

February 23, 2017

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:30 a.m. on Thursday, February 22, 2017 with the following members present:

| | | |
|-----------------|--------------------------------|--------------------------|
| MEMBERS: | Mayor: | Jack Graham |
| | Mayor Pro-Tem: | Darby Brockway |
| | Council Member: | Brint Albritton (absent) |
| | | 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, Jimmy McLeroy, Mr. and Mrs. Steve Pierce, Chris Blanton, Jenea Knight, Sandra Helvey, Shelbie Bishop, Robert San Miguel, Jason Cottongame, Glenn McGee, Robert San Miguel, and Neal Blanton.

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

PUBLIC FORUM: Steve Pierce informed City Council of the drainage issues involving his aircraft maintenance shop located at Graham Municipal Airport.

APPROVAL OF MINUTES:

Minutes of the February 9, 2017 Council meeting were approved unanimously with Kyle Peavy making the motion and Darby Brockway making the second.

CONSIDER AND ACT ON APPROVAL OF AN INTERLOCAL AGREEMENT WITH YOUNG COUNTY REGARDING GENERAL ASSISTANCE AND USE OF VARIOUS RESOURCES THE CITY OR COUNTY MAY POSSESS:

Brandon Anderson said the agreement would allow cooperative projects with the County to be handled and completed more expediently in the future. Kyle Peavy made the motion to approve the Interlocal Agreement. Lee Boyd made the second and motion passed 3-0.

CONSIDER AND ACT ON APPROVING A RESOLUTION ALLOWING FOR A DIGITAL COMMUNICATIONS PROJECT FOR HOMELAND SECURITY GRANT APPLICATION ELIGIBILITY:

Police Chief Tony Widner explained the communications mandate and timeframe required in order to comply. Chief Widner provided the costs associated with the project and stressed the importance of the grant application. Brandon Anderson said the grant is very important and the possible burden on the budget if City has to absorb entire cost. Kyle Peavy made the motion to approve, Lee Boyd made the second, and motion unanimously passed.

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

Sharon McFadden provided a brief overview of the reports. Sharon said that departments in the General Fund are on track. Sharon said the City has collected more than what was budgeted on the Sales Tax Report. Darby Brockway made the motion to accept the reports. Lee Boyd made the second, and reports were accepted 3-0.

CONSIDER AND ACT ON TRANSFERRING DEED FOR LOTS 11 AND 12 BLOCK 2, SUMMITT ADDITION, TO THE CITY OF GRAHAM, YOUNG COUNTY, TEXAS KNOWN AS 1307 BLEWETT, TO HABITAT FOR HUMANITY FOR THEIR WORTHY PURPOSE ALSO APPROVE ANY AND ALL DOCUMENTATION REQUIRED FOR THE TRANSFER AND AUTHORIZE THE MAYOR TO SIGN:

Brandon Anderson said the properties were received back to the City from other entities due to back taxes. Brandon said the properties are good lots for habitat homes. Kyle Peavy said getting the properties back on the tax role would be good for the City. Jason Cottongame verified there are no structures on the properties. Kyle Peavy made the motion to approve the deed transfer, Darby Brockway made the second, and motion passed 3-0.

CONSIDER AND ACT ON REQUEST TO CLOSE OFF AND UTILIZE THE INTERIOR VEHICLE SPACES AND THE SOUTH AND SOUTHEAST HALF OF THE SQUARE, THE INTERIOR VEHICLE SPACES AND THE INTERIOR STREET IN FRONT OF THE VETERANS MEMORIAL FROM 8 A.M. TO 11 A.M. FOR THE START OF THE EVENT FOR THE YOUNG COUNTY NEW CENTURY VETERANS MEMORIAL COMMITTEE "VETERAN'S POKER RUN":

Brandon Anderson said City Council can only consider the first portion of their request for closure around the Square. Mayor Jack Graham provided details on what a "poker run" fundraiser consists of. Kyle Peavy made the motion to approve, Lee Boyd made the second, and motion unanimously passed.

REPORTS:

- Police Chief Tony Widner provided details regarding the Police Department Monthly Activity Report for January 2017. Chief Widner said the physical fitness program is in place and his department has implemented their program prior to the mandate. The Crime Stopper program has paid the first claim.
- Fire Chief Jerry David said the air packs have arrived and he is still waiting on the masks.
- Jenea Knight, CVB Manager, said the Cattleman's Classic and Derby will be taking place at the Young County Arena March 6th – 12th. Visitors from all of the country come to this event to participate in the horse cutting competition.
- Sharon McFadden, City Secretary, introduced the new Utility Representative (Water Desk) employee, Shelbie Bishop. Mayor Jack Graham welcomed Shelbie Bishop to the City of Graham.
- Assistant Fire Chief Jim Don Laurent reported the Fire Department will be conducting siren tests every Tuesday at 12:00 p.m. (Noon) until the end of August. Siren testing will not occur if weather is clouding or raining.
- Neal Blanton, GIA/GEIC Executive Director, said this is the last opportunity for Council members to reserve tickets to attend the NCTC Starlight Gala at the Texas Motor Speedway.
- Brandon Anderson informed Kyle Peavy and Lee Boyd that in the next Council meeting they will be declared elected. Brandon said the Code enforcement report and the Municipal Court Report is in the Council packets. Brandon said he spoke with AT&T regarding boost of cell phone and Internet with AT&T for YCA and Police Department. He said AT&T is getting costs together and is supposed to get back with the City. Brandon said the lake level is full.

ADJOURNMENT:

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



John Chiles Graham, Mayor

ATTEST:



Sharon McFadden, City Secretary