

May 3, 2018

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:00 a.m. on Thursday, May 3, 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
	City Attorney:	Dan De La Cruz
	Police Chief:	Tony Widner
	Assistant Police Chief:	Brent Bullock (absent)
	Fire Chief:	Jerry David
	Assistant Fire Chief:	Jim Don Laurent (absent)

VISITORS: Thomas Wallner, Sandra Helvey, Jason Cottongame, Jimmy McCroy, David Miller, Jack Edwards, BJ Cook, Municipal Judge Teresa Bishop, Krisa De La Cruz, and Justin Howard.

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 19, 2018 Regular Session Council Meeting were approved unanimously with Brint Albritton making the motion and Kyle Peavy making the second.

CONSIDER AND ACT ON THE GRAHAM ECONOMIC IMPROVEMENT CORPORATION (G.E.I.C.) BOARD APPOINTMENT AND REAPPOINTMENT:

Brandon said two positions are open for the GEIC Board. David Norman is willing to be reappointed. Mark Denny is stepping down and Alex Heartfield is willing to take his place. Darby Brockway made the motion, Lee Boyd made the second. Council unanimously approved the GEIC Board appointment and reappointment.

CONSIDER AND ACT ON A REQUEST FROM KNOX BISHOP FOR USE OF THE SQUARE FOR A PARADE, CELEBRATIONS, AND UNVEILING OF THE NEW CENTURY VETERANS MEMORIAL EXTENSION ON JULY 4, 2018:

Brandon briefly explained the event and said he would make sure that the Texas Department of Public Safety is notified and provides approval for the parade route. Motion by Kyle Peavy, seconded by Brint Albritton, and use of the square was approved.

CONSIDER AND ACT ON A REQUEST FROM OPEN DOOR CHRISTIAN SCHOOL FOR USE OF THE SQUARE FOR THEIR FALL FEST ON OCTOBER 13, 2018 AND FOR A 1K PUMPKIN RUN/WALK ON OCTOBER 12, 2018:

Brandon said the run would be held at 10:30 a.m. on Friday, October 12, 2018. They requested an hour and half closure, although the event should last approximately 45 minutes. Motion by Brint Albritton and seconded by Lee Boyd. The Open Door Christian School request was unanimously approved.

REPORTS:

- Fire Chief Jerry David informed Council that AT & T, Brazos, and Zito internet services went down during the severe weather the night of May 2, 2018. A power line spark was the only report received during the storm.
- City Attorney Dan De La Cruz said progress is being made with the Brazos River Authority (BRA) and hopefully will conclude next week
- Krisa De La Cruz, CEO of the Chamber and CVB, mentioned the Farmer's Market taking place on Saturday, May 5, 2018 from 9 a.m. to 12 p.m. The location will be on West Street among Third Street and Fourth Street.
- City Secretary Sharon McFadden presented Sewer Plant Supervisor Justin Howard with a Certificate of Appreciation for his outstanding service to the City of Graham. Sharon provided details on Justin's accomplishments related to departmental expenses and enhancing revenue for the City of Graham. Mayor Jack Graham expressed his appreciation for the employees of the Sewer Plant. Brandon said he also appreciates Justin, his accomplishments, and hopes to see other employees recognized to enhance working relationships.
- City Manager Brandon Anderson said Oncor will be cutting electric rates and he referred to the binder provided by Oncor. He encouraged Council to review the binder. The lake level is at ninety four and one half (94.5) percent. He mentioned the Municipal Court Report was in the Council packet. Brandon proposed and received approval from Council to move the next Council meeting date from Thursday, May 17, 2018 to Tuesday, May 15, 2018 in order to timely canvass the

election being held on Saturday, May 5, 2018. He referred to the Young County Appraisal District Annual Financial Report within the Council packet.

- Mayor Jack Graham encouraged everyone to vote in the election on Saturday, May 5, 2018.

ADJOURNMENT:

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



John Chiles Graham, Mayor

ATTEST:



Sharon McFadden, City Secretary