and the sales tax report for December 2017. Darby Brockway made the motion to accept, Brint Albritton made the second, and the reports were unanimously accepted.

CONSIDER AND ACT ON APPROVING THE 2018 CITY OF GRAHAM HOLIDAY SCHEDULE:

Brandon Anderson referred to the schedule in the Council packet. Kyle Peavy made the motion to approve, Darby Brockway made the second, and the holiday schedule was unanimously approved.

CONSIDER AND ACT ON A ONE TIME CHRISTMAS SALARY INCREASE INCLUDED IN THE BUDGET:

Brandon Anderson said the salary increase was included in the fiscal year budget and provided ten (10) percent of the employees' monthly salary. Brint Albritton made the motion to approve, Kyle Peavy made the second, and motion was unanimously approved.

CONSIDER AND ACT ON PROCEEDING WITH ANNEXATION OF 101 AND 105 FAWN TRAIL, APPROVE INITIAL MUNICIPAL SERVICE PLAN TO BE PRESENTED AND SET PUBLIC HEARING DATES:


Brandon said he, Jason, and the Mayor had a discussion regarding this proposed annexation. Jason Cottongame has recommended additional time to study the plan. Brandon referred to the maps in the Council packet. Brandon said the next step would be a municipal services plan and referred to the details in the Council packet. Brandon said a correction was necessary in the fire section of the plan to be approved with the correction. Brandon said these properties are already receiving services of the city. Brandon recommended the dates for public hearings to be January 25, 2018 and February 8, 2018 and considering the ordinance at the February 8, 2018 Council meeting. All three items were acted upon in one decision. Darby Brockway made the motion to approve annexation of properties listed, approve the dates for public hearings, and approve the municipal service plan. Brint Albritton made the second and the three items were unanimously approved.

REPORTS:

- Police Chief Tony Widner briefly provided details of the November 2017 Monthly Activity Report.
- Fire Chief Jerry David mentioned the fire reports will be presented once the computer issues are resolved on their new system.
- Diana Theall, Chamber of Commerce Manager, said the Chamber Banquet is scheduled for January 23, 2018.
- Neal Blanton, GEIC Director, said he is following up with about 45 prospects from the convention he recently attended in Chicago.
- City Manager Brandon Anderson said the lake level is 95.6 percent full. The Code Enforcement Report and the Municipal Court Report were in the packet along with a copy of Texas Gas letter. The Texas Gas letter includes the cost of gas clause and the periodic audits rate review mechanism showing a slight adjustment up. Brandon recommended the December 28, 2017 Council meeting be cancelled.

ADJOURNMENT:

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



John Giles Graham, Mayor

ATTEST:



Sharon McFadden, City Secretary