

April 19, 2018

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:00 a.m. on Thursday, April 19, 2018 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 (absent)  
 Assistant Police Chief: Brent Bullock  
 Fire Chief: Jerry David (absent)  
 Assistant Fire Chief: Jim Don Laurent (absent)

VISITORS: Thomas Wallner, Sandra Helvey, Jason Cottongame, Jimmy McLeroy, William A. Myers, Neal Blanton, Jeff Smith, Stephanie Campbell, and Diana Theall.

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 April 5, 2018 Regular Session Council Meeting were approved unanimously with Darby Brockway making the motion and Brint Albritton making the second.

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

Sharon McFadden briefly reviewed the March 2018 monthly financial reports. Brandon mentioned the unplanned expenses of the airport. Brandon said two consecutive months sales tax has exceeded seven (7) percent or higher than last year's numbers. Sharon reviewed the First Quarter of 2018 Investment Report and explained changes from UBS investments to Interbank Sweep Accounts (written explanation included in Council packet). Brint Albritton made the motion, Lee Boyd made the second, and the reports were unanimously approved.

CONSIDER AND ACT ON AN APPROVAL FOR ATTORNEY SERVICES BETWEEN DE LA CRUZ & REDDELL, PLLC AND THE CITY OF GRAHAM TO BECOME THE ATTORNEY OF RECORD FOR THE CITY OF GRAHAM EFFECTIVE MAY 1, 2018:

Mr. William A. Myers took a moment to publicly thank Council and Mayor for the opportunity to serve the City of Graham the past twenty-one (21) years. Brandon said Daniel De La Cruz approached him requesting consideration to serve as the legal representative for the City of Graham. Councilman Lee Boyd abstained from voting on the contract with De La Cruz & Reddell, PLLC due to a personal conflict. Motion by Kyle Peavy and seconded by Brint Albritton to approve the contract; three (3) in favor, one abstained (Lee Boyd), contract approved.

CONSIDER AND ACT ON A PROPOSAL FROM CITY STAFF TO PERMANENTLY CLOSE ACCESS TO THE DOUBLE DOCKS AREA LOCATED ON THE NORTH WEST SIDE OF LAKE GRAHAM AND TO RELOCATE THE RECENTLY BUILT DOCK THAT IS CURRENTLY THERE AND PLACE IT BY THE BOAT RAMP AT THE SOUTH EAST PORTION OF LAKE GRAHAM THAT IS IN NEED OF AN UPDATED DOCK:

Brandon said the dock cost the City of Graham approximately \$30,000. The dock has been damaged and may cause considerable liability to the City for possible injuries. The area is continuously littered with trash and debris. Jason Cottongame, Public Works Director, said the area cleanup and costs to maintain the road is substantial. Brandon said the new location is lit and within public view. Motion by Lee Boyd and seconded by Darby Brockway. The proposal to relocate the dock was unanimously approved.

REPORTS:

- Assistant Police Chief Brent Bullock reviewed the Police Department March 2018 Monthly Activity Report. Brandon said a Police Officer willing to attend canine training has been located and the City will be moving forward with adding another canine unit.
- City Secretary Sharon McFadden said her courses and tests are completed for the Texas Registered Municipal Clerk Certification Program. She has four additional seminars to attend before being issued official certification. Brandon complimented Sharon on her efforts and mentioned the scholarships she has been awarded. He said Marci Bueno, Assistant Finance Director, will be attending a Governmental Accounting week-long course in October 2018.
- Brandon said the lake level is at ninety-five (95) percent. He referred to the additional reports within the Council packet that included Code Enforcement Report and Municipal Court Warrants Report. The agreement with the Brazos River Authority (BRA) has made progress and should be presented to Council soon.

ADJOURNMENT:

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

  
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John Chiles Graham, Mayor

ATTEST:

  
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Sharon McFadden, City Secretary