

March 22, 2018

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:00 a.m. on Thursday, March 22, 2018 with the following members present:

MEMBERS: Mayor: Jack Graham  
 Mayor Pro-Tem: Darby Brockway  
 Council Member: Brint Albritton  
 Lee Boyd  
 Kyle Peavy (absent)  
 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, Dan De La Cruz, Jimmy McLeroy, Alex Heartfield, Neal Blanton, David Miller, Krisa De La Cruz, Jenea Knight, Diana Theall, and Tracy Terasas.

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 February 22, 2018 Regular Session Council Meeting were approved unanimously with Darby Brockway making the motion and Brint Albritton making the second.

**CONSIDER AND ACT ON A PROCLAMATION TO NAME GRAHAM, TEXAS A PURPLE HEART CITY:**

Brandon Anderson suggested this agenda item be tabled for the next meeting since Mr. Coker was out of the country and not able to attend. It was unanimously agreed upon to table the Proclamation.

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

Sharon McFadden reviewed the February 2018 financial reports and the March 2018 sales tax report. Brint Albritton made the motion to approve, Lee Boyd made the second, and the financial reports and sales tax report were unanimously approved.

**CONSIDER AND ACT ON A REQUEST FROM TRACY TERASAS ON BEHALF OF THE REMEMBERING WYATT DALE WATER SAFETY AWARENESS TO PLACE A LIFE JACKET LOANER STATION AT LAKE GRAHAM AND HAVE THE CITY OF GRAHAM HELP WITH CONSTRUCTION AND PLACEMENT:**

Tracy Terasas provided photographs and information on the life jacket loaner station. Darby Brockway made the motion to approve the request. Lee Boyd made the second and the Lake Graham life jacket loaner station was unanimously approved.

**CONSIDER AND ACT ON A REQUEST FROM GRAHAM CVB FOR USE OF THE DOWNTOWN SQUARE FROM 4 P.M. ON FRIDAY, JUNE 1, 2018 TO SUNDAY, JUNE 3, 2018 FOR THE FOURTH ANNUAL FOOD TRUCK CHAMPIONSHIP OF TEXAS:**

Jenea Knight, CVB Manager, requested use of the square for the fourth annual food truck event. Brint Albritton made the motion to approve, Darby Brockway made the second, and the request was unanimously approved.

**CONSIDER AND ACT ON A REQUEST FROM THE YOUNG COUNTY MASONIC LODGE FOR USE OF THE LAND FROM FOURTH STREET BETWEEN WEST AND PECAN STREETS FOR THEIR SECOND ANNUAL SOUTHERN STATES CHAINSAW CARVING COMPETITION SEPTEMBER 26-30, 2018:**

Brandon provided details and requested consideration early to accommodate the Masonic Lodge in planning for chainsaw carving event. Lee Boyd made the motion to approve. Brint Albritton made the second motion. The use of land for the event was unanimously approved.

**REPORTS:**

- Mayor Jack Graham recognized Dan De La Cruz as a member of the U.S. Army and his call to active duty. The Mayor acknowledged Dan's return home and thanked him for his military service.
- Assistant Fire Chief Jim Don Laurent said Engine One had mechanical problems and is being repaired under warranty. After ten (10) years of service, the washer extractor for bunker gear needed repairs. The Mayor acknowledged the Fire Department staff for the meetings they have conducted for disaster preparedness.
- Police Chief Tony Widner reviewed the police department February 2018 monthly activity report. The animal control officer picked up a raccoon from the Young County Area that tested positive for rabies. Brandon recognized Chief Widner for his accomplishments in ALICE training.
- Chamber and CVB CEO Krisa De La Cruz said the Chamber luncheon was a huge success. She thanked Chief Widner for the ALICE training. Krisa also thanked Sharon for staying on top of

hotel tax collections that help support the CVB. She mentioned the golf tournament that will be taking place on Monday, April 30, 2018.

- Mayor Graham announced that GEIC has a new employee who will be working with Jeff Mercer. David Miller introduced himself to Council.
- City Secretary Sharon McFadden said she observed Election Administrator Lauren Sullivan testing of the voting machines for the municipal election being held on May 5, 2018. She told Council her final test for the Texas Registered Municipal Clerk (TRMC) designation will be taken in San Antonio during the next Council meeting on Thursday, April 5, 2018.
- City Manager Brandon Anderson informed Council that several new employees have recently been hired. He said all departments are currently working well. After thirty one (31) years of service, Janice Snow is retiring as of Thursday, March 29, 2018. He encouraged everyone to visit with Janice and express appreciation for her dedicated service to the City of Graham. The lake level is currently 93.6 percent full.

ADJOURNMENT:

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



John Chiles Graham, Mayor

ATTEST:



Sharon McFadden, City Secretary